

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: JANUARY 12, 2005
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 JUNE 3, 2004 MEETING.

*C.APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 2004 MEETING.

*D.APPROVAL OF MINUTES FROM THE NOVEMBER 8, 2004 MEETING.

E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS. (List available upon request.)

F. 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.)

*G. [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.)

H.STATEMENT OF CONTINGENCY FUND BALANCE.

*I.REQUEST FOR AN ALLOCATION FROM THE INTERIM FINANCE

COMMITTEE CONTINGENCY FUND (NRS 353.269) - SUPREME COURT OF NEVADA - ADMINISTRATIVE OFFICE OF THE COURTS - \$8,172.00 – To fund the costs of conducting judicial selections to fill three district court vacancies.

*J. PROJECTION OF GENERAL FUND ENDING FUND BALANCE AS OF JUNE 30, 2005 TO DETERMINE IF UP TO THE FOLLOWING AMOUNT IS CONTINGENTLY APPROPRIATED FROM THE STATE GENERAL FUND (SB 8, SECTION 185.9, 20th SPECIAL SESSION)

A. Fund to Stabilize the Operation of State Government\$50,000,000

*K. PROJECTION OF GENERAL FUND ENDING FUND BALANCE AS OF JUNE 30, 2005 TO DETERMINE IF UP TO THE FOLLOWING AMOUNTS ARE CONTINGENTLY APPROPRIATED FROM THE STATE GENERAL FUND (SB 10, 20th SPECIAL SESSION)

A. National Judicial College\$225,000

B. National College of Juvenile and Family Justice\$125,000

*L. DEPARTMENT OF EDUCATION

1. DISTRIBUTION OF REMEDIAL EDUCATION PROGRAM FUNDS

\$4,789,740.00 – The Department of Education, in conjunction with the Budget Division of the Department of Administration and the Legislative Bureau of Educational Accountability and Program Evaluation, recommends the distribution of \$4,789,740.00 to 95 eligible schools to fund remedial education programs to improve pupil achievement pursuant to Section 189.46 of SB 8, 20th Special Session.

2. DISTRIBUTION OF FUNDS FOR SUPPLEMENTAL SERVICES FOR “TUTORING” FOR NON-TITLE I SCHOOLS - \$2,492,284.42 – The

Department of Education, in conjunction with the Budget Division of the Department of Administration and the Legislative Bureau of Educational Accountability and Program Evaluation, recommends the distribution of \$2,492,284.42 to 32 eligible schools that applied for funding pursuant to Section 189.48 of SB 8, 20th Special Session.

*M. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Request for approval, pursuant to NRS 321.125 and 321.335, to dispose of a small piece of state property located on E Street in Virginia City.

*N. STATE PUBLIC WORKS BOARD.

1. Project 03-C12, Rehabilitate Fish Hatcheries Phase II; change in scope.

2. Project 03-M67, Museum Building Repairs and Upgrades; request to receive and spend additional funds.

3. Project 03-C01, 150 Bed Psychiatric Hospital; change in scope.

4. Project Status Report (informational only).

*O. COMMITTEE FOR INDUSTRIAL PROGRAMS – Appointment of member to fill current vacancy on the Committee for Industrial Programs (NRS 209.4817).

- 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, 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.