

STATE OF NEVADA
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REVISED
MEETING NOTICE AND AGENDA

Name of Organization: BOARD OF DIRECTORS FOR CORPORATION FOR PUBLIC
BENEFIT TO ADMINISTER THE NEVADA YOUTH
LEGISLATURE (NRS 385.581)

Date and Time of Meeting: August 14, 2015 – 4:00 p.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 4412E
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. ELECTION OF OFFICERS

For Possible Action

III. APPROVAL OF MINUTES OF THE OCTOBER 27, 2014, MEETING – Chair

IV. REVIEW OF CORPORATION FOR PUBLIC BENEFIT BYLAWS AND STATUTES RELATING TO THE CORPORATION – Brenda Erdoes, Legislative Counsel, Legislative Counsel Bureau

For Possible Action

V. REVIEW OF PROPOSED AMENDMENTS TO THE CORPORATION BYLAWS – Rick Combs, Director, Legislative Counsel Bureau

For Possible Action

VI. REVIEW OF NEVADA YOUTH LEGISLATURE REVENUES AND EXPENDITURES FOR FISCAL YEAR 2014-15 AND APPROVAL OF BUDGET FOR FISCAL YEAR 2015-16 – Rick Combs, Director Legislative Counsel Bureau

VII. CHAIR’S REPORT – Senator Valerie Wiener (Retired), Past Chair

For Possible Action

VIII. DISCUSSION OF FUTURE PLANS FOR THE NEVADA YOUTH LEGISLATURE – Senator Valerie Wiener (Retired), Past Chair

For Possible Action

IX. DISCUSSION OF FUTURE AGENDA ITEMS AND DATES FOR FUTURE MEETINGS – Chair

X. 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.

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