

**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:** JANUARY 14, 1998, 8:00 a.m.

**AGENDA**

A. ROLL CALL.

\*B. APPROVAL OF NOVEMBER 24, 1997, 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. Department of Tourism and Economic Development \$500,000.

\*F. REQUESTS FOR ALLOCATION FROM THE DISASTER RELIEF FUND (S.B. 218, 1997) and Report of Subcommittee on Disaster Relief.

1. Douglas County
2. Lyon County
3. Boulder City
4. Henderson

\*G. REQUEST FOR APPROVAL TO REPAY (from the Offenders' Store Fund) THE INMATE NEGATIVE BALANCES IN THE PERSONAL PROPERTY FUND (NRS 209.221) \$391.96

\*H. DIVISION OF STATE PARKS - Pursuant to NRS 407.0762, approval is requested to allocate funds from the Maintenance of State Parks Budget Account #4605 for necessary repairs to:

1. Mormon Station Park - partial replacement of stockade \$2,000.
2. Ward Charcoal Ovens State Park - Well/Water System Replacement & Repair \$15,000.
3. Spring Mountain Ranch - Maintenance Shop & Horse Barn Roof Repairs \$18,000.

4. Big Bend of the Colorado State Recreation Area - Termite Extermination \$1,200.

\*I. DEPARTMENT OF INFORMATION TECHNOLOGY - Report on state mainframe capacity and approval to release funding for system enhancements.

\*J. LEGISLATIVE COUNSEL BUREAU - Director's Report - S.B. 72 & 196 (1997) Appropriations.

\*K. Department of Human Resources - Health Care Financing and Policy Division - Transfer of Homemaker Services and Elder Protective Services to Division of Aging (S.B. 427, 1997).

\*L. PUBLIC WORKS BOARD - Project Status Report.

M. INFORMATIONAL ITEMS

1. Report from the IFC Oversight Subcommittee on Project Genesis.

2. Department of Administration - Report on the status of the Privatized Juvenile Facility approved by the 1997 Legislature (S.B. 495).

3. Report of the Board of Trustees of the Fund for the Institutional Care of the Medically Indigent (A.B. 183, 1997).

4. Agency for Nuclear Projects - Report on the agency's federal funding status, detailed expenditures to date, anticipated revenues and a detailed proposal recommending an alternative source of funding for the agency and how those funds would be utilized.

5. Administrative Office of the Courts - to present the Nevada Trial Courts Technology Assessment report (*transmitted under separate cover*).

6. Legislative Counsel Bureau - Six-month Audit Reports

7. Department of Personnel - Payroll system second quarterly progress report.

8. Department of Administration - Committee on Benefits - Report on the status of claims payments for the state employees health insurance, Jeanne Adams.

9. Department of Education - Semiannual report on the Advisory Committee for Statewide Automated System of Information concerning pupils (SMART) expenditure (A.B. 469, 1997).

10. Department of Business and Industry - Office of Business Finance and Planning - Initial quarterly report on the Industrial Development Revenue Bond Program (*transmitted under separate cover*).

11. DMV & PS, Peace Officers Standards and Training (POST) - Continuing education opportunities for Nevada law enforcement personnel.

12. Division of Wildlife - Pump replacement projects.

13. Division of State Lands - National Guard is closing down its North Eastern Avenue Armory and the property is being returned to the City of Las Vegas.

N. 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.