

**MEETING NOTICE AND AGENDA**

**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:** NOVEMBER 18, 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 SEPTEMBER 16, 2003 MEETING.

\*C. 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.)

D. STATEMENT OF CONTINGENCY FUND BALANCE.

\*E. REQUEST FOR ALLOCATION FROM THE CONTINGENCY FUND – BOARD OF EXAMINERS – STALE CLAIMS ACCOUNT – Request to supplement the appropriation made in Section 1 of Chapter 268, Statutes of Nevada 2003 (Senate Bill 247) as a result of two extraordinary claims totaling \$2,128,220 from the Distributive School Account and the Division of Mental Health and Developmental Services.  
..... \$2,380,000.00

\*F. REQUEST FOR ALLOCATION FROM THE DISASTER RELIEF FUND (NRS 353.2755) - Request from Lincoln County for \$105,800 required 25 percent match for a FEMA Fire Suppression Grant pertaining to a wildland fire in Pioche on June 8, 2003.

\*G. LEGISLATIVE COUNSEL BUREAU, FISCAL ANALYSIS DIVISION – Pursuant

to Section 100 of SB 1, 19<sup>th</sup> Special Session, selection of vendor for brochures for reporting of test scores of pupils and related services.

- \*H. DEPARTMENT OF HUMAN RESOURCES – DIRECTOR’S OFFICE – Community Services Block Grant (CSBG) state plan for federal fiscal years 2004 and 2005, October 1, 2003 through September 30, 2005. Requires a legislative hearing pursuant to Section 676(a)(3) of the CSBG Act and NRS 428.375(3).
- \*I. DEPARTMENT OF MOTOR VEHICLES - POLLUTION CONTROL - Pursuant to NRS 445B.830, request for approval to distribute \$98,864 in grant awards to local governmental entities from the Emission Control account.
- \*J. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - Pursuant to NRS 322.007, and on behalf of the Division of Child and Family Services, request for approval to lease 6,795 square feet at the West Neighborhood Care Center on West Charleston Avenue in Las Vegas, to the Clark County Department of Family Services.
- \*K. STATE PUBLIC WORKS BOARD.
  - 1. Project 99-C11, Lied Library - Request for increase to funding for claims analysis and litigation support from \$468,100 to \$608,100.
  - 2. Project status report (informational).
- \*L. REPORT FROM SUBCOMMITTEE APPOINTED TO REVIEW FUNDING RECOMMENDED FOR THE COMMUNITY TRIAGE CENTER.
- M. [INFORMATIONAL ITEMS](#) – Reports on letters of intent and various reports from agencies. (List available upon request.)
- N. PUBLIC COMMENT.
- O. ADJOURNMENT.

*\*Denotes items on which the committee may take action.*

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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.

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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.