

AGENDA
SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION

Thursday, September 24, 2009
Building A, Room 104, Neil J. Redfield Campus, UNR
18600 Wedge Parkway, Reno, Nevada
10:00 am

1. Call to Order – Roll Call. Determination of a Quorum. Chairman.
2. Approval of Minutes from August 27, 2009 Commission Meeting. Chairman. (Action)
3. Review, discussion and possible action on Draft Proposal A - DOC/PPP Consolidation, and Draft Proposal B - Privatization of DOC Medical Care, as possible recommendations to include in the September 30, 2009 Report to the Governor. Department of Corrections Senior Advisor Bob Bayer, Chairman, Executive Director, Deputy Director. (Action)
4. Review, discussion and possible action on Draft Proposals as possible recommendations to include in the September 30, 2009 Report to the Governor. Chairman, Executive Director, Deputy Director and General Manager: (Action)
 - a) Draft Proposal C - DoIT Exemptions
 - b) Draft Proposal D - VoIP Communications Platform

Working Lunch.

5. Discussion and possible assignment of Commissioners regarding development of a “SAGE Legacy Letter” and/or “Notes for the Governor” to suggest ideas and concepts for improvement of Nevada State Government which the Commission was not able to fully evaluate. Chairman, Executive Director. (Action)
6. Commissioner Putnam report on the September 16, 2009 Nevada Association of Counties meeting. Chairman. Commissioner Putnam. (Action)
7. Chairman’s report and Commission discussion regarding upcoming work programs and activities of the SAGE Commission. Chairman (Action)
8. 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.
9. 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, 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.”