

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: Thursday, April 13, 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 FEBRUARY 2, 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.
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|---|--------------|
| 1. Office of the Controller..... | \$136,867.79 |
| 2. Department of Conservation and Natural Resources | |
| a) Director's Office..... | \$ 3,497.00 |
| b) Channel Clearance Fund..... | \$250,000.00 |
| 3. Employee Management Relations Board..... | \$5,767.00 |
- *F. STATE PUBLIC WORKS BOARD.
1. Project Status Report (Informational item only).
 2. Expand scope of work for Project 97-S1 – Statewide Roofing Program.
 3. Change scope of work for Project 99-C16 – Student Development Center, TMCC.
 4. Increase spending authority for Project 99-C29L – Medical Resource Center, UNR.
 5. Increase spending authority for Project 99-S4E – Mormon Fort Visitors Center.
 6. Alter scope and increase spending authority for Project 99-C6.
 7. Gymnasium at High Desert State Prison (Informational item only).
 8. Response to Questions from the 02/02/00, IFC Meeting (Informational item only).
- *G. TASK FORCE FOR THE ELIMINATION OF RACIAL, ECONOMIC AND GENDER BIAS IN THE JUSTICE SYSTEM – Request for remaining amount authorized by AB 703 (1999)..... \$ 50,000.00
- *H. DEPARTMENT OF EDUCATION – Allocation of Remediation Funds (SB 555)
1. King's River School (FY 1999-00)..... \$ 3,702.63
 2. Distribution of funding among 12 school districts

and 3 charter schools (FY 2000-01)..... \$1,000,000.00

*I. APPROVAL OF LEASE OF STATE LANDS (NRS 322.007)

1. State Lands Division – Lease of Bldg #9, Stewart Complex, Buildings and Grounds.

*J. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

1. Division of State Parks – Question 5 Bond Transfers (SB 189 – 1989).
2. Division of State Parks – Funding for Spring Mountain Historic Ranch Bldg Repairs.
3. Division of Wildlife – Proposed gift by Sierra Pacific Power and Ducks Unlimited.

K. INFORMATIONAL ITEMS

1. Office of the Attorney General – Increase in position from .50 FTE to .51 FTE.
2. Department of Education – Evaluation Report regarding accomplishments of the Cultural Diversity Consultant and Indian Education Consultant.
3. Department of Business and Industry – Annual Report of Workers Compensation Compliance Audits NRS 616B.003 (Copy of full report is available from the Fiscal Analysis Division).
4. Department of Human Resources
 - a) Community Connections Unit – Change of Budget Account Title.
 - b) Report on Community Corrections Partnership Block Grant (Copy of full report is available from the Fiscal Analysis Division)
 - c) Community Connections – Convert two .51 FTE positions into 1.0 FTE position.
 - d) Sierra Regional Center – Increase position from .9 FTE to 1.0 FTE
5. Department of Prisons
 - a) Vending Machine Report – July to January – FY 2000.
 - b) Telephone Commissions – July to January – FY 2000.
 - c) Response from NDOP to Questions from February 2, 2000, Meeting of IFC.
 - d) Response from NDOP to Pending Questions regarding Drug Court.
 - e) Post Parole/Pre-Release Strategies.
 - f) Staffing Analysis – Lovelock Correctional Center
6. Department of Motor Vehicles and Public Safety
 - a) Status Report – New positions approved at February 2, 2000, IFC meeting.
 - b) Project Genesis Subcommittee Report.
7. Department of Conservation and Natural Resources – Division of State Lands-
 - a) Semiannual Report on 1996 Tahoe Bond Account.
 - b) Semiannual Report on the Lake Tahoe Environmental Improvement Program.
 - c) Quarterly Reports for Tahoe Basin Act.
8. Public Employees Retirement System of Nevada – FY 2000 work program not subject to Executive Branch Review.

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.