

SPENDING AND GOVERNMENT EFFICIENCY (SAGE) COMMISSION

Thursday, December 10, 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 October 23, 2009 Commission Meeting. Chairman. (Action)
3. Review, discussion and possible action on Draft Proposals as possible recommendations to include in the December 31, 2009 Report to the Governor. Chairman, Executive Director, Deputy Director and General Manager (Action):
 - a) Draft Proposal A - Grants Management Office
 - b) Draft Proposal B - State Budget Process Reform
 - c) Draft Proposal C - Pharmaceutical Management

Working Lunch.

4. Staff report and Commission discussion regarding SAGE recommendations to reemphasize in the Chairman's Final Report to the Governor. Executive Director, Deputy Director, General Manager, Chairman. (Action)
5. 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, 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."