

**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, February 2, 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 NOVEMBER 17, 1999 MEETING.
- C. EXPEDITIOUS ACTION ITEMS IN ACCORDANCE WITH NRS 353.220(5)(B) (Past 15-day Limit). INFORMATIONAL ONLY.
- \*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. State Board of Examiners – Statutory Contingency Fund..... | \$500,000 |
| 2. Office of Secretary of State.....                          | \$788,400 |
| 3. Department of Motor Vehicles and Public Safety.....        | \$916,769 |
- \*G. STATE PUBLIC WORKS BOARD.  
Project Status Report.
- \*H. REQUEST FOR ALLOCATION FROM THE DISASTER RELIEF FUND  
(NRS 353.2755)
- |                              |           |
|------------------------------|-----------|
| 1. Division of Forestry..... | \$313,940 |
|------------------------------|-----------|
- \*I. APPROVAL OF LEASE OF STATE LANDS (NRS 322.007)
1. State Lands Division – Lease of Hawthorne Armory to Mineral County.
  2. State Lands Division – Lease of Logan Creek Estates, Douglas County.
- \*J. DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY  
Proposed reorganization plan (Assembly Bill 679, 1999 Legislative Session).

K. INFORMATIONAL ITEMS

1. Interim Finance Committee –Update on Implementation of Nevada’s Education Financial Reporting Analysis System.
2. Legislative Auditor – Six-Month Audit Reports.
3. Department of Education
  - A. Report on proposed revisions to regulation NAC 388, Caseload and Class Size for Special Education (R085-99), being considered by the State Board of Education at its meeting on January 29, 2000.
  - B. Semi-annual Report on Expenditure of SMART Funds.
4. Attorney General’s Office – Increase in Position from .50 to .51 FTE.
5. Department of Human Resources – Director’s Office – Change in Position Percentage.
6. Department of Prisons
  - A. Vending Machine Report.
  - B. Report on Inmate Store Profits/Telephone Commissions – 2nd Quarter FY 00.
  - C. Response from NDOP to Questions from November 17, 1999 IFC –
    - A.B. 389 and Hepatitis C.
  - D. Report on NDOP Medical Costs through 2<sup>nd</sup> Quarter of FY 2000.
  - E. S.N.C.C. Lease Potential – Interested Lessees.
  - F. Letters of Intent – Inmate Population vs. Emergency Bed Capacity.
  - G. Lovelock Correctional Center – Alternative Scheduling.
7. Buildings and Grounds Division
  - A. Information on options for management and operation of the Clear Creek Center requested per Letter of Intent.
  - B. Information regarding air quality at the Sawyer Office Building requested per Letter of Intent.
8. Department of Personnel – Personnel/Payroll System Progress Report.
9. State Fire Marshal – Semiannual Report to IFC.

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 Connie Davis at 684-6822, 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.