

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE COMMISSION (775) 684-6800
JASON FRIERSON, *Assemblyman, Chairman*
Rick Combs, *Director, Secretary*



INTERIM FINANCE COMMITTEE (775) 684-6821
JOYCE WOODHOUSE, *Senator, Chair*
Mark Krmpotic, *Fiscal Analyst*
Cindy Jones, *Fiscal Analyst*

CARSON CITY OFFICE:
Legislative Building, 401 S. Carson Street
Carson City, Nevada 89701-4747
Fax No.: (775) 684-6600

RICK COMBS, *Director* (775) 684-6800
BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830
ROCKY COOPER, *Legislative Auditor* (775) 684-6815
MICHAEL J. STEWART, *Research Director* (775) 684-6825

LAS VEGAS OFFICE:
555 E. Washington Avenue, Room 4400
Las Vegas, Nevada 89101-1049
Fax No.: (702) 486-2810
MELISA R. AGUON, *Legislative Services Officer* (702) 486-2800

****REVISED****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: December 11, 2018 – 9:30 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 SEPTEMBER 5, 2018, MEETING.

*For
Possible
Action*

For Possible Action

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

For Possible Action

E. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.

1. Request to modify the scope of CIP Project 17-M30, Replace Air Handling Units at Building 3, Lovelock Correctional Center, to increase the authority to receive and expend an additional \$450,000 to address project shortfalls, pursuant to NRS 341.145(1)(f), and to transfer \$450,000 from CIP Project 17-M10, Heating Water and Electrical Distribution System Replacement, Northern Nevada Correctional Center, pursuant to Section 34 of Senate Bill 546 of the 2017 Session, to fund the shortfall for CIP Project 17-M30.
2. Request to modify the scope of CIP Project 15-M38, Upgrade Basement Heating and Drainage Improvements, Nevada State Museum, Carson City, to increase the authority to receive and expend an additional \$160,000 to replace a roof mounted air-cooled chiller, pursuant to NRS 341.145(1)(f), and to transfer \$80,000 from CIP Project 15-M30, Exterior Finishes, Lost City Museum, and \$80,000 from CIP Project 15-M33, Security, Safety and Drainage Improvements, Nevada Historical Society Building, pursuant to Section 34 of Assembly Bill 491 of the 2015 Session, to fund the shortfall for CIP Project 15-M38.
3. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

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. Office of the Governor – Governor’s Finance Office – State Claims Account – Request for an allocation of ~~\$427,929~~ **\$890,000** to replenish the State Claims Account created in NRS 353.097. **REVISED 11-28-18.**
2. Department of Education – Request for an allocation of \$114,425 to replenish the Contingency Account for Special Education Services created in NRS 388.5243. **RECEIVED AFTER SUBMITTAL DEADLINE, 11-21-18.**
3. Department of Public Safety
 - a) Division of Parole and Probation – Request for an allocation of \$457,308 to cover costs associated with the Nevada Department of Transportation radio system upgrade.
 - b) Division of Emergency Management – Request for an allocation of \$291,773 to cover projected costs associated with providing security during the upcoming New Year’s Eve activities in Clark County.
4. State Department of Conservation and Natural Resources – Division of Forestry – Request for an allocation of \$3,837,742 to fund emergency response expenses.

For Possible Action

H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 518, SECTION 50 (1) (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Nevada Department of Veterans Services – Northern Nevada Veterans Home Account – Request for an allocation of \$909,984 for vendor services related to contracting with a health management company to operate the home.

For Possible Action

I. REQUEST FOR APPROVAL OF EXPENDITURES FROM THE FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES PURSUANT TO NRS 209.192. (Note: IFC may approve a different amount of the expenditure than the amount requested). Department of Corrections – Prison Industries – Request for an allocation of \$233,315 to cover the cost of additional equipment and startup expenses for the expansion of the prison ranch operations.

For Possible Action

J. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Request for approval to exchange land between the State Land Registrar and the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno (UNR) pursuant to NRS 323.100.

For Possible Action

K. REQUESTS FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335.
1. Department of Education – Request for approval to accept the donation of \$6,000,000 from Tesla, Inc. to support the initiative for Robotics, STEM and sustainability education programs.
2. Department of Public Safety – Division of Emergency Management – Request for approval to accept of Federal Emergency Management Agency grant funding of \$3,815,733 in Fiscal Year 2019 to cover emergency response and recovery costs associated with the February 2017 Northern Nevada flood events.

For Possible Action

L. COMMITTEE ON INDUSTRIAL PROGRAMS – Semiannual report on the status of current and proposed industrial programs for correctional institutions, pursuant to NRS 209.4818.

M. INFORMATIONAL ITEMS ([list M](#) available upon request). **REVISED 12-4-18.**

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 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