STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Wednesday, November 2, 2016 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building, Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the Commission may be attending the meeting and other persons

may observe the meeting and provide testimony through a simultaneous

videoconference conducted at the following location:

Legislative Building, Room 4100 401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Calendar of Meetings/View."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

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. ROLL CALL

II. PUBLIC COMMENT

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)



III. APPROVAL OF MINUTES OF THE September 9, 2016 MEETING – Senator Michael Roberson, Chair

IV. LEGISLATIVE AUDITOR

For Possible Action

For Possible Action

For Possible Action

- A. Summary of Audit Reports Presented to Legislative Commission's Audit Subcommittee, NRS 218G.240 Rocky Cooper, Legislative Auditor
- 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 Rocky Cooper, Legislative Auditor
- C. Request for Approval of Basic Audit Program Pursuant to NRS 218E.205 and NRS 218G.120 Rocky Cooper, Legislative Auditor

V. LEGISLATIVE COMMISSION POLICY

A. Review of Administrative Regulations Submitted Pursuant to NRS 233B.067 – Brenda J. Erdoes, Legislative Counsel

Please see attached list of regulations to be considered or access list electronically at:

http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg List 2016 Nov2.pdf

- B. Approval to Request a Bill Draft Concerning the Legislature and the Legislative Counsel Bureau Rick Combs, Director
- Recommendations for the Elimination of Obsolete or Redundant Reports to the Legislature and the Revisions of Reporting Requirements Pursuant to NRS 218D.385 – Rick Combs, Director
- D. Approval of Measures to Enhance the Security of the Legislative Building During the 2017 Legislative Session Rick Combs, Director

VI. PROGRESS REPORTS AND APPOINTMENTS

- A. Summary Reports of Major Studies in Progress Pursuant to Rule No. 6 of the Rules and Policies of the Legislative Counsel Bureau Rick Combs, Director
- B. Recommendations of the Sunset Subcommittee of the Legislative Commission (NRS 232B.250) Senator James Settelmeyer, Chair, Sunset Subcommittee
- C. Appointment of Members to National Conference of Commissioners on Uniform State Laws (NRS 219.020) Rick Combs, Director
- D. Appointment of Members to the Commission on Ethics (NRS 281A.200) Rick Combs, Director

VII. INFORMATIONAL ITEMS

- A. Interim Committee Reports
- B. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
- C. 1. Nevada Legislature Oral History Program—Report to the Legislative Commission Pursuant to NRS 218A.350(7)
 - 2. Department of Taxation, Sales Tax Revenue Statistics for Businesses Operating in a Tourism Improvement District (TID) in Washoe and Clark Counties Star Bond Districts Pursuant to NRS 271A.105(2)(a)
 - 3. Annual Report of City of Sparks Tourism Improvement District (TID) Pursuant to NRS 271A.105
 - 4. Annual Report of City of Las Vegas Tourism Improvement District (TID) Pursuant to NRS 271A.105
 - 5. Nevada Department of Transportation, FY 2016 Report on Construction Projects Awarded Bidder's Preference Pursuant to NRS 338.0117(7)
 - 6. City of Las Vegas, FY 2016 Report on Construction Projects Awarded Bidder's Preference Report Pursuant to NRS 338.0117(7)
 - 7. City of Sparks, FY 2016 Report on Construction Projects Awarded Bidder's Preference Pursuant to NRS 338.0117(7)

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- Department of Administration, State Public Works Division, FY 2016 Report on Construction Projects Awarded Bidder's Preference Pursuant to NRS 338.0117(7)
- 9. Washoe County School District, FY 2016 Report on Construction Projects Awarded Bidder's Preference Pursuant to NRS 338.0117(7)
- 10. Clark County School District, FY 2016 Report on Construction Projects Awarded Bidder's Preference Pursuant to NRS 338.0117(7)
- 11. Las Vegas Convention and Visitors Authority, FY 2016 Report on Construction Projects Awarded Bidder's Preference Pursuant to NRS 338.0117(7)
- 12. Office of the Attorney General, Report of the Advisory Committee to Study Laws Regarding Sex Offenders Pursuant to AB 85 of the 75th Session, (Advisory Committee Meeting Minutes disk is filed with exhibit material for this meeting in the Legislative Counsel Bureau's Director's Office)
- 13. Storey County, Annual Report Regarding Abatement of Permitting or Licensing Fees Pursuant to NRS 360.980
- 14. Storey County, Annual Report Regarding Economic Diversification District Pursuant to NRS 271B.100
- 15. Public Utilities Commission of Nevada Notice of General Consumer Sessions Conducted in Clark County on September 26, 2016, and Washoe County on September 29, 2016, Pursuant to NRS 704.069(2)
- 16. More Cops Revenue and Expenditure Reports Submitted Pursuant to Sections 13.5 and 13.7 of the Clark County Sales and Use Tax Act of 2005, 3rd Quarter of Fiscal Year 2016
 - a. City of Henderson
 - b. City of North Las Vegas
 - c. Las Vegas Metropolitan Police Department
- 17. Report Regarding Transportation of Persons to Medical Facilities by Fire Departments and Ambulance Services in Clark County Pursuant to NRS 244.2962

VIII. PUBLIC COMMENT

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

IX. ADJOURNMENT

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 Director's Office of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Director's Office at (775) 684-6800 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, 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.

<u>Supporting public material</u> provided to Commission members for this meeting may be requested from Sylvia Wiese, Commission Secretary, Director's Office of the Legislative Counsel Bureau at (775) 684-6775 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.