

REVISED

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: JUNE 25, 1998, 8 A.M.

AGENDA

A. ROLL CALL.

*B. APPROVAL OF MAY 6, 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 - Nuclear Waste Project Office \$1,235,048

2. Department of Education - Class Size Reduction \$1,900,000

3. Department of Museums, Library and Arts - Nevada State

Museum and Historical Society (Las Vegas) \$12,000

4. Department of Human Resources - Child and Family Services \$64,089

5. Department of Human Resources - Child and Family Services

Southern Nevada Children's Home \$104,684

6. Tahoe Regional Planning Agency \$83,333

7. Department of the Military \$65,000

8. Ethics Commission \$12,500

*G. PUBLIC WORKS BOARD.

1. Southern Nevada Veterans Home - Project 97-C16 - Subcommittee Report and Site Approval.

2. Project 97-S4A - Military, Nevada National Guard - Approval requested to accept \$440,720 in Federal Funds to complete project design.

3. Request to transfer funds from Project 95-C1, Lovelock Correctional Center to Project 95-G5, NSP Culinary and Project 95-M34, Sewage Grinder Building at Ely State Prison.

4. Project Status Report.

*H. DEPARTMENT OF INFORMATION TECHNOLOGY - Addition of a 9672-R25 CMOS Processor to the mainframe configuration on July 1, 1998.

*I. DEPARTMENT OF EDUCATION - Education Reform Act - Allocation of remediation funds.

*J. UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA - University of Nevada, Reno, use of Sage Building - release of funds per June 30, 1997, Letter of Intent.

*K. DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY - The Department of Motor Vehicles and Public Safety is requesting approval to distribute grant awards to local government entities from excess balance in the Emission Control account in accordance with NRS 445.700.

Emission Control Grants:

Washoe County District Health Department \$253,094

Clark County Comprehensive Planning 303,714

Clark County Health District 455,569

Excess
Reserve
Grants:

Washoe County District Health Department \$201,387

Clark County Comprehensive Planning 200,000

Clark County Health District 200,000

\$1,613,764

*L. DIVISION OF STATE LANDS - NRS 323.100

1. Nevada State Prison Land Exchange (CIP 95-G3) - Approval is requested for a land exchange between the State (NDOP) and Mrs. Eva Lompa.
2. Proposed land exchange - Scripps Wildlife Management Area.
3. Request for approval of land exchange - Floyd Lamb State Park.
4. Request for authority to pursue land exchange - Spring Valley State Park.

*M. DIVISION OF STATE PARKS - Sand Harbor Lake Tahoe Shakespeare Festival Lease Agreement.

*N. DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY - Records and Identification Services - Request to fill vacant positions.

O. INFORMATIONAL ITEMS.

1. Department of Administration, Risk Management Division, Committee on Benefits

- a. Overview of the Request for Proposal Process for Third Party Administration for the State Self-Funded Medical and Dental Plans.
- b. Status Report on Claims Payment.

2. Department of Museums, Library and Arts - Nevada Historical Society - Increase in FTE.
3. Legislative Committee on Health Care - Quarterly Report.
4. Department of Human Resources
 - a. Division of Health Care Financing and Policy - Update on the Nevada Check-up Program.
 - b. Division for Aging Services and Division of Health Care Financing and Policy - Status of Transfer of Elder Protective Services and Homemaker Title XX Programs.
 - c. Division of Child and Family Services - Youth Community Services (Child Welfare) budget - Sibling Groups update.
5. Commission on Economic Development - Relocation of Offices - Status Report.
6. Public Utilities Commission of Nevada - Six Month Progress Report.
7. Department of Prisons
 - a. Assembly Bill 389 prior year reimbursements report.
 - b. Temporary advance of \$1,000,000 from the General Fund.
 - c. Female Inmate Projections - Status Report.
 - d. Offenders Store Fund - Increase in FTE.
8. Department of Conservation and Natural Resources, Division of Wildlife - Audit letter.
9. Department of Transportation - Update on multiple budgets.
10. Transportation Services Authority - Six Month Progress Report
11. Juvenile Detention Facility - Progress Report on RFP.

P. 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 684-6821, 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; 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.