STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE COMMISSION (775) 684-6800 MICHAEL ROBERSON, Senator, Chairman Rick Combs, *Director, Secretary*

CARSON CITY OFFICE: Legislative Building, 401 S. Carson Street Carson City, Nevada 89701-4747 Fax No.: (775) 684-6600 RICK COMBS, *Director* (775) 684-6800 BRENDA J. ERDOES, Legislative Counsel (775) 684-6830 PAUL V. TOWNSEND, Legislative Auditor (775) 684-6815 SUSAN E. SCHOLLEY, Research Director (775) 684-6825



INTERIM FINANCE COMMITTEE (775) 684-6821 PAUL ANDERSON, Assemblyman, Chairman Cindy Jones, Fiscal Analyst Mark Krmpotic, Fiscal Analyst

LAS VEGAS OFFICE: 555 E. Washington Avenue, Room 4400 Las Vegas, Nevada 89101-1049 Fax No.: (702) 486-2810 MELISA R. AGUON, Legislative Services Officer (702) 486-2800

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: October 21, 2015 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Persons other than Committee members may observe the meeting and provide testimony

through a simultaneous videoconference conducted at the following location:

Legislative Building Room 4100

401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Calendar of Meetings – View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- A. ROLL CALL.
- B. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

C. APPROVAL OF MINUTES OF THE AUGUST 19, 2015, MEETING.

For **Possible** Action

D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (<u>list D</u> available upon request).

For Possible Action

- E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (list E available upon request).
- F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268. (Note: IFC may approve a different amount for an allocation than the amount requested). Office of the State Treasurer – Treasurer's Office – Request for an allocation of \$128,555 to fund three temporary contracted employees and the Education Savings Account (ESA) enrollment program contract with BenefitWallet for the ESA Program created by Senate Bill 302 (2015 Legislature).

For Possible Action

- H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SENATE BILL 514, SECTION 71, SUBSECTION 1 (2015 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested) – Nevada System of Higher Education – University of Nevada, Las Vegas, School of Medicine
 - Request for an allocation of \$5,897,569 for FY 2016 to fund start-up costs related to the development of an allopathic medical school at the University of Nevada, Las Vegas.
 - Request for an allocation of \$12,467,702 for FY 2017 to fund start-up costs related to the development of an allopathic medical school at the University of Nevada, Las Vegas. REVISED 9-30-15.

For Possible Action

- I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SENATE BILL 514, SECTION 71, SUBSECTION 2 (2015 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested) – Nevada System of Higher Education – University of Nevada, Reno, School of Medicine
 - Request for an allocation of \$1,848,656 for FY 2016 to fund the expansion of public undergraduate and graduate medical education at the University of Nevada School of Medicine.
 - Request for an allocation of \$1,999,568 for FY 2017 to fund the expansion of public undergraduate and graduate medical education at the University of Nevada School of Medicine. REVISED 9-30-15.

For Possible Action J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SENATE BILL 514, SECTION 60 (2015 Legislature) – Department of Health and Human Services – Aging and Disability Services Division (ADSD) – Senior Citizen's Property Tax Assistance – Request for an allocation of \$152,345 to implement the Senior Citizen's Property Tax Assistance Rebate program. For Possible Action K. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Request approval to enter into a lease with the University of Nevada – Board of Regents – College of Southern Nevada for occupancy and use of state-owned property for childcare facility purposes pursuant to NRS 322.007.

For Possible Action L. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Request approval for the exchange of property between Department of Wildlife and the Scott Family pursuant to NRS 323.100.

For Possible Action

- M. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS, PURSUANT TO NRS 353.335 Department of Education Education Gift Account Request for approval to accept a donation of \$88,810 to support school district participation in the Creating Safe and Respectful Learning Environments conference.
- N. INFORMATIONAL ITEMS (<u>list N</u> available upon request).

O. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

P. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who 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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.