### SENATE BILL NO. 421—COMMITTEE ON GOVERNMENT AFFAIRS

# (ON BEHALF OF THE ATTORNEY GENERAL)

## MARCH 29, 2005

#### Referred to Committee on Government Affairs

SUMMARY—Requires public bodies subject to Open Meeting Law to make audio recordings of their meetings. (BDR 19-99)

FISCAL NOTE: Effect on Local Government: May have Fiscal Impact. Effect on the State: Yes.

EXPLANATION - Matter in bolded italics is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to meetings of public bodies; requiring all public bodies subject to the Open Meeting Law to make and retain an audio recording of each meeting, whether or not the meeting is public or closed; and providing other matters properly relating thereto.

# THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- **Section 1.** NRS 241.035 is hereby amended to read as follows: 1 241.035 1. Each public body shall keep written minutes of 2 each of its meetings, including: 3 4
  - (a) The date, time and place of the meeting.

5

7

10

11

- (b) Those members of the body who were present and those who were absent.
- (c) The substance of all matters proposed, discussed or decided and, at the request of any member, a record of each member's vote on any matter decided by vote.
- (d) The substance of remarks made by any member of the general public who addresses the body if he requests that the minutes reflect his remarks or, if he has prepared written remarks, a copy of his prepared remarks if he submits a copy for inclusion.



- (e) Any other information which any member of the body requests to be included or reflected in the minutes.
- 2. Minutes of public meetings are public records. Minutes or audiotape recordings of the meetings must be made available for inspection by the public within 30 working days after the adjournment of the meeting at which taken. The minutes shall be deemed to have permanent value and must be retained by the public body for at least 5 years. Thereafter, the minutes may be transferred for archival preservation in accordance with NRS 239.080 to 239.125, inclusive. Minutes of meetings closed pursuant to NRS 241.030 become public records when the body determines that the matters discussed no longer require confidentiality and the person whose character, conduct, competence or health was discussed has consented to their disclosure. That person is entitled to a copy of the minutes upon request whether or not they become public records.
- 3. All or part of any meeting of a public body may be recorded on audiotape or any other means of sound or video reproduction by a member of the general public if it is a public meeting so long as this in no way interferes with the conduct of the meeting.
- 4. Each public body [may] shall record on audiotape or any other means of sound reproduction each of its meetings, whether public or closed. [If] An audio recording of a meeting [is so recorded:
- (a) The record must:

- (a) Must be retained by the public body for at least 1 year after the adjournment of the meeting at which it was recorded.
- (b) [The record of a public meeting] Except as otherwise provided in this section, is a public record and must be made available for inspection by the public during the time the record is retained.
- [ Any record made pursuant to this subsection must]
- (c) Must be made available to the Attorney General upon request.
- 5. [If a public body elects to record a public meeting pursuant to the provisions of subsection 4, any] Any portion of [that] a public meeting which is closed must also be recorded and must be retained and made available for inspection pursuant to the provisions of subsection 2 relating to records of closed meetings. Any record made pursuant to this subsection must be made available to the Attorney General upon request.
  - Sec. 2. NRS 1A.100 is hereby amended to read as follows:
- 1A.100 1. A system of retirement providing benefits for the retirement, disability or death of all justices of the Supreme Court and district judges and funded on an actuarial reserve basis is hereby established and must be known as the Judicial Retirement System.



2. The System consists of the Judicial Retirement Plan and the provisions set forth in NRS 2.060 to 2.083, inclusive, and 3.090 to 3.099, inclusive, for providing benefits to justices of the Supreme Court or district judges who served either as a justice of the Supreme Court or district judge before November 5, 2002. Each justice of the Supreme Court or district judge who is not a member of the Public Employees' Retirement System is a member of the System.

- 3. The official correspondence and records, other than the files of individual members of the System or retired justices or judges, and, except as otherwise provided in NRS 241.035, the minutes, audio recordings and books of the System are public records and are available for public inspection.
- 4. The System must be administered exclusively by the Board, which shall make all necessary rules and regulations for the administration of the System. The rules must include, without limitation, rules relating to the administration of the retirement plans in accordance with federal law. The Legislature shall regularly review the System.
  - **Sec. 3.** NRS 231.090 is hereby amended to read as follows:
- 231.090 The Executive Director of the Commission on Economic Development shall direct and supervise all its administrative and technical activities, including coordinating its plans for economic development, promoting the production of motion pictures, scheduling the Commission's programs, analyzing the effectiveness of those programs and associated expenditures, and cooperating with other governmental agencies which have programs related to economic development. In addition to other powers and duties, the Executive Director:
- 1. Shall attend all meetings of the Commission and act as its Secretary, keeping minutes *and audio recordings* of its proceedings.
  - 2. Shall report regularly to the Commission concerning the administration of its policies and programs.
  - 3. Shall report annually to the Governor and the Commission regarding the work of the Commission and may make such special reports as he considers desirable to the Governor.
  - 4. May perform any other lawful acts which he considers desirable to carry out the provisions of NRS 231.020 to 231.130, inclusive.
    - **Sec. 4.** NRS 231.220 is hereby amended to read as follows:
  - 231.220 The Executive Director of the Commission on Tourism shall direct and supervise all its administrative and technical activities, including coordinating its plans for tourism and publications, scheduling its programs, analyzing the effectiveness of those programs and associated expenditures, and cooperating with



other governmental agencies which have programs related to travel and tourism. In addition to other powers and duties, the Executive Director:

