

MEETING NOTICE AND AGENDA

Name of Organization: ADVISORY GROUP TO CONDUCT INTERIM STUDY ON
LEASE-PURCHASE AND INSTALLMENT-PURCHASE
AGREEMENTS BY PUBLIC ENTITIES (S.B. 426, SECTION 31)

Date and Time of Meeting: February 23, 2006 - 10:00 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous video conference conducted at the following location:

Legislative Building
Room 2135
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

- I. Call to Order, Opening Remarks and Introductions by Senator Warren B. Hardy.
- *II Approval of Minutes of the December 16, 2005, Meeting.
- *III. Presentation on the Prevailing Wage Provisions and Requirements Related to Public Works Projects

Michael Tanchek, State of Nevada Labor Commissioner
- *IV. Presentation on Labor Issues Related to Lease-Purchase Agreements for Construction.
 - A. Daniel Costella, International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers – AFL-CIO, Local Union No. 118
 - B. Todd Koch, District Council No. 16, Northern Nevada, International Union of Painters and Allied Trades

- *V. Discussion of Functions and Responsibilities of State Public Works Board, Overview of Construction Delivery Methods, and Evaluation of Applicability of Existing Laws Relating to Public Works to Lease-Purchase and Installment-Purchase Agreements.

Gus Nunez, Deputy Manager, State Public Works Board

- *VI. Overview of Nevada Real Property Corporation and State Capital Improvement Projects Financed Through the Utilization of Lease-Purchase Agreements.
 - A. Nevada Real Property Corporation (NRPC)
Brian Krolicki/Robin Reedy, Office of the State Treasurer
 - B. Casa Grande Transitional Housing Facility
Glen Whorton, Director, Nevada Department of Corrections
Darrel Rexwinkel, Deputy Dir. of Support Services, Nevada Dept. of Corrections
 - C. Richard H. Bryan Building
Gus Nunez, Deputy Manager, State Public Works Board

- *VII. Presentation on Cost of Financing Public Works Projects Through Lease-Purchase and Installment-Purchase Agreements.

John Swendseid, Swendseid & Stern

- *VIII. Discussion of Issues and Suggestions for Improvement Regarding State Statutes Related to Financing the Acquisition of Real Property, Personal Property and Improvements to Real Property Through Utilization of Lease-Purchase or Installment-Purchase Agreements.

- *IX. Discussion of Future Agenda Items and Next Meeting Date.

- X. Public Comment.

- XI. 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 Denise Larsen at 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.