

**REVISED NOVEMBER 16, 2009**  
**MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

**Date and Time of Meeting:** November 19, 2009 - 9:30 a.m. or upon adjournment of the Interim Finance Committee's Subcommittee to Conduct a Review of Nevada's Revenue Structure

**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."*

<p><b>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.</b></p>
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**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 AUGUST 3, 2009, MEETING.

\*C. APPROVAL OF MINUTES OF THE AUGUST 24, 2009, MEETING.

- \*D. STATE PUBLIC WORKS BOARD – REPORT FROM THE IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS IN ACCORDANCE WITH NRS 218.6827. [See agenda for November 18, 2009, meeting of the Interim Finance Committee's Subcommittee to Review Public Works Board Matters \(NRS 218.6827\) for list of items to be considered.](#)
- E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) – INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list E](#)).
- F. 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 F](#)).
- \*G. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES* ([list G](#)).
- \*H. APPROVAL FOR THE LEGISLATIVE COUNSEL BUREAU TO CONTRACT TO RETAIN THE SERVICES OF A QUALIFIED, INDEPENDENT CONSULTANT TO REVIEW NEVADA'S REVENUE STRUCTURE PURSUANT TO SENATE CONCURRENT RESOLUTION 37 (2009 LEGISLATURE).
- I. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 562, SECTION 42 (2009 Legislature) – Department of Administration – Information Technology Projects Account – Request for an allocation of \$2,256,676 to fund the cost of the software implementation for the Division of Welfare and Supportive Services Eligibility, Operations Data System Enhancement project.
- \*K. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (GENERAL FUND) PURSUANT TO NRS 353.268.
  1. Legislative Counsel Bureau – Legislative Commission – Request for an allocation to retain the services of a qualified, independent consultant to review Nevada's revenue structure as directed by Senate Concurrent Resolution 37 (2009 Legislature).
  2. Office of the Governor – American Recovery and Reinvestment Act (ARRA) Director's Office – Request for an allocation in the amount of \$116,179 to ~~comply with ARRA reporting requirements~~ **cover a portion of the personnel, operating and ARRA reporting system development expenditures for the ARRA Director's Office.** REVISED NOVEMBER 12, 2009

- \*L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (HIGHWAY FUND) IN ACCORDANCE WITH NRS 353.268 – State Public Works Board – Request an allocation in the amount of \$147,000 to accommodate a request from the City of Henderson to provide accessible sidewalks adjacent to the Henderson DMV office that comply with the Americans with Disabilities Act.
- M. 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. Office of the Military
    - b. State Department of Conservation and Natural Resources
    - c. Department of Corrections
    - d. Department of Employment, Training and Rehabilitation
  - 2. Supreme Court
- N. GIFTS AND GRANTS PURSUANT TO NRS 353.335 (2)(b) – INFORMATIONAL ONLY – Department of Public Safety – Investigations Division – Donation of a new vehicle to the Department of Public Safety from the United States Marshals Service exceeding \$10,000 in value.
- \*O. APPROVAL OF THE SALE OF STATE LANDS PURSUANT TO NRS 321.335 – STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS — Request approval for the sale of 3.16 acres of state lands to Lincoln County Hospital District.
- P. INFORMATIONAL ITEMS ([list P](#)).
- Q. PUBLIC COMMENT.
- R. 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.

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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](http://www.leg.state.nv.us).