- 1. Shall attend all meetings of the Commission and act as its Secretary, keeping minutes *and audio recordings* of its proceedings.
- 2. Shall report regularly to the Commission concerning the administration of its policies and programs.
  - 3. Shall serve as the Director of the Division of Tourism.
- 4. Shall appoint the Administrator of the Division of Publications.
- 5. May perform any other lawful acts which he considers necessary to carry out the provisions of NRS 231.160 to 231.360, inclusive.
  - **Sec. 5.** NRS 233A.065 is hereby amended to read as follows:
  - 233A.065 The Executive Director of the Commission shall:
  - 1. Be jointly responsible to the Governor and the Commission.
- 2. Direct and supervise all the technical and administrative activities of the Commission.
- 3. Attend all Commission meetings and act as Secretary, keeping minutes *and audio recordings* of the proceedings.
- 4. Report to the Governor and the Commission all matters concerning the administration of his office. He shall request the advice of the Commission regarding matters of policy, but he is responsible, unless otherwise provided by law, for the conduct of the administrative functions of the Commission office.
- 5. Compile, for Commission approval and submission to the Governor, a biennial report regarding the work of the Commission and such other matters as he may consider desirable.
- 6. Serve as contracting officer to receive funds from the Federal Government or other sources for such studies as the Commission deems necessary.
- 7. Attend all meetings of any special study committee appointed by the Governor pursuant to this chapter and act as Secretary, keeping minutes *and audio recordings* of the proceedings.
- 8. Perform any lawful act which he considers necessary or desirable to carry out the purposes and provisions of this chapter.
  - **Sec. 6.** NRS 233B.061 is hereby amended to read as follows:
- 233B.061 1. All interested persons must be afforded a reasonable opportunity to submit data, views or arguments upon a proposed regulation, orally or in writing.
- 2. Before holding the public hearing required pursuant to subsection 3, an agency shall conduct at least one workshop to solicit comments from interested persons on one or more general topics to be addressed in a proposed regulation. Not less than 15



days before the workshop, the agency shall provide notice of the time and place set for the workshop:

2

3

4 5

6

7

8

9

10 11

12

13

14

15

16

17

18

19

21

22

23

24 25

26

27

28

29

30

31 32

33

34

35

36

37

38 39

40

41

42

43

44

- (a) In writing to each person who has requested to be placed on a mailing list; and
- (b) In any other manner reasonably calculated to provide such notice to the general public and any business that may be affected by a proposed regulation which addresses the general topics to be considered at the workshop.
- 3. With respect to substantive regulations, the agency shall set a time and place for an oral public hearing, but if no one appears who will be directly affected by the proposed regulation and requests an oral hearing, the agency may proceed immediately to act upon any written submissions. The agency shall consider fully all written and oral submissions respecting the proposed regulation.
- The agency shall keep, retain and make available for public inspection written minutes and an audio recording of each public hearing held pursuant to subsection 3 in the manner provided in <del>[subsections 1 and 2 of NRS 241.035.</del>
- 5. The agency may record each public hearing held pursuant to 20 subsection 3 and make those recordings available for public inspection in the manner provided in subsection 4 of NRS 241.035.
  - **Sec. 7.** NRS 244A.611 is hereby amended to read as follows:
  - 244A.611 1. The board shall choose one of its members as chairman and one of its members as vice chairman, and shall elect a secretary and a treasurer, who may be members of the board. The secretary and the treasurer may be one person.
  - 2. The secretary shall keep : audio recordings of all meetings and, in a well-bound book, a record of all of the proceedings of the board, minutes of all meetings, certificates, contracts, bonds given by employees, and all other acts of the board. The Except as otherwise provided in NRS 241.035, the minute book, audio **recordings** and records [shall] must be open to the inspection of all owners of real property in the county as well as to all other interested persons, at all reasonable times and places.
  - The treasurer shall keep, in permanent records, strict and accurate accounts of all money received by and disbursed for and on behalf of the board and the county. He shall file with the county clerk, at county expense, a corporate fidelity bond in an amount not less than \$5,000, conditioned for the faithful performance of his duties.
  - NRS 266.250 is hereby amended to read as follows: Sec. 8.
  - 266.250 The deliberations, sessions and proceedings of the 1. city council must be public.
  - The city council shall keep written minutes and audio recordings of its own proceedings as required pursuant to NRS



241.035. The yeas and nays must be taken upon the passage of all ordinances, and all propositions to create any liability against the city, or to grant, deny, increase, decrease, abolish or revoke licenses, and in all other cases at the request of any member of the city council or of the mayor, which yeas and nays must be entered in the minutes of its proceedings.

