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MEETING NOTICE AND AGENDA
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Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Place of Meeting: LEGISLATIVE BUILDING, ROOM 4100
401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: September 16, 2003 – 8:00 a.m.

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2003, MARCH 19, 2003, APRIL 2, 2003, APRIL 9, 2003 (ASSEMBLY COMMITTEE ON WAYS AND MEANS SITTING AS THE INTERIM FINANCE COMMITTEE), APRIL 9, 2003 (SENATE COMMITTEE ON FINANCE SITTING AS THE INTERIM FINANCE COMMITTEE), MAY 8, 2003 AND JUNE 24, 2003 MEETINGS.
- C. [WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220\(5\)\(b\) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.](#) (List available upon request.)
- D. [WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220\(5\)\(c\) and Position Changes in Accordance with NRS 353.224\(2\). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS.](#) (List available upon request.)
- *E. 1. [APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES in accordance with Chapter 353.](#) [Nevada Revised Statutes.](#)
(List available upon request.)
2. Approval of unclassified salary for Commissioner of Mortgage Lending as established pursuant to A.B. 490 (Chapter 516, 2003). Approval of IFC is required pursuant to A.B. 555 (Chapter 441, 2003).
- F. STATEMENT OF CONTINGENCY FUND BALANCE.
- *G. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
1. Contingency Fund (NRS 353.269):
 - a. University and Community College System of Nevada – Cloud Seeding Program..... \$479,482
 - b. Department of Motor Vehicles - Information Technology Division (Highway Fund)..... \$5,400
 2. Senate Bill 499 (2003 Regular Session) – Allocation of funds for radio system costs, infrastructure upgrades, and user equipment needed to transition agencies from 150 MHz radio systems to 800 MHz radio systems:
 - a. Department of Administration - Information Technology Division \$1,500,000
 - b. Department of Transportation (Highway Fund) \$14,656,066
 3. Senate Bill 8, Section 185.7 (20th Special Session) – Allocation of funds for costs associated with implementation or modification of General Fund revenues:
 - a. Department of Taxation..... \$5,578,332
 - b. Gaming Control Board..... \$952,635
- *H. [Department of Motor Vehicles](#) – FY 2003 - Request for approval to distribute grant awards to local governmental entities from the Emission Control Account pursuant to NRS 445B.830 - Clark County Department of Air Quality

Management..... \$106,624
 (previous amount distributed in FY 2003 totals \$879,151).

- *I. Department of Motor Vehicles – FY 2004 – Request for approval to distribute grant awards to local governmental entities from the Emission Control Account pursuant to NRS 445B.830:
 - 1. Clark County Department of Air Quality Management..... \$905,515
 - 2. Washoe County District Health Department Air Quality Management Division..... \$270,479
- *J. Committee for Industrial Programs – Appointment of members to the Committee for Industrial Programs (NRS 209.4817).
- *K. Department of Conservation and Natural Resources – Division of State Lands – Request by the Division of State Lands, on behalf of Southern Nevada Adult Mental Health Services (SNAMHS), for approval to lease a small portion of West Charleston office space to Disability Action Advocates (NRS 322.007).
- *L. Department of Conservation and Natural Resources – Division of State Parks – Maintenance of State Parks - FY 2004 – Request to spend unobligated funds for Lahontan Dam bridge repairs per NRS 407.0762.
- *M. Tahoe Regional Planning Agency – Request to increase bond interest carry-forward authority by an additional \$15,117 to permit the expenditure of Threshold Study funds not spent in the prior fiscal year.
- *N. STATE PUBLIC WORKS BOARD
 - 1. Project 01-U01, Campus Improvements UCCSN, change in scope.
 - 2. Project 99-C13, Redfield Campus Phase 1 UNR, increase authorization to receive and spend funds.
 - 3. Prison Maintenance/CIP Projects Reserve, increase authorization to spend funds.
 - 4. Project 03-S04, Advance Planning Program, increase authorization to receive and spend funds.
 - 5. Project 01-C12, Rural Armory Renovations, increase authorization to receive and spend funds.
 - 6. Project Status Report (informational).
- O. INFORMATIONAL ITEMS – Reports on Letters of Intent and various reports from agencies. (List available upon request.)
- P. PUBLIC COMMENT.
- Q. ADJOURNMENT.

* 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, 89701-4747, or call the Fiscal Analysis Division 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; City Hall, 201 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street.
Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.