



STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL

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NOTICE OF PUBLIC MEETING

OPEN MEETING LAW TASK FORCE

DATE: March 28, 2012

TIME: 1:30 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, possible revision and correction of December 19, 2011 meeting minutes.
For possible action.
4. Discussion Topic: "Nevada ranks low in study on transparency of state government;"
Las Vegas Review Journal, March 19, 2012, (Ed Vogel) (article is included in supporting materials).
5. Discussion Topic: Attendance by a quorum of a public body at a meeting of its own subcommittee. Current A.G.'s opinion interprets OML to allow it. **For possible action.**

6. Discussion Topic: (continued discussion from Dec. 19th meeting) Whether the OML be amended to require public bodies of local governments, cities, towns and state government to expand technical capabilities and resources to upload to a website, its agendas, minutes of previous meetings and supporting materials. Discussion of the applicability of this concept to public bodies based on population distinctions. Currently, supporting materials need only be "made available" over the counter. (Fontaine, Brockman and Lipparelli). **For possible action.**
7. Continuation of December 19th Task Force discussion of potential application of the OML to Legislative interim committees whether created by statute or legislative resolution. Topics: applicability of OML to other State Legislatures, separation of powers, feasibility of applying OML rules to succeeding Legislatures, adoption of rules, constitutional amendment: (Barry Smith, Taylor, Doyle, and Lipparelli). **For possible action.**
8. 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. (Items 7 and 8 may be considered together).**
9. Discussion of exemption from OML for the process of appointing or hiring county CEO/county manager. Jeff Fontaine. **For possible action. (Items 7 and 8 may be considered together).**
10. Summary and discussion of Legislative 2011 OML Legislative enactments: AB 59 and AB 257:
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.
(Taylor)
11. Comments from the public – please limit comments to 5 minutes.
12. Adjourn. **For possible Action**

* 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/bga/gnr/oml/oml.htm>

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.