- 3. The affirmative vote of a majority of all the members elected to the city council is necessary to pass any such ordinance or proposition.
  - **Sec. 9.** NRS 278.290 is hereby amended to read as follows:
- 278.290 1. Meetings of the board [shall] *must* be held at the call of the chairman and at such other times as the board may determine. The chairman, or in his absence the acting chairman, may administer oaths and compel the attendance of witnesses. All meetings of the board [shall] *must* be open to the public.
- 2. The board shall adopt rules in accordance with the provisions of any ordinance adopted pursuant to NRS 278.010 to 278.630, inclusive.
- 3. The board shall keep minutes of its proceedings, showing the vote of each member upon each question, or, if absent or failing to vote, indicating such fact, and audio recordings of its proceedings, and shall keep records of its examinations and other official actions, all of which [shall] must be filed immediately in the office of the board and [shall be a public record.], except as otherwise provided in NRS 241.035, are public records.
- **Sec. 10.** NRS 284.050 is hereby amended to read as follows: 284.050 1. The Governor shall designate one of the members of the Commission as Chairman of the Commission.
- 2. The Director shall act as the nonvoting recording Secretary of the Commission. He shall keep the minutes *and audio recordings* of the proceedings of the Commission.
  - **Sec. 11.** NRS 284.055 is hereby amended to read as follows:
- 284.055 1. The members of the Commission may meet at the times and places specified by the call of the Chairman or a majority of the Commission, but a meeting of the Commission must be held regularly at least once every 3 months.
- 2. Three members of the Commission constitute a quorum. A quorum may exercise any power conferred on the Commission, but no regulations may be adopted, amended or rescinded except by a majority vote of the entire membership of the Commission.
- 3. The Commission shall keep minutes and audio recordings of the transactions of each meeting. [The] Except as otherwise provided in NRS 241.035, the minutes and audio recordings are public records and must be filed with the Department.



**Sec. 12.** NRS 286.110 is hereby amended to read as follows:

- 286.110 1. A system of retirement providing benefits for the retirement, disability or death of employees of public employers and funded on an actuarial reserve basis is hereby established and must be known as the Public Employees' Retirement System. The System is a public agency supported by administrative fees transferred from the retirement funds. The Executive and Legislative Departments of the State Government shall regularly review the System.
- 2. The System is entitled to use any services provided to state agencies and shall use the services of the Purchasing Division of the Department of Administration, but is not required to use any other service. The purpose of this subsection is to provide to the Board the necessary autonomy for an efficient and economic administration of the System and its program.
- 3. The official correspondence and records, other than the files of individual members or retired employees, and , *except as otherwise provided in NRS 241.035*, the minutes , *audio recordings* and books of the System are public records and are available for public inspection.
- 4. The respective participating public employers are not liable for any obligation of the System.
  - **Sec. 13.** NRS 287.0438 is hereby amended to read as follows: 287.0438 Except for the files of individual members and former members, the correspondence, files, minutes , *audio recordings* and books of the Program are , *except as otherwise provided in NRS 241.035*, public records.
  - **Sec. 14.** NRS 318.085 is hereby amended to read as follows: 318.085 Except as otherwise provided in NRS 318.0953 and 318.09533:
  - 1. After taking oaths and filing bonds, the board shall choose one of its members as chairman of the board and president of the district, and shall elect a secretary and a treasurer of the board and of the district, who may or may not be members of the board. The secretary and the treasurer may be one person.
    - 2. The board shall adopt a seal.
  - 3. The secretary shall keep [,] audio recordings of all meetings and, in a well-bound book, a record of all of the board's proceedings, minutes of all meetings, any certificates, contracts, bonds given by employees and all corporate acts. [This] Except as otherwise provided in NRS 241.035, the book, audio recordings and records must be open to inspection of all owners of real property in the district as well as to all other interested persons.
  - 4. The treasurer shall keep strict and accurate accounts of all money received by and disbursed for and on behalf of the district in permanent records. He shall file with the county clerk, at the



expense of the district, a corporate surety bond in an amount not more than \$50,000, the form and exact amount thereof to be approved and determined, respectively, by the board of county commissioners, conditioned for the faithful performance of the duties of his office. Any other officer or trustee who actually receives or disburses money of the district shall furnish a bond as provided in this subsection. The board of county commissioners may, upon good cause shown, increase or decrease the amount of that bond.

