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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: JUNE 16, 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 APRIL 8, 2004 MEETING.

C. [APPROVAL OF WORK PROGRAMS BY THE GOVERNOR DUE TO AN EMERGENCY PURSUANT TO SECTION 5\(A\) OF NRS 353.220.](#) (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. [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.)

F. STATEMENT OF CONTINGENCY FUND BALANCE.

*G. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269):

1. Supreme Court of Nevada – Administrative Office of the Courts - Allocation of funds for the costs of conducting a judicial selection.....
\$3,500.00

2. NRS 353.266, 353.268 and 353.269 - Department of Administration – Public Works Board – Settlement of Tibesar vs. State of Nevada (Lied Library).....
\$2,662,903.00

- 3. AB 286, 2003 Legislative Session - Department of Education – Distributive School Account – Request for allocation to participate in the funding of premiums for group health insurance for 798 retired employees enrolled in the Public Employees’ Benefits Program.....
\$2,351,324.00
- 4. Department of Business and Industry – Athletic Commission – Allocation to cover projected shortfall in personnel services and to fund a contract employee.....
\$28,719.00
- 5. Department of Human Resources – Mental Health and Developmental Services – Rural Clinics – Allocation to cover revenue shortfall.....
\$483,315.00
- 6. AB 257, 2003 Legislative Session – Department of Education – Allocation for unexpected school district health insurance costs.....
\$5,800,000.00
- 7. AB 553, Section 61, 2003 Legislative Session - Department of Taxation – Request for allocation to fund expenses related to implementation of collection procedures for new taxes:
 - a. Two additional positions and related costs.....
\$65,689.00
 - b. Unified Tax System – first project deliverable.....
\$75,000.00
 - c. Consultant costs for vendor selection – E-Payment Initiative.....
\$38,600.00
- 8. AB 544, Sections 3 and 5, 2003 Legislative Session:
 - a. Department of Business and Industry, Athletic Commission.....
\$461.00
 - b. University and Community College System of Nevada.....
\$41,384.00
- *H. DEPARTMENT OF EDUCATION – Allocation of State Remediation Program funds pursuant to Nevada Education Reform Act (NERA) and Senate Bill 8 of the 20th Special Session.....
\$1,098,642.00
- *I. UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA – Request to approve a two-grade salary increase for University Police Officers in accordance with Section 15 of AB 555 of the 2003 Legislature.
- *J. DEPARTMENT OF CORRECTIONS – CASA GRANDE TRANSITIONAL HOUSING – Pursuant to Subsection 2 of Section 49 of AB 553, 2003 Legislative Session, request for approval of the Casa Grande Transitional Housing Plan prepared by the Nevada Department of Corrections (NDOC).
- *K. DEPARTMENT OF MOTOR VEHICLES – Pursuant to NRS 445B.830, request to distribute \$1,720,000.00 in funds to local government entities from the Emission

Control Account.

1. Clark County Department of Air Quality Management.....
\$1,350,000.00
2. Washoe County District Health Department Air Quality
Management Division.....
\$370,000.00

*L. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Pursuant to NRS 323.125 and 321.335:

1. Request to make a direct transfer of state property to the National Park Service in order to resolve title problems with the Lake Mead Fish Hatchery.
2. Request to dispose of a 1,050 square-foot lot in Tonopah, purchased by the Department of Wildlife in 1952, now excess to the state’s needs.
3. Pursuant to NRS 322.007 and NRS 353.550, request approval of a ground lease and lease-purchase agreement for development of the Department of Corrections Casa Grande facility.

*M. STATE PUBLIC WORKS BOARD:

1. CIP Project 03-C09 – DMV North Las Vegas Field Services, change in scope.
2. CIP Project 01-C25, Academic and Student Services Building for Nevada State College, change in scope.
3. CIP Project 03-C12, Rehabilitate Fish Hatcheries Phase II, change in scope.
4. CIP Project 03-C23, UNLV Science and Engineering Complex, change in scope.
5. CIP Project 97-C15, Lied Library Admin., request to receive and spend settlement funds.
6. CIP Project 03-M63, Remodel Central Kitchen, Northern Nevada Adult Mental Health, change in scope.
7. CIP Project 01-M34, Temperature Control Systems Renovation, Northern Nevada Correctional Center, change in scope.
8. CIP Project 03-C01, 150 Bed Psychiatric Hospital, change in scope.
9. CIP Project 03-M22 – HVAC System Upgrades at the State Printing Facility, change in scope.
10. Project Status Report (informational only).

*N. [DEPARTMENT OF HUMAN RESOURCES – REQUEST FOR APPROVAL OF GRANTS FROM TOBACCO SETTLEMENT FUNDS](#) IN ACCORDANCE WITH NRS 439.630(6). (List available upon request.)

*O. REPORT ON ACTIVITIES OF THE INTERIM FINANCE COMMITTEE’S SUBCOMMITTEE ON SOUTHERN NEVADA WOMEN’S CORRECTIONAL FACILITY. (Relates to Work Program Revisions 119, 120, 121, 122, and 123.)

P. [INFORMATIONAL ITEMS](#) – Reports on letters of intent and various reports from agencies. (List available upon request.)

Q. PUBLIC COMMENT.

R. 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, 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.