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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 18, 2002 – 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 10, 2002 MEETING.
- C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (list available upon request).
- *D. DEPARTMENT OF HUMAN RESOURCES – REQUEST FOR APPROVAL OF GRANTS FROM TOBACCO SETTLEMENT FUNDS IN ACCORDANCE WITH NRS 439.630 (6) (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.
 - 1. STATUS OF GENERAL FUND BUDGET SHORTFALL – 2001-03 BIENNIUM.
 - 2. DEPARTMENT OF ADMINISTRATION – REQUEST FOR REVERSION TO STATE GENERAL FUND OF THE BALANCE OF UNALLOCATED FUNDING FROM S.B. 8, 17TH SPECIAL SESSION, ENERGY COSTS - STATE AGENCIES/UCCSN..... \$11,915,539.00
- *H. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
 - 1. University and Community College System of Nevada, Medical Malpractice Insurance - General Fund..... \$ 803,629.00
 - 2. Department of Human Resources – Mental Health and Developmental Services Division, Rural Clinics Community Mental Health Centers– General Fund..... \$ 448,000.00
 - 3. Department of Conservation and Natural Resources – Director's Office–Water Resources Legal Costs – General Fund..... \$

125,000.00

4. Department of Motor Vehicles – Information Technology Division –
1-800 Telephone Charges – Highway Fund..... \$ 378,665.00
- 5.... Department of Corrections – General Fund..... \$
935,977.00
6. Supreme Court – General Fund..... \$ 194,000.00
7. Department of Business & Industry - Division of Insurance –
General Fund..... \$ 285,392.00

8. Request for Revision of Expiration Date for an Interim Finance
Committee Contingency Fund Allocation – Division of Forestry..... \$
89,529.00
9. Department of Education – Allocation to Local School Districts
for Existing Educational Programs at Risk of Termination –
S.B. 9, 17th Special Session..... \$ 1,455,165.00

I. STATEMENT OF ESTATE TAX ACCOUNT BALANCE IN THE ENDOWMENT FUND
IN THE UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA.

*J. REQUESTS FOR AUTHORIZATION OF EXPENDITURE FROM THE
ESTATE TAX ACCOUNT IN THE ENDOWMENT FUND IN THE
UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA.

1. Community College of Southern Nevada – FY 2003 \$ 2,577,706.00
2. University and Community College System of Nevada –
Medical Malpractice Insurance..... \$ 367,145.00

*K. DEPARTMENT OF EDUCATION.

1. Allocation of Remediation Funds – Before/After/Summer School
and Intersession – S.B. 585, 71st Session..... \$ 927,408.00
2. Allocation of Remediation Funds – Low-Performing Schools –
S.B. 585, 71st Session..... \$ 239,566.00

*L. STATE PUBLIC WORKS BOARD.

1. Request for Change of Scope for 01-C14, Remodel Carson City Courthouse for the Office of
the Attorney General, Phase II.
2. Request for Change of Scope for 99-M18, Exterior Safety Lighting and Pool Cover, Southern
Nevada Child and Adolescent Services.
3. Request for Transfer of \$50,000 from 01-M31, Rehabilitate Shower Rooms, Housing Units 1-6,
Northern Nevada Correctional Center, to 01-M29 Heating System Renovation, Carlin
Conservation Camp.
4. Expenditure Plan – Settlement Funds. *Lucchesi, Galati Architects, Inc. v. State of Nevada et al.*
97-C1 - High Desert State Prison, Phase I (information only).
5. Project Status Report.

*M. CHINA SPRING YOUTH CAMP IMPROVEMENT PROJECT (S.B. 560 – 1999 Session) – Report
on Funds Disbursed from the February 5, 2002 Allocation in the Amounts of \$263,545.96 (April 24,
2002) and \$210,399.13 (May 21, 2002).

*N. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Division of State
Lands.

1. Approval of Lease of Cottages 8B and 8C at the Northern Nevada Adult Mental Health Facility
in Sparks to Benchmark Behavioral Health Systems of Utah (NRS 322.007).
2. Approval of Lease of Building 8 (South Wing) at the Northern Nevada Adult Mental Health
Facility in Sparks to Hands Up Homes for Youth, Inc. (NRS 322.007).

3. Approval of Sub-lease of Property at the Las Vegas Casual Labor Office, Department of Employment and Training, to Key Foundation (NRS 322.065 and 322.007).
 4. Approval of Sale of School Trust Lands in North Las Vegas (NRS 321.335[2]).
 5. Approval of Division of Wildlife Sale of 133.61 Acres of Division of Wildlife Water Rights to Carson Water Sub-Conservancy District (NRS 321.125).
- O. INFORMATIONAL ITEMS – Reports on Letters of Intent and Various Reports from Agencies (list available upon request).
- P. PUBLIC TESTIMONY.

**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 Sherie Silva 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, Room 1214, 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.