

AGENDA
SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION

Thursday, June 26, 2008
Media Room, Capitol Annex
101 North Carson Street • Carson City, Nevada
1:30 pm

1. Call to Order – Roll Call. Determination of a Quorum.
2. Welcome/Introduction of Staff. Chairman
3. Self Introductions of Commission Members. Chairman
4. Video Address to Commission by Governor Gibbons.
5. Briefing/Discussion on Conflict of Interest. Patty Cafferata, Commission on Ethics
6. Briefing/Discussion on Open Meeting Law. George Taylor, Senior Deputy Attorney General
7. Report/Discussion on status of 2001 Guinn Steering Committee Final Recommendations. Executive Director (Action)
8. Presentation/Discussion and possible action on concept of Horizontal, Vertical and Diagonal Best Practice evaluations for further study. Chairman (Action)
9. Briefing/Discussion on current horizontal and vertical costs of State Government activities. Deputy Director. Possible selection by the Commission of one or more horizontal or vertical cost centers for analysis by staff. Chairman and Deputy Director (Action)
10. Review and discussion of SAGE organization, staff operations and budget. Chairman and Executive Director (Action)
11. Discussion and possible action on Commission meeting frequency, dates and locations, including rotation between Carson City, Reno and Las Vegas. Chairman and Executive Director (Action)
12. 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
13. Adjournment. (Action)

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