

REVISED AGENDA
MEETING OF THE LEGISLATIVE COMMISSION
Legislative Building, Room 4100
401 S. Carson Street, Carson City, Nevada
Wednesday, February 18, 2004, 1:30 p.m.

Note: Some members may be attending the meeting, and other persons may observe the meeting and provide comment, through a simultaneous video conference, at the Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 4401, Las Vegas, Nevada.

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

- * **I. Approval of Minutes of Meeting Held September 24, 2003**--Senator Randolph J. Townsend, Chair.
- * **II. Legislative Auditor:**
 - * A. Summary of Audit Reports presented to Legislative Commission's Audit Subcommittee (NRS 218.6823)--Paul V. Townsend, 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--Paul V. Townsend, Legislative Auditor.
- * **III. Progress Reports and Appointments:**
 - * A. Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel.
 - * B. Presentation of Financial statements and report of independent auditor of the Legislative and Contingency Funds for the year ended June 30, 2003--John M. McCloskey, Chief Accountant.
 - * C. Approval of appointment of new Research Director--Lorne J. Malkiewich, Director.
 - * D. Appointment to Advisory Committee on Criminal Justice in Rural Nevada--Lorne J. Malkiewich, Director.
 - * E. Appointment to Commission on Minority Affairs--Lorne J. Malkiewich, Director.
 - * F. Appointment to Advisory Board on Maternal and Child Health--Lorne J. Malkiewich, Director.
 - * G. Appointment of Subcommittee to Continue Work of Nevada Mental Health Plan Implementation Commission--Senator Randolph J. Townsend, Chair.
 - * H. Appointment of Advisory Council on Mortgage Investments and Mortgage Lending--Lorne J. Malkiewich, Director.
 - * I. Appointments to Nevada Silver Haired Legislative Forum (NRS 427A.320)--Lorne J. Malkiewich, Director.
 - * J. Appointment of Subcommittee to Review Various Statutes Applicable to the University and Community College System of Nevada--Senator Randolph J. Townsend, Chair.
 - * K. Report on Performance Audit of State Board of Medical Examiners by Federation of State Medical Boards of the United States, Inc.--Lorne J. Malkiewich, Director.
 - * L. Response of Board of Medical Examiners to questions raised by Legislative Commission--Keith L. Lee, Attorney at Law.
- * **IV. Legislative Commission Policy:**
 - * A. Review of administrative regulations--Brenda J. Erdoes, Legislative Counsel.
 - * 1. Regulations submitted pursuant to NRS 233B.067.
 - * 2. Regulation resubmitted pursuant to NRS 233B.0675.
 - * 3. Regulation deferred from meeting held December 3, 2003. Note: This item may be taken out of agenda order at the beginning of the meeting.
Please contact the LCB for list of regulations to be considered.
 - * B. Approval of changes in format for administrative regulations and direction to Executive Branch concerning informational statements for adopted regulations--Assemblyman Bernie Anderson.
 - * C. Request by Telecommunications Services in Nevada interim study to extend deadline for submitting bill draft requests--Assemblyman David R. Parks.
 - * D. Approval of participation of staff on Unified Tax System Steering Committee--Lorne J. Malkiewich, Director.
 - * E. Approval of bill draft request concerning Open Meeting Law--Senator Randolph J. Townsend, Chair.
 - * F. Review and revision of practice concerning lists of Legislators' Addresses and Telephone Numbers--Lorne J. Malkiewich, Director
 - * G. Adoption of Policy concerning Formation of Subcommittees by Statutory and Interim Committees--Lorne J. Malkiewich, Director.

V. Informational Items:

- A. Legislative Committee Reports.
- B. Legislators' Travel Reports.
- C. Miscellaneous Reports from State Agencies and Others:
 - 1. Quarterly Report on disciplinary action by Board of Examiners for Alcohol, Drug and Gambling Counselors.
 - 2. Quarterly Report on disciplinary action by Board of Examiners for Long Term Care Administrators.
 - 3. Quarterly Report on disciplinary action by Board of Examiners for Social Workers.
 - 4. Quarterly Report on disciplinary action by Board of Psychological Examiners.
 - 5. Quarterly Reports on disciplinary action by Board of Veterinary Medical Examiners.
 - 6. Quarterly Report on disciplinary action by Chiropractic Physicians' Board of Nevada.
 - 7. Quarterly Report on disciplinary action by Nevada State Barber's Health and Sanitation Board.
 - 8. Quarterly Report on disciplinary action by Nevada State Board of Accountancy.
 - 9. Quarterly Report on disciplinary action by Nevada State Board of Architecture, Interior Design and Residential Design.
 - 10. Quarterly Report on disciplinary action by Nevada State Board of Dental Examiners.
 - 11. Quarterly Report on disciplinary action by Nevada State Board of Landscape Architecture.
 - 12. Quarterly Report on disciplinary action by Nevada State Board of Medical Examiners.
 - 13. Quarterly Report on disciplinary action by Nevada State Board of Optometry.
 - 14. Quarterly Report on disciplinary action by Nevada State Board of Pharmacy.
 - 15. Quarterly Report on disciplinary action by Nevada State Contractors Board.
 - 16. Quarterly Reports on disciplinary action by Private Investigator's Licensing Board.
 - 17. Quarterly Report on disciplinary action by State Board of Professional Engineers and Land Surveyors.
 - 18. Quarterly Report on activities concerning proposed transactions between an eligible customer and a provider of new electric resources from the Public Utilities Commission of Nevada.
 - 19. Report on consumer sessions of general interest from the Public Utilities Commission of Nevada.
 - 20. Annual Report from the Nevada Renewable Energy and Energy Conservation Task Force.
 - 21. Annual Report from the Consumer Health Assistance, Bureau for Hospital Patients
 - 22. Annual Report of Legislative Bureau of Educational Accountability and Program Evaluation.

VI. Public Comment.

* Denotes items on which the Legislative Commission will take action.

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 Administrative Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call Marilyn White, at 775/684-6801, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Bladell 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 FAXED for posting to the following Las Vegas, Nevada, locations: Clark County Office, 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.