

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*
Mark Krmpotic, *Fiscal Analyst*
Cindy Jones, *Fiscal Analyst*

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

BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830
PAUL V. TOWNSEND, *Legislative Auditor* (775) 684-6815
VACANT, *Research Director* (775) 684-6825

SECOND REVISED
MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: June 25, 2015 – 2:00 p.m. or Upon Adjournment of the Interim Finance Committee, Whichever is Later

Place of Meeting: Legislative Building
Room 3137
401 S. Carson Street
Carson City, 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:

Grant Sawyer State Office Building
Room 4412
555 E. Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen to 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: 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.

A G E N D A

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, 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

II. APPROVAL OF MINUTES OF THE DECEMBER 22, 2014, JANUARY 16, 2015, and JUNE 1, 2015, MEETINGS – Senator Michael Roberson, Chair

For Possible Action

III. LEGISLATIVE COMMISSION POLICY

A. Review of Administrative Regulations – 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_2015_June25.pdf

For Possible Action

B. Approval of Transfer of Appropriated Sums Among the Legislative Commission, the Various Divisions of the Legislative Counsel Bureau, and Interim Legislative Operations – Rick Combs, Director, Legislative Counsel Bureau

For Possible Action

C. Amendments to Rules and Policies of the Legislative Counsel Bureau, Travel Policy for Legislators Attending Meetings of National Organizations – Rick Combs, Director, Legislative Counsel Bureau

For Possible Action

D. Amendments to Rules and Policies of the Legislative Counsel Bureau Concerning Employees of the Legislative Counsel Bureau – Rick Combs, Director, Legislative Counsel Bureau

For Possible Action

IV. LEGISLATIVE AUDITOR: Summary of Audit Report Presented to Audit Subcommittee – Paul V. Townsend, Legislative Auditor

For Possible Action

V. PROGRESS REPORTS AND APPOINTMENTS

A. Appointment of Members to Various Committees and Similar Entities:

1. Nevada Silver Haired Legislative Forum (NRS 427A.330)
2. Board of Directors for Corporation for Public Benefit for Nevada Youth Legislature (NRS 385.581)
3. National Conference of Commissioners on Uniform State Laws (NRS 219.020) – Emergency Appointment

For Possible Action

B. Appointment of Chair and Vice Chair for the Commission on Special License Plates (NRS 482.367004)

For Possible Action

C. Approval of Appointment of the Research Director (NRS 218F.100) – Rick Combs, Director

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. Tesla Gigafactory Quarterly Activity Report, 4th Quarter 2014 Pursuant to NRS 360.975(2)
2. Tesla Gigafactory Quarterly Activity Report, 1st Quarter 2015 Pursuant to NRS 360.975(2)

3. 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:
 - a. City of Henderson
 - b. City of North Las Vegas
 - c. Las Vegas Metropolitan Police Department
4. Department of Health and Human Services, and Department of Business and Industry, Report Concerning the Annual Evaluation of Programs of Energy Assistance Pursuant to NRS 702.280(2)(c)

VII. PUBLIC COMMENT

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Note: We are pleased to make reasonable accommodations for persons with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Director's Office of the Legislative Counsel Bureau, by sending a written request to the Director at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or calling the Director's Office 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.

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