

## **MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE  
**Date and Time of Meeting:** September 6, 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 JUNE 26, 2007, MEETING.
- \*C. 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](#)).
- \*D. APPROVAL OF THE UNCLASSIFIED SALARY OF THE OMBUDSMAN OF CONSUMER AFFAIRS AS FUNDED BY SECTION 11 OF A.B. 629 (CHAPTER 348, 2007), PURSUANT TO SECTION 2 OF S.B. 575 (CHAPTER 349, 2007). **WITHDRAWN AUGUST 15, 2007. RESUBMITTED ON AUGUST 16, 2007.**
- E. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*F. REQUESTS FOR ALLOCATIONS FROM THE IFC CONTINGENCY FUND (NRS 353.269).
  - 1. COMMISSION ON JUDICIAL DISCIPLINE – Request for \$13,000 to fund the costs of an investigation of a case in FY 2007.
  - 2. DEPARTMENT OF BUSINESS AND INDUSTRY – Nevada Athletic Commission – Request for \$2,746 to fund projected shortfalls in FY 2007 for Personnel, In-State Travel, Operating and Utility costs.
  - 3. DEPARTMENT OF PUBLIC SAFETY – Dignitary Protection – Request for \$36,798 to fund anticipated Out-of-State Travel costs in FY 2008.

4. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Division of Forestry – Fire Suppression and Emergency Response – Request for \$3,300,965 to fund costs associated with wildfires from June 2007 through October 2007.
  5. DEPARTMENT OF WILDLIFE – Request for \$40,315 to fund costs associated with “bear nuisance and depredation complaints” from the public.
- \*G. REQUEST FOR ALLOCATION FROM THE INTERIM FINANCE COMMITTEE (IFC) CONTINGENCY FUND, PURSUANT TO S.B. 579, SECTION 4 ( CHAPTER 345, 2007) – NEVADA SYSTEM OF HIGHER EDUCATION – TMCC, Spanish Springs Education Center - Request for allocation of the \$500,000 appropriated to the IFC for the design and planning of the TMCC Spanish Springs Education Center. **WITHDRAWN AUGUST 29, 2007.**
- \*H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 628, SECTION 37 (CHAPTER 350, 2007) – Department of Corrections – Request for \$393,065 to fund the projected costs of acquisition, installation and operation of video-teleconferencing of Parole Board hearings at all NDOC facilities in FY 2008.
- \*I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO S.B. 189 SECTION 1 (CHAPTER 380, 2007) – Department of Wildlife – Administration – Request for an allocation of \$100,400 for sage grouse conservation projects. **RELATES TO ITEM C. 77.**
- \*J. RENO-SPARKS CONVENTION AND VISITORS AUTHORITY – Pursuant to S.B. 454 (Chapter 395, 2007), request for extension of reversion of funds allocated by the IFC to implement the Truckee River Recreational Master Plan.
- \*K. DEPARTMENT OF HEALTH AND HUMAN SERVICES – Director’s Office – Request for approval of expenditure plan and criteria for establishing eligibility requirements to build and strengthen services for children with autism pursuant to A.B. 629, Section 41 (Chapter 348, 2007).
- \*L. APPOINTMENT OF A SUBCOMMITTEE OF THE IFC PURSUANT TO NRS 218.6827, State Public Works Board; S.B. 387, Section 10 (Chapter 529, 2007, Subcommittee to review certain matters of the board that require prior approval of the IFC).
- \*M. STATE PUBLIC WORKS BOARD
1. Project 01-C12, Request for approval to receive federal grant money of ~~\$608,858~~ **\$652,858** and utilize \$397,169, which is held in reserve to complete the renovation of the Ely Armory. **REVISED AUGUST 22, 2007.**
  2. 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).
  3. Project 05-C01, (FINAL REPORT) Repair exterior of the Grant Sawyer Building – Project status report (informational only).
  4. Project status report (informational only).

- \*N. APPOINTMENT OF A SUBCOMMITTEE OF THE IFC PURSUANT TO A.B. 629, SECTION 2 (Chapter 348, 2007; Funding for alternatives for persons who are homeless).
- O. INFORMATIONAL ITEMS ([list available upon request](#)).
- \*P. APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c) - Department of Wildlife - Request for approval to accept binoculars and spotting scopes valued in excess of \$10,000 from Nevada Bighorns Unlimited, Reno Chapter. **RECEIVED AUGUST 22, 2007.**
- Q. PUBLIC COMMENT.
- R. ADJOURNMENT.

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

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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).

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