## REVISED

## **MEETING NOTICE AND AGENDA**

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE

COMMITTEE

Date and Time of Meeting: APRIL 8, 2004

8:00 a.m.

Place of Meeting: 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 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 JANUARY 28, 2004 MEETING.
- \*C. WORK PROGRAM REVISION APPROVED BY THE GOVERNOR IN ACCORDANCE WITH NRS 353.220(5)(a). (List available upon request.)
- \*D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b).

  INFORMATIONAL ONLY REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.

  (List available upon request.)
- \*E. WORK PROGRAM REVISION IN ACCORDANCE WITH NRS 353.220(5)(c) IN ACCORDANCE WITH NRS 353.224(2). INFORMATIONAL ONLY REQUIRED ACTION WITHIN 45 DAYS. (List available upon request.)
- \*F. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES in accordance with Chapter 353. Nevada Revised Statutes.
- G. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*H REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND. (NRS 353.269):
  - DEPARTMENT OF EDUCATION DISTRIBUTIVE SCHOOL ACCOUNT Request for a \$2,351,324.00 allocation from the Interim Finance Committee Contingency Fund to participate in the funding of premiums for group health insurance for 798 retired employees enrolled in the Public Employees' Benefits Program pursuant to Assembly Bill 286 of the 2003 Legislative Session.
  - DEPARTMENT OF MOTOR VEHICLES ADMINISTRATIVE SERVICES Request for a \$820,000.00 allocation from the Interim Finance Committee Contingency Fund in Highway Funds to cover fees charged by credit card companies for credit card transactions.

- DEPARTMENT OF PUBLIC SAFETY TRAINING DIVISION Request for a \$41,420.00 allocation from the Interim Finance Committee Contingency Fund in Highway Funds and a \$4,602.00 allocation from the Interim Finance Committee Contingency Fund in General Funds to supplement the cost of food for the Public Safety Academy.
- 4. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES DIVISION OF FORESTRY – Request for a \$2,663,100.00 allocation from the Interim Finance Committee Contingency Fund to replace Carpenter crew buses used in the Conservation Camp program for project and fire suppression work.
- \*I. OFFICE OF ATTORNEY GENERAL Letter of Intent Request to spend \$2 million in General Fund appropriation in the Attorney General's Special Litigation Account for legal costs associated with the state's efforts to prevent the location of a federal nuclear waste repository at Yucca Mountain.
- \*J. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES DIVISION OF STATE LANDS Approval of lease of Buildings 3 and 4 at the Northern Nevada Adult Mental Health Services facility in Sparks, Nevada.
- \*K. STATE PUBLIC WORKS BOARD.
  - 1 Request to change the scope of CIP 03-M17 (Renovate windows and showers at Northern Nevada Correctional Center).
  - 2. Project Status Report (Informational).
- \*L. <u>INFORMATIONAL ITEMS</u> Reports on Letters of Intent and various reports from agencies.
- \*M. REPORT ON ACTIVITIES OF THE INTERIM FINANCE COMMITTEE'S SUBCOMMITTEE ON SOUTHERN NEVADA WOMEN'S CORRECTIONAL FACILITY.
- N. PUBLIC COMMENT.
- O. 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, 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, 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; and 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.