- 5. Each member of a board of trustees of a district organized or reorganized pursuant to this chapter may receive as compensation for his service not more than \$6,000 per year, payable monthly, if the budget is adequate and a majority of the members of the board vote in favor of such compensation, but no member of the board may receive any other compensation for his service to the district as an employee or otherwise. A member of the board is not entitled to receive as compensation more than \$1,800 per year if the additional compensation is approved during the term of the member.
  - **Sec. 15.** NRS 360.130 is hereby amended to read as follows: 360.130 1. The Executive Director shall:
- (a) Keep *audio recordings of all meetings and* full and correct records of all transactions and proceedings of the Nevada Tax Commission, the State Board of Equalization and the Department.
  - (b) Perform such other duties as may be required.
- 2. The Nevada Tax Commission shall have the power to authorize the Executive Director or any other officer of the Department to hold hearings or make investigations, and upon any such hearing the Executive Director or officer shall have the authority to examine books, compel the attendance of witnesses, administer oaths and conduct investigations.
  - **Sec. 16.** NRS 361.365 is hereby amended to read as follows:
- 361.365 1. Each county board of equalization shall, at the expense of the county, cause complete minutes and an audio recording to be taken at each hearing. [These] In addition to the requirements of NRS 241.035, these minutes must include the title of all exhibits, papers, reports and other documentary evidence submitted to the county board of equalization by the complainant. The clerk of the county board of equalization shall forward the minutes and audio recordings to the Secretary of the State Board of Equalization.
- 2. If a transcript of any hearing held before the county board of equalization is requested by the complainant, he shall furnish the reporter, pay for the transcript and deliver a copy of the transcript to the clerk of the county board of equalization and the Secretary of the State Board of Equalization upon filing an appeal.



- **Sec. 17.** NRS 380.050 is hereby amended to read as follows:
- 380.050 1. The members of the board of law library trustees shall appoint one of their number as president.
  - 2. They shall elect a secretary who shall:

- (a) Keep a full statement and account of all property, money, receipts and expenditures of the board, unless the board delegates that duty.
- (b) Keep a record, [and] full minutes in writing and an audio recording of all proceedings of the board. The secretary may certify to such proceedings, or any part thereof, under his hand.
- 3. The board of law library trustees, by a majority vote recorded in the minutes with ayes and noes at length, may:
- (a) Define the powers and prescribe the duties of any and all officers:
- (b) Determine the number and elect all necessary subordinate officers and assistants;
  - (c) Remove, at its pleasure, any officer or assistant; and
- 18 (d) Fix the salaries of the secretary and other subordinate 19 officers and assistants.
  - **Sec. 18.** NRS 384.070 is hereby amended to read as follows:
  - 384.070 1. The Commission may establish and maintain an office in Virginia City, Storey County, Nevada, in which, except as otherwise provided in NRS 241.035, there [shall] must be at all times open to public inspection a complete record of applications for certificates of appropriateness and their disposition, minutes and audio recordings of the Commission's meetings, and any regulations adopted by the Commission.
  - 2. The Commission shall maintain a library in the office for the purpose of guiding applicants in their design or embellishment of the exterior of their buildings, new or remodeled. The library [shall] must consist of, but not be limited to, documents, paintings, photographs, drawings and histories descriptive of the period which are deemed appropriate guidelines to the applicant. A card index system [shall] must also be made and maintained for reference to more comprehensive information in libraries other than the one maintained by the Commission.
    - **Sec. 19.** NRS 386.325 is hereby amended to read as follows: 386.325 The clerk shall:
  - 1. Keep the minutes *and audio recordings* of all meetings and transactions of the board of trustees.
  - 2. Subject to the written direction of the board of trustees, draw all orders for the payment of [moneys] money belonging to the school district.



- **Sec. 20.** NRS 417.160 is hereby amended to read as follows:
- 417.160 1. The Nevada Veterans' Services Commission shall annually choose one of its members to serve as Chairman and one of its members to serve as Vice Chairman.
- 2. The Executive Director shall provide for the preparation and maintenance of written minutes for *and audio recordings of* each meeting of the Veterans' Services Commission.
- 3. Members of the Veterans' Services Commission are entitled to receive:
- (a) A salary of not more than \$80 per day, as fixed by the Executive Director, while engaged in the business of the Commission.
  - (b) A subsistence allowance of not more than \$56 per day, as fixed by the Executive Director, and actual expenses for transportation, while traveling on business of the Commission.
    - **Sec. 21.** NRS 422.110 is hereby amended to read as follows:
  - 422.110 1. The members of the Board shall meet at least twice each calendar year to consider any issues related to public assistance and other programs for which the Welfare Division is responsible that may be of importance to members of the general public, the Governor or the Welfare Division, at such places as the Board, the Chairman of the Board, the State Welfare Administrator or the Director deems appropriate.
- 2. Four members of the Board constitute a quorum, and a quorum may exercise all the power and authority conferred on the Board.
  - 3. The Board shall:

- (a) At least 14 days before the date it holds a meeting, provide public notice of the date, time and location of the meeting, in addition to the notice required pursuant to NRS 241.020.
- (b) Keep minutes of all meetings of the Board, which must include records of testimony and written comments presented to the Board, and audio recordings of all meetings of the Board and file the minutes and audio recordings with the Welfare Division. [The] Except as otherwise provided in NRS 241.035, the minutes and audio recordings must be maintained as public records.
  - **Sec. 22.** NRS 422.224 is hereby amended to read as follows:
- 422.224 1. Before adopting, amending or repealing any regulation for the administration of a program of public assistance or any other program for which the Welfare Division is responsible, the State Welfare Administrator shall give at least 30 days' notice of his intended action.
  - 2. The notice of intent to act upon a regulation must:
- (a) Include a statement of the need for and purpose of the proposed regulation, and either the terms or substance of the



proposed regulation or a description of the subjects and issues involved, and of the time when, the place where, and the manner in which, interested persons may present their views thereon.

