MINUTES OF THE LEGISLATIVE COMMISSION NEVADA LEGISLATIVE COUNSEL BUREAU (LCB) August 20, 2012

The fifth meeting in calendar year 2012 of the Legislative Commission, created pursuant to *Nevada Revised Statutes* (NRS) 218E.150, was held on Monday, August 20, 2012. The meeting began at 9:02 a.m. via telephone conference call in Room 3137 of the Legislative Building, 401 S. Carson Street, Carson City, Nevada and Room 4406 in the Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Nevada

COMMISSION MEMBERS CONNECTED VIA TELEPHONE:

Senator Steven A. Horsford, Chair Senator Mo Denis Senator Don Gustavson Senator Michael Roberson Senator Michael Schneider Senator James A. Settelmeyer Assemblyman Marcus Conklin Assemblyman Ira Hansen Assemblyman Richard McArthur Assemblyman Richard McArthur Assemblyman Lynn D. Stewart

LEGISLATIVE COUNSEL BUREAU STAFF:

Rick Combs, Director, Legislative Counsel Bureau
Cindy Jones, Assembly Fiscal Analyst
Tammy Grace, Deputy Director, Legislative Counsel Bureau
Donald O. Williams, Research Director, Legislative Counsel Bureau
Connie Davis, Secretary, Legislative Commission

Chair Horsford called the meeting to order and asked the secretary to call the roll. All members were present. Exhibit A is the agenda. Exhibit B is the guest list. All exhibits are on file in the Director's office of the Legislative Counsel Bureau. Certain items may have been taken out of order but were placed in agenda order in the minutes for purposes of continuity.

I. Approval of appointment of Assembly Fiscal Analyst (NRS 218F.100) - Rick Combs, Director, Legislative Counsel Bureau

Rick Combs, Director, Legislative Counsel Bureau, reported that, pursuant to *Nevada Revised Statutes* (NRS) 218F.100, the process to select an Assembly Fiscal Analyst was completed. He advised that of the approximately 40 applications received, 6 applicants were interviewed, and Cindy Jones was selected.

Mr. Combs reported that Ms. Jones served as the administrator of the Employment Security Division, Department of Employment, Training and Rehabilitation from 2004 to 2011, and in 2011, was appointed to the position of Deputy Director, Department of Administration. Mr. Combs expressed his appreciation that Ms. Jones was willing to accept a new challenge in her career and requested the Commission's approval to appoint her as the new Assembly Fiscal Analyst.

There was no response to Chair Horsford's request for questions.

ASSEMBLYWOMAN SMITH MOVED APPROVAL OF CINDY JONES AS THE ASSEMBLY FISCAL ANALYST.

ASSEMBLYWOMAN KIRKPATRICK SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

II. PUBLIC COMMENT

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

Chair Horsford asked for public comment prior to approval of the motion. There was no response to his request for public comment.

| With no further business to come before meeting at 9:06 a.m. | ore the Commission, Chair Horsford adjourned the |
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| | Respectfully submitted, |
| | Connie Davis, Secretary Legislative Commission |
| Senator Steven Horsford, Chair Legislative Commission | |

| EXHIBITS Nevada Legislative Commission Date – May 30, 2012 – Time 9:00 a.m. | | | |
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| Exhibit | Witness/Agency | Description | |
| Α | | Agenda | |
| В | | Guest List | |
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