

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: August 24, 2011 – 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.)

II. APPROVAL OF MINUTES OF THE JUNE 3, 2011, MEETING –
Senator Steven Horsford, Chair

*For
Possible
Action*

III. PROGRESS REPORTS:

- A. Litigation Currently in Progress – Brenda J. Erdoes, Legislative Counsel
- B. Nevada Silver Haired Legislative Forum – Herbert E. Randall, Ed.D., Forum President
- C. Nevada’s Legislators Back to School Program – Kay Graves, Research Analyst, Constituent Services Unit

IV. LEGISLATIVE COMMISSION POLICY:

For Possible Action

- A. Amendments to Rules and Policies of the Legislative Counsel Bureau Concerning Access to Public Records Requests – Lorne Malkiewich, Director

For Possible Action

- B. Amendments to Rules and Policies of the Legislative Counsel Bureau Concerning Confidentiality of Personnel Files and Other Related Information – Lorne Malkiewich, Director

For Possible Action

- C. Resolution Recognizing 100th Anniversary of the Founding of the Republic of China – Lorne Malkiewich, Director

For Possible Action

- D. Approval of Contributions and Expenses Report Form from the Secretary of State (NRS 294A.373) – Scott Gilles, Deputy Secretary for Elections

V. APPOINTMENTS OF MEMBERS TO COMMITTEES AND APPROVAL OF BUDGETS – Lorne J. Malkiewich, Director

For Possible Action

- A. Appointments to Various Ongoing Statutory Committees:
 - 1. Commission on Special License Plates (NRS 482.367004)
 - 2. Committee to Consult with the Director (NRS 218E.225)
 - 3. Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (NRS 218E.555)
 - 4. Legislative Committee on Child Welfare and Juvenile Justice (NRS 218E.705)
 - 5. Legislative Committee on Health Care (NRS 439B.200)
 - 6. Legislative Committee on Public Lands (NRS 218E.510)

*For
Possible
Action*

- B. Appointments to Interim Studies:
 - 1. Allocation of Money Distributed from the Local Government Tax Distribution Account (A.B. 71)
 - 2. Laws Governing the Protection of Children (S.C.R. 5)
 - 3. Structure and Operation of the Nevada Legislature (A.C.R. 12)

*For
Possible
Action*

- C. Appointments to Nonlegislative Committees:
 - 1. Advisory Board on Maternal and Child Health (NRS 442.133)
 - 2. Advisory Council on the State Program for Fitness and Wellness (NRS 439.518)
 - 3. Board of Directors for Corporation for Public Benefit for Nevada Youth Legislature (S.B. 237)
 - 4. Commission on Ethics (NRS 281A.200)
 - 5. Interim Task Force on Out-of-School-Time Programs (A.B. 362)
 - 6. National Conference of Commissioners on Uniform State Laws (NRS 219.020)
 - 7. Nevada AIDS Advisory Task Force
 - 8. Nevada Commission on Aging (NRS 427A.032)
 - 9. Nevada Silver Haired Legislative Forum (NRS 427A.320)
 - 10. Southern Nevada Enterprise Community Board (S.B. No. 352 of the 74th Session) (2007)
 - 11. State Council for the Coordination of the Interstate Compact on Educational Opportunity for Military Children (NRS 392C.020)

*For
Possible
Action*

- D. Appointment of Chair and Vice Chair of Certain Committees:
 - 1. Committee on High-Level Radioactive Waste (NRS 459.0085)
 - 2. Legislative Committee on Education (NRS 218E.605)
 - 3. Legislative Committee on Senior Citizens, Veterans and Adults with Special Needs (NRS 218E.750)
 - 4. Deposits and Refunds on Recycled Products (A.B. 427)
 - 5. New Method for Funding Public Schools (S.B. 11)
 - 6. Trademark and Copyright Law (A.B. 383)

*For
Possible
Action*

E. Approval of Budgets for Interim Studies and Statutory Committees

*For
Possible
Action*

F. Approval for Certain Committees to Meet Before or After Statutory Period for Meetings of Interim Committees

VI. INFORMATIONAL ITEMS:

- A. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies

B. Miscellaneous Reports or Correspondence from State Agencies and Others:

1. Nevada State Board of Medical Examiners Annual Report 2010

VII. Public Comment

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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.