STATE OF NEVADA

LEGISLATIVE COUNSEL BUREAU

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NICOLE J. CANNIZZARO, Senator, Chai Brenda J. Erdoes, Director, Secretary

INTERIM FINANCE COMMITTEE (775) 684-6821

MAGGIE CARLTON, Assemblywoman, Chair Cindy Jones, Fiscal Analyst Mark Krmpotic, Fiscal Analyst



MEETING NOTICE AND AGENDA

Name of Organization: Interim Finance Committee

(Nevada Revised Statutes [NRS] 218E.400)

Date and Time of Meeting: Thursday, June 25, 2020

9:30 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 of 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 9:00 a.m. on Thursday, June 25, 2020:

Dial: (669) 900-6833

When prompted to provide your Meeting ID, please enter: 961 1190 1535 then press #

When prompted for a Participant ID, please enter #

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

For Possible Action

C. APPROVAL OF MINUTES OF THE FEBRUARY 6, 2020, MEETING.

D. 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 Department of Health and Human Services - Division of Public and Behavioral Health - Behavioral Health Prevention and Treatment -Acceptance of \$654,640 in Crisis Counseling Immediate Services Program grant funds transferred from the Department of Public Safety, Division of Emergency Management to support the rapid expansion of existing crisis counseling services. RELATES TO AGENDA ITEM Q.

For Possible Action

E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (<u>list E</u> available upon request).

For Possible Action

F. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – Request to modify the scope of CIP Project 17-MO1, Deferred Maintenance, Nevada System of Higher Education, PURSUANT TO NRS 341.145(1)(f).

For Possible Action

- G. DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION Requests for approval to cancel the following capital improvement projects pursuant to NRS 341.145 (1)(j):
 - 17-C15 Complete Planning and Begin Construction of a New Medical School Building, UNLV
 - 2. 15-M38 Upgrade Basement Heating and Drainage Improvements, Nevada State Museum, Carson City. **WITHDRAWN 6-5-20**
 - 3. 15-P03 Advance Planning, Master Plan for Campus Buildings and Welcome Center in Building 2, Stewart Facility. **WITHDRAWN 6-5-20**
 - 4. 17–M19 –Power Panel and Switchgear Infrared Survey Project, High Desert State Prison. **WITHDRAWN 6-5-20**
 - 5. 17-P06 Advance Planning Project for a Housing Unit, Southern Desert Correctional Center. **WITHDRAWN 6-5-20**
 - 6. 17-S06 Statewide Indoor Air Quality Environmental **WITHDRAWN 6-5-20**
 - 7. 17-P01 Advance Planning: Central Plant Renovation, State Library and Archives and Public Records. **WITHDRAWN 6-5-20**
 - 8. 17-P02 Planning Project to Replace Air Handling Units at Building 2, Lovelock Correctional Center. **WITHDRAWN 6-5-20**
 - 9. 17-P08 Advance Planning Education Academic Building, Nevada State College. **WITHDRAWN 6-5-20**
 - 10.19-C18 Building Demolition, Sierra Regional Center Buildings 16, 17 and 18. **WITHDRAWN 6-5-20**
- H. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

- I. 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 Patient Protection Commission Request for an allocation of \$241,065 to cover projected costs related to the Patient Protection Commission created by NRS 439.908 for FY 2021.

- Department of Business and Industry Office of the Labor Commissioner – Request for an allocation of \$71,465 to cover costs related to the Task Force on Employee Misclassification created by NRS 607.218 for FY 2021.
- 3. Department of Corrections Request for an allocation of \$1,318,680 to fund projected shortfalls in FY 2020 for the following:
 - a) Prison Medical \$803,083
 - b) Northern Nevada Transitional Housing \$203,907
 - c) Casa Grande Transitional Housing \$311,690
- Department of Public Safety Dignitary Protection Request for an allocation of \$23,000 to cover costs of providing dignitary protection services to the Governor and first family for FY 2020. WITHDRAWN 6-8-20.

For Possible Action

J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 445, SECTION 16.5 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Department of Taxation – Request for an allocation of \$246,593 to cover projected costs associated with the implementation of Assembly Bill 445.

For Possible Action

K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 508, SECTION 2.7 (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 \$4,790,120 to match Nevada Power Company and Sierra Pacific Power Company funding to reduce the risk of catastrophic loss to communities and NV Energy's infrastructure in moderate to extreme wildfire risk priority area. RELATES TO AGENDA ITEM S.1.

For Possible Action

L. 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 \$1,238,890 for expenses incurred in the suppression of fires or response to emergencies charged to the Forest Fire Suppression account.

For Possible Action

M. 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 \$169,099 \$354,423 for relocation planning and site selection expenses for the National Atomic Testing Museum in Las Vegas, Nevada. REVISED 6-10-20.

For Possible Action

N. REQUEST FOR REVISION TO PREVIOUS ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 543, SECTION 74.5 (2019 Legislature) – Department of Education – Office of the Superintendent - Request to revise the purpose of a portion of the allocation approved October 24, 2019.

For Possible Action

O. REQUEST FOR APPROVAL OF EXPENDITURE FROM THE ACCOUNT FOR MAINTENANCE OF STATE PARKS PURSUANT TO NRS 407.0762(4)(b) - State Department of Conservation and Natural Resources – Division of State Parks – Request for approval to spend \$300,000 from the Account for Maintenance of State Parks for fiber optic cable extension project at the Valley of Fire State Park pursuant to NRS 407.0762(4)(b).

For Possible Action

- P. 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 \$244,197 from the Account to Home Means Nevada, Inc. for support of the program for foreclosure mediation.
- Q. 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 INFORMATIONAL ONLY. Department of Public Safety Disaster Response and Recovery Account Acceptance of federal Crisis Counseling Immediate Services Program grant funding of \$654,640 to provide crisis counseling services to those impacted by the COVID-19 pandemic. **RELATES TO AGENDA ITEM D**.

For Possible Action

R. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(b) — REQUIRES EXPEDITIOUS ACTION WITHIN 15 DAYS — Department of Public Safety — Disaster Response and Recovery Account — Request for approval to accept Federal Emergency Management Agency (FEMA) grant authority in the amount of \$85,132,649 \$48,296,324 for personal protective equipment, testing supply stockpiles and continued National Guard mission support under the State Active Duty related to ongoing COVID-19 response. REVISED 6-16-20. RELATES TO AGENDA ITEM E. 105.

For Possible Action

- S. REQUESTS FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c) – State Department of Conservation and Natural Resources
 - Division of Forestry Request for approval to accept a nongovernmental grant of \$5,000,000 from the Nevada Power Company and Sierra Pacific Power Company to support multiple projects to reduce the risk of catastrophic loss to communities and NV Energy's infrastructure in moderate to extreme wildfire risk priority area. RELATES TO AGENDA ITEM K.
 - 2. Nevada Natural Heritage Program Request for approval to accept a grant of \$62,751 from the American Forests, a nonprofit conservation organization, to support efforts to address climate change and provide management, reporting and subawardee management and oversight.
- T. INFORMATIONAL ITEMS (<u>list T</u> available upon request).

U. 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 of 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, June 25, 2020:

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V. 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