



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

**PUBLIC NOTICE OF MEETING**

**P-16 ADVISORY COUNCIL SUBCOMMITTEE ON GOVERNANCE STRUCTURE**

Wednesday, May 9, 2012 at 9:30 a.m.

Simultaneous Videoconference:

State Capitol Building Annex  
Guinn Room (2<sup>nd</sup> 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 model states for governance structure of Nevada's Statewide Longitudinal Data System
  - a. Arizona and Delaware, Stacy Woodbury
  - b. Kentucky and Minnesota, Erin Cranor
  - c. Utah and Washington, Linda Johnson
4. Discussion regarding proposed structure for Nevada's Statewide Longitudinal Data System (Stacy Woodbury, Chair) (for possible action)
  - a. Who are the stakeholders we need to include in the governing body?
  - b. Should the governance structure be an independent body, housed in an existing state agency or part of an existing body such as the P-16 Advisory Council?
  - c. Should the governance structure be formed by Executive Order or statute, or through another legal mechanism such as an interagency agreement?

- d. What powers and authorities does the governing body need to accomplish its work?
5. Formulation of 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)
6. Meeting Schedule and Future Agenda Items (Stacy Woodbury, Chair) (for possible action)
7. Public Comments
8. Adjournment

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

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*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/>.