

AGENDA
SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION

Tuesday, August 19, 2008

University of Nevada Reno, 1664 North Virginia Street, Reno, Nevada
Joe Crowley Student Union Building, Senate Chambers Room, 3rd Floor
10:00 am

1. Call to Order – Roll Call. Determination of a Quorum.
2. Approval of Minutes from July 24, 2008 meeting. Chairman. (Action)
3. Review of formation and timelines of Task Forces on Mental Health Services, Health Care Systems and Regulatory Issues of the Health and Human Services Department. Chairman/Deputy Director. (Action)
4. Update on horizontal review of Information Technology. Commission discussion/possible action. Commissioner Putnam/Executive Director. (Action)
5. Working lunch. Report on meetings in Washington, DC with GAO, GSA, OMB by SAGE delegation members. Chairman, Executive Director, Deputy Director, Commissioners Campbell and Hill.
6. Review of “Preliminary Areas of Interest for the SAGE Commission” report incorporating recommendations received to date from Nevada State Department Directors, Nevada Taxpayers Association and unimplemented items in 2001 Guinn Report for possible inclusion in first 90-day report to the Governor to be approved at September 25 Commission Meeting and submitted September 30, or the second 90-day report to the Governor to be approved at December 4 Commission Meeting and submitted December 12. Chairman, Executive Director, Deputy Director. (Action)
7. Updates by individual Commissioners on possible areas for SAGE review. Chairman.
8. Commissioner liaison and staff assignments to projected task forces. Presentation of calendar for Task Force work and reports. Discussion and possible action. Chairman. (Action)
9. Report on status of survey(s) of state employees. Commission discussion/possible action. Executive Director. (Action)
10. Public Comment and discussion. Time limit, three minutes per person. No action may be taken on a matter raised under this agenda item until the matter itself has been specifically included on an agenda as an item on which action will be taken. Chairman.
11. Adjournment. (Action)

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