

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

Thursday, August 27, 2009  
Grant Sawyer State Office Building, Room 1100  
555 East Washington Ave., Las Vegas, NV  
10:00 am

1. Call to Order – Roll Call. Determination of a Quorum. Chairman.
2. Approval of Minutes from July 23, 2009 Commission Meeting. Chairman. (Action)
3. Review, discussion and possible action on Draft Proposals A-F as possible recommendation to include in the September 30, 2009 Report to the Governor. Chairman, Executive Director, Deputy Director, General Manager. (Action)
  - a) Draft Proposal A – Intermediate Sanction Facilities
  - b) Draft Proposal B – Information Technology Strategic Planning Process
  - c) Draft Proposal C – IFC Oversight Threshold
  - d) Draft Proposal D – Cross Training of Personnel
  - e) Draft Proposal E – DoIT Exemptions
  - f) Draft Proposal F – VoIP Communications Platform

Working Lunch.

4. Chairman's report and Commission discussion regarding upcoming work programs and activities of the SAGE Commission. Chairman (Action)
5. Discussion and possible action on the suggestions to the SAGE Commission contained in the August 7, 2009, letter from Craig Engle, Arent Fox. Chairman, Executive Director (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](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."