- (b) Include a statement identifying the entities that may be financially affected by the proposed regulation and the potential financial impact, if any, upon local government.
- (c) State each address at which the text of the proposed regulation may be inspected and copied.
- (d) Be mailed to all persons who have requested in writing that they be placed upon a mailing list, which must be kept by the State Welfare Administrator for that purpose.
- 3. All interested persons must be afforded a reasonable opportunity to submit data, views or arguments upon a proposed regulation, orally or in writing. The State Welfare Administrator shall consider fully all oral and written submissions relating to the proposed regulation.
- 4. The State Welfare Administrator shall keep, retain and make available for public inspection written minutes *and an audio recording* of each public hearing held pursuant to this section in the manner provided in [subsections 1 and 2 of NRS 241.035.
- 5. The State Welfare Administrator may record each public hearing held pursuant to this section and make those recordings available for public inspection in the manner provided in subsection 4 off NRS 241.035.
- [6.] 5. No objection to any regulation on the ground of noncompliance with the procedural requirements of this section may be made more than 2 years after its effective date.
  - **Sec. 23.** NRS 422.2369 is hereby amended to read as follows:
  - 422.2369 1. Before adopting, amending or repealing any regulation for the administration of a program of public assistance or any other program for which the Division of Health Care Financing and Policy is responsible, the Administrator shall give at least 30 days' notice of his intended action.
    - 2. The notice of intent to act upon a regulation must:
- (a) Include a statement of the need for and purpose of the proposed regulation, and either the terms or substance of the proposed regulation or a description of the subjects and issues involved, and of the time when, the place where, and the manner in which, interested persons may present their views thereon.
- (b) Include a statement identifying the entities that may be financially affected by the proposed regulation and the potential financial impact, if any, upon local government.
- (c) State each address at which the text of the proposed regulation may be inspected and copied.



(d) Be mailed to all persons who have requested in writing that they be placed upon a mailing list, which must be kept by the Administrator for that purpose.

1 2

- 3. All interested persons must be afforded a reasonable opportunity to submit data, views or arguments upon a proposed regulation, orally or in writing. The Administrator shall consider fully all oral and written submissions relating to the proposed regulation.
- 4. The Administrator shall keep, retain and make available for public inspection written minutes *and an audio recording* of each public hearing held pursuant to this section in the manner provided in [subsections 1 and 2 of NRS 241.035.
- 5. The Administrator may record each public hearing held pursuant to this section and make those recordings available for public inspection in the manner provided in subsection 4 of NRS 241.035.
- [6.] 5. An objection to any regulation on the ground of noncompliance with the procedural requirements of this section may not be made more than 2 years after its effective date.
  - **Sec. 24.** NRS 451.370 is hereby amended to read as follows:
  - 451.370 The Committee shall keep full and complete minutes and an audio recording of each meeting of the Committee and a complete record of all dead human bodies received and distributed by it and of the persons to whom the bodies may be distributed. The minutes , audio recordings and records must be open at all times to the inspection of each member of the Committee and of the district attorney of any county within the State. A report of the activities of the Committee must be made before September 1 of each even-numbered year covering the biennium ending June 30 of such year to the Presidents of the University and Community College System of Nevada and to the State Board of Health. One of the members of the Committee from the University and Community College System of Nevada must act as Secretary and [shall be] is responsible for preparing and maintaining a complete file of such minutes , audio recordings and records.
    - **Sec. 25.** NRS 497.220 is hereby amended to read as follows:
  - 497.220 1. The board of adjustment shall adopt rules in accordance with the provisions of the ordinance or resolution by which it was created.
- 40 2. Meetings of the board [shall] *must* be held at the call of the chairman and at such other times as the board may determine.
- 42 3. The chairman, or in his absence the acting chairman, may 43 administer oaths and compel the attendance of witnesses.
  - 4. All hearings of the board [shall] *must* be public.
  - 5. The board shall:



(a) Keep minutes of its proceedings, showing the vote of each member upon each question, or, if absent or failing to vote, indicating such fact [-], and audio recordings of its proceedings.

