

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Subcommittee to Review the Open Meeting Law as Related to the Board of Regents

Date and Time of Meeting: August 23, 2004 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous video conference conducted at the following location:

Legislative Building
Room 3138
401 South Carson Street
Carson City, 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."

AGENDA

- I. Roll Call.
- *II. Approval of July 13, 2004 Meeting Minutes.
- *III. Discussion of Issues Concerning the Open Meeting Law (NRS Chapter 241) as Related to the Board of Regents.
- *IV. Subcommittee Action on Open Meeting Law Issues that may be Considered for Inclusion in a Bill Draft Request to be Submitted for Review by the 2005 Legislature.
- *V. Review of Actions Taken at the Subcommittee's July 13, 2004 Meeting Regarding the Open Meeting Law as Related to the Board of Regents.
- VI. Public Comment.
- VII. Adjournment.

* Denotes items on which the committee may 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 Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Donna Thomas at the Fiscal Analysis Division at (775) 684-6821 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 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.