

AGENDA
SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION

Thursday, February 26, 2009
Grant Sawyer Office Building, Suite 1100
555 East Washington Avenue, Las Vegas, Nevada
10:00 am

1. Call to Order – Roll Call. Determination of a Quorum. Chairman.
2. Approval of Minutes from January 22, 2009 Commission Meeting. Chairman. (Action)
3. Discussion of possible issues to be considered by the Personnel Task Force. Chairman, Commissioner Jones, Deputy Director. (Action)
4. Review of individual Task Force action plans and report schedule for each Task Force. Chairman, Executive Director, Deputy Director, General Manager, Commissioners. (Action)
 - a) Information Technology (IT) Commissioner Putnam, Frank Partlow
 - b) HHS Regulatory Issues Commissioner Vilardo, Perry Comeaux
 - c) HHS Mental Health Services Commissioner Forbuss, Perry Comeaux
 - d) HHS Health Care Systems Commissioner Greathouse, Perry Comeaux
 - e) Dept. of Corrections/ Prison Parole Program Commissioner Ahern, Frank Partlow
 - f) Purchasing/Procurement Commissioner Campbell, Frank Partlow
 - g) Real Estate/Public Works Bd./Public Private Partnerships Commissioner Snyder, Frank Partlow
 - h) Nevada Department of Transportation (NDOT) Commissioner Thornton, Frank Partlow
 - i) Budget Process (formerly Reversions/Reprogramming) Commissioner Goldwater, Perry Comeaux
 - j) Department of Motor Vehicles (DMV) Commissioner Feldman, Suzanne Kilgore
 - k) Additional areas for review by Task Forces Chairman

Working Lunch

5. Discussion and possible action on possible proposals to be brought before the Commissioners on March 26, 2009 for inclusion in the Commission's Third 90-day report to the Governor, due on March 31, 2009. Chairman, Executive Director, Deputy Director, General Manager. (Action)
6. 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.
7. 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."