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**MEETING NOTICE AND AGENDA**

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**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:** FEBRUARY 5, 2002  
9:15 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 NOVEMBER 26, 2001, MEETING.
- C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c) – **INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS** (list available upon request).
- \*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes* (list available upon request).
- \*E. APPROVAL OF ACCEPTANCE OF A GIFT (NRS 353.335) AND ACQUISITION OF UNDEVELOPED REAL PROPERTY (NRS 407.063) DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Division of State Lands and Division of State Parks – Acceptance of gift in excess of \$10,000.00/donation of an easement.
- F. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*G. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
  - 1. Commission on Judicial Discipline – Anticipated Legal Expenses..... \$50,000.00
  - 2. Department of Conservation and Natural Resources –  
Division of Forestry – Stale Claims..... \$12,931.00

3. Department of Education – Allocation to Local School Districts  
for Health Insurance – S.B. 587, 71<sup>st</sup> Session.....  
\$13,000,000.00
4. Department of Education – Allocation to Local School Districts  
for Energy Costs – S.B. 8, 17<sup>th</sup> Special Session .....  
\$6,500,000.00
5. Department of Education – Allocation to Local School Districts  
for Existing Education Programs at Risk of Termination –  
S.B. 9, 17<sup>th</sup> Special Session .....  
\$3,206,085.00

\*H. STATE PUBLIC WORKS BOARD.

1. CIP 99-H1 (New Highway Patrol Headquarters Building in Las Vegas) – Request for change in scope to eliminate shell space and to add NDOT portion of facility, for authorization to receive \$4,437,327 from NDOT for its portion, and for authorization to use site acquisition funds for construction.
2. CIP 97-H4 (Expand Shop and Communication Facilities at Current Highway Patrol Headquarters Building in Las Vegas) – Request to change location to the site of the new Highway Patrol Headquarters Facility.
3. CIP 97-C20L (Southern Nevada Veterans’ Cemetery Expansion, Phase III-C) – Request approval to receive federal grant funds for construction of an automated gravesite locator.
4. CIP 99-C12 (UNLV Law School Renovations) – Request approval to receive funds from the Law School for additional project contingency and to authorize UNLV to perform sprinkler system installation in a portion of the facility.
5. CIP 01-C30L (Remodel Former EICoN Buildings for UNLV Dental School) – Request approval to receive funds from UNLV for portion of project costs.
6. CIP 99-C38L (DRI Southern Nevada Science Center) – Request approval to receive funds from DRI for additional project costs and to authorize DRI to retain interest earned on the funds.
7. CIP Project Status Reports.
8. Semi-annual report regarding the activities of the Facilities Condition Analysis Program.

\*I. CHINA SPRING YOUTH CAMP IMPROVEMENT PROJECT (S.B. 560, 1999 Session).

1. Report on funds disbursed from September 25, 2001 allocation in the amounts of \$282, 897.11 and \$587,316.59.
2. Request for advance of funds in the amount of \$1,400,642.32.

\*J. REQUEST FOR ALLOCATION FROM TOBACCO SETTLEMENT FUNDS – A.B. 474 (Chapter 538, 1999 Session).

1. KNPB Channel 5 – \$388,204.
2. KLVX Channel 10 – \$1,000,000.

\*K. LEGISLATIVE COUNSEL BUREAU – CAPITAL APARTMENTS – Approval for Expenditure (S.B. 199, 2001 Session).

L. INFORMATIONAL ITEMS – Reports on Letters of Intent and various reports from agencies (list available upon request).

M. 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 Jo Rasey 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.