

****REVISED AGENDA****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: December 17, 2010 – 9:00 a.m.
Place of Meeting: 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."

<p>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.</p>

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. APPROVAL OF MINUTES OF THE SEPTEMBER 10, 2010, MEETING.
- *C. STATE PUBLIC WORKS BOARD.
 1. Request to transfer \$700,000 from CIP project 07-C16, Furnishings, Equipment and Additional Construction for Greenspun College of Urban Affairs Building, UNLV, to CIP project 07-C09, Furnishings and Equipment for Science, Engineering and Technology (SET) Building, UNLV, to complete HVAC and clean room improvements for UNLV's SET Building.
 2. Request to add \$550,000 of Ballot Question 1 (2002) funds to CIP project 09-C04, Complete Permanent Exhibit Construction - Las Vegas Springs Preserve Museum, and increase the scope of the project.
 3. Request to transfer \$1.0 million from CIP project 07-M10, Templifier, Heat Pump and Water Heater Replacement at Southern Desert Correctional Center (SDCC), to CIP project 07-C07a, Construction of Housing Unit and Facility Expansion at SDCC, for core infrastructure improvements at SDCC.
 4. Request to cancel CIP project 09-S02p, ADA Retrofit Prison Industry Shop Buildings at Northern Nevada Correctional Center.
 5. Information regarding the CIP Project Exception Report pursuant to NRS 341.100(8)(g).

- D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list D](#) available upon request).
- E. 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 E](#) available upon request).
- *F. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list F](#) available upon request).
- G. STATEMENT OF CONTINGENCY FUND BALANCE.
- *H. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (GENERAL FUND) PURSUANT TO NRS 353.268.
 1. Office of the Governor – Ethics Commission – Request for an allocation of \$4,300 to provide funding for the costs for filing a petition for *writ of certiorari* associated with an appeal to the U.S. Supreme Court.
 2. Department of Administration – Budget and Planning Division – State Claims Account – Request for an allocation of \$650,000 to replenish the State Claims Account through April 15, 2011.
 3. Department of Cultural Affairs – State Historic Preservation Office – Request for an allocation of \$107,234 to restore agency funding due to the discontinuance of Cultural Resource Bond Program, loss of associated interest income and reduced level of project review activity for the Department of Transportation.
 4. Department of Corrections – Prison Medical Care – Request for an allocation of \$467,929 to support medical expenditures processed by a third-party administrator for FY 2010.
 5. Department of Public Safety – Dignitary Protection – Request for an allocation of \$325,721 to fund three additional DPS Officer II positions and necessary operating costs to fulfill the mission of protecting the Governor-Elect and First Family through the end of the year. **(RECEIVED AFTER SUBMITTAL DEADLINE, DECEMBER 6, 2010.)**
- *I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 146 (2009) SECTION 45.5.1 – SECRETARY OF STATE – Requests the approval of an allocation of \$28,984 to develop and implement a state business portal to facilitate transactions between businesses and state agencies.
- *J. OFFICE OF THE GOVERNOR – NEVADA STATE OFFICE OF ENERGY – Request for approval to commit money for expenditure from the Fund for Renewable Energy, Energy Efficiency and Energy Conservation Loans pursuant to NRS 701.585(3).
- *K. GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c) – DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF HEALTH CARE FINANCING AND POLICY – Request for approval to accept \$125,000 from the Health Services Coalition for continued funding of the state health information website established and maintained, pursuant to A.B. 146 from the 2007 Legislature.

- *L. LEASE OF STATE LAND PURSUANT TO NRS 322.007 – STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Request for approval, on behalf of the Nevada Army National Guard, to enter into a lease with the Nevada System of Higher Education for the Carlin Fire Science Academy.
- *M. LEGISLATIVE COUNSEL BUREAU – Report from the Legislative Committee for the Fundamental Review of the Base Budgets of State Agencies pursuant to NRS 218E.450(3).
- *N. 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).
- O. REPORT ON POSITIONS THAT HAVE BEEN DETERMINED NOT TO BE SUBJECT TO FURLOUGH LEAVE, PURSUANT TO S.B. 433, SECTION 5, 2009 LEGISLATURE AND THE REASONS FOR SUCH DETERMINATIONS – INFORMATIONAL ONLY.
 1. State Board of Examiners.
 - a. Department of Corrections.
 2. Legislative Commission.
- *P. DETERMINATION AND NOTIFICATION TO THE DEPARTMENT OF MOTOR VEHICLES PURSUANT TO SECTION 62.5 OF SENATE BILL 394 (2009 SESSION) OF SUFFICIENT FUNDS AVAILABLE IN THE REVOLVING ACCOUNT FOR THE ASSISTANCE OF THE DEPARTMENT RELATING TO THE TITLING AND REGISTRATION OF OFF-HIGHWAY VEHICLES.
- Q. INFORMATIONAL ITEMS ([list Q](#) available upon request).
- R. STATE OF NEVADA PROJECTED BUDGET GAPS FY 2012 AND FY 2013 – NATIONAL CONFERENCE OF STATE LEGISLATORS, STATE BUDGET UPDATE NOVEMBER 2010.
- S. 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.)
- T. 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.