

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: NOVEMBER 24, 1997, 9:00 a.m.

AGENDA

A. ROLL CALL.

*B. APPROVAL OF SEPTEMBER 18, 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 Museums, Library and Arts -- State Historic Preservation Office \$10,000.00
2. University and Community College System of Nevada -- Desert Research Institute \$498,308.00
3. Tahoe Regional Planning Agency \$8,628.08
4. Department of Business & Industry -- Nevada Athletic Commission \$5,600.00
5. State Public Works Board \$88,169.00

*F. REQUEST FOR APPROVAL OF THE LEASE OF STATE LANDS - Pursuant to NRS 322.070 and NRS 322.065, approval is requested for a lease between the State of Nevada and Job Opportunities in Nevada, Inc. for office space on recently acquired property in Winnemucca.

*G. 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. Floyd Lamb State Park \$5,000.00
2. Repair of the boat dock at Washoe Lake \$1,800.00
3. Replace chinchilla shed roof at the Spring Mountain Ranch State Park \$15,000.00

*H. DIVISION OF HEALTH CARE FINANCE AND POLICY - Approval is requested for Business Process Re-engineering Request for Proposal.

*I. DISASTER RELIEF FUND - Pursuant to Senate Bill 218 (1997), approval is requested for requests from:

1. Douglas County \$469,327.00
2. Lyon County \$1,045,827.00

3. Boulder City \$0.00

4. Henderson \$0.00

*J. DEPARTMENT OF HUMAN RESOURCES - State Plan and Application for Fiscal Year 1998 Community Services Block Grant Program Funds (CSBG). The report is forwarded to the Committee to comply with the requirement for a public hearing.

*K. PUBLIC WORKS BOARD.

- Project Status Report

*L. DEPARTMENT OF INFORMATION TECHNOLOGY -- Report on state mainframe capacity and approval to release funding for network enhancements.

*M. INFORMATIONAL ITEMS --

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

2. Department of Administration -- Risk Management, UICI Administrators, and William M. Mercer

- Status report on the state employee self-funded plan claims payments (as requested during the

September 18, 1997, IFC meeting).

3. State Personnel -- Payroll system progress report.

4. Department of Human Resources -- Health Division

- Report on HIV Grant Allocations - Nevada Hispanic Services

5. Department of Human Resources -- Welfare Division

- Status Report on NOMADS.

6. Department of Human Resources -- Division of Health Care Financing and Policy

- Annual report on health care quality and costs. The full report with attachments can be obtained from the Legislative Counsel Bureau Library.

7. Department of Prisons' -- Medical positions converted to 51% FTE to facilitate recruitment efforts.

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.