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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: DECEMBER 7, 2017 – 9:00 a.m.

(775) 684-6815

(775) 684-6825

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 <u>http://www.leg.state.nv.us</u>. 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.

<u>A G E N D A</u>

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

- For C. ALLOCATION OF FEDERAL GRANT FUNDS FOR WHICH A STATE AGENCY, COMMISSION OR DEPARTMENT HAS REQUESTED A PUBLIC HEARING PURSUANT TO NRS 353.337 (list C available upon request).
 - D. WORK PROGRAM REVISION IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (list D available upon request).
- For
Possible
ActionE.APPROVALOF
GIFTS,
GIFTS,
GRANTS,
WORK
PROGRAM
REVISIONS
IN
ACCORDANCE WITH CHAPTER 353 OF NRS (list E available upon request).
 - F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.
 - 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).
 - Office of the Governor Office of Workforce Innovation Nevada P20 Workforce Reporting – Request for an allocation of \$250,000 to fund data partner planning for the Nevada P20 to Workforce Research Data System. WITHDRAWN 11-29-17.
 - 2. Office of the State Controller Request for an allocation of \$178,580 to complete a Business Intelligence project and online checkbook and to conduct a data review to ensure the security of personal information.
 - 3. Department of Education Request for an allocation of \$208,159 to replenish the Contingency Account for Special Education Services (NRS 388.5243).
 - 4. Department of Corrections
 - a) Request for an allocation of \$234,372 to fund the addition of five full-time permanent positions, two temporary contracted support positions and other associated costs for Fiscal Year 2018 to implement Senate Bill 268 (2017 Legislature).
 - b) Request for an allocation of \$375,056 to fund the addition of five full-time permanent positions, two temporary contracted support positions and other associated costs for Fiscal Year 2019 to implement Senate Bill 268 (2017 Legislature).
 - 5. Department of Public Safety
 - a) Nevada Highway Patrol Request for an allocation of \$53,577 for actual and projected dignitary protection activity through the end of Fiscal Year 2018.
 - b) Division of Emergency Management Request for an allocation of \$122,250 \$346,100 to cover projected costs associated with providing security during the upcoming New Year's Eve activities in Clark County. REVISED 11-9-17.
- For Possible Action H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 518, SECTION 68 (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Nevada System of Higher Education – Desert Research Institute – Request for an allocation of \$682,684 to support the Nevada State Cloud Seeding program.

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I. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.

For Possible Action

- For Possible Action J. REQUEST FOR APPROVAL OF A GRANT FROM THE DISASTER RELIEF ACCOUNT PURSUANT TO NRS 353.2755 – Department of Public Safety – Division of Emergency Management – Request approval of a grant in the amount of \$231,663 from the Disaster Relief Account to reimburse Douglas County for costs associated with the flash flood events that occurred in July 2015.
- For Possible Action K. ESTABLISHMENT OF SALARY FOR UNCLASSIFIED SIGN LANGUAGE INTERPRETERS OF THE AGING AND DISABILITY SERVICES DIVISION OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES – SENATE BILL 443, SECTION 4 (Chapter 528, Statutes of Nevada 2017).
 - 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