

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: January 24, 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 it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES FROM THE NOVEMBER 14, 2007, MEETING.
- *C. STATE PUBLIC WORKS BOARD - REPORT FROM IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS (S.B. 387, 2007).
 - 1. Request to change the scope of CIP project 07-C03, Southern Nevada Women's Correctional Center 400-Bed Expansion, to remove the 100-bed transitional center.
 - 2. Request to utilize a private contractor to manage design, construction, and inspection pursuant to S.B. 387 (Section 12.5, 2007), on CIP projects 07-C27, Civil Support Team Weapons of Mass Destruction Readiness Facility, and 07-C29, Southern Training Academy and Highway Patrol Substation.
 - 3. Siting of CIP project 07-P31, Advance Planning and Land Acquisition for 50-Bed Forensic Treatment Facility.
 - 4. CIP project exception report pursuant to S.B. 387 (Section 5, 2007).
 - 5. CIP projects 01-C15, Planning, Design and Utility Infrastructure for Science and Engineering Complex, UNLV; 03-C23, UNLV Science, Engineering and Technology Complex Construction; and 05-C06, Construction of Science, Engineering and Technology Complex at UNLV – project status report.

6. Status report on the receipt of \$6.25 million Grant Sawyer Building tile repair settlement.
 7. Informational report on the impact of potential budget reductions upon approved CIP project scopes.
- D. WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH NRS 353.220(5)(c) and 353.224. INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS ([list available upon request](#)).
- *E. 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](#)).
- F. DEPARTMENT OF ADMINISTRATION – Status of General Fund budget shortfall and actions taken or planned to address the estimated shortfall.
- G. STATEMENT OF CONTINGENCY FUND BALANCE.
- *H REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO NRS 353.268.
1. OFFICE OF THE GOVERNOR – Agency for Nuclear Projects – Request for \$1,500,000.00 to provide resources to assure the state’s interests are protected in the upcoming licensing proceedings.
 2. OFFICE OF THE MILITARY – Request for \$685,998.00 to cover the reimbursement to the federal government for costs associated with the Steve Fossett search and rescue mission. **WITHDRAWN JANUARY 7, 2008.**
- *I. REQUEST FOR AN ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 628 (Section 42, 2007) – Office of the Governor – Homeland Security – Request for an allocation of ~~\$333,269.00~~ **\$55,655.00** in FY 2008 and ~~\$318,224.00~~ **\$288,781.00** in FY 2009 for the State Fusion Center. **REVISED JANUARY 9, 2008.**
- *J. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 628 (Section 37, 2007).
1. DEPARTMENT OF PUBLIC SAFETY – State Board of Parole Commissioners – Request for \$52,284.00 to purchase and install audio and video equipment in the existing and new hearing rooms in Carson City and Las Vegas.
 2. JUDICIAL BRANCH – Supreme Court – Request for \$596,482.00 on behalf of the Southern Nevada Adult Mental Health Services to support the Chief Justice-led Mental Health/Criminal Justice Task Force Prison Re-entry Mental Health Court Pilot Project. **DEFERRED BY BOARD OF EXAMINERS – JANUARY 8, 2008 MEETING.**

- *K. ALLOCATIONS TO LOCAL GOVERNMENTS TO PROVIDE ALTERNATIVES FOR PERSONS WHO ARE HOMELESS, PURSUANT TO A.B. 629 (Section 2, 2007).
- *L. STATE BOARD OF EXAMINERS – APPROVAL OF POLICIES, PROCEDURES AND CRITERIA FOR SCHOOL DISTRICT SPECIAL APPROPRIATION FOR UTILITIES – Pursuant to A.B. 628 (Section 71, 2007), review policies, procedures and criteria for the review of requests for funding appropriated to the Interim Finance Committee for allocation to school districts in meeting electricity, heating and cooling costs which are greater than amounts budgeted for the 2007-2009 biennium.
- *M. **WITHDRAWN**
- *N. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Division of State Parks – Pursuant to NRS 407.0762 (4), request to use User Fee Overage funds in excess of \$25,000.00, for a total request of \$48,062.50. Funds will be used for the restoration of the boating access at Big Bend.
- *O. LEGISLATIVE COUNSEL BUREAU – Fiscal Analysis Division – Pursuant to S.B. 184 (Section 26, 2007) – Approval of vendor to contract for a study to measure the alignment of mathematics and English Language Arts class assignments given to pupils at selected grade levels with the state standards established by the Council to Establish Academic Standards.
- P. INFORMATIONAL ITEMS ([list available upon request](#)).
- *Q. APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 (2)(C) – Department Of Corrections – Prison Industries – Request for approval to accept one paint booth valued at \$12,000.00 from Michael Bogan. **RECEIVED JANUARY 4, 2008.**
- *R. DEPARTMENT OF BUSINESS AND INDUSTRY – Division of Mortgage Lending – Program to provide assistance to individuals at risk of foreclosure. **RECEIVED JANUARY 15, 2008.**
- S. PUBLIC COMMENT.
- T. ADJOURNMENT.

**Denotes items on which the committee may take action.*

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.