## **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: MAY 6, 1998, 8:00 a.m.

## AGENDA

A. ROLL CALL.

\*B. APPROVAL OF MARCH 25, 1998, MEETING MINUTES.

\*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. Supreme Court of Nevada \$410,000
- 2. Department of Prisons Medical Division \$1,247,000
- 3. Department of Prisons Nevada State Prison \$314,926
- 4. Department of Museums, Library and Arts Nevada State Museum \$17,000
- 5. Department of Museums, Library and Arts Nevada State Railroad Museum \$6,000

\*F. DIVISION OF STATE LANDS - Pursuant to NRS 321.335, approval is requested of the quitclaim deed for Nevada Department of Forestry's building in Glenbrook.

\*G. DEPARTMENT OF HUMAN RESOURCES - Request for funding from the Child Care Development Fund Block Grant to pay for needed modifications to operate child care facility in the Professional Development Center.

\*H. DIVISION OF STATE PARKS - Pursuant to NRS 407.0762, approval is requested for \$20,233 to resolve water problems at Churchill Beach at Lake Lahontan State Recreation Area.

#### \*I. PUBLIC WORKS BOARD.

- 1. Project 97-C1 Prison 7 Project update.
- 2. Project 97-S4I Report from Subcommittee on Selection of a Site for the Nevada State Museum in

Southern Nevada.

- 3. Project 97-C16 Veteran's skilled nursing facility Re-evaluation of project site.
- 4. Project Status Report.

#### J. INFORMATIONAL ITEMS

- 1. Update report on legislative computer applications SB 72 and SB 196.
- 2. Legislative Commission on Health Care Quarterly report.
- 3. Nuclear Projects Office Status report.
- 4. Benefit Services Committee UICI Administrators update on claims processing.
- 5. Department of Education
  - a. Update on Goals 2000.

#### b. School-to-Careers/School-to-Work Programs.

6. <u>Department of Human Resources - Health Division</u> - Follow-up information for Fundamental Review of Base Budgets - use of Category 26 funds.

- 7. Department of Human Resources
  - a. Welfare Update on NOMADS
  - b. Division of Child and Family Services Regionalization Plan.
- 8. <u>Department of Employment, Training and Rehabilitation</u> Temporary FTE (full-time equivalent) adjustment for unclassified position approved by the 1997 Legislature.
- 9. Department of Prisons -
- a. Adjustments in FTE levels.
- b. Update on implementation of Assembly Bill 389 for 1995 and 1996.

10. Department of Conservation and Natural Resources - Division of State Lands - Quarterly report of Tahoe Basin Act.

K. 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, 89710, 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, Lobby, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was <u>FAXED for posting</u> to the Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 1001, Las Vegas, Nevada 89102; and Clark County Offices, 500 S. Grand Central Parkway, Las Vegas, Nevada.