STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA STATE LIBRARY, ARCHIVES and PUBLIC RECORDS
100 N. Stewart Street
Carson City, Nevada 89701
(775) 684-3411  *  Fax (775) 684-3426  *  TDD (775) 687-8338

The Committee to Approve Schedules for the Retention and Disposition of Official State Records

Meeting Notice

DATE:  February 8, 2017
TIME:  1:15 p.m.
LOCATION:  Nevada State Library and Archives Building
            Board Room
            100 North Stewart Street
            Carson City, Nevada 89701

Notice:  The Committee to Approve Schedules for the Retention and Disposition of Official State Records may address items out of sequence.  The Committee may combine two or more agenda items for consideration, and the Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Agenda

1.  Call to Order, Welcome, Roll Call

2.  Public Comment
    Comment may be limited to 5 minutes at the discretion of the Chairman.  No action may be taken upon a matter raised during public comment until the matter has been specifically included on an agenda as an item upon which action may be taken.  (NRS 241.020).

3.  FOR POSSIBLE ACTION  Review, correct, if necessary, and approve the minutes from the November 30, 2016 meeting

4.  FOR POSSIBLE ACTION  Department of Health and Human Services, Division of Public and Behavioral Health, Substance Abuse Prevention and Treatment Agency
    A.  RDA 2016030:  Grant Awards and Request for Reimbursements

5.  FOR POSSIBLE ACTION  Business and Industry, Real Estate Division
    A.  RDA 2017015:  Real Estate Licensing Files
FOR POSSIBLE ACTION 6. **Business and Industry, Taxi Cab Authority**
   A. RDA 2017014: Taxi Cab Driver Permits

FOR POSSIBLE ACTION 7. **Business and Industry, Housing Division**
   A. RDA 1990290: Division Tenant Eligibility Reports
   B. RDA 2016032: Multi Family Bonds – Accounting Work Papers
   C. RDA 2005135: Multi Family Bonds
   D. RDA 1990292: Multiunit Cancelled and Declined Loans
   E. RDA 1990299: Servicer Reports
   F. RDA 1990303: Single Family Lender Files
   G. RDA 2017016: Home Means Nevada Single Family Loans
   H. RDA 1990289: Division Computer Delinquency Reports
   I. RDA 1990293: Multiunit Inspection Reports
   J. RDA 1990297: Recurring Work Papers
   K. RDA 1990300: Servicer Delinquency Reports
   L. RDA 1990302: Single Family Cancelled and Declined Loans
   M. RDA 1990304: Tenant Eligibility Exhibits/Tenant Eligibility Reports
   N. RDA 1990287: Industrial Development Bonds (IDBs)

FOR POSSIBLE ACTION 8. **Department of Administration, Library, Archives and Public Records, Library Services**
   A. RDA 2017017: Public Librarian Certification

9. **Nevada Department of Transportation Update**
   (Discussion Only)

FOR POSSIBLE ACTION 10. **Assembly Bill 42 and 2017 Legislative Session Updates**

FOR POSSIBLE ACTION 11. **Discuss future agenda items**
   Office of the Attorney General
   Human Resource Management, Central Payroll

12. **Public Comment**
    Comment may be limited to 5 minutes at the discretion of the Chairman. No action may be taken upon a matter raised during public comment until the matter has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

FOR POSSIBLE ACTION 13. **Confirm time of next meeting**
   Next meeting scheduled for March 8, 2017

FOR POSSIBLE ACTION 14. **Adjourn**
General Information

Members of the public who are disabled or who may require special accommodations at the meeting are requested to notify State Records in writing at 100 N. Stewart Street, Carson City, NV 89701 or by calling (775) 684-3411 or by email aaguilera@admin.nv.gov prior to the meeting date.

A complete copy of the information submitted to the Committee for this “Agenda and Meeting Notice” is available by contacting the State Records at (775) 684-3411. This agenda, the Committee Packet and all other supplemental material made available to each Committee member will also be made available to the public on the website of the Department of Administration, Nevada State Library, Archives and Public Records prior to the meeting date and may be found at: www.nsla.nv.gov (under Records Management, State Records Committee).

The material is also available by contacting Adan Aguilera at adan.aguilera@admin.nv.gov

This agenda has been posted at the following locations:

Nevada State Library, Archives and Public Records
100 North Stewart Street
Carson City, NV 89701

The Nevada Legislature
401 S. Carson St.
Carson City, NV 89701

Washoe County Library
301 South Center Street
Reno, NV 89505

The Las Vegas/Clark County Library District
7060 Windmill Ln
Las Vegas, NV 89113

NSLAPR website: www.nsla.nv.gov

As required by NRS 232.175:
https://notice.nv.gov/ Under the Department of Administration, State Records Committee.