

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: November 20, 2008 - 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 AUGUST 14, 2008, MEETING.
- *C. APPROVAL OF MINUTES OF THE SEPTEMBER 9, 2008, MEETING.
- *D. STATE PUBLIC WORKS BOARD - REPORT FROM IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS IN ACCORDANCE WITH NRS 218.6827. [See agenda](#) for November 19, 2008, meeting of the 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 available upon request](#)).
- F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS ([list available upon request](#)).

- *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 available upon request](#)).
- *H. DEPARTMENT OF ADMINISTRATION – Status of General Fund shortfall based on preliminary revenue estimates made by the Economic Forum and actions taken or planned to address the estimated shortfall.
- I. STATEMENT OF CONTINGENCY FUND BALANCE.
- *J. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND IN ACCORDANCE WITH NRS 353.269
 1. Office of the Secretary of State – Request for allocation of \$42,006 to replace Special Services revenue in the Secretary of State’s main administrative budget. **RECEIVED AFTER SUBMITTAL DEADLINE. WITHDRAWN, NOVEMBER 12, 2008.**
 2. Office of the Military – National Guard Benefits – Request for allocation of \$31,000 to provide projected tuition reimbursements for the remainder of fiscal year 2009.
- *K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – A.B. 628, SECTION 37 (2007 Legislature) – Department of Public Safety – State Board of Parole Commissioners – Request for allocation of \$385,341 to support costs for conducting inmate hearings that are greater than legislatively-approved or to ensure hearings are conducted in a timely manner.
- *L. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, DIVISION OF STATE LANDS, AND DEPARTMENT OF CORRECTIONS, SILVER STATE INDUSTRIES – Pursuant to NRS 321.335(2) and NRS 322.007, request to lease 22.5 acres of land to Buena Vista Indian Springs, NV Industrial Park, LLC to construct an industrial park.
- *M. DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING SERVICES DIVISION – SENIOR CITIZENS’ PROPERTY TAX ASSISTANCE – Pursuant to NRS 427A.535 and NRS 427A.595, request approval to reduce the average fiscal year 2009 senior tax refund for applicants above the poverty level by approximately \$10 per refund, or 2.89 percent as a result of action by the IFC at the May 23, 2008, meeting to transfer \$243,387 from the Tax Assistance category to the Reserve for Reversion category.
- *N. DEPARTMENT OF PUBLIC SAFETY – HIGHWAY PATROL
 1. Pursuant to NRS 353.335(5), request approval to accept a \$55,000 donation for overtime costs associated with transporting visiting Governors for the National Governors Association event to be held in Las Vegas. **WITHDRAWN, NOVEMBER 12, 2008.**
 2. Pursuant to the September 16, 2003, Interim Finance Committee meeting, request for approval to dispose of 150 MHz radio backbone equipment.

- *O DEPARTMENT OF PERSONNEL – Request approval to amend the unclassified salary of the Division Administrator, Administrative Services, pursuant to S.B. 575, Section 2 (2007 Legislature).
- P. INFORMATIONAL ITEMS ([list available upon request](#)).
- 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.

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.