

**AGENDA**  
**MEETING OF THE LEGISLATIVE COMMISSION**  
Legislative Building, Room 4100  
401 S. Carson Street, Carson City, Nevada  
**Wednesday, December 15, 2004, 8 a.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 May 24, 2004**--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.
  - \* C. Proposed letters to Senate Standing Committee on Finance and Assembly Standing Committee on Ways and Means on audit recommendations--Paul V. Townsend, Legislative Auditor.
  
- III. Progress Reports and Appointments:**
  - \* A. Litigation currently in progress--Brenda J. Erdoes, Legislative Counsel.
  - \* B. Appointment and reappointment of members to Nevada Silver Haired Legislative Forum (NRS 427A.320)--Lorne J. Malkiewich, Director.
  - \* C. Report of Nevada Silver haired Legislative Forum (NRS 427A.320)--Lorne J. Malkiewich, Director.
  - \* D. Appointment of members to Nevada Commission on Minority Affairs (NRS 233J.020)--Lorne J. Malkiewich, Director.
  - \* E. Appointment of members to Gaming Policy Committee (NRS 463.021)--Lorne J. Malkiewich, Director.
  - \* F. Appointment of members to Advisory Board of Maternal and Child health (NRS 442.133)--Lorne J. Malkiewich, Director.
  - \* G. Report of Legislative Commission's Subcommittee on the Open meeting Law as Related to the Board of Regents--Senator Warren Hardy, Chair, and Gary Ghiggeri, Senate Fiscal Analyst.
  - \* H. Report of Legislative Counsel Bureau's Biennial Budget Review Committee--Lorne J. Malkiewich, Director.
  - \* I. Update on "America's Legislators Back to School Week" Program of the National Conference of State Legislatures--Patrick Guinan, Senior Research Analyst.
  - \* J. Interim Studies in accordance with Rules and Policies of the Legislative Counsel Bureau, Rule No. 6, "Progress reports of studies; completion of studies and distribution of reports; approval required to carry over studies,"--Lorne J. Malkiewich, Director.
  
- IV. Legislative Commission Policy:**
  - \* A. Review of administrative regulations--Brenda J. Erdoes, Legislative Counsel.  
Please contact the LCB for list of regulations to be considered.
    - 1. Administrative regulations submitted pursuant to NRS 233B.067.
    - 2. Administrative regulation resubmitted pursuant to NRS 233B.0675.
  - \* B. Establishment of fee for DVD option for committee meetings and revision of fee for CD--Lorne J. Malkiewich
  - \* C. Approval of request by Nevada Arts Council for display during 2005 Legislative Session--Susan Boskoff, Executive Director.
  - \* D. Approval of increase in fee for drafting regulations--Lorne J. Malkiewich, Director.
  - \* E. Approval of Regulation on Lobbying--Lorne J. Malkiewich, Director.
  - \* F. Approval of Contribution and Expense Report Form--Brenda J. Erdoes, Legislative Counsel.
  - \* G. Approval of revised Policy on Sexual Harassment--Lorne J. Malkiewich, Director.
  - \* H. Approval of Presession Orientation Program for 2005--Donald O. Williams, Research Director.

**V. Informational Items:**

- A. Legislative Committee Reports.
- B. Legislators' Travel Reports.
- C. Quarterly Reports on Disciplinary Action from the following Boards or Agencies:
  - 1. Board of Examiners for Alcohol, Drug and Gambling Counselors.
  - 2. Board of Examiners for Long Term Care Administrators.
  - 3. Board of Examiners for Social Workers.
  - 4. Board of Osteopathic Medicine.
  - 5. Board of Psychological Examiners.
  - 6. Board of Veterinary Medical Examiners.
  - 7. Health Division Bureau of Licensure and Certification, Department of Human Resources.
  - 8. Nevada Board of Dispensing Opticians.
  - 9. Nevada State Barber's Health and Sanitation Board.
  - 10. Nevada State Board of Accountancy.
  - 11. Nevada State Board of Architecture, Interior Design and Residential Design.
  - 12. Nevada State Board of Dental Examiners.
  - 13. Nevada State Board of Medical Examiners.
  - 14. Nevada State Board of Nursing.
  - 15. Nevada State Board of Optometry.
  - 16. Nevada State Contractors Board.
  - 17. Private Investigator's Licensing Board.
  - 18. State Board of Cosmetology.
  - 19. State Board of Professional Engineers and Land Surveyors.
- D. Miscellaneous Reports from State Agencies and Others:
  - 1. 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.
  - 2. Memorandum from Public Employee's Benefits Program concerning questions regarding opt out provisions.
  - 3. Memorandum from Real Estate Division of the Department of Business and Industry regarding implementation of Background Check before Issuance of Real Estate Licenses.

**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.

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