

STATE OF NEVADA
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****REVISED****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: OCTOBER 24, 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. APPROVAL OF MINUTES OF THE JUNE 20, 2018, MEETING.

*For
Possible
Action*

For Possible Action

D. APPROVAL OF MINUTES OF THE AUGUST 16, 2018, 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).

For Possible Action

F. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION

1. Request to modify the scope of CIP Project 15-S03, Statewide Fire and Life Safety Program to replace fire pumps at both the Campos Building and Grant Sawyer Office Building in Las Vegas.
2. Request to modify the scope of CIP Project 17-M52, Air Handling Unit Replacement, Lake's Crossing, to increase the authority to receive and expend an additional \$400,000 to address project shortfalls, pursuant to NRS 341.145(1)(f), and to transfer \$300,000 from CIP Project 17-M21, Security System Installation, Desert Regional Center and \$100,000 from CIP Project 17-M08, Replace Emergency Generator, Desert Regional Center, pursuant to Section 34 of Senate Bill 546 of the 2017 Session, to fund the shortfall for CIP Project 17-M52. **RECEIVED AFTER SUBMITTAL DEADLINE, 10-3-18.**
3. Request to modify the scope of CIP Project 17-C15, Complete Planning and Begin Construction of a New Medical School Building, UNLV, to design and construct a 49,000 square foot Medical School/Health Sciences Library Building, and to increase the authority to receive and expend an additional \$10,000,000 of university funds for the costs associated with the project, pursuant to NRS 341.145(1)(f). **WITHDRAWN 10-19-18.**
4. Request to delay the completion of CIP Project 17-C05, National Guard Readiness Center, and to defer \$3.4 million in project costs for consideration in the 2019 CIP, due to the unforeseen escalation of construction costs at the time the project was estimated, pursuant to 341.145(1)(j). **RECEIVED AFTER SUBMITTAL DEADLINE, 10-3-18.**
5. 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). State Department of Conservation and Natural Resources

1. State Engineer – Request for an allocation of \$250,000 to restore funds in the Account for the Channel Clearance, Maintenance, Restoration, Surveying and Monumenting Program pursuant to NRS 532.230 to provide funding for channel clearance activities.
2. Division of Forestry – Request for an allocation of ~~\$3,000,000~~ **\$3,800,000** to fund emergency response activities. **RELATES TO AGENDA ITEMS E. 47 AND 48. REVISED 10-9-18.**

*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). Department of Public Safety – Highway Safety Plan and Administration – Request for an allocation of ~~\$72,639~~ **\$53,387** to fund a full-time position to support the implementation of Senate Bill 259 (2017 Legislature), requirements relating to ignition interlock devices. **REVISED 10-9-18.**

*For
Possible
Action*

- J. 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 \$674,914 for Fiscal Year 2019 to continue funding the replacement of the financial and human resource management information technology systems.

*For
Possible
Action*

- K. 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 \$158,313 for Fiscal Year 2019 to continue funding the replacement of the financial and human resource management information technology systems.

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 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.

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