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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: June 23, 2005
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."

A G E N D A

A. ROLL CALL.

*B. [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.)

C. STATEMENT OF CONTINGENCY FUND BALANCE.

*D. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND.

1. Department of Business and Industry – Athletic Commission – Allocation to fund overtime and web services costs (**REVISED JUNE 3, 2005**).....

\$3,080.00

2. Pursuant to Section 3 of Chapter 439, Statutes of Nevada 2003 (Assembly Bill 544), allocation of funds for the purpose of meeting deficiencies created due to the increase in the Retired Employees' Group Insurance assessment:

a. Nevada System of Higher Education.....
\$104,130.00

b. Department of Business and Industry – Athletic Commission.....
\$443.00

c. Department of Corrections.....
\$50,608.00

d. Department of Conservation and Natural Resources –

Forestry Administration.....
\$4,979.00

*E. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES –
DIVISION OF FORESTRY:

1. Request to extend the reversion date from June 30, 2005 to June 30, 2006 of any remaining balance of the \$2,663,100.00 allocation the agency received from the Interim Finance Committee Contingency Fund, under the resolution adopted April 8, 2004, which was necessary to supplement the appropriation made in Section 25 of Chapter 327, Statutes of Nevada 2003, for unforeseen expenditures relating to the replacement of buses.
2. Request to extend the reversion date from June 30, 2005 to June 30, 2006 of any remaining balance of the \$2,048,000.00 allocation of a grant the agency received from the Disaster Relief Account in the Fund to Stabilize the Operation of State Government, pursuant to the resolution adopted September 15, 2004 for the purpose of paying the 25 percent match required for the public assistance grant from the Federal Emergency Management Agency to pay the costs of fire suppression and costs of emergency preventive restoration necessary in response to the Waterfall Fire.

*F. DEPARTMENT OF TRANSPORTATION – Request to extend the reversion date from June 30, 2005 to June 30, 2007 of any remaining balance of the \$13,660,795.00 allocation the agency received from the Interim Finance Committee Contingency Fund, under the resolution adopted September 16, 2003 for radio system costs, infrastructure upgrades and user equipment needed to transition from 150 MHz radio systems to 800 MHz radio systems.

*G. DEPARTMENT OF MOTOR VEHICLES - POLLUTION CONTROL ACCOUNT
- Pursuant to Section 4 of NRS 445B.830, request for approval to distribute grant awards in fiscal year 2006 to local government entities from funds equal to one-sixth of the smog certificate sales revenue:

1. Clark County Department of Air Quality Management.....
\$911,282.00
2. Washoe County District Health Department,
Air Quality Management Division.....
\$272,201.00

*H. STATE PUBLIC WORKS BOARD:

1. Project 03-C52, Comstock Historic District Commission Office; request to receive and spend additional funds - \$25,000.00.
2. Project 03-S01, Statewide Roofing; request to receive and spend additional funds - \$947.33, Old Mint Building, Carson City.
3. Project 01-C18, Furnishing/Build-Out, Library and Student Services Center, WNCC; request to receive and spend additional funds - \$70,000.00.
4. Cancel project 03-M54, Replace Kitchenette and Appliances–CYC, and transfer its remaining funds to projects 03-M26, Renovate Pool–CYC, and 03-C17, Metal Building.
5. Project Status Report (informational).

- I. [INFORMATIONAL ITEMS](#) - Reports on letters of intent and various reports from agencies. (List available upon request.)
- J. PUBLIC COMMENT.
- K. 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.
