

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: Wednesday, November 17, 1999
8:00 a.m.

AGENDA

A. ROLL CALL.

*B. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 1999, 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 Conservation & Natural Resources – Forestry.....
\$126,079
- 2. Department of Education – State Academic Standards Council..... \$
93,835
- 3. State Board of Examiners – Statutory Contingency Fund.....
\$460,000

*F. STATE PUBLIC WORKS BOARD

- 1. Increase spending authority for project 97-C16, Southern Nevada Veterans’ Home.
- 2. Increase spending authority and transfer funds for project 95-G5, Culinary Renovation and Addition.
- 3. Expand scope of work for 1997 Statewide Roofing Program.
- 4. Project Status Report.

*G. DEPARTMENT OF HUMAN RESOURCES – WELFARE DIVISION
Recommendation Concerning Social Security January 2000 Cost-of-Living Adjustment (COLA).

*H... DIVISION OF STATE LANDS – SALE OF STATE LAND (NRS 321.335)
320 Acres of State Trust Land Located in the Northwest Portion of Carson City.

*I. INTERIM FINANCE COMMITTEE

- 1. Appointment of representative to Prison Industries Advisory Board.
- 2. Fundamental Review of Base Budgets (NRS 218.5382).
- 3. Report from Project Genesis Subcommittee.

J. INFORMATIONAL ITEMS

- 1. Department of Motor Vehicles - Proposal to expend funds in the Genesis Budget Previously Designated for FY 01.
- 2. Attorney General’s Office – Fraud Unit Quarterly Reports, Quarter Ending

September 30, 1999.

3. Department of Education – Semi-Annual Report on expenditure of SMART funds.
4. Department of Personnel – Personnel Systems Progress Report.
5. Department of Business and Industry – Division of Insurance – Report on Use of Education and Research Funds.
6. Department of Human Resources
 - A. Chapter I – Special Education Project - Combining Positions.
 - B. Family Resource Centers of Nevada – Annual Report to the Legislature SFY '99 (Report on File With the Fiscal Division).
 - C. Child and Family Services – Community Corrections Partnership Block Grant.
 - D. Health Division – Increase from Half-time to Full-time Position Funded by Federal Grant.
 - E. Health Division Report on Establishment of Statewide Dental Health Initiative.
7. Department of Prisons
 - A. Vending Machine Report.
 - B. Silver State Industries 1st Quarter FY 00 Sales.
 - C. Status Report on Inmate Medical Expenses related to A.B. 389.
 - D. Updated Medical Expense Information through September 30, 1999.
 - E. Request for Information Concerning High Desert State Prison Construction/Inmate Housing.
 - F. Report on Inmate Store Profits/Telephone Commissions – 1st Quarter FY 00.

K. PUBLIC TESTIMONY

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**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.