* REVISED *

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: November 14, 2007 – 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 SEPTEMBER 6, 2007, MEETING.
- C. 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).
- *D. 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).
- E. STATEMENT OF CONTINGENCY FUND BALANCE.
- *F. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269)
 - DEPARTMENT OF AGRICULTURE Request for an allocation of \$575,175.00 for the Virginia Range Estray Program Management proposal, which will preserve the Virginia Range habitat for horses and indigenous wildlife. WITHDRAWN OCTOBER 31, 2007
 - OFFICE OF THE MILITARY National Guard Benefits Request for an allocation of \$20,000.00 to cover summer school tuition reimbursements for the remainder of the fiscal year.

- *G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 628, SECTION 37 (CHAPTER 350, 2007) DEPARTMENT OF PUBLIC SAFETY Request for \$577,763 \$621,763 in FY 2008 and \$745,941 in FY 2009 of the amount allocated for the operation of the State Board of Parole Commissioners to meet requirements set in S.B. 471 and A.B. 510. REVISED NOVEMBER 2, 2007.
- *H. STATE PUBLIC WORKS BOARD REPORT FROM IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS (S.B. 387, 2007 LEGISLATURE)
 - Request to utilize private contractor to manage design, construction, and inspection pursuant to S.B. 387, Section 12.5 (2007 Session), on CIP projects 07-C27 Civil Support Team Weapons of Mass Destruction Readiness Facility, and 07-C29, Southern Training Academy and Highway Patrol Substation.
 - 2. Grant Sawyer Building tile repair settlement receipt and disposition of \$6.25 million settlement informational only. **REVISED OCTOBER 29, 2007.**
 - CIP project exception report pursuant to S.B. 387, Section 5 (2007 Session) informational only.
 - 4. Status report regarding the appointment and funding of Deputy Manager for Compliance and Code Enforcement established pursuant to S.B. 387, Section 5 (2007 Session) informational only.
 - 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 - informational only.
- *I. LEGISLATIVE COUNSEL BUREAU FISCAL ANALYSIS DIVISION PURSUANT TO A.B. 3, SECTION 2, OF THE 23RD SPECIAL SESSION Approval of vendor to continue contractual services for the reporting of test scores of pupils to parents, to provide web-based data to improve the performance of pupils on statewide examinations, and to provide related services.
- J. INFORMATIONAL ITEMS (list available upon request).
- K. PUBLIC COMMENT.
- L. 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.