

**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:** Wednesday, June 14, 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 APRIL 13, 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. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*E. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
- |                                    |         |
|------------------------------------|---------|
| 1. Department of Taxation.....     |         |
| \$.1,155,000                       |         |
| 2. Statutory Contingency Fund..... | \$      |
|                                    | 300,000 |
| 3. Stale Claims Account.....       | \$      |
|                                    | 300,000 |
- \*F. STATE PUBLIC WORKS BOARD.
1. Facility Condition Analysis – Governor's Mansion and Related Buildings (Informational item only).
  2. Project Status Report (Informational item only).
  3. Approval to hire a temporary building inspector for White Pine County School District projects.
  4. Expand scope of project 99-C8, Capitol Complex Conduit, Phase II.
  5. Increase in spending authority for project 97-C14, UNR Student Services Building.
  6. Authorization to continue providing construction administration services for projects 97-C1 and 99-C1, High Desert State Prison..
  7. Enhancement of scope of project 99-C11, Furnishings for Lied Library.
  8. Increase in spending authority and expansion of scope for project 97-C20L, Southern Nevada Veterans Memorial Cemetery Expansion.
  9. Approval to create a new expenditure category for expenditures relating to HVAC maintenance agreements.
- \*G. REQUEST FOR ALLOCATION FROM THE DISASTER RELIEF FUND

(NRS 353.2755)

1. Division of Environmental Protection.....\$ 300,000

- \*H REQUEST FOR APPROVAL OF BILL DRAFT REQUESTS FOR THE TASK FORCE ON LONG-TERM FINANCIAL ANALYSIS AND PLANNING (A.B. 525 – 1999).
- \*I. DEPARTMENT OF EDUCATION – ALLOCATION OF REMEDIATION FUNDS (S.B. 555 – 1999)
1. Approval for distribution of \$3.3 million in remediation funds for low performing schools (FY 2000-01).
- \*J. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – LEASE OF STATE LANDS PER NRS 322.007.
1. School Trust Land to Pat Clark Pontiac on behalf of Las Vegas Metropolitan Police Department.
- K. INFORMATIONAL ITEMS
1. Legislative Auditor – Six-Month Audit Reports.
  2. Department of Education
    - a) Class-size Reduction Program – Annual Report.
  3. Department of Personnel
    - a) Quarterly Status Report on New Personnel/Payroll System.
    - b) Adjustment in Unemployment Compensation Rate for FY 2001.
  4. Public Utilities Commission of Nevada
    - a) Optimum Reserve Level and Regulatory Assessment Rate.
  5. Department of Human Resources
    - a) Division of Child and Family Services – Quarterly Report on Out-of-State Placement Returns.
    - b) Welfare Division – Status Report on NOMADS Project.
    - c) Status Report on AB 474, Senior Rx Program Activities.
  6. Department of Prisons
    - a) Vending Machine Operations – July to April – FY 2000.
    - b) Telephone Commissions – 1<sup>st</sup> to 3<sup>rd</sup> Quarter, FY 2000.
    - c) Silver State Industries Sales Report – 1<sup>st</sup> to 3<sup>rd</sup> Quarter, FY 2000.
    - d) Inmate Store Profits – 1<sup>st</sup> to 3<sup>rd</sup> Quarter, FY 2000.
    - e) Medical Division Quarterly Reports – 3<sup>rd</sup> Quarter, FY 2000.
    - f) AB 389 (1995) – Prior Year Status.
  7. Department of Motor Vehicles and Public Safety
    - a) Project Genesis Subcommittee Report.
    - b) Quarterly Report on Emergency Assistance Account.
    - c) State Fire Marshal Semi-annual Report to IFC.
    - d) Director’s Office – Administrative Services – Results of Cost Allocation Study.
    - e) Public Safety Division–Utilization of Informational Services Resources.
  8. Department of Transportation
    - a) Minor Reorganization.
  9. Department of Conservation and Natural Resources
    - a) Division of Forestry – Minor Reorganization.
  10. Status report on public broadcasting station’s efforts to meet the matching requirement to receive \$2 million appropriated in A.B. 474 (1999).

L. 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.