

**MEETING NOTICE AND AGENDA**  
**REVISED**

**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:** Tuesday, September 12, 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 JUNE 14, 2000, MEETING.
- C. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.
- D. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c) INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS.
- \*E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. (List available upon request.)
- \*F. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*G. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
  - 1. Office of the Attorney General.....  
.\$247,051
  - 2. Department of Business and Industry – Athletic Commission  
.....\$2,100
  - 3. Department of Administration – Reserve for Statutory Contingency Fund.....\$200,000
  - 4. University and Community College System of Nevada – Desert Research Institute.....  
.\$399,488
- \*H. REQUESTS TO MODIFY THE REVERSION DATE FOR CONTINGENCY FUND ALLOCATIONS PREVIOUSLY APPROVED BY THE INTERIM FINANCE COMMITTEE.
  - 1. Division of Forestry – Fire Suppression – September 21, 1999.
- \*I. STATE PUBLIC WORKS BOARD.
  - 1. Expand the scope of CIP 99-C38L, Southern Nevada Science Center.
  - 2. Accept \$340,000 from Department of Conservation and Natural Resources for CIP 99-C18 and increase the spending authority of the project to \$2,494,586.
  - 3. Reduce the University of Nevada, Reno funding for the design and construction of the

Redfield Campus Building I, CIP 99-C13, by \$2,712,957.

4. Addition of ADA related construction items from the Attorney General's office remodel CIP 99-C3 to the Statewide ADA 99-S02.
  5. Transfer \$300,000 from the Southern Nevada Veterans Memorial Cemetery expansion project CIP 97-C20L to the Southern Nevada Veterans Nursing Home project CIP 97-C16 and increase the spending authority accordingly.
  6. Transfer funds from certain 1997 CIP Prison maintenance and construction projects to the High Desert State Prison project CIP 97-C01 and increase the spending authority.
  7. Project Status Report (Informational only).
- \*J. DEPARTMENT OF EDUCATION – SECOND ALLOCATION OF REMEDIATION FUNDS (SB 555 – 1999) \$3,300,000.
- \*K. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE PARKS – USE OF FUNDS FOR SAND HARBOR RESTROOM REPAIRS AND RENOVATION (NRS 407.0762).
- \*L. HEALTH DIVISION – STATUS REPORT AND PROPOSED MODIFICATION OF THE CURRENT IMMUNIZATION PROGRAM.
- M. INFORMATIONAL ITEMS.
1. Status Report on Issues Related to Assembly Bill 380 passed by the 1999 Legislature. Ed James, Carson Water Subconservancy District.
  2. Department of Education
    - a) Evaluation of the Department of Education's Written System of Internal Control pursuant to 1999 Letter of Intent.
    - b) Semiannual Report on the Training Offered to School Business Officials, pursuant to a 1999 Letter of Intent.
  3. Department of Administration – Public Works Board
    - a) Facility Condition Analysis – NHP Building on E. Sahara in Las Vegas.
    - b) Facility Condition Analysis – Buildings and Grounds Maintenance and Nevada Highway Patrol Garage on E. Sahara in Las Vegas.
  4. Public Utilities Commission – Modification of Organizational Structure.
  5. Department of Agriculture
    - a) Cost Allocation Plan Progress Report.
  6. Department of Human Resources
    - a) Disproportionate Share Study Required by Chapter 516, Statutes of Nevada 1999.
    - b) Health Division Quarterly Status Report on MCH Dental Health Initiative.
    - c) Welfare Division Status Report on Electronic Benefits Transfer for Food Stamp Program.
    - d) Medicaid rate increases authorized by the Governor for nursing facilities and hospitals effective retroactive to July 1, 1999.
  7. Department of Prisons
    - a) Vending Machine Operation – July 1999 through June 2000 and Comparison of July 1999 and July 2000.
    - b) Inmate Store Profits – NDOP.
    - c) Response from NDOP to Questions from April 13, 2000, IFC Meeting.
    - d) Telephone Commissions – NDOP.
    - e) AB 389 Reconciliation – FY 1996 and 1997.
    - f) High Desert State Prison Recruitment Statistics.
  8. Department of Motor Vehicles and Public Safety
    - a) Project Genesis Subcommittee Report.

- b) Report of Proposed Use Funds Appropriated for Purchase of Modular Furniture (AB 280) pursuant to 1999 Letter of Intent.
  - c) Division of Parole and Probation – Response from DMV&PS on Two Program Officer Positions.
9. Department of Personnel
- a) Progress Report on Personnel/Payroll System.
10. Department of Conservation and Natural Resources
- a) Status Report on Improvements to State Park at Lake Tahoe.

#### N. 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 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.