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REVISED

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Place of Meeting: LEGISLATIVE BUILDING, ROOM 4100

401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: FEBRUARY 8, 2001

8:00 a.m.

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 DECEMBER 4, 2000, MEETING.
- *C. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. (List available upon request.)
- *D. STATE PUBLIC WORKS BOARD
 - 1. Request for Authorization to Receive \$1.5 Million in Non-State Funds for Project 99-C25L, Pahrump High Tech Center.
 - 2. Request to Authorize Acceptance of \$394,000 from the Department of Prisons and proceed with Project 01-C28, New NSP Shop Facility.
 - 3. Project Status Reports (Informational Only).
- *E. DEPARTMENT OF HUMAN RESOURCES Health Division Propose Change in Immunization Program to Provide for Hepatitis A Vaccine Program.
- *F. CHINA SPRING YOUTH CAMP IMPROVEMENT PROJECT (S.B. 560) Request for Distribution of Funds to Douglas County \$179,022.
- *G. DEPARTMENT OF PRISONS Acceptance of In-Kind Gift from Undisputed Productions in Excess of \$10,000 (NRS 353.335).
- *H. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES DIVISION OF STATE LANDS Lease of Building #9 at the Stewart Complex (NRS 322.007).

- *I. OFFICE OF THE ATTORNEY GENERAL Request to Increase Two Deputy Attorney General Positions to Senior Deputy Attorney General.
- *J. DEPARTMENT OF HUMAN RESOURCES AGING SERVICES DIVISION Approval of Independent Living Grant Funds to Senior Rx Program.

K. INFORMATIONAL ITEMS

- 1. Department of Education
 - a. Semiannual Report on the Statewide Management of Automated Record Transfer (SMART).
 - b. Status Report on Charter Schools per NRS 386.600(2).
- 2. <u>Department of Agriculture</u> Status of Division of Livestock Inspection, Including Hiring of an Administrator by the Middle of April 2001.
- 3. <u>Department of Business and Industry</u> Governor's Committee on Employment of People with Disabilities Quarterly Operational Report for October 1 December 31, 2000.
- 4. <u>Department of Human Resources</u> Division of Health Quarterly Report on MCH Dental Health Initiative.
- 5. <u>Department of Prisons</u>
 - a. Ely State Prison FY 2001 Ely State Prison Quarterly Electric Cost.
 - b. Telephone Commissions Report.
 - c. Inmate Store Profits Report.
 - d. Vending Machine Operation Report.
- 6. <u>Department of Motor Vehicles and Public Safety</u> -- Division of Emergency Management FY 2001 Second IFC Quarterly Report on Emergency Assistance Account Pursuant to NRS 414.135(5).
- 7. <u>Department of Conservation and Natural Resources</u> -- Division of State Parks -- Advance of \$400,000 from State General Fund to State Parks Pursuant to NRS 407.079.

L. PUBLIC TESTIMONY.

<u>Note</u>: 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, Capitol Complex, Carson City, 89701-4747, or call Joi Davis at 684-6823, 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, Room 1214, 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; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

^{*}Denotes items on which the committee may take action.