- (b) Keep records of its examinations and other official actions, all of which [shall] *must* immediately be filed in the office of the board and [shall be a public record.] *are public records*.
  - **Sec. 26.** NRS 513.043 is hereby amended to read as follows:
  - 513.043 1. The members of the Commission shall select a Chairman from among their number who shall serve at the pleasure of the Commission.
  - 2. The Administrator shall serve as Secretary of the Commission and shall keep the minutes *and audio recordings* of its proceedings.
    - **Sec. 27.** NRS 513.053 is hereby amended to read as follows:
  - 513.053 1. The Commission shall meet at such times and at such places as is specified by the call of the Chairman or a majority of the Commission, but a meeting of the Commission must be held at least once every 4 months. In case of emergency, special meetings may be called by the Chairman or by the Administrator.
- 2. Four members of the Commission constitute a quorum for transacting the business of the Commission.
- 3. The minutes *and audio recordings* of each meeting of the Commission must be filed with the Division.
  - **Sec. 28.** NRS 541.110 is hereby amended to read as follows:
- 541.110 1. Each director before entering upon his official duties shall take and subscribe to an oath, before a person authorized to administer oaths, that he will support the Constitutions of the United States and the State of Nevada and will honestly, faithfully and impartially perform the duties of his office.
- 2. Upon taking oath, the board shall choose one of their number chairman of the board and president of the district, and shall elect some suitable person secretary of the board and of the district, who may or may not be a member of the board. The board shall adopt a seal and shall keep *audio recordings of all meetings and*, in a well-bound book, a record of all its proceedings, minutes of all meetings, certificates, contracts, bonds given by employees and all corporate acts, which, *except as otherwise provided in NRS 241.035*, must be open to inspection of all owners of property in the district, as well as to all other interested persons.
- 3. Each member of the board is entitled to receive as compensation for his service such sum as may be ordered by the board, not in excess of the sum of \$80 per day and actual traveling expenses for each day spent attending meetings of the board or while engaged in official business under the order of the board.



**Sec. 29.** NRS 543.330 is hereby amended to read as follows:

- 543.330 1. The board shall meet in July of each year to organize and choose one of its members as chairman of the board and president of the district, and elect a secretary of the board and of the district, who may or may not be a member of the board.
- 2. The county treasurer is the treasurer of the board and of the district.
- 3. The secretary shall keep [,] audio recordings of all meetings and, in a well-bound book, a record of all of the board's proceedings, minutes of all meetings, certificates, contracts, bonds given by employees, and all corporate acts, which, except as otherwise provided in NRS 241.035, must be open to inspection by all owners of real property in the district as well as other interested persons.
- 4. The treasurer shall keep strict and accurate accounts of all money received by and disbursed for and on behalf of the district [,] in permanent records.
- 5. No member of the board may receive compensation for his services, but members may be reimbursed for their necessary expenses in attending district meetings and for necessary expenses incurred in traveling within and without the State when required to carry out the affairs of the district.
- **Sec. 30.** NRS 561.085 is hereby amended to read as follows: 561.085 1. The Board shall elect one of its members as Chairman of the Board.
- 2. The Director shall act as the nonvoting recording Secretary of the Board and shall keep the minutes *and audio recordings* of the proceedings of the Board.
  - **Sec. 31.** NRS 561.095 is hereby amended to read as follows:
- 561.095 1. The members of the Board may meet at such times and at such places as may be specified by the call of the Chairman or a majority of the Board, and a meeting of the Board may be held regularly at least once every 3 months. In case of an emergency, special meetings may be called by the Chairman or by the Director.
- 2. Six members of the Board constitute a quorum. A quorum may exercise all the authority conferred on the Board.
- 38 3. Minutes *and audio recordings* of each meeting, regular or special, must be filed with the Department and, *except as otherwise* 40 *provided in NRS 241.035*, are public records.
  - **Sec. 32.** NRS 590.505 is hereby amended to read as follows:
  - 590.505 1. The Board may adopt a seal for its own use which must have imprinted thereon the words "Board for the Regulation of Liquefied Petroleum Gas." The care and custody of the seal is the responsibility of the Secretary-Treasurer of the Board.



2. The Board may appoint an Executive Secretary and may employ or, pursuant to NRS 284.173, contract with such other technical, clerical or investigative personnel as it deems necessary. The Board shall fix the compensation of the Executive Secretary and all other employees and independent contractors. Such compensation must be paid out of the money of the Board. The Board may require the Executive Secretary and any other employees and independent contractors to give a bond to the Board for the faithful performance of their duties, the premiums on the bond being paid out of the money of the Board.

1 2

- 3. In carrying out the provisions of NRS 590.465 to 590.645, inclusive, and holding its regular or special meetings, the Board:
- (a) Shall adopt written policies setting forth procedures and methods of operation for the Board.
  - (b) May adopt such regulations as it deems necessary.
- 4. The Board shall submit to the Legislature and the Governor a biennial report before September 1 of each even-numbered year, covering the biennium ending June 30 of that year, of its transactions during the preceding biennium, including a complete statement of the receipts and expenditures of the Board during the period and any complaints received by the Board.
- 5. The Board shall keep accurate records, [and] minutes and audio recordings of all meetings and, except as otherwise provided in NRS 241.035, the records, [and] minutes and audio recordings so kept must be open to public inspection at all reasonable times. The Board shall also keep a record of all applications for licenses [,] and licenses issued by it. The record of applications and licenses is a public record.
- **Sec. 33.** Section 3.040 of the Charter of the City of North Las Vegas, being chapter 573, Statutes of Nevada 1971, at page 1221, is hereby amended to read as follows:
  - Sec. 3.040 City Clerk: Office; duties. The City Clerk shall:
  - 1. Keep his office at the place of meeting of the City Council or some other place convenient thereto, as the City Council may direct.
  - 2. Keep the corporate seal and all papers and records of the City and keep a record of the proceedings of, and be the Clerk of the City Council, whose meetings it shall be his duty to attend. Copies of all papers filed in his office, and transcripts from all records of the City Council certified by him, under the corporate seal, shall be evidence in all courts to the same effect as if the original were produced.



