## STATE OF NEVADA

# LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING

401 S. CARSON STREET

CARSON CITY, NEVADA 89701-4747

Fax No.: (775) 684-6600



#### 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 Sarah Coffman, Fiscal Analyst Mark Krmpotic, Fiscal Analyst

# \*\*REVISED\*\* MEETING NOTICE AND AGENDA

Name of Organization: Interim Finance Committee

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

Date and Time of Meeting: Thursday, October 22, 2020

9 a.m.

Place of Meeting: Pursuant to Sections 2 through 9, inclusive, of

Chapter 2, *Statutes of Nevada 2020*, 32<sup>nd</sup> Special Session, pages 9 through 11, there will be no physical location for this meeting. This meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website at <a href="http://www.leg.state.nv.us">http://www.leg.state.nv.us</a>. Click on the link:

"View Meetings & Press Conferences."

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at <a href="mailto:fiscal@lcb.state.nv.us">fiscal@lcb.state.nv.us</a> or call the Fiscal Analysis Division at (775) 684-6821, as soon as possible.

Please submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes to (NVIFC-PublicComment@lcb.state.nv.us). You may also mail written documents to the Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701 or fax them to (775) 684-6600.

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 there is no physical location for this meeting, public testimony under this agenda 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. To call in to provide testimony during this period of public comment in the meeting any time after 8:30 a.m. on Thursday, October 22, 2020, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 938 5632 8894 then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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 <a href="MVIFC-PublicComment@lcb.state.nv.us">MVIFC-PublicComment@lcb.state.nv.us</a>). You may also mail written documents to the Fiscal Division, 401 South Carson St., Carson City, NV 89701 or fax them to (775) 684-6600.

C. APPROVAL OF MINUTES OF THE MAY 13, 2020, MEETING.

For Possible Action For Possible Action For Possible Action For Possible Action

- D. APPROVAL OF MINUTES OF THE MAY 18, 2020, MEETING.
- E. APPROVAL OF MINUTES OF THE MAY 21, 2020, MEETING.
- F. APPROVAL OF MINUTES OF THE JUNE 1, 2020, MEETING.
- For Possible Action
- G. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (<u>list G</u> available upon request).
- 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 Treasurer Request for an allocation of \$16,949 to replenish the Account for Pensions for Silicosis, Diseases Related to Asbestos and Other Disabilities created by NRS 617.1675.
  - 2. Department of Education Request for an allocation of \$428,800 to replenish the Contingency Account for Special Education Services created by NRS 388.5243.
  - 3. Department of Corrections Request for an allocation of \$10,491,564 to provide treatment to patients infected with the Hepatitis C Virus.
  - 4. State Department of Conservation and Natural Resources Division of Water Resources Request for an allocation of \$389,902 \$347,467 to fund a geotechnical investigation into the cause of foundation seepage occurring at the South Fork Dam. **REVISED 10-7-20**.

#### 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 \$2,080,879 \$1,352,387 for expenses incurred in the suppression of fires or response to emergencies charged to the Forest Fire Suppression budget account. **REVISED 10-15-20.**
- K. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(a). <u>INFORMATIONAL ONLY</u> APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY Department of Employment, Training and Rehabilitation Notice of receipt and acceptance of federal Other Needs Assistance grant funds from the Federal Emergency Management Agency (FEMA) in the amount of \$421,942,500 to support supplemental lost wages payments. **RECEIVED AFTER SUBMITTAL DEADLINE**, 10-15-20.

#### For Possible Action

- L. 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 \$110,000 from Governor Sisolak for educational supplies for Title I schools.
  - 2. State Department of Conservation and Natural Resources
    - a) Division of Water Resources Request for approval to accept a grant of \$160,000 from the Federal Emergency Management Agency to continue to fund the flood management program.
    - b) Division of State Parks Request for approval to accept federal grants of \$2,170,163 from the Recreational Trails Program and the Federal Land and Water Conservation Fund to continue to fund the creation and maintenance of recreational trails and supporting amenities throughout Nevada.

#### For Possible Action

- M. APPOINTMENT OF MEMBER TO THE COMMITTEE ON INDUSTRIAL PROGRAMS NRS 209.4817.
- N. INFORMATIONAL ITEMS (list N available upon request).
- O. PUBLIC COMMENT

Because there is no physical location for this meeting, public testimony under this agenda 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. To provide public testimony by telephone during this period of public comment, members of the public may call any time after the Chair announces this second period of public comment on Thursday, October 22, 2020, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 938 5632 8894 then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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 electronically before, during, or after the meeting by email to <a href="https://www.NVIFC-PublicComment@lcb.state.nv.us">NVIFC-PublicComment@lcb.state.nv.us</a>. You may also mail written documents to the Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701 or fax them to (775) 684-6600.

## 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