

**AGENDA**  
**SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION**

Thursday, April 23, 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 March 26, 2009 Commission Meeting. Chairman. (Action)
3. Address by Governor Jim Gibbons. Chairman. (Action)
4. Discussion of potential application for outside contractor in evaluation and identification of improper payments in the Medicaid NV program. Mike Willden, Director, Department of Health and Human Services, Chairman, Deputy Director.

Working Lunch

5. In-depth discussion of individual Task Force action plans and report schedule for each Task Force. Chairman, Executive Director, Deputy Director, Commissioners. (Action)
  - a) Information Technology (IT) Commissioner Putnam, Frank Partlow
  - b) HHS Standardization & Regulatory Issues Commissioner Vilaro, Perry Comeaux
  - c) HHS Mental Health Services Commissioner Forbuss, Perry Comeaux
  - d) HHS Health Care Systems Commissioner Greathouse, Perry Comeaux
  - e) Personnel Commissioner Jones, Perry Comeaux
  - f) Dept. of Corrections/Prison Parole/Sentencing Commissioner Ahern, Frank Partlow
  - g) Purchasing/Procurement Commissioner Campbell, Frank Partlow
  - h) Real Estate/Public Works Bd./Public Private Partnerships Commissioner Snyder, Frank Partlow
  - i) Nevada Department of Transportation (NDOT) Commissioner Thornton, Frank Partlow
  - j) Budget Process Commissioner Goldwater, Perry Comeaux
  - k) Additional areas for review by Task Forces Chairman
6. Discussion and possible action on Draft Proposal A concerning interest rates currently paid by the State for overpayments of taxes. Commissioner Campbell, Executive Director, Chairman. (Action)
7. 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.
8. Adjournment. (Action)

This agenda is posted on the SAGE Commission website: [www.sagenevada.org](http://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."