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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: February 11, 2016 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Persons other than Committee members may observe the meeting and provide testimony

through a simultaneous videoconference conducted at the following location:

Legislative Building Room 4100

401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Calendar of Meetings – View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

Note <u>Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.</u>

- A. ROLL CALL.
- B. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

C. APPROVAL OF MINUTES OF THE OCTOBER 21, 2015, MEETING.

For Possible Action D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (list D available upon request).

For Possible Action

- E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (list E available upon request).
- F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

- G. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268. (Note: IFC may approve a different amount for an allocation than the amount requested).
 - 1. Office of the State Treasurer
 - a) Request an allocation of \$37,046 to support the rollout of the Education Savings Account program for the balance of FY 2016. **WITHDRAWN** 1-27-16.
 - b) Request an allocation of \$538,021 to support the rollout of the Education Savings Account program for FY 2017. **WITHDRAWN 1-27-16.**
 - 2. State Department of Agriculture Veterinary Medical Services
 - a) Request for an allocation of \$43,101 for FY 2016 to fund an Agricultural Enforcement Officer II position. **WITHDRAWN 1-29-16.**
 - b) Request for an allocation of \$76,841 for FY 2017 to fund an Agricultural Enforcement Officer II position. **WITHDRAWN 1-29-16.**
 - 3. Department of Public Safety Nevada Highway Patrol Dignitary Protection Request for an allocation of \$109,432 to fund visiting dignitary protection services relating to the 2016 presidential campaign.

For Possible Action H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SENATE BILL 514, SECTION 60 (2015 Legislature) – Department of Health and Human Services – Aging and Disability Services Division (ADSD) – Senior Citizen's Property Tax Assistance – Request for an allocation of \$104,890 to implement the Senior Citizen's Property Tax Assistance Rebate program.

For Possible Action

- I. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 – State Department of Conservation and Natural Resources – Division of State Lands – Request approval to accept a donation of land from the Nevada Land Trust for the benefit of the Division of State Parks.
- J. INFORMATIONAL ITEMS (list J available upon request).
- K. PUBLIC COMMENT.

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L. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who 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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.