

NOTICE OF PUBLIC MEETING
NEVADA COMMISSION ON TOURISM
TELECONFERENCE

AGENDA

DATE: Monday, March 16, 2009
TIME: 2:00 p.m.

LOCATION: Nevada Commission on Tourism
401 N. Carson Street
2nd Floor Chambers
Carson City, NV 89701

MEETING ACCESS INFORMATION:
Toll Free Dial in Number: 1-888-363-4735
Access Code: 6477713

Note: Once all items on the agenda are completed, the meeting will adjourn.

1. Call to Order/Roll Call – Lt. Governor Krolicki
2. Measures Being Considered in the 2009 Legislative Session Affecting the Funding and Structure of the Nevada Commission on Tourism (Discussion/Action)
 - a. **Bill Draft Request 1189** – Redirects room tax proceeds from the Fund for the Promotion of Tourism to the State General Fund.
 - b. **Bill Draft Request 1207** – Merges the Nevada Commission on Economic Development with the Nevada Commission on Tourism.
 - c. Governor’s FY10-11 Executive Budget for the Nevada Commission on Tourism.
 - d. Other legislative issues related to the Nevada Commission on Tourism.
3. Meetings, Conventions and Incentive Travel (Discussion/Action)
4. Comments by Commissioners (Discussion)
5. General Announcements and Public Comment (Discussion)
(No action may be taken on any matter raised under this agenda item until the matter is included as an action item on a future agenda.)
6. Adjournment (Action)

The agenda was posted on or before the third working day before the meeting at: Commission Tourism Offices (Carson City and Las Vegas), www.travelnevada.com, RSCVA, LVCVA, Legislative Counsel Bureau (Carson City and Las Vegas) and NV State Library (Carson City). Persons with disabilities who require special accommodations or assistance (e.g., sign language interpreters or assisted listening devices) at the meeting should notify Claudette Thompson at the Nevada Commission on Tourism at (775) 687-4322 no later than March 13, 2009. FAX (775) 687-6779 Nevada Relay 1-800-326-6868 (TDD) or 1-800-326-6888 (voice).

This is a tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. Chair may limit public comments to five minutes per person.

The complete agenda packet, containing all background information concerning the above topics, can be reviewed at the Commission on Tourism Office in Carson City between the hours of 8 a.m. to 5 p.m., Monday through Friday.