

AGENDA
SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION

Friday, October 24, 2008
University of Nevada Reno, 1664 N. Virginia Street, Reno, NV
Harry J. Reid Building, Conference Room (109-110), 1st floor
10:00 am

1. Call to Order – Roll Call. Determination of a Quorum.
2. Approval of Minutes from September 25, 2008 meeting. Chairman. (Action)
3. Comments from County and State officials on possible reassignment to the County level of the administration of the Senior Citizen Property Tax Rebate Program. Chairman, Deputy Director. (Action)
4. Report from Chuck Duarte, Administrator, DHHS Division of Health Care Financing & Policy, on Surveillance Utilization Review (SUR) program staffing.
5. Comments from interested parties on SAGE Commission Proposal A for amendment of the Public Employee Benefit Program (PEBP). Chairman, Executive Director, Commissioner Feldman. (Action) Time certain: 11:00 am
Working lunch.
6. Comments from interested parties on SAGE Commission Proposal B for amendment of the Public Employee Retirement System (PERS). Chairman, Deputy Director, Commissioner Hill. (Action) Time certain 1:00 pm
7. Items of Interest for 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)
8. Updates by individual Commissioners on possible areas for SAGE review. Chairman.
9. 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.
10. Adjournment. (Action)

This agenda is posted on the SAGE Commission website: www.sagenevada.org, 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 such 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."