

**MEETING NOTICE AND AGENDA**

**Name of Organization:** FINANCE COMMITTEE NEVADA LEGISLATURE'S INTERIM

**Place of Meeting:** LEGISLATIVE BUILDING,  
ROOM 1214  
401 SOUTH CARSON STREET, CARSON CITY, NEVADA

**Date & Time of Meeting:** Tuesday, September 21, 1999  
8:00 a.m.

**AGENDA**

- A. ROLL CALL.
- \*B. APPROVAL OF MINUTES FROM THE JUNE 29, 1999, MEETING.
- C. APPROVAL OF EMERGENCY ITEMS BY THE GOVERNOR IN ACCORDANCE WITH NRS 353.220(5)(a) INFORMATIONAL ONLY.
- D. EXPEDITIOUS ACTION ITEMS IN ACCORDANCE WITH NRS 353.220(5)(b) (Past 15-day Limit) INFORMATIONAL ONLY.
- \*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 Governor .. \$ 13,054
  - 2. University and Community College System – Desert Research Institute \$ 495,257
  - 3. Department of Conservation and Natural Resources – Forestry Division \$2,500,000
  - 4. Department of Administration – State Claims \$1,537,250
- \*H. SUPREME COURT OF NEVADA - NEVADA SUPREME COURT TASK FORCE - Committee for the Elimination of Racial, Economic and Gender Bias in the Justice System - Proposed Budget for FY 2000.
- \*I. STATE PUBLIC WORKS BOARD
  - 1. Increase spending authority and transfer funds for Project 97-M23 – Nevada State Prison, Unit 12.
  - 2. Expand scope of Project 99-M33L – Lovelock Correctional Center culinary floor and wall repairs.
  - 3... Site approval and revision of scope for Project 99-HICA – Nevada Highway Patrol Facility.
  - 4. Increase spending authority and alternate funding sources for Project 97-C20 – Southern Nevada Veteran's Cemetery Chapel.
  - 5. Increase spending authority and alternative funding sources for Project 97-C20L Southern Nevada Veteran's Cemetery expansion.
  - 6. Status Report on Southern Nevada Veteran's Home Project.
  - 7. Project Status Report.
- \*J. LEGISLATIVE COUNSEL BUREAU – FISCAL ANALYSIS DIVISION – Request for approval of contractor for financial analysis model program to record expenditures of public schools and school districts in the state.

**\*K. DEPARTMENT OF ADMINISTRATION- BUDGET DIVISION**

1. Time Extension for Lyon County on State Disaster Relief Fund.
2. Request for Allocation from Disaster Relief Fund – \$100,000 (Disaster Field Office)

**\*L. DEPARTMENT OF EDUCATION**

1. Allocation of remediation funds authorized pursuant to SB 555 (1999).
2. Allocation of remediation funds for intersession/summer programs (SB 555 – 1999).

**\*M. DEPARTMENT OF HUMAN RESOURCES – Health Care Financing and Policy – Rate Increase to the Medicaid Managed Care Contract with Health Maintenance Organizations.****\*N. INTERIM FINANCE COMMITTEE**

1. Interim Finance Subcommittee recommendations on Mainframe Computing Capacity.
2. Report from Project Genesis Subcommittee.
3. Appointment of Members on the Prison Industry Advisory Board.

**\*O. DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY – Request for Approval to distribute grant awards to local governmental entities from excess balance in the Emission Control Account pursuant to NRS 445.700.**

## Emission Control Grants

Clark County Health District	\$ 457,544
Clark Comprehensive Planning	305,029
Washoe County Health Department	240,810

## Excess Reserve Grants

Clark County Health District	\$ 812,724
Washoe County Health Department	350,000
	\$2,166,107

**P. INFORMATIONAL ITEMS**

1. University and Community College System of Nevada – Expenditure Plan for the Estate Tax-Funded Non-Instructional Support Formula Enhancements required by Legislative Letter of Intent.
2. Department of Human Resources
  - A. Community Connections – Combine two .51 FTE positions into 1.0 FTE.
  - B. Welfare Division – NOMADS Status Report.
3. Department of Business and Industry – Director’s Office -- Report on Cost Containment per Legislative Letter of Intent.
4. Department of Conservation & Natural Resources – Division of State Lands Tahoe Bond Act – Semi-annual Report.
5. Nevada Division of State Lands – Tahoe Environmental Improvement Program Interagency Team.
6. Nevada Association of Counties – Report from the Board of Trustees for the Fund for the Institutional Care of the Medically Indigent.
7. Department of Motor Vehicles and Public Safety – Report on Staff Promotions as a Result of Project Genesis Reorganization.
8. Department of Prisons
  - A. Inmate Store Profits/Telephone Commissions.
  - B. Prison Medical – 1<sup>st</sup> Quarterly Report.
  - C. Utility Conversions – Natural Gas.
  - D. Report on Vending Machine Operation.
9. Status Report on Public Employees Health Plan.
10. Briefing on using Nevada Test Site for Satellite Launch Services

**Q. 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 687-6821, 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.