

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, 2018 – 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. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(a). INFORMATIONAL ONLY – APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY ([list C](#) available upon request).

D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) – INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list D](#) available upon request).

*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).

*For Possible Action*

F. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION  
1. Request to modify the scope and funding to CIP Project 17- C04, Construct New Department of Motor Vehicles Service Office, Reno pursuant to NRS 341.145(1)(f).  
2. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

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. Judicial Branch – Request for an allocation for Fiscal Year 2019 for information technology projects that were unable to be completed in Fiscal Year 2018 for the following:

- a) Supreme Court – ~~\$424,960~~, **\$167,998. REVISED 6-5-18.**
- b) Court of Appeals – \$65,000

2. Nevada Department of Corrections – Request for an allocation of \$3,174,606 in Fiscal Year 2018 to fund projected shortfalls for the following:

- a) Director's Office – \$1,168,178
- b) Northern Nevada Correctional Center – \$471,674
- c) Stewart Conservation Camp – \$82,627
- d) Pioche Conservation Camp – \$15,515
- e) Southern Desert Correctional Center – \$405,490
- f) Wells Correctional Camp – \$26,025
- g) Humboldt Conservation Camp – \$19,673
- h) Florence McClure Women's Correctional Center – \$236,939
- i) High Desert State Prison – \$748,485

3. Nevada Department of Public Safety – Nevada Highway Patrol – Request for an allocation of \$32,300 to cover the cost of providing protective services to dignitaries visiting Nevada in Fiscal Year 2018. **WITHDRAWN 6-7-18.**

4. State Department of Conservation and Natural Resources – Forestry Division

- a) Request for an allocation of ~~\$2,154,240~~ **\$1,621,538** to fund emergency response expenses in Fiscal Year 2018. **REVISED 6-11-18.**
- b) Request for an allocation of \$2,500,000 to fund projected emergency response expenses in Fiscal Year 2019.

*For  
Possible  
Action*

I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO NRS 353.268 (Note: IFC may approve a different amount for an allocation than the amount requested) – Nevada Department of Public Safety – Investigations Division – Request for an allocation of \$8,691 to cover a projected shortfall in Personnel Services for the remainder of Fiscal Year 2018. **RELATES TO AGENDA ITEM E. 134.**

*For  
Possible  
Action*

J. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – FUND TO PROTECT THE LAKE TAHOE BASIN - Request for approval to reduce the amount authorized for water quality, erosion control and stream restoration and enhancement projects by \$3,706,659 and increase the amount authorized for enhancements of recreational opportunities by \$1,541,659, forest health, restoration and fuels management projects by \$738,000, control of sensitive species and improvement of wildlife habitat projects by \$127,000, and increase contingency money to carry out environmental improvement projects by \$1,300,000 to implement several high-priority projects that are currently in design, pursuant to Senate Bill 438, Section 2, Subsection 2(b)(2011 Legislature). **RELATES TO AGENDA ITEM M. 9a.**

K. ECONOMIC FORUM – Report required pursuant to NRS 353.228(1)(f) regarding the Economic Forum meeting conducted on June 8, 2018. INFORMATIONAL ONLY.

L. ACCEPTANCE OF GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(a) – ACCEPTED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY – Department of Public Safety – Division of Emergency Management – Acceptance of Federal Emergency Management Agency grant funding of \$2,608,623 in Fiscal Year 2018 to cover emergency response and recovery costs associated with the January and February 2017 Northern Nevada flood events. INFORMATIONAL ITEM ONLY.

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

N. 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.)

O. 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 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](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)