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****REVISED****

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Thursday, April 30, 2020
9 a.m.

Place of Meeting: Pursuant to the Governor's Emergency Directive 006, this meeting will be conducted online and there will be no physical location for the meeting. This meeting can be viewed live over the Internet on the Nevada Legislature website at <http://www.leg.state.nv.us>. Click on the link: "[Calendar of Meetings/View](#)." To view the closed captioning for the meeting click on "cc" on the meeting screen.

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify Brenda Erdoes, Director of the Legislative Counsel Bureau, at (775) 684-6830 or Director@lcb.state.nv.us, as soon as possible.

Please provide the meeting secretary by email (at NVIFC-PublicComment@lcb.state.nv.us) or facsimile (at (775) 684-6600) or mail (to address above) 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.

(Public Testimony under this item may be presented by phone or written comment. Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2 minutes. 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 by email (at NVIFC-PublicComment@lcb.state.nv.us) or facsimile (at (775) 684-6600) or mail (to address above) before, during or after the meeting. To dial in to provide testimony during this period of public comment in the meeting, any time after 8:30 a.m. on Thursday, April 30, 2020:
Dial: (669) 900-6833

When prompted to provide your Participant ID, please enter: 997 8872 2030 then press #

When prompted for a Passcode, please enter #

When prompted to enter your Password, please enter: 010637 then press #

Calls will be put through to the meeting in the order in which they are received. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.)

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. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS – Office of the Secretary of State – Addition of \$4,496,720 in federal 2020 HAVA CARES Act grant funds from the U.S. Election Assistance Commission as authorized by the U.S. Congress under the Coronavirus Aid, Relief and Economic Security (CARES) Act, to support the mail-in only ballot system for the 2020 Federal Election Cycle.

F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c) – INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS ([list F](#) available upon request).

For Possible Action

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

For Possible Action

H. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – Request to modify the scope of CIP Project 19-S09, Statewide Building Official Projects, to increase the project authority to receive and expend an additional \$720,501 in agency funds to complete additional building permits for state agencies, pursuant to NRS 341.145(1)(f).

I. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

J. 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 Discipline Commission – Request for an allocation of \$49,593 to cover the cost of judicial discipline investigations and information services.

2. Department of Business and Industry – Office of the Labor Commissioner – Request for an allocation of \$71,465 to cover costs for Fiscal Year 2021 related to the Task Force on Employee Misclassification pursuant to Senate Bill 493 (2019 Legislature).

WITHDRAWN 3-25-20

3. Department of Health and Human Resources – Aging and Disability Services Division – Request for an allocation of \$1,022,549 to cover projected costs for early intervention services for the remainder of the fiscal year. **WITHDRAWN 3-25-20**
4. Department of Corrections – Request for an allocation of ~~\$5,173,325~~ **\$7,020,472** in Fiscal Year 2020 to fund projected shortfalls for the following (**REVISED 4-8-20**):
 - a) Corrections Administration – \$302,719. **WITHDRAWN 4-8-20**
 - b) Warm Springs Correctional Center – \$189,625
 - c) Northern NV Correctional Center – \$580,369. **WITHDRAWN 4-8-20**
 - d) Stewart Conservation Camp – \$121,905
 - e) Pioche Conservation Camp – \$67,709
 - f) Northern NV Transitional Housing – \$27,419
 - g) Three Lakes Valley Conservation Camp – \$135,843
 - h) Southern Desert Correctional Center – ~~\$486,903~~ **\$1,108,578**. **REVISED 4-8-20**
 - i) Wells Conservation Camp – \$46,711. **WITHDRAWN 4-8-20**
 - j) Humboldt Conservation Camp – \$20,067. **WITHDRAWN 4-8-20**
 - k) Ely Conservation Camp – \$23,061. **WITHDRAWN 4-8-20**
 - l) Jean Conservation Camp – \$29,757
 - m) Ely State Prison – ~~\$503,472~~ **\$855,031**. **REVISED 4-8-20**
 - n) Carlin Conservation Camp – \$10,091. **WITHDRAWN 4-8-20**
 - o) Tonopah Conservation Camp – \$10,899
 - p) Lovelock Correctional Center – \$292,935, **WITHDRAWN 4-8-20**
 - q) Casa Grande Transitional Housing – \$536,579
 - r) Florence McClure Women’s Correctional Center – \$412,727
 - s) High Desert State Prison – \$1,374,534
 - t) Prison Medical Care – \$2,149,866
5. Department of Indigent Defense Services – Request for an allocation of \$525,036 to fund a workload study, data analyst, a training program and a timekeeping system.

