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MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Friday, January 27, 2017 – 9:30 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. LEGISLATIVE AUDITOR – Summary of Audit Reports Presented to Legislative Commission's Audit Subcommittee (NRS 218G.240) – Rocky Cooper, Legislative Auditor

IV. LEGISLATIVE COMMISSION POLICY

For Possible Action

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

For Possible Please see attached list of regulations to be considered or access list electronically at: http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg List 2017 Jan27.pdf

 B. Approval of Transfer of Appropriated Sums Among the Legislative Commission, the Various Divisions of the Legislative Counsel Bureau, and the Interim Legislative Operations Pursuant to Section 49 of SB 514 (2015 Session) – Rick Combs, Director

V. PROGRESS REPORTS AND APPOINTMENTS

- A. Litigation Currently in Progress Brenda J. Erdoes, Legislative Counsel
- B. Appointment of Members to the Commission on Ethics (NRS 281A.200)

For Possible Action

VI. INFORMATIONAL ITEMS

- A. Department of Administration, Office of Grant Procurement, Management & Coordination, Advisory Council on Federal Assistance 2016 Annual Report Pursuant to NRS 358.030
- B. Report Regarding Contracts with Construction Managers at Risk (CMAR) Pursuant to Section 14.5 of AB 283 (2013 Session), Department of Transportation's 2016 Annual Program Report
- C. Governor's Office of Energy Biennial Report on Energy Reduction in State Buildings Pursuant to NRS 701.215

VII. 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.)

VIII. 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.