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**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:** JANUARY 28, 2004 – 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 NOVEMBER 18, 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. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND.
  - 1. Senate Bill 8, Section 185.7 (20<sup>th</sup> Special Session) – Office of the Attorney General – Allocation of funds for costs associated with implementation or modification of General Fund revenues.....  
\$529,726.00
  - 2. Senate Bill 498 (2003 Session) – State Public Works Board – Capital Improvement Project #03-C06 – State Emergency Operations Center.....  
\$3,128,160.00
  - 3. Contingency Fund (NRS 353.269) – Administrative Office of the Courts – Judicial Selection..... \$5,000.00
- \*F. DEPARTMENT OF EDUCATION – Approval of policies, procedures and criteria for the review of requests from school districts for allocations for unexpected expenses related to providing health insurance to employees pursuant to Assembly Bill 257 (Chapter 379) from the 2003 Legislative Session.

- \*G. DEPARTMENT OF CORRECTIONS – PRISON INDUSTRIES - Pursuant to NRS 209.192, request to purchase 22.5 acres of land from the Bureau of Land Management for \$124,000.00, plus \$11,000.00 in related costs, for an industrial park to be built and operated by private-sector partners.
- \*H. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS - Request for approval of a land lease pursuant to NRS 322.007 to Ivanpah Energy Center, which will use the land for a wastewater treatment system for the Southern Nevada Correction Center.
- \*I. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Ground lease and lease/purchase – Approval of a lease to finalize construction and occupancy of the DCNR building.
- \*J. Request for allocation of funds approved for use by the Legislative Committee on Taxation, Public Revenue and Tax Policy for acquisition and maintenance of models and databases developed by the Governor’s Task Force on Tax Policy (Senate Bill 8, Section 189, 20<sup>th</sup> Special Session).
- \*K. STATE PUBLIC WORKS BOARD
  1. Request to transfer funds from CIP 01-M24 (Repair Stucco, Patch and Paint Building 3, SNAMHS) to CIP 01-M20 (Replace Door Hardware in Buildings 2, 3, and 3A, SNAMHS).
  - 2..... Request to change the scope of CIP 03-C91L (Maxey Science Center, Building Renovations and Addition, DRI) and to accept additional funding from the Desert Research Institute for the project.
  3. Request to cancel CIP 03-C19 (Design for Improved ADA Access at Nevada State Museum in Carson City) and to change the scope of CIP 03-S2 (Statewide ADA Program).
  - 4..... Request to change the scope of CIP 03-C6 (New State Emergency Operations Center-Carson City) and to accept additional funding for the project.
  5. Request to change the scope of CIP 01-C24 (New Campus Library, UNR) and to accept additional funding from the University of Nevada-Reno for the project.
  6. Project Status Report (informational only).
- L. [INFORMATIONAL ITEMS](#) – Reports on letters of intent and various reports from agencies. (List available upon request.)
- M. PUBLIC COMMENT.
- N. 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, 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.