

*** REVISED ***

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: JANUARY 26, 2006 – 8:30 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 9, 2005 MEETING.
- C. **WORK PROGRAM REVISIONS** APPROVED BY THE GOVERNOR DUE TO AN EMERGENCY PURSUANT TO NRS 353.220(5)(a). INFORMATIONAL ONLY. (List available upon request.)
- 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. **WORK PROGRAM REVISIONS** IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS. (List available upon request.)
- *F. **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.)
- *G. **APPROVAL OF WORK PROGRAM REVISIONS** IN ACCORDANCE WITH SECTION 45 OF ASSEMBLY BILL 576, 2005 LEGISLATIVE SESSION (REDESIGN OF CHILDREN'S MENTAL HEALTH RESIDENTIAL TREATMENT SERVICES) AND IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES*. (List available upon request.)
- H. STATEMENT OF CONTINGENCY FUND BALANCE.

- *I. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269).
 1. STATE BOARD OF EXAMINERS – STATUTORY CONTINGENCY ACCOUNT – Request for a \$1,500,000.00 allocation to restore the balance in the Statutory Contingency Account.
 2. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF FORESTRY – Request for a \$454.11 allocation to pay a stale claim for Fiscal Years 2002 (\$257.62) and 2003 (\$196.49) from the Fire Suppression/Emergency Response account. **WITHDRAWN JANUARY 18, 2006.**
 3. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF FORESTRY – Amend September 15, 2005 resolution to expand permissible use of allocated funds. **RECEIVED JANUARY 25, 2006.**

- *J. STATE PUBLIC WORKS BOARD.
 1. Project 03-C91L, Maxey Science Center, Building Renovations and Addition. Request to receive and spend up to \$1,500,000 of additional funds from Desert Research Institute.
 2. Project 03-C23, UNLV Science Engineering and Technology Complex Construction. Request to receive and spend up to \$7,130,201 of additional funds from UNLV and change in scope.
 3. Project 01-C25, Academic and Student Services Building, NSC and Project 05-C64L, Academic and Student Services Building, NSC. Request for change in scope.
 4. Project 01-E01, New Office Building for Employment Security Division. Request to receive and spend up to \$750,000 from the Employment Security Division. **Relates to Item F.41.**
 5. Project Status Report (informational only).

- *K. DEPARTMENT OF CULTURAL AFFAIRS – Pursuant to section 33 of Senate Bill 1 from the 22nd Special Session, a request for approval of substantial changes to the list of state artifacts approved for purchase from the \$371,125.00 General Fund appropriation to the State Museum system.

- *L. DEPARTMENT OF EDUCATION – Approval of policies, procedures and criteria for the review of requests from school districts for allocations for unexpected expenses related to providing health insurance to employees pursuant to Senate Bill 525 (chapter 450) from the 2005 Legislative Session.

- M. **INFORMATIONAL ITEMS** – Reports on letters of intent and various reports from agencies. (List available upon request.)

- N. PUBLIC COMMENT.

- O. 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 Office, 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.