- 3. Supervise and coordinate administrative and responsible clerical work relating to the functions of the City Council.
  - 4. Attend all meetings of the City Council.

- 5. Record votes of members of the City Council.
- 6. Direct the transcription and keeping of minutes and official records *and the making and keeping of audio recordings* of all City Council meetings.
- 7. Countersign official contracts, bonds and other official City documents.
- 8. Be the custodian of all official City records, including contract and agreement documents, resolutions, ordinances, official minute book and the corporate seal.
- 9. Make arrangements for special or informal meetings other than the regular meetings of the City Council.
- 10. Supervise the operation and maintenance of a central file system for all departments of the City.
- 11. Supervise the recruitment of all election workers, the printing of all ballots and tally of election returns.
- 12. Serve as custodian of official election records for all City elections.
  - 13. Administer official oaths for the City.
- **Sec. 34.** Section 7 of the Airport Authority Act for Battle Mountain, being chapter 458, Statutes of Nevada 1983, at page 1210, is hereby amended to read as follows:
  - Sec. 7. 1. The Board shall elect a Chairman, Vice Chairman, Secretary and Treasurer, who must be members of the Board. The Secretary and the Treasurer may be one person. The terms of the officers expire on the date their successors are elected and qualified in the general election.
  - 2. The Secretary shall keep [,] audio recordings of all meetings of the Board and, in a well-bound book, a record of all of the proceedings of the Board, minutes of all meetings, certificates, contracts, bonds given by employees, and all other acts of the Board. [The] Except as otherwise provided in NRS 241.035, the minute book, audio recordings and records must be open to the inspection of all interested persons, at all reasonable times and places.
  - 3. The Treasurer shall keep, in permanent records, strict and accurate accounts of all money received by and disbursed for and on behalf of the Board and the Authority. He shall file with the County Clerk, at Authority expense, a corporate fidelity bond in an amount not less than \$25,000, conditioned for the faithful performance of his duties.



**Sec. 35.** Section 6 of the Airport Authority Act for Carson City, being chapter 844, Statutes of Nevada 1989, at page 2026, is hereby amended to read as follows:

- Sec. 6. 1. The Board shall elect a Chairman, Vice Chairman, Secretary and Treasurer from its members. The Secretary and the Treasurer may be one person. The terms of the officers expire on July 1 of each odd-numbered year.
- 2. The Secretary shall keep *audio recordings of all meetings of the Board and* a record of all of the proceedings of the Board, minutes of all meetings, certificates, contracts, bonds given by employees, and all other acts of the Board. [The] *Except as otherwise provided in NRS 241.035, the* records must be open to the inspection of all interested persons, at a reasonable time and place.
- 3. The Treasurer shall keep an accurate account of all money received by and disbursed on behalf of the Board and the Authority. He shall file with the Clerk of Carson City, at the expense of the Authority, a fidelity bond in an amount not less than \$10,000, conditioned for the faithful performance of his duties.
- **Sec. 36.** Section 7 of the Airport Authority Act for Washoe County, being chapter 474, Statutes of Nevada 1977, as last amended by chapter 413, Statutes of Nevada 2001, at page 2043, is hereby amended to read as follows:
  - Sec. 7. 1. The Board shall choose one of its members as Chairman and one of its members as Vice Chairman, and shall elect a Secretary and a Treasurer, who may be members of the Board. The Secretary and the Treasurer may be one person. The terms of the officers expire on July 1 of each year.
  - 2. Chairmen must be selected from trustees appointed by the participating local governments in the following order:
    - (a) The City of Reno;
    - (b) The City of Sparks;
    - (c) Washoe County; and
  - (d) The County Fair and Recreation Board of Washoe County.
  - 3. The Secretary shall keep [.] audio recordings of all meetings of the Board and, in a well-bound book, a record of all of the proceedings of the Board, minutes of all meetings, certificates, contracts, bonds given by employees, and all other acts of the Board. [The] Except as otherwise provided in NRS 241.035, the minute book, audio recordings and records must be open to the inspection of all interested persons, at all reasonable times and places.



4. The Treasurer shall keep, in permanent records, strict and accurate accounts of all money received by and disbursed for and on behalf of the Board and the Authority. He shall file with the County Clerk, at Authority expense, a corporate fidelity bond in an amount not less than \$25,000, conditioned for the faithful performance of his duties.

