

STATE OF NEVADA  
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING  
401 S. CARSON STREET  
CARSON CITY, NEVADA 89701-4747  
Fax No.: (775) 684-6600



LEGISLATIVE COMMISSION (775) 684-6800

MICHAEL ROBERSON, *Senator, Chair*  
Rick Combs, *Director, Secretary*

INTERIM FINANCE COMMITTEE (775) 684-6821

PAUL ANDERSON, *Assemblyman, Chair*  
Cindy Jones, *Fiscal Analyst*  
Mark Krmpotic, *Fiscal Analyst*

RICK COMBS, *Director*  
(775) 684-6800

BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830  
ROCKY COOPER, *Legislative Auditor* (775) 684-6815  
SUSAN E. SCHOLLEY, *Research Director* (775) 684-6825

**MEETING NOTICE AND AGENDA**

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

Date and Time of Meeting: Wednesday, December 21, 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 3138  
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.)

***For Possible Action***

III. APPOINTMENT OF MEMBER TO THE LEGISLATIVE COMMISSION –  
Senator Michael Roberson, Chair

***For Possible Action***

IV. APPROVAL OF MINUTES OF THE November 2, 2016, MEETING –  
Senator Michael Roberson, Chair

V. LEGISLATIVE COMMISSION POLICY

**For  
Possible  
Action**

- 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\\_Dec21.pdf](http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg_List_2016_Dec21.pdf)

**For  
Possible  
Action**

- B. Approval to Transmit Budget for Legislative Counsel Bureau and Interim Nevada Legislature to Office of Finance – Rick Combs, Director

VI. PROGRESS REPORTS AND APPOINTMENTS

**For  
Possible  
Action**

- A. Litigation Currently in Progress – Brenda J. Erdoes, Legislative Counsel

- B. Appointment of Members to Various Committees and Similar Entities:

1. Gaming Policy Committee (NRS 463.021)
2. Advisory Board on Maternal and Child Health (NRS 442.133)
3. Advisory Council on Mortgage Investments and Mortgage Lending (NRS 645B.019)
4. Nevada Silver Haired Legislative Forum (NRS 427A.320)
5. Commission on Ethics (NRS 281A.200)

**For  
Possible  
Action**

- C. Presentation of Legislative Counsel Bureau Report Concerning the Provision of Mental and Other Behavioral Health Services in this State – Megan Comlossy, Senior Research Analyst and Jennifer Ouellette, Program Analyst

VII. 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 Governor’s Office of Economic Development’s Tesla Gigafactory Quarterly Activity Report (Q2 2016)
2. 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, 1st Quarter of Fiscal Year 2017
  - a. City of Henderson
  - b. City of North Las Vegas
3. Department of Health and Human Services, Division of Child and Family Services, Annual Cost of Child Protective Services Report for State Fiscal Year 2016 Pursuant to NRS 432B.327
4. Office of the State Treasurer, Annual Report, July 1, 2015 – June 30, 2016 Pursuant to NRS 226.120
5. Summary Report of the Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System Pursuant to Rule No. 6 of the Rules and Policies of the Legislative Counsel Bureau
6. Biennial Report of the Nevada Silver Haired Legislative Forum Pursuant to NRS 427A.390

VIII. PUBLIC COMMENT

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IX. ADJOURNMENT

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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 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.

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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](http://www.leg.state.nv.us).

Supporting public material 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](http://www.leg.state.nv.us).