



STATE OF NEVADA  
OFFICE OF THE ATTORNEY GENERAL

100 North Carson Street  
Carson City, Nevada 89701-4717

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**NOTICE OF PUBLIC MEETING**

**OPEN MEETING LAW TASK FORCE**

**DATE:** December 19, 2011

**TIME:** 1:00 p.m.

**LOCATIONS:** Office of the Attorney General  
Mock Courtroom  
100 N. Carson Street  
Carson City, NV 89701

**VIDEOCONFERENCE TO:**

Office of the Attorney General  
Grant Sawyer Building  
555 W. Washington Ave., Suite 3900  
Room 4500  
Las Vegas, NV 89101

**AGENDA**

1. Call to order and roll call of members of the Open Meeting Law Task Force.
2. Comments from the public – please limit comments to 5 minutes.
3. Discussion and action: approval of minutes from November 9, 2010. **For possible action.**
4. Attendance by a quorum of a public body at a meeting of its own subcommittee. Current A.G.'s opinion allows such attendance. **For possible action.**
5. Supporting materials: modernize the OML: discussion of possible new statutory requirement for any public body with a web-site to upload agendas, minutes of previous meetings and supporting materials to its webpage. Currently, supporting materials need only be "made available" over the counter. **For possible action.**
6. Discussion of possible and/or potential application of the OML to Legislative interim committees. Barry Smith. **For possible action.**

7. Discussion of "performance review" for appointed public officers. Is there any room or need for any shield for this process from the public eye and the OML. Trevor Hayes **For possible action.**
8. Discussion of exemption from OML for the process of appointing or hiring county CEO/county manager. Jeff Fontaine. **For possible action.**
9. Summary and discussion of Legislative OML enactments including AB 59 and AB 257; presentation by George Taylor, OML Deputy.  
**AB 59**, was enacted on June 23, 2011.
  - Section 1.5:** Quasi-judicial bodies become subject to OML.
  - Section 2:** publication of an Attorney General opinion finding a violation of the OML
  - Section 3:** administrative subpoena power;
  - Section 4:** definition of "public body";
  - Section 5:** additional agenda informational items;
  - Section 6:** monetary penalties for violations of the OML;**AB 257:** new public comment requirements.
10. Comments from the public – please limit comments to 5 minutes.

11. Adjourn. **For possible Action**

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\* Items may be taken out of order. Two or more items may be combined for consideration by the Task Force. Any item may be removed from the agenda at any time or discussion of an item may be delayed at any time.

Notice of this meeting was posted in the following locations:

Blasdel Building, 209 E. Musser St., Carson City, NV  
Capitol Building, 101 N. Carson Street, Carson City, NV  
Legislative Building, 401 N. Carson Street, Carson City, NV  
Nevada State Library and Archives, 100 Stewart Street, Carson City, NV  
Office of the Attorney General, 100 N. Carson Street, Carson City, NV

Notice of this meeting was faxed for posting to the following location:

Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas, NV

Notice of this meeting was posted to the following website: <http://ag.state.nv.us/org/bqa/gnr/omlf/omlf.html>.

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Linda Fitzgerald, Office of the Attorney General, at least one working day before the meeting at (775) 684-1112 or you can fax your request to (775) 684-1108.