**Sec. 37.** Section 9 of the Elko Convention and Visitors Authority Act, being chapter 227, Statutes of Nevada 1975, as last amended by chapter 466, Statutes of Nevada 1991, at page 1363, is hereby amended to read as follows:

- Sec. 9. 1. The Board shall adopt a seal, establish a principal place of business and adopt, and thereafter from time to time amend, if necessary, appropriate rules and regulations not inconsistent with this act for carrying on the business and affairs of the Board and of the Authority. Each member shall, upon election or acceptance of his appointment, file with the Clerk of Elko County his oath of office.
- 2. No member may receive any compensation as an employee of the Board or otherwise, and a member of the Board shall not be interested in any contract or transaction with the Board except in his official representative capacity.
- 3. At the first meeting of the Board following each general authority election, the Board shall choose one of its members as Chairman and one of its members as Vice Chairman, and shall appoint or hire a Secretary and a Treasurer, who must not be members of the Board. The Secretary and Treasurer may not be one person.
- 4. The Secretary shall keep *audio recordings of all meetings of the Board and* a record of all of the proceedings of the Board, minutes of all meetings, certificates, contracts, bonds given by employees, and all other acts of the Board. [The] *Except as otherwise provided in NRS 241.035, the* minute book , *audio recordings* and records are open to the inspection of all interested persons, at all reasonable times and places.
- 5. The Treasurer shall keep, in permanent records, strict and accurate accounts of all money received by and disbursed for and on behalf of the Board. The Treasurer shall file with the County Clerk, at the Authority's expense, a corporate fidelity bond in an amount not less than \$5,000, conditioned on the faithful performance of the duties of the Treasurer.
- 6. The Board shall appoint the Elko County Treasurer and Auditor to act as Treasurer and Auditor of the Authority. The Treasurer and Auditor may employ such persons as are



necessary to carry out the duties of the Treasurer and Auditor of the Authority. The Board shall determine the salary of each person employed pursuant to this subsection. The salaries and expenses of the employees must be paid by the Board from the money of the Authority.

- 7. The Board shall meet regularly at a time and in a place to be designated by it. Special meetings may be held as often as the needs of the Board require, on notice to each Board member.
- 8. The Board may require from an officer or employee of the Authority, except a member of the Board, sufficient security for the faithful and honest performance of his duties. A blanket fidelity bond or blanket position bond, or other type of bond suitable for public employees or officers, may be furnished at the expense of the Authority for an officer or employee of the Authority, in an amount set by the Board and conditioned on the faithful and honest performance of his duties.
- **Sec. 38.** Section 4 of the Nevada Commission for the Reconstruction of the V & T Railway Act of 1993, being chapter 566, Statutes of Nevada 1993, as amended by chapter 42, Statutes of Nevada 2001, at page 401, is hereby amended to read as follows:
  - Sec. 4. 1. Each commissioner appointed pursuant to paragraph (b), (c), (d) or (e) of subsection 1 of section 3 of this act shall file his oath of office with the clerk of the county from which he was appointed, and all other commissioners shall file their oaths of office with the Clerk of Carson City.
  - 2. The commissioners must serve without compensation, but a Commissioner may be reimbursed for expenses actually incurred by him for travel authorized by the Commission.
  - 3. The Commission shall elect a Chairman, Vice Chairman, Secretary and Treasurer from among its members. The Secretary and the Treasurer may be one person. The terms of the officers expire on July 1 of each odd-numbered year.
  - 4. The Secretary shall maintain *audio recordings of all meetings of the Commission and* a record of all of the proceedings of the Commission, minutes of all meetings, certificates, contracts and other acts of the Commission. [The] *Except as otherwise provided in NRS 241.035, the* records must be open to the inspection of all interested persons at a reasonable time and place.
  - 5. The Treasurer shall keep an accurate account of all money received by and disbursed on behalf of the



 Commission. He shall file with the Clerk of Carson City, at the expense of the Commission, a fidelity bond in an amount not less than \$10,000, conditioned for the faithful performance of his duties.

- **Sec. 39.** Section 5 of the Nevada Commission for the Reconstruction of the V & T Railway Act of 1993, being chapter 566, Statutes of Nevada 1993, at page 2327, is hereby amended to read as follows:
  - Sec. 5. 1. The Commission shall meet upon the call of the Chairman or a majority of the commissioners.
  - 2. A majority of the commissioners constitutes a quorum at any meeting.
  - 3. The governing bodies shall each make available an appropriate meeting room and provide adequate clerical staff and equipment to provide adequate notice of the meeting and to produce minutes *and audio recordings* of the meeting and any other assistance necessary to allow the Commission to comply with the provisions of chapter 241 of NRS.
  - 4. The Commission shall alternate the location of its meetings among the facilities provided pursuant to subsection 3.
  - 5. A commissioner is not personally liable for any actions taken or omitted in good faith in the performance of his duties pursuant to the provisions of this act.
- **Sec. 40.** Section 19 of the Regional Business Development Advisory Council for Clark County Act, being chapter 7, Statutes of Nevada 2003, 20th Special Session, at page 269, is hereby amended to read as follows:
  - Sec. 19. The Secretary of the Council shall:
  - 1. Record the minutes of each meeting of the Council;
  - 2. Record the attendance at each meeting of the Council; and
  - 3. Maintain the records , [and] minutes and audio recordings of the Council.
  - **Sec. 41.** This act becomes effective on July 1, 2005.



