STATE OF NEVADA

LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING

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LEGISLATIVE COMMISSION (775) 684-6800

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INTERIM FINANCE COMMITTEE (775) 684-6821

MAGGIE CARLTON, Assemblywoman, Chair Sarah Coffman, Fiscal Analyst Wayne Thorley, Fiscal Analyst

REVISED MEETING NOTICE AND AGENDA

Name of Organization: Interim Finance Committee

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

Date and Time of Meeting: Wednesday, January 27, 2021

1 p.m.

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

Chapter 2, *Statutes of Nevada 2020*, 32nd 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 is http://www.leg.state.nv.us. Click on the link:

"Scheduled Meetings."

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 fiscal@lcb.state.nv.us 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 IFC@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 12:30 p.m. on Wednesday, January 27, 2021, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 962 8900 2194 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 IFC@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.

For Possible Action C. APPROVAL OF GIFTS, GRANTS AND WORK PROGRAM REVISIONS IN ACCORDANCE WITH CHAPTER 353 OF NRS (<u>list C</u> 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. Commission on Judicial Discipline Request for an allocation of \$69,000 to cover the cost of judicial discipline investigations.
 - 2. Office of the Military Request for an allocation of \$816,237 to cover costs associated with the implementation and operation of the Nevada Youth Challenge Program and the maintenance of National Guard facilities.

For Possible Action

- F. DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION
 - 1. Request to accept and expend \$1,678,966 \$1,268,474 in federal funds from the Office of Veterans Services for CIP Project 19-C04, Columbarium Expansion, Northern Nevada Veterans Memorial Cemetery, pursuant to NRS 341.121, to receive and expend \$410,492 in agency funds and to modify the scope to complete design and increase the number of columbarium wall niches and pre-burial vaults pursuant to NRS 341.145(1)(f), increasing total project authority by \$2,089,458 \$1,678,966. REVISED 1-20-21.
 - 2. Request to modify the scope of CIP Project 19-M06, Replace Culinary Refrigeration Units, Southern Nevada Veterans Home, to increase the project authority to receive and expend \$1,718,371 in agency funds to replace the chiller system, pursuant to NRS 341.145(1)(f). **RELATES TO AGENDA ITEM C. 75**
 - 3. Information regarding the Project Status Exception Report pursuant to NRS 341.100(8)(g).

For Possible Action

- G. REQUESTS FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335.
 - 1. Department of Education
 - a) Request for approval to accept a donation of \$858,387.90 from IKEA US Community Foundation.
 - b) Request for approval to accept a donation of \$7,500,000 from Tesla, Inc. to support the initiative for Robotics, Science, Technology, Engineering, and Math (STEM) and sustainability education programs.
 - State Department of Conservation and Natural Resources Division of State Lands - Request for approval to accept grant funds from the United States Department of Agriculture in the amount of \$249,920 to support the Nevada Tahoe Resource Team in fire fuel reduction efforts.
 - 3. Department of Wildlife Request for approval to accept donations from multiple donors in the amount of \$1,937,088. **RECEIVED AFTER SUBMITTAL DEADLINE, 1-7-21. WITHDRAWN 1-8-21.**
 - 4. Department of Wildlife
 - Request for approval to accept a donation of \$50,000 from Nevada Bighorns Unlimited for water haul efforts for guzzlers. RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.

- b) Request for approval to accept a donation of \$605,860 from the U.S. Department of the Navy for the Smith Creek Ranch Property Natural Resource Management Plan. **RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.**
- c) Request for approval to accept a donation of \$588,000 from the U.S. Department of the Navy for the Gennette Creek Ranch Property Natural Resource Management Plan. **RECEIVED AFTER SUBMITTAL DEADLINE**, 1-8-21.
- d) Request for approval to accept a donation of \$91,826 from Nevada Gold Mines to facilitate mitigation obligations. RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.
- e) Request for approval to accept a donation of \$100,000 from Nevada Gold Mines for fire prevention and restoration. **RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.**
- f) Request for approval to accept a donation of \$162,466 from Nevada Gold Mines, Cortez Gold Mine for the completion of the Toiyabe Fingers Mule Deer Habitat Treatment Project. RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.
- g) Request for approval to accept a donation of \$168,330 from Nevada Bighorns Unlimited for statewide wildfire restoration efforts. **RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.**
- h) Request for approval to accept a donation of \$35,733.13 from the Carson Valley Chukar Club for wildlife restoration and rehabilitation. **RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.**
- Request for approval to accept a donation of \$88,383.14 from Nevada Gold Mines for the Toano Pinyon-Juniper treatment and mitigation projects. RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.
- j) Request for approval to accept a donation of \$93,000 from KG Mining Bald Mountain Inc. to mitigate the loss of mule deer. RECEIVED AFTER SUBMITTAL DEADLINE, 1-8-21.
- H. INFORMATIONAL ITEMS (<u>list H</u> available upon request).

PUBLIC COMMENT.

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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 Wednesday, January 27, 2021. To call in, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 962 8900 2194 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.

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J. 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 Carla Ulrych 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.