MEETING NOTICE AND AGENDA

Name of Organization: LEGISLATIVE COMMISSION (NRS 218E.150)

Date and Time of Meeting: February 15, 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 4100

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 OF THE AUGUST 24, 2011, MEETING – Senator Steven Horsford, Chair

For Possible Action

III. APPROVAL OF MINUTES OF THE OCTOBER 26, 2011, MEETING – Senator Steven Horsford, Chair

IV. LEGISLATIVE AUDITOR:

For Possible Action

A. Summary of Audit Reports Presented to Legislative Commission's Audit Subcommittee, *Nevada Revised Statutes* (NRS) 218G.240 – Paul V. Townsend, Legislative Auditor

For Possible Action

B. Summary of Six-Month Status Reports on the Implementation of the Audit Recommendations by the Legislative Auditor as Submitted to the Audit Subcommittee, NRS 218G.270 – Paul V. Townsend, Legislative Auditor

For Possible Action

C. Review of Proposal for Performance Audit of State Board of Medical Examiners by Federation of State Medical Boards of the United States, Inc. – Paul V. Townsend, Legislative Auditor

V. PROGRESS REPORTS AND APPOINTMENTS:

A. Litigation Currently in Progress –
 Kevin C. Powers, Chief Litigation Counsel

For Possible Action

B. Report on Early Intervention Services and Administrative Complaint Filed by Nevada Disability Advocacy & Law Center – Mary Liveratti, Deputy Administrator of Programs, Department of Health and Human Services

For Possible Action

 C. Appointment of Host Committee for 2013 Annual Meeting of the Council of State Governments-West (CSG-WEST) – Assemblyman Kelvin Atkinson, Chair-Elect, CSG-WEST

For Possible Action

D. Appointment of Members to Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.860) – Lorne Malkiewich, Director

For Possible Action

E. Appointment of Members to Nevada Commission on Minority Affairs (NRS 232.852) – Lorne Malkiewich, Director

For
Possible
Action

F. Appointment of Member to Commission on Ethics (NRS 281A.200) – Lorne Malkiewich, Director

For Possible Action

G. Appointment of Member to Legislative Committee on Health Care (NRS 439B.200) – Lorne Malkiewich, Director

For Possible Action

H. Appointment of Member to Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (NRS 218E.555) – Lorne Malkiewich, Director

For Possible Action

I. Appointment of Member to Legislative Commission's Subcommittee to Study the Allocation of Money Distributed from the Local Government Tax Distribution Account (A.B. 71) – Lorne Malkiewich, Director

VI. LEGISLATIVE COMMISSION POLICY:

For Possible Action

A. Review of Administrative Regulations –
Risa B. Lang, Chief Deputy Legislative Counsel
See attached list of regulations to be considered or access list electronically at http://www.leg.state.nv.us/register/Indexes/RegsReviewed.htm

For Possible Action

B. Determination of Feasibility of Incorporation of Laughlin Pursuant to Senate Bill No. 262 of the 76th Session (2011) – Terry E. Rubald, Chief, Division of Assessment Standards, Department of Taxation

For Possible Action

C. Approval for the Committee to Study the Structure and Operations of the Nevada Legislature (A.C.R. 12) to Meet Later than June 30, 2012 – Lorne Malkiewich, Director

For Possible Action

D. Approval for the Committee Studying a New Method for Funding Public Schools (S.B. 11) to Meet Later than June 30, 2012 – Lorne Malkiewich, Director

For Possible Action

E. Approval for Members of Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (NRS 218E.555) to be Reimbursed for Travel to California Lorne Malkiewich, Director

For Possible Action

F. Approval for Members of Legislative Committee on Public Lands (NRS 218E.510) to be Reimbursed for Travel to Washington, D.C. – Lorne Malkiewich, Director

For
Possible
Action

G. Review of Amendment to Rules and Policies of the Legislative Counsel Bureau Concerning Access to Public Records Requests – Lorne Malkiewich, Director

For Possible Action

H. Approval of Early-Session Hires for Information Technology Services Unit for the 2013 Legislative Session – Lorne Malkiewich, Director

VII. INFORMATIONAL ITEMS:

- A. Legislative Committee Reports
- B. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
- C. Miscellaneous Reports or Correspondence from State Agencies and Others:
 - Department of Business and Industry, Division of Insurance Pursuant to NRS 686B.177 – National Council on Compensation Insurance, Inc. Revisions to Employers' Liability and Admiralty or FELA Coverage Increased-Limits Percentages and Factors
 - 2. Occupational Licensing Boards' Financial Information Pursuant to Assembly Bill No. 1 of the 76th Session (2011)
 - 3. Department of Health and Human Services, Grants Management Unit Annual Report July 1, 2010 – June 30, 2011
 - Department of Health and Human Services, Division of Welfare and Supportive Services and Department of Business and Industry, Housing Division – Report Concerning the Annual Evaluation of Programs of Energy Assistance Pursuant to NRS 702.280(2)(C)
- D. Nevada State Board of Medical Examiners Pursuant to NRS 630.127
 Performance Audit of the Board of Medical Examiners
- E. Public Utilities Commission (PUC) Pursuant to NRS 704.0692(2), the PUC Conducted Consumer Sessions of General Interest Concerning NV Energy's Smart Meter Program and the Reid Gardner Power Plant
 - 1. Docket No. 11-07006
 - 2. Docket No. 11-07005

- F. Nevada Office of Veterans' Services Pursuant to NRS 417.105 Review of Report of Preferences for Local Businesses Owned by Veterans with Service-Connected Disabilities
- G. Seventeenth Annual Report of the Las Vegas Office of the LCB

VIII. 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.