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MEETING NOTICE AND AGENDA

Name of Organization: Interim Finance Committee
(*Nevada Revised Statutes* [NRS] 218E.400)

Date and Time of Meeting: Friday, December 13, 2019
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 or view 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](#)."

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.

Please provide the meeting secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

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.)

For Possible Action

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

D. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

E. 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 Education – Educator Effectiveness – Request for an allocation of \$175,000 to complete an impact and validity study of the statewide performance evaluation system pursuant to Senate Bill 475 (2019 Legislature).
2. Department of Education -- Request for an allocation of \$342,179 to replenish the Contingency Account for Special Education Services created by NRS 388.5243.
3. Department of Public Safety – Division of Emergency Management – Request for an allocation of \$343,908 to cover projected costs associated with providing security during the upcoming New Year’s Eve activities in Clark County.

For Possible Action

F. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 528, SECTION 6 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Department of Administration – Office of Grant Procurement, Coordination and Management – Request for an allocation of \$1,000,000 for implementation of the pilot program created by Assembly Bill 489, Section 2 (2019 Legislature).

For Possible Action

G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 501, SECTION 3 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). International Gaming Institute of the William F. Harrah College of Hotel Administration of the University of Nevada, Las Vegas – Request for an allocation of \$500,000 for the Leaderverse Initiative to increase the diversity of leaders in the gaming industry.

For Possible Action

H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 501, SECTION 1 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Nevada Test Site Historical Foundation – Request for an allocation of \$55,000 for relocation planning and site selection expenses for the National Atomic Testing Museum in Las Vegas, Nevada.

For Possible Action

- I. REQUEST FOR APPROVAL OF TRANSFER FROM THE INTERIM FINANCE COMMITTEE’S ACCOUNT FOR FORECLOSURE MEDIATION ASSISTANCE PURSUANT TO NRS 107.080 – Request for the transfer of \$235,599 from the Account to Home Means Nevada, Inc. for support of the program for foreclosure mediation.

For Possible Action

- J. 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 \$184,720 to cover the cost of new and replacement equipment for the expansion of the prison ranch operations.

For Possible Action

- K. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 – Department of Education – Request for approval to accept the donation of \$7,500,000 from Tesla, Inc. to support the initiative for Robotics: Science, Technology, Engineering, and Math (STEM) and sustainability education programs.

- L. ECONOMIC FORUM – Report required pursuant to NRS 353.228(1)(f) regarding the Economic Forum meeting conducted on December 10, 2019. INFORMATIONAL ONLY.

For Possible Action

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

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

- O. 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.)

- P. ADJOURNMENT.

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 emailed 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, Fiscal Secretary, Fiscal Analysis Division, 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