

STATE OF NEVADA  
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**MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

**Date and Time of Meeting:** JUNE 20, 2017 – 9:30 a.m.

**Place of Meeting:** Legislative Building  
Room 4100  
401 South Carson Street  
Carson City, Nevada

Note: Persons other than Committee members may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building  
Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings – View."

**Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.**

**AGENDA**

**Note** Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

A. ROLL CALL.

B. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

C. APPROVAL OF MINUTES OF THE DECEMBER 15, 2016, MEETING.

*For  
Possible  
Action*

- For Possible Action*
- D. APPROVAL OF MINUTES OF THE JANUARY 26, 2017, MEETING.
- For Possible Action*
- E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list E](#) available upon request).
- F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.
- For Possible Action*
- G. OFFICE OF THE GOVERNOR – OFFICE OF STATE ENERGY – Renewable Energy, Energy Efficiency and Energy Conservation – Request for approval to commit \$800,000 for expenditures from the Account for Renewable Energy, Energy Efficiency and Energy Conservation Loans pursuant to NRS 701.585(3) and NAC 701.685. **Relates to Item E 1.**
- For Possible Action*
- H. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
1. Request to modify the scope of CIP Project 15-P02, Advance Planning, Nevada National Guard Readiness Center in North Las Vegas, to reduce the square footage of the planned facility from 97,000 square feet to 78,000 square feet, pursuant to NRS 341.145(1)(f).
  2. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).
- For Possible Action*
- I. APPROVAL OF ACCEPTANCE OF A CONVEYANCE AGREEMENT PURSUANT TO NRS 407.063 – State Department of Conservation and Natural Resources – State Lands – Request for approval for the acquisition of approximately 12,000 acres of land commonly known as Pitchfork Ranch, Rafter 7 Ranch, Flying M Ranch, Nine Mile Ranch and Wabuska.
- For Possible Action*
- J. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335
1. Department of Administration – State Public Works Division – Buildings and Grounds – Request for approval to accept a non-monetary gift of video equipment valued at \$57,909 from Converge-One Inc.
  2. Department of Health and Human Services – Division of Public and Behavioral Health – Request for approval to accept the donation of \$35,200 from the Round Mountain Gold Corporation to fund services at the Tonopah Community Health Nursing Clinic.
- For Possible Action*
- K. APPOINTMENT OF MEMBERS TO THE COMMITTEE ON INDUSTRIAL PROGRAMS – NRS 209.4817.
- L. INFORMATIONAL ITEMS ([list L](#) available upon request).

M. PUBLIC COMMENT.

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N. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).