

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: OCTOBER 19, 2017 – 9:00 a.m.
Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

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

Legislative Building
Room 4100
401 South Carson Street
Carson City, 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 AUGUST 24, 2017, MEETING.

*For
Possible
Action*

For Possible Action

D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list D](#) available upon request).

For Possible Action

E. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – Request to modify the scope of CIP Project 15-M19, HVAC Renovation, Northern Nevada Adult Mental Health Services, Building 2, for new building relief fans, associated duct work, electrical upgrades and control panel modifications pursuant to NRS 341.145(1)(f) and to transfer authorized money in the total amount of \$200,000 from CIP Project 15-M11, Chiller Replacement, Desert Willow Treatment Center, Southern Nevada Child and Adolescent Services, to fund the scope change, pursuant to Assembly Bill 491, Section 34 (2015 Session).

F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

G. 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. Department of Business and Industry – Labor Commissioner – Request for an allocation of \$13,578 to fund the annual application fee and user licenses associated with the Labor Commissioner’s electronic case management system, and Enterprise IT Services. **WITHDRAWN 9-25-17.**
2. Department of Public Safety – Division of Emergency Management – Request for an allocation of ~~\$1,068,000~~ **\$845,510** to fund unanticipated emergency response action expenditures through the end of Fiscal Year 2018. **REVISED 9-28-17.**

For Possible Action

H. 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 \$533,274 for a portion of the salaries and related expenses for seven classified state employees, consisting of three full-time and four part-time positions, and one contracted Systems Administrator/Analyst for the replacement of the existing financial and human resource management information technology system.

For Possible Action

I. 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 \$125,089 for a portion of the salaries and related expenses for seven classified state employees, consisting of three full-time and four part-time positions, and one contracted Systems Administrator/Analyst 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 (GENERAL FUND) PURSUANT TO SENATE BILL 553, SECTION 1.5 (1) (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Department of Administration – State Public Works Division – Request for an allocation of \$25,000,000 to support the division in carrying out the project numbered or otherwise described as Project 17-C15, Complete Planning and Begin Construction of a New Medical School Building, UNLV. **RECEIVED AFTER SUBMITTAL DEADLINE, 9-26-17.**

*For
Possible
Action*

K. REQUEST FOR APPROVAL TO TRANSFER FROM THE INTERIM FINANCE COMMITTEE’S ACCOUNT FOR FORECLOSURE MEDIATION ASSISTANCE PURSUANT TO NRS 107.080, AS AMENDED BY SECTION 1.5 OF SENATE BILL 490 (2017 Legislature) – Request the transfer of \$332,699 from the Account for Foreclosure Mediation Assistance to Home Means Nevada, Inc. to administer the Foreclosure Mediation Program.

L. INFORMATIONAL ITEMS ([list L](#) available upon request).

M. 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.)

N. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations 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 locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street. Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas locations: 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.