

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 Krmptic, *Fiscal Analyst*

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

BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830  
PAUL V. TOWNSEND, *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: August 10, 2015 – 10:00 a.m.

Place of Meeting: Legislative Building  
Room 4100  
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 4401  
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 email, facsimile, or mail before, during or after the meeting.)

*For  
Possible  
Action*

II. APPROVAL OF MINUTES OF THE JUNE 25, 2015, MEETING –  
Senator Michael Roberson, Chair

*For  
Possible  
Action*

III. PROGRESS REPORT – Litigation Currently in Progress – Brenda J. Erdoes, Legislative Counsel

*For  
Possible  
Action*

IV. LEGISLATIVE AUDITOR – Follow-up to Report on Audit of the Division of Healthcare Financing and Policy, Department of Health and Human Services – Paul V. Townsend, Legislative Auditor

V. LEGISLATIVE COMMISSION POLICY:

*For  
Possible  
Action*

A. Approval of Correction of Error in Senate Bill No. 176 (2015 Session)  
Pursuant to NRS 218D.720 – Brenda J. Erdoes, Legislative Counsel

*For  
Possible  
Action*

B. 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\\_Aug10.pdf](http://www.leg.state.nv.us/register/IndexesRegsReviewed/LCMTg_List_2015_Aug10.pdf)

1. Adopted Regulations Submitted Pursuant to NRS 233B.067
  - a. R050-13 (Commission for Common-Interest Communities and Condominium Hotels)
  - b. R052-13 (Commission for Common-Interest Communities and Condominium Hotels)
  - c. R131-14 (Commission on Off-Highway Vehicles)
  - d. R004-15 (State Board of Pharmacy)
2. Adopted Regulation Resubmitted Pursuant to NRS 233B.0675  
R083-14 (State Board of Education)
3. Regulation Submitted for Early Review Pursuant to NRS 233B.0681  
R029-15 (Nevada Transportation Authority)

*For  
Possible  
Action*

C. Approval of Resolution Recognizing 104<sup>th</sup> Anniversary of the Founding of the Republic of China (Taiwan) – Rick Combs, Director

*For  
Possible  
Action*

D. Approval of Transfer of \$55,463 Appropriated for Fiscal Year 2014-15 to Fiscal Year 2015-16 for Upgrades and Modifications to the Budget Analysis System of Nevada – Rick Combs, Director

VI. APPOINTMENTS OF MEMBERS TO COMMITTEES AND APPROVAL OF BUDGETS -  
Rick Combs, Director

*For  
Possible  
Action*

- A. Appointments to Ongoing Statutory Committees:
1. Commission on Special License Plates (NRS 482.367004)
  2. Committee to Consult with the Director (NRS 218E.225)
  3. Subcommittee to Review Regulations (NRS 233B.067)
  4. Legislative Committee for the Review and Oversight of the Tahoe Regional

- Planning Agency and the Marlette Lake Water System (NRS 218E.555)
- 5. Legislative Committee on Child Welfare and Juvenile Justice (NRS 218E.705)
- 6. Legislative Committee on Health Care (NRS 439B.200)
- 7. Legislative Committee on Public Lands (NRS 218E.510)

*For Possible Action*

- B. Appointments to Advisory and Technical Advisory Committees:
  - 1. Advisory Committee to Develop a Plan to Reorganize the Clark County School District (Section 25 of AB 394, 2015)
  - 2. Technical Advisory Committee to Develop a Plan to Reorganize the Clark County School District (Section 26 of AB 394, 2015)

*For Possible Action*

- C. Appointments to Nonlegislative Committees:
  - 1. Nevada AIDS Advisory Task Force
  - 2. Nevada Commission on Aging (NRS 427A.032)
  - 3. State Council for the Coordination of the Interstate Compact on Educational Opportunity for Military Children (NRS 392C.020)
  - 4. Task Force on Alzheimer’s Disease (NRS 439.5083)
  - 5. Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (NRS 439.518)

*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. Legislative Committee on Energy (NRS 218E.805)
  - 5. Legislative Commission’s Subcommittee to Conduct a Study of Postacute Care (AB 242, 2015)

*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

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. Tesla Gigafactory Quarterly Activity Report, 2<sup>nd</sup> Quarter Pursuant to NRS 360.975(2)
  - 2. Nevada Department of Administration, Public Works Division’s Bidder’s Preference Report Pursuant to NRS 338.0117
  - 3. Las Vegas Convention and Visitors Authority Bidders’ Preference Report Pursuant to NRS 338.0117
  - 4. Nevada Department of Transportation Bidder’s Preference Report for The period from July 1, 2014 to June 30, 2015 Pursuant to NRS 338.0117
  - 5. City of Sparks Annual Tourism Improvement District Report Pursuant to NRS 271A.105

### 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 email, facsimile, or mail before, during or after the meeting.)

**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](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)