

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE’S INTERIM FINANCE COMMITTEE

Place of Meeting: LEGISLATIVE BUILDING, ROOM 1214
401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: Monday, December 4, 2000
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 SEPTEMBER 12, 2000, MEETING.

C. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c) INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS.

*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. (List available upon request.)

*E. STATEMENT OF CONTINGENCY FUND BALANCE.

*F. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.

- 1. Department of Education-----\$ 53,530
- 2. State Board of Examiners.
 - (a) Statutory Contingency Fund-----\$110,000
 - (b) Stale Claims Account -----\$375,000

*G. STATE PUBLIC WORKS BOARD.

- 1. Request authority to accept Federal Funds for the construction of the United States Property and Fiscal Office on the site of the Nevada National Guard/State Command Complex.
- 2. Request a change in scope for Project 99-C16, Student Development Center, Truckee Meadows Community College, Phase I.
- 3. Transfer funds from Project 99-M08 HVAC Systems Renovation for the Mental Health/Developmental Services, Desert Regional Center (Las Vegas) to Project 00-M25 Life Safety Upgrade, Southern Nevada Adult Mental Health Services, Building #3.
- 4. Request to use funds from Project 99-S4A Advance Planning, for the design of the new State Motor Pool in Las Vegas.
- 5. On behalf of the Department of Administration, a request for authorization to expand the scope of the Summit View Youth Correctional Center, Las Vegas, and to increase spending authority to include funds of approximately \$350,000 remaining from bond sale.
- 6. Transfer funds from certain 1999 CIP Prison maintenance projects to the High Desert State

Prison Project 99-C01 and increase the spending authority accordingly.

7. Request to enhance the scope of Project 99-C11 UNLV Lied Library Furnishings to include certain additional construction costs and costs associated with a third party financial/claims audit.

8. Current Project Status Report. (Informational only.)

*H. REQUEST BY KNPB CHANNEL 5 PUBLIC BROADCASTING FOR ALLOCATION FROM TOBACCO SETTLEMENT FUNDS (A.B. 474 – 1999) - \$611,796.

*I. DEPARTMENT OF HUMAN RESOURCES – DIRECTOR’S OFFICE – APPROVAL OF GRANT AWARDED TO THE DEPARTMENT OF EDUCATION AND NEVADA MEDICAID BY THE TASK FORCE FOR THE FUND FOR A HEALTHY NEVADA.

*J. DEPARTMENT OF HUMAN RESOURCES – WELFARE DIVISION – RECOMMENDATION CONCERNING SOCIAL SECURITY JANUARY 2001 COST-OF-LIVING ADJUSTMENT.

*K. REQUEST FOR REIMBURSEMENT – CHINA SPRING YOUTH CAMP EXPANSION (S.B. 570) - \$55,650.

*L. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS.

1. LEASE OF TWO BUILDINGS AT THE STEWART FACILITY.

2. LEASE OF COTTAGE 3 AT NORTHERN NEVADA CHILDREN’S HOME CAMPUS.

*M. STATUS REPORT ON THE IMPLEMENTATION OF INSITE FINANCIAL ANALYSIS MODEL – FOX RIVER LEARNING, INC.

N. INFORMATIONAL ITEMS.

1. Legislative Counsel Bureau – Six-Month Audit Reports.

2. Office of the Governor – Agency for Nuclear Projects – Report on Nuclear Waste Disposal Issues.

3. Status Report – California-Nevada Super Speed Train.

4. Department of Personnel – Personnel/Payroll System Progress Report.

5. Department of Business and Industry – Department of Agriculture – Predatory Animal Rodent Control – Transfer of Operating Funds.

6. Department of Administration – Grant Sawyer State Office Building – Building Related Illness Complaints, Air Balance Project.

7. Department of Human Resources

(a) Status Report – A.B. 474 (1999) Trust Fund for a Healthy Nevada.

(b) Report on Health Care Costs.

(c) Report on Community Corrections Partnership Block Grant.

(d) Report on the Family Resource Center.

(e) Health Division – Increase in FTE.

(f) Health Division – Quarterly Status Report on MCH Dental Health Initiative Letter of Intent.

(g) Welfare Division – Reduction-in-Force for Child Support Enforcement Program.

(h) Welfare Division – NOMADS Status Report.

(i) Division of Mental Health and Developmental Services Division – Convert One Pharmacist Position into Two Pharmacy Assistant Positions.

8. Department of Prisons

(a) NDOP 4th Quarter FY 2000 Medical Report.

(b) Response to Inquiries from September 12, 2000, IFC Meeting.

(c) First Quarter Schedule of Sales, Projections and Open Orders by Cost Accounting Center.

(d) Telephone Commission Report.

- (e) Inmate Store Profits.
- (f) Vending Machine Operation – July 2000 through September 2000 and Comparison of September 1999 and September 2000.
- 9. Department of Motor Vehicles and Public Safety – IFC Quarterly Report on Letter of Intent 1997 Legislature – Recruitment and Automation – April 2000 to FY Year End June 2000.
- 10. Department of Conservation and Natural Resources
 - (a) Semiannual Report to the Legislature’s Interim Finance Committee – 1996 Tahoe Bond Act and Fund to Protect the Lake Tahoe Basin.
 - (b) Division of State Parks – Reallocation of Park Improvement Funds.
 - (c) Status Report of Wildland Fire Revenues and Expenditures.

O. Public Testimony.

* *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, Capitol Complex, Carson City, 89701-4747, or call Jo Rasey 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, 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.