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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:** SEPTEMBER 25, 2001  
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 JUNE 13, 2001 MEETING.
- C. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(a) INFORMATIONAL ONLY – REQUIRED EMERGENCY ACTION.
- D. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.
- E. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c) INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS.
- \*F. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. (List available upon request)
- G. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*H. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
  - 1... Office of the Attorney General – Administration Account – FY 2001.....  
\$190,000.00
  - 2... Office of the Controller – Chapter 389 (2001 Session).....  
\$20,000.00
  - 3... University and Community College System of Nevada –  
..... Desert Research Institute.....

\$465,219.00

- 4... Department of Business and Industry – Athletic Commission – FY 2001.....  
\$5,073.00
- 5... Department of Conservation and Natural Resources
- a).. Division of Forestry – Minden Dispatch Center.....  
\$106,164.00
- b).. Division of Forestry – Fire Suppression.....  
\$3,000,000.00

#### STATE PUBLIC WORKS BOARD.

##### \*I.

- 1... Request approval to accept \$97,461 from the Division of Wildlife for construction for Project 99-C18 and transfer \$45,000 for construction from 99-C6, Shop and Warehouse additions for Ely, Indian Springs and Tonopah, to 99-C18, Elko Office/Shop/Warehouse building.
- 2... Request approval of site and location of Project 99-H1, new Highway Patrol Office Building located in Las Vegas, change of scope (reducing square footage from 60,000 to 40,000), authorization to receive \$4.4 million from NDOT for joint use of the building, and authorization to use site acquisition funds for construction (S.B. 584, Section 44 – 2001 Session).
- 3... Request approval for a change of location for 99-H2, Covered Parking Structure at Highway Patrol Headquarters on East Sahara to I-215 and Decatur (location of 99-H1).
- 4... Request approval for e-three contract for lease-purchase (A.B. 567, Section 11.3.a – 2001 Session).
- 5... Request approval for a change of scope for 99-M22, Nevada Youth Training Center gymnasium/auditorium repair and remodel.
- 6... Request approval for a change of scope for 01-C30L, Transition Facility for the Dental School and 01-C31L, Planning and Site Preparation for Dental School Construction.
- 7... Request approval for a change of scope for Truckee Meadows Community College Student Development Center, Dandini Campus, Reno, Phase I, 99-C16 and Phase II, 01-C22.
- 8... Request approval for a change of scope for 99-C37L, Truckee Meadows Community College, High Tech Center.
- 9... Project Status Report (informational only).

\*J. OFFICE OF THE ATTORNEY GENERAL – Request for Revision in Salary of Unclassified Position – Executive Director, Technological Crimes. **This Item has been withdrawn.**

\*K. LEGISLATIVE COUNSEL BUREAU – Capital Apartments – Approval for Expenditures (S.B. 199 – 2001 Session). **This Item has been withdrawn.**

##### \*L. DEPARTMENT OF EDUCATION.

- 1... Allocation of Remediation Funds for Low Performing Schools – Second Round – (S.B. 585 – 2001 Session) – \$2,824,286.00.
- 2... Allocation of Remediation Funds for At-Risk Pupils – Before/After/Summer School and Intersession – Second Round – (S.B. 585 – 2001 Session) - \$124,153.00.

\*M. UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA – Nevada State College at Henderson – Request to Expend Estate Tax Funds (NRS 375A.705).

- \*N. DEPARTMENT OF ADMINISTRATION – Policies, Procedures and Criteria for School District Special Applications.
  - 1... S.B. 9, 17<sup>th</sup> Special Session – Assistance for certain educational programs.
  - 2... S.B. 587, 2001 Session – Assistance to school districts in paying for health insurance for their employees.
  - 3... S.B. 8, 17<sup>th</sup> Special Session – Assistance to school districts in paying utility costs.
  
- \*O. DEPARTMENT OF HUMAN RESOURCES.
  - 1... Community Connections – Public Hearing for Community Services Block Grant State Plan and Application for Fiscal Years 2002 and 2003 (NRS 428.375, as amended by S.B. 112, 2001 Session).
  - 2... Division of Aging Services – Allocation of Tobacco Settlement Funds to the Division of Mental Health and Developmental Services (NRS 439.630). **This Item has been withdrawn.**
  
- \*P. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES.
  - 1... Division of State Lands – Pacific Bell Lease for Communications Tower Site – NRS 322.007.
  - 2... Division of State Lands – Nextel Lease for Communications Tower Site – NRS 322.007.
  - 3... Division of State Parks – Funding for Floyd Lamb State Park – Roof Repairs/Replacements – NRS 407.0762.
  - 4... Division of State Parks – Funding for Floyd Lamb State Park – Irrigation System Repairs.
  
- \*Q. STATE BOARD OF NURSING – Refund from State General Fund Pursuant to NRS 632.090.
  
- \*R. CHINA SPRING YOUTH CAMP IMPROVEMENT PROJECT (S.B. 560 – 1999 Session).
  - 1) Request for distribution of funds -- \$82,651.92.
  - 2) Request for advance of funds -- \$1,056,000.00.
  
- \*S. INTERIM FINANCE COMMITTEE.
  - 1... Appointment of members on the Committee for Industrial Programs – A.B. 4, 2001 Session.
  - 2... Request for approval of contractor for certain services related to the financial reporting of school districts and charter schools. **This Item has been withdrawn.**
  
- T. INFORMATIONAL ITEMS.
  - 1. Letters of Intent.
    - a) Office of the Attorney General – Bureau of Consumer Protection – Mill Assessment.
    - b) Health Division – Health Facilities Licensing – Fee Structure.
    - c) Public Employees’ Benefits Program – Financial Stability of the Health Plan.
  - 2. Office of the Governor – Grant Award from Nevada Protection Account to the Office of Nuclear Projects.
  - 3. Office of the Attorney General – Fraud Unit Quarterly Reports – Quarter Ending June 30, 2001.
  - 4. Office of the Controller – Temporary Position for Integrated Financial System.
  - 5. Office of the Secretary of State.
    - a) Modification in Effective Hiring Dates for Certain Positions.
    - b) Implementation of Expenditure Plan for Chapter 601, 2001 Session (S.B. 577).

6. Department of Education – Quarterly Report on Placement of Students per NRS 395.
7. Department of Personnel – Quarterly Report on Progress of the new Payroll/Personnel System.
8. Department of Human Resources.
  - a) Health Division – Quarterly Status Report on MCH Dental Health Initiative.
  - b) