

## **MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE  
**Date and Time of Meeting:** January 8, 2007 – 8:00 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 12, 2006 MEETING.
- \*C. APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2006 MEETING.
- D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 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* AND WORK PROGRAM REVISIONS PURSUANT TO S.B. 522 (2005), SECTION 8(2). ([List available upon request.](#))
- F. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*G. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269).
  - 1. JUDICIAL BRANCH – SUPREME COURT – COMMISSION ON JUDICIAL SELECTION – Request for \$5,000.00 to cover costs associated with recruitment for District Judge vacancies.
  - 2. OFFICE OF THE MILITARY – Request for \$175,311.00 for four positions, operating, equipment, and utility costs related to the Las Vegas Readiness Center.
- H. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.

- \*I. REQUESTS FOR GRANTS FROM THE DISASTER RELIEF ACCOUNT (NRS 353.2755) - DEPARTMENT OF PUBLIC SAFETY – DIVISION OF EMERGENCY MANAGEMENT.
  - 1. Request for ~~\$1,634,600.67~~ **\$1,083,700.67** on behalf of the City of Caliente to cover costs associated with floods that occurred in January 2005. **REVISED DECEMBER 11, 2006. WITHDRAWN DECEMBER 29, 2006.**
  - 2. Request for \$423,697.23 on behalf of Lincoln County to cover costs associated with floods that occurred in January 2005. **WITHDRAWN DECEMBER 29, 2006.**
  
- \*J. APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c).
  - 1. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Request for approval to accept a gift in excess of \$10,000.00 for water rights (\$790,000) from the Gillemot Family Trust.
  - 2. DEPARTMENT OF WILDLIFE – Request for retroactive approval to accept a gift in excess of \$10,000.00 for a transport truck (\$33,700.00) from Nevada Bighorns Unlimited-Reno for moving big game around the state.
  
- \*K. STATE PUBLIC WORKS BOARD.
  - 1. Project 05-C01, Sawyer Building tile repair, Las Vegas, change in scope - Request to delete approximately 17,120 square feet of tile replacement on the north wall in phases 6, 7, and 8 and defer that work to a 2007 CIP request. Funding originally approved for the north wall's tile replacement, or the project phases proposed for deletion, will be used to repair construction deficiencies discovered on the south, east and west walls during the tile removal process. Funding is being requested in the fiscal year 2007 CIP (07-M02) to complete the north wall's tile installation. **RELATES TO AGENDA ITEM K.4.**
  - 2. Project 05-C13, Las Vegas Readiness Center - Request authorization to receive and spend an additional \$253,141.00 of federal funds to acquire food service equipment and related kitchen work in the new facility.
  - 3. Project 05-C20c, CCSN Classroom Building, Las Vegas, change in scope - Request to increase the building size from 65,000 to 78,486 square feet without increasing the cost of the project.
  - 4. Projects 05-C01 and 01-M04, Repair exterior of the Grant Sawyer Building – Project status report. (Informational only.) **RELATES TO AGENDA ITEM K.1.**
  - 5. 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.)
  - 6. Project status report. (Informational only.)
  
- L. INFORMATIONAL ITEMS. ([List available upon request.](#))
  
- M. PUBLIC COMMENT.
  
- N. 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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