



**STATE OF NEVADA
OFFICE OF THE GOVERNOR BRIAN SANDOVAL**

PUBLIC NOTICE OF MEETING

P-16 ADVISORY COUNCIL SUBCOMMITTEE ON GOVERNANCE STRUCTURE

Tuesday, July 3, 2012 at 10:00 a.m.

Simultaneous Videoconference:

State Capitol Building Annex
Guinn Room (2nd floor)
101 North Carson Street
Carson City, Nevada

Grant Sawyer State Office Building
Suite 5100
555 East Washington Avenue
Las Vegas, Nevada

AGENDA

In accordance with Nevada's Open Meeting Law, the Subcommittee reserves the right to consider agenda items out of order. The Subcommittee may combine two or more agenda items for consideration and remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Subcommittee Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. The Subcommittee reserves the right to limit public comment to five minutes.

1. Call to Order; Roll Call (Stacy Woodbury, Subcommittee Chair)
2. Public Comments
3. Overview of draft executive order outlining authorities necessary to empower the P-16 Advisory Council to have legal authority to establish a governance structure for Nevada's Statewide Longitudinal Data System, including draft language for potential statutory changes to the P-16 Advisory Council as may be necessary (Stacy Woodbury, Chair)
4. Overview of draft Bylaws creating authority and guidance for Nevada's Statewide Longitudinal Data System Governance Committee, a proposed Committee to operate under the authority and direction of the P-16 Advisory Council (Erin Cranor)
5. Overview of Governance Committee workgroup structure, including proposed workgroups under the Committee and their general areas of responsibility and recommendations regarding potential legal agreements between participating data providers (Linda Johnson)

6. Discussion regarding proposed structure for Nevada's Statewide Longitudinal Data System (Stacy Woodbury, Chair) (for possible action)
 - a. What language should the Subcommittee recommend be included in an Executive Order to empower the P-16 Advisory Council with legal authority to establish a governance structure for Nevada's Statewide Longitudinal Data System?
 - b. What language should the Subcommittee recommend may be necessary as amendments to the Nevada Revised Statutes in relation to the P-16 Advisory Council and its new authority regarding Nevada's Statewide Longitudinal Data System?
 - c. What language should the Subcommittee recommend be included in Bylaws creating authority and guidance for Nevada's Statewide Longitudinal Data System Governance Committee, a proposed Committee to operate under the authority and direction of the P-16 Advisory Council?
 - d. What language should the Subcommittee recommend be included in Bylaws creating authority and guidance for Nevada's Statewide Longitudinal Data System Governance Committee in relation to workgroups under the Committee and their general areas of responsibility and recommendations regarding potential legal agreements between participating data providers?
7. Formulation and adoption of Subcommittee recommendations to the P-16 Advisory Council regarding a proposed governance structure for Nevada's Statewide Longitudinal Data System
(Stacy Woodbury, Chair) (for possible action)
8. Meeting Schedule and Future Agenda Items (Stacy Woodbury, Chair) (for possible action)
9. Public Comments
10. Adjournment

Minutes for this meeting will be produced in a summary format.

Reasonable efforts will be made to assist and accommodate disabled person(s) attending the meeting. Please call Rebecca Josten at (775) 684-5670 in advance if special arrangements are necessary.

Notice of this meeting was posted at the following Carson City, Nevada locations:
Capitol Building, Main Floor and Basement, 101 North Carson Street
Nevada State Library & Archives, 100 North Stewart Street
Department of Education, 700 East Fifth Street
Legislative Building, 401 South Carson Street

Notice of this meeting was emailed for posting to the following Nevada locations: the 17 Nevada County School District Superintendents' Offices, the offices of the Department of Education in Las Vegas, and the Grant Sawyer State Office Building in Las Vegas.

Notice of this meeting was posted on the internet through the Governor's website at <http://gov.nv.gov/>.