

AGENDA
SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION

Thursday, July 24, 2008
Grant Sawyer Building, 555 East Washington Ave
Las Vegas, Nevada
10:00 am

1. Call to Order – Roll Call. Determination of a Quorum.
2. Approval of Minutes from June 26 meeting. Chairman. (Action)
3. Department of Health and Human Services review. Comments by Michael Willden, HHS Director, and Division Administrators. Discussion of Department Director recommendations. Possible Commission action on HHS divisions for SAGE review. Deputy Director. (Action)
4. Working lunch with invited Nevada Legislative guests, Commissioners and staff.
5. Updated review and cost estimates of 2001 Guinn Steering Committee’s unimplemented recommendations. Commission discussion/possible action. Executive Director. (Action)
6. Report on status of possible opinion survey(s) of state employees. Commission discussion/possible action. Executive Director. (Action)
7. Update on horizontal review of Information Technology. State IT Presentation by Dan Stockwell, Director, OIT. Commission discussion/possible action. Commissioner Putnam/Executive Director. (Action)
8. Updates by individual Commissioners on possible areas for SAGE review. Chairman.
9. Commission discussion and possible action on recommendations to include in initial 90-day report to Governor scheduled for September 30, with approval at September 25, SAGE Commission meeting. Chairman. (Action)
10. Commissioner liaison and staff assignments to projected task forces. Discussion and possible action. Chairman. (Action)
11. Possible selection of Commission Vice Chairperson. Chairman. (Action)
12. Discussion and possible action on Commission’s 2008-2009 meeting schedule. General Manager. (Action)
13. 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.
14. Adjournment. (Action)

This agenda is posted in the Capitol Building, 101 North Carson St, the Legislative Building 401 South Carson St, the State Library and Archives, 100 North Stewart St, Carson City, in Reno City Hall, 1 East First St, Reno, in the Clark County Library, 1401 East Flamingo, Las Vegas, the Grant Sawyer Building, 555 East Washington Avenue, Las Vegas and in the Elko County Library, Elko. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Suzanne Kilgore at (775) 825-8875 in advance so that arrangements may be conveniently made. Shown above is an agenda of all items scheduled to be considered. Items may be addressed out of the order presented on the agenda at the discretion of the chairperson. Action may be taken on those items denoted “Action.”