

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: DECEMBER 14, 1998, 8:00 A.M.

AGENDA

A. ROLL CALL.

*B. APPROVAL OF SEPTEMBER 23, 1998, MEETING MINUTES.

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. Governor's Office - Agency for Nuclear Projects \$620,048.00
2. Standing Committee on Judicial Ethics and Election Practices \$15,000.00
3. University and Community College System of Nevada
Desert Research Institute \$248,986.00

1. Department of Museums, Library and Arts -

- State Historic Preservation Office \$10,000.00
5. Department of Human Resources - Public Defender's Office \$30,000.00
6. Tahoe Regional Planning Agency \$169,164.00

*G. STATE PUBLIC WORKS BOARD

1. Project Status Report - Informational.

1. Project 93-S3 Statewide Fire Sprinkler Program - Request for approval to survey state buildings for defective fire sprinklers without increasing the project budget.
2. Project 97-C6 - Veteran's Home - Request for approval to accept \$250,000 from NDOT for expanded scope of work.

*H. CHINA SPRING YOUTH CAMP, GYM/MULTIPURPOSE BUILDING

Request for reimbursement for Gym/multipurpose building (S.B. 497) \$360,795.00

***I. DEPARTMENT OF HUMAN RESOURCES**

1. Community Services Block Grant State Plan and Application Fiscal Year 1999 – Public Hearing.
2. Addition of \$549,606 in Community Services Block Grant - Public Hearing.

***J. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES**

1. Division of State Lands requests approval to transfer water rights for 90-bed inpatient hospital at the Nevada Mental Health Institute (NRS 321.335).
2. Division of Wildlife – Request approval to issue remaining Wildlife bonds (Chapter 785, Statutes of Nevada, 1989) and accept \$100,000 in federal funds for an urban fishery in Boulder City.

K. INFORMATIONAL ITEMS

1. Nevada Legislative Committee on Health Care - Third and Fourth Quarterly Reports.
2. Legislative Auditor's Six-Month Reports for Department of Museums, Library and Arts – Nevada State Museum and Historical Society, Lost City Museum; Administrative Office of the Courts.
3. Attorney General – Fraud Unit Quarterly Report ending September 30, 1998.
4. State Treasurer – Presentation by the State Treasurer on the Status of Appropriations to the Treasurer's Office.
5. Department of Administration - Risk Management Division, Committee on Benefits – Status Report on Group Health Insurance.

6. Department of Human Resources

a. Director's Office - Alternate Source of Revenue for Problem Gaming Study in lieu of Interim Finance Contingency Fund allocation approved at the September 23, 1998, meeting.

- a. Welfare Division – Budget Division approval to purchase 27 replacement printers.
- b. Welfare Division – NOMADS Status Report

7. Department of Motor Vehicles and Public Safety

- a. Response from Director's Office on issues concerning policies, procedures and control mechanisms raised at the September 23, 1998 IFC meeting.
- b. Report from Project Genesis Subcommittee.
- c. Department's First Quarterly Report for Fiscal Year 1999.

8. Department of Conservation and Natural Resources

- a. Division of State Lands – Semiannual Report concerning Implementation of Question 12 – Tahoe Bond Act of 1996.
- b. Nevada Division of Wildlife – Temporary Position – Conservation Educator II.

9. Nevada Department of Prisons – AB 389 Report.

L. PUBLIC TESTIMONY.

**Denotes items on which the committee may take action.*

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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 684-6821, as soon as possible.

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Notice of this meeting was posted in the following Carson City, Nevada, locations: Bladell Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; Carson City Courthouse, 198 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.