MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: NOVEMBER 8, 2004 - 9:30 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 OF THE AUGUST 12, 2004 MEETING.
- C. 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.)
- *D. <u>APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES in accordance with Chapter 353, Nevada Revised Statutes.</u> (List available upon request.)
- E. STATEMENT OF CONTINGENCY FUND BALANCE.
- *F. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND.
- - 2. Agency for Nuclear Projects Support for the activities involving the Department of Energy's construction application related to Yucca

- 3. Public Works Board Remove tile from exterior of the Grant Sawyer
 Office Building in Las Vegas.....\$1,000,000.00
- 4. Athletic Commission Contract employee to assist existing staff in

- 5. Rural Clinics Payment of fiscal year 2003-04 stale claims..... \$ 20,500.00
- 7. Secretary of State Purchase ten handheld and eight mobile 800 MHz radios for criminal investigators (SB 499, 2003 Session)...........\$ 56,767.00
- 9. Highway Patrol Provide for increased fuel, toxicology lab, and utility costs (Highway Fund)......\$ 200,000.00

- *G. DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION Request for approval of long-range plan for expansion of the Blind Business Enterprise Program.
- *H. DEPARTMENT OF CORRECTIONS Request for funding to open cell house 3 at Nevada State Prison due to the delay in opening the Casa Grande facility (AB 553, Section 49, 2003 Session) \$683,782.00.
- *I. DEPARTMENT OF CORRECTIONS Request for approval of operating cost-saving measures at the Northern Nevada Correctional Center, Stewart Conservation Camp, Regional Medical Facility, prison industry building, and prison warehouse facilities (NRS 333.540 and NRS 353.550).
- *J. DIVISION OF STATE PARKS Request approval to expend funds in the Account for Maintenance of State Parks to replace the roof at Berlin Ichthyosaur Fossil House (NRS 407.0762) \$66,346.00.

*K. STATE PUBLIC WORKS BOARD:

- 1. Project 01-M04 Grant Sawyer Building Repairs and Improvements; change in scope.
- 2. Project 01-M44 Kinkead Building Restroom and Ceiling Upgrade. Transfer remaining funds to Project 01-M04.
- 3. Project 01-M05 Clear Creek Youth Center Improvements. Transfer portion of remaining funds to Project 01-M04.
- Project 01-C16, Furnishings/Build-Out, Redfield Campus Building. Request approval for change in scope and to reduce authorization to receive and spend funds from the University System by \$2,500,000.
- 5. Project 03-C52, Comstock Historic District Commission Office. Request authorization to receive and spend \$122,740 from the Department of Cultural Affairs.
- 6. Project 03-S04, Advance Planning Program, Stewart Indian School Water Tank Seismic Evaluation. Request to accept and spend \$2,400.
- 7. Project status report (informational).
- L. PUBLIC COMMENT.
- M. 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.