

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

Thursday, June 25, 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 April 23, 2009 Commission Meeting. Chairman. (Action)
3. Report from Governor’s staff regarding post-2009 Legislative Session status of all SAGE Recommendations to date. Chairman, Executive Director, General Manager.
4. Review of notes from May 28, 2009 Commission Meeting and discussion of strategic direction for the SAGE Commission during 2009-2010. Chairman, Executive Director, General Manager. (Action)
5. June 30, 2009, Fourth 90-Day Report to Governor. Chairman, Executive Director. (Action)
  - a) Consideration of previously discussed IT Proposals A and B.
  - b) Commission consensus on Agenda Item 4.
  - c) SAGE Recommendation #24 adopted April 28, 2009.

Working Lunch

6. Review of individual Task Force action plans and determination of scheduling for Reports to the Governor for each Task Force. Chairman, Executive Director, General Manager, Commissioners. (Action)
  - a) Information Technology (IT) Commissioner Putnam, Frank Partlow
  - b) HHS Standardization & 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) Personnel Commissioner Jones, Perry Comeaux
  - f) Dept. of Corrections/Prison Parole Program 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) Department of Motor Vehicles (DMV) Commissioner Feldman, Suzanne Kilgore
  - l) Additional areas for review by Task Forces Chairman
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, 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.”