

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: February 3, 2011 – 1:00 p.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building
Room 4100
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen to or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Committee may take action.

A. ROLL CALL.

*B. STATE PUBLIC WORKS BOARD.

1. Request to modify the scope of CIP project 07-C05, Indian Springs Conservation Camp Expansion, to demolish the Dormitory G and Culinary buildings and related utilities.
2. Request to cancel CIP project 09-M34, Install Panic Alarm System at Dini-Townsend Hospital.
3. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

- C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list C](#) available upon request).
- 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 ([list D](#) available upon request).
- *E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list E](#) available upon request).
- F. STATEMENT OF CONTINGENCY FUND BALANCE.
- *G. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO NRS 353.268.
 1. Department of Business and Industry – Director’s Office – Request for a General Fund allocation of \$19,668 to provide funding for an office move.
 2. Department of Motor Vehicles – Director’s Office – Request for a Highway Fund allocation of \$396,890 due to the projected shortfall of commission payments associated with kiosk transactions.
- *H. LEGISLATIVE COUNSEL BUREAU – Report of findings concerning quality-of-life areas including proposed strategies and recommendations from the Nevada Vision Stakeholder Group (S.C.R. 37, 2009 Session).
- *I. PRESENTATION OF REPORT ENTITLED, “STRUCTURALLY UNBALANCED: CYCLICAL AND STRUCTURAL DEFICITS IN CALIFORNIA AND THE INTERMOUNTAIN WEST” – Brookings Mountain West, UNLV, Arizona State University, Morrison Institute for Public Policy.
- *J. PRESENTATION BY THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA – CONCERNING THEIR INFRASTRUCTURE PROJECTS.
- K. INFORMATIONAL ITEMS ([list K](#) available upon request).
- L. PUBLIC COMMENT.
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- M. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature’s website at www.leg.state.nv.us.