

STATE OF NEVADA
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LEGISLATIVE COMMISSION (775) 684-6800
NICOLE J. CANNIZZARO, *Senator, Chair*
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, August 20, 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, August 20, 2020:

Dial: (669) 900-6833

When prompted to provide your Meeting ID, please enter: 997 5369 6073 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 APRIL 7, 2020, MEETING.

*For
Possible
Action*

D. APPROVAL OF MINUTES OF THE APRIL 30, 2020, 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 – Request to modify the scope of CIP Project 17-M46, Heating Ventilation and Air Conditioning System Renovation, Regional Medical Facility, Northern Nevada Correctional Center pursuant to NRS 341.145(1)(f) and to transfer \$38,039 from CIP Project 17-M62, Remodel Showers and Restrooms, 5 Housing Units at Stewart Conservation Camp pursuant to Section 34 of Senate Bill 546 of the 2017 Session, to fund the shortfall in CIP Project 17-M46.
- 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)
1. Office of the Attorney General – Request for an allocation of \$3,551 to fund a projected shortfall due to the delay in the receipt of Missing Children License Plate Fee revenue.
 2. Office of the Governor – Governor’s Office of Finance – Reserve for Statutory Contingency Account – Request for an allocation of \$3,467,578 to replenish the Reserve for Statutory Contingency Account created by NRS 353.264 to meet statutory obligations.
- For Possible Action* I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 514, SECTION 1 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Department of Public Safety – Records, Communications and Compliance Division – Request for an allocation of \$6,994,026 to cover costs associated with the replacement of the Nevada Criminal Justice Information System.
- For Possible Action* J. 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 –Division of Forestry – Request for an allocation of ~~\$3,143,846~~ **\$3,212,819** for expenses incurred in the suppression of fires or response to emergencies charged to the Forest Fire Suppression budget account. **REVISED 8-4-20.**
- For Possible Action* K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 543, SECTION 76 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Governor’s Office of Finance – SMART 21 – Request an allocation of \$252,476 to fund help desk support for the information technology system that replaces the existing financial and human resource management information technology system. **RELATES TO AGENDA ITEM L.**

For Possible Action

- L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO ASSEMBLY BILL 543, SECTION 76 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Governor’s Office of Finance – SMART 21 – Request for an allocation of \$59,223 to fund help desk support for the information technology system that replaces the existing financial and human resource management information technology system. **RELATES TO AGENDA ITEM K.**

For Possible Action

- M. REQUESTS FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c)
 - 1. Department of Tourism and Cultural Affairs
 - a) Division of Tourism – Request for approval to accept a donation of \$50,000 from the Clarence and Martha Berger Trust for deposit into the Nevada Indian Commission’s Gift Fund created by NRS 233A.097, for the Stewart Indian School Cultural Center and Museum.
 - b) Division of Museums and History – Request for approval to accept a donation of \$339,118.17 from the John Magnusson Trust, for the Nevada State Railroad Museum.
 - 2. State Department of Conservation and Natural Resources – Division of State Parks – Request for approval to accept donation valued at \$200,000 from the Conrad N. Hilton Foundation.

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

O. 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, August 20, 2020:

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P. 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