For Possible Action

- K. REQUESTS FOR TRANSFER FROM THE GRANT MATCHING FUND PURSUANT TO ASSEMBLY BILL 489 (2019 Legislature).
 1. Department of Administration – Office of Grant Procurement, Coordination and Management – Request approval to transfer \$70,000 to the Family Support Council to provide matching funds for a nongovernmental grant exceeding \$20,000 to provide a Clinical Professional Counselor and crisis housing.
 2. Department of Administration – Office of Grant Procurement, Coordination and Management – Request approval to transfer \$45,129 to the North Las Vegas Fire Department to provide matching funds for a federal grant exceeding \$150,000 related to replacing cardiac monitors to provide effective pre-hospital treatment for cardiac arrest.
 3. Department of Administration – Office of Grant Procurement, Coordination and Management – Request approval to transfer \$855,049 to the Pyramid Lake Paiute Tribe (PLPT) to provide matching funds for a federal grant exceeding \$150,000 related to bringing high-speed internet to the PLPT reservation.

For Possible Action

- L. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 543, SECTION 74.5 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested).
Department of Education – Office of the Superintendent
1. Request for an allocation of \$4,723,785 to cover the costs of travel, transcription services, a contracted project manager, and new financial management system. **WITHDRAWN 3-25-20**
 2. Request for an allocation of \$350,757 to cover the costs of personnel, operating expenses and commission travel in Fiscal Year 2021. **WITHDRAWN 3-25-20**

For Possible Action

- M. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 508, SECTION 2.3 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested) State Department of Conservation and Natural Resources – Forestry Division – Request for an allocation of \$209,880 to match U.S. Forest Service funding to support wildfire protection and prevention activities.

For Possible Action

- N. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 543, SECTION 75 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested) State Department of Conservation and Natural Resources – Forestry Division – Request for an allocation of ~~\$3,521,130~~ **\$3,539,194** for expenses incurred in the suppression of fires or response to emergencies charged to the Forest Fire Suppression account. **REVISED 4-2-20**

For Possible Action

- O. 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 \$26,489 for relocation planning and site selection expenses for the National Atomic Testing Museum in Las Vegas, Nevada.

For Possible Action

- P. REQUESTS FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335.
1. Office of the Governor – Office of Workforce Innovation – Request approval to accept the grant of \$100,000 from the National Governors Association for work-based learning programs.
 2. Department of Tourism and Cultural Affairs – Division of Museums and History – Request approval to accept a donation of \$106,690 from the James Howell Living Trust for the Nevada State Railroad Museum.
 3. Department of Health and Human Services – Division of Public and Behavioral Health – Request for approval to accept \$25,961 in grant funds from the American College of Obstetricians and Gynecologists, for safety bundle training for all birthing hospitals in Nevada.

For
Possible
Action

- Q. REQUEST FOR APPROVAL OF A DETAILED PLAN FOR THE ESTABLISHMENT OF A CLOSED-LOOP PAYMENT PROCESSING SYSTEM PURSUANT TO NRS 226.300 (7) – Office of the Treasurer – Request for approval of a detailed plan for the establishment of a closed-loop payment processing system for financial transactions relating to marijuana. **WITHDRAWN 3-25-20**
- R. INFORMATIONAL ITEMS ([list R](#) available upon request).
- S. PUBLIC COMMENT
(Public Testimony under this item may be presented by phone or written comment. Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2 minutes. 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 by email (at NVIFC-PublicComment@lcb.state.nv.us) or facsimile (at (775) 684-6600) or mail (to address above) before, during or after the meeting. To dial in to provide testimony during this period of public comment in the meeting, any time after *the Chair announces this second period of public comment* on Thursday, April 30, 2020:
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- T. ADJOURNMENT.

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 or by email at fiscal@lcb.state.nv.us and is/will be available through the Nevada Legislature's website at www.leg.state.nv.us
