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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: AUGUST 24, 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 MARCH 8, 2017, MEETING.

*For
Possible
Action*

- For Possible Action*
- D. APPROVAL OF MINUTES OF THE APRIL 4, 2017, MEETING.
- For Possible Action*
- E. APPROVAL OF MINUTES OF THE JUNE 20, 2017, MEETING.
- For Possible Action*
- F. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list F](#) available upon request).
- G. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.
- For Possible Action*
- H. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268. (Note: IFC may approve a different amount for an allocation than the amount requested).
1. Office of the Attorney General – Crime Prevention – Request for an allocation of \$6,253 to cover a projected salary shortfall in FY 2017.
 2. Office of the State Treasurer – Request for an allocation of \$136,014 to pay for contract expenditures for the Education Savings Account Program (ESA) in FY 2017.
 3. Department of Education – Request for an allocation of \$211,749 to replenish the Special Education Contingency Account. **WITHDRAWN 8-3-17.**
 4. Commission on Ethics – Request for an allocation of \$14,470 to fund FY 2017 expenditures.
- For Possible Action*
- I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 504, SECTION 1.5 (1)(a) (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Office of Finance in the Office of the Governor – Request for an allocation of \$914,609 to establish a Project Planning Office for the replacement of the existing financial and human resource management information technology system.
- For Possible Action*
- J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO ASSEMBLY BILL 504, SECTION 1.5 (1)(b) (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Office of Finance in the Office of the Governor – Request for an allocation of \$214,538 to establish a Project Planning Office for the replacement of the existing financial and human resource management information technology system.
- For Possible Action*
- K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 417, SECTION 9 (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Governor’s Office of Economic Development – Request an allocation of \$350,000 to implement the Nevada Main Street Program.
- For Possible Action*
- L. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 – Department of Public Safety – Division of Emergency Management – Request approval to accept Federal Emergency Management Agency grant funding of \$5,896,000 for the estimated federal cost share associated with the February 2017 winter flood events.

*For
Possible
Action*

- M. REQUEST FOR APPROVAL TO TRANSFER FROM THE INTERIM FINANCE COMMITTEE'S ACCOUNT FOR FORECLOSURE MEDIATION ASSISTANCE PURSUANT TO SENATE BILL 490 (2017 Legislature) – Request the transfer of \$300,000 from the Account for Foreclosure Mediation Assistance to Home Means Nevada, Inc. to administer the Foreclosure Mediation Program.
- N. INFORMATIONAL ITEMS ([list N](#) available upon request).
- O. 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.)
- P. 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.

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.