

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: MARCH 25, 1998, 8:00 a.m.

REVISED AGENDA

A. ROLL CALL.

*B. APPROVAL OF JANUARY 14, 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. University and Community College System of Nevada - National Direct

Student Loan Program \$36,165

2. Department of Conservation and Natural Resources - Division of

State Parks \$17,224

3. Department of Motor Vehicles and Public Safety - Nevada Highway

Patrol, Dignitary Protection \$58,136

4. Supreme Court of Nevada \$410,000

5. State Board of Examiners - Stale Claims Account \$1,000,000

*F. PUBLIC WORKS BOARD.

1. Project 97-M24, Nevada Historical Society Remodel - Approval requested to increase spending
authority to receive allocation from Board of Museums and History.

2. Project 97-S4I, Southern Nevada Museum - Selection of site for new museum facility.

3. Project 97-C10, Elko Interagency Dispatch Center - Approval requested to increase spending
authority to add square footage at request of the City of Elko.

4. Facility Audit Program Report.

5. Capitol Complex Master Plan Report.

6. Project Status Report.

*G. DIVISION OF STATE PARKS - Pursuant to NRS 407.0762, approval is requested to allocate funds for necessary expenses:

1. Insurance claim deductible to cover roof replacement - Berlin \$1000
2. Replace damaged concrete pad - Big Bend \$800
3. Hire consultant to assess historic buildings - Spring Mountain \$12,000
4. Build water detention basin - Mormon Fort \$2000
5. Re-roof six buildings - Sand Harbor \$25,000
6. Replace floor and other repairs - Spring Mountain Ranch House \$25,000

*H. APPROVAL OF BUSINESS PLAN CRITERIA FOR STATE AGENCIES pursuant to AB 524 (1997).

*I. CHINA SPRING YOUTH CAMP - Request for reimbursement \$38,849.97

J. INFORMATIONAL ITEMS

1. Attorney General

- a. Report on Federal Omnibus Crime Control Grant Funds.
- b. Request for increase Position 60 to full time.

2. Reports from Legislative Auditor - Six month reports of the following:

- a. Agency for Nuclear Projects
- b. Department of Administration, Hearings Division
- c. University and Community College System of Nevada
- d. Department of Personnel
- e. Department of Personnel, Payroll System
- f. Department of Transportation
- g. Department of Administration, Audit Follow-up Process

3. Department of Administration - Report on the status of the Privatized Juvenile Facility approved by the 1997 Legislature (SB 495).

4. Benefit Services Committee - Report on status of claims payments.

5. Department of Museums, Library and Arts - Report on 1998 Grant Awards of the Commission for Cultural Affairs.

6. Department of Human Resources

- a. Division of Child and Family Services - DCFS Regionalization Plan (handout).
- b. Division of Health Care Financing & Policy - status report Nevada Check-Up and State Plan.

7. Department of Business and Industry - Division of Industrial Relations - Annual Audit Reports of Workers' Compensation Insurers (NRS 616B.003). (The full report is on file in the Fiscal Analysis Division.)

8. Department of Prisons

a. Responses to letter of intent from 1997 Legislative Session.

b. Report on Therapeutic Community

9. State Industrial Insurance System - Detailed report of proposed expenditures (response to letter of intent).

10. Rural Drug Court (SB 204 and AB 208) - status report.

11. Status Report on Disaster Relief Fund

12. Commission on Educational Technology - status report.

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 FAXED for posting 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.