MEETING NOTICE AND AGENDA

Name of Organization: COMMITTEE TO CONSULT WITH THE DIRECTOR

(NRS 218E.225)

Date and Time of Meeting: August 30, 2012 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

555 E. Washington Avenue

Las Vegas, Nevada

Note: Some members may be attending the meeting and other persons may observe the meeting and provide comment through a simultaneous videoconference conducted at the following

location:

Legislative Building

Room 3137

401 S. Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. PUBLIC COMMENT

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action II. Approval of Minutes from the May 15, 2012 Meeting Senator Mo Denis, Chair

For Possible Action

- III. Preparation for the 2013 Legislative Session Rick Combs, Director
 - A. Posting of Dates of New Legislator Training Pursuant to AB 260 (Informational Only)
 - B. Review of 120-Day Calendar and Items for Consideration in Revising or Adding to the Calendar.

- C. Implementation of New Software Solution to Provide for Streaming of Legislative Hearings to Mobile Devices. (Informational Only)
- D. Demonstration of Enhancements to the Nevada Electronic Legislative Information System (NELIS) for the 2013 Legislative Session. (Informational Only)
- IV. Report Regarding Plans to Enhance Space Occupied by the Caucus Deli in the Legislative Building

Tammy Grace, Deputy Director

V. PUBLIC COMMENT

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

Note:

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Administrative Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call the Administrative Division, at 775-684-6800, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was e-mailed and/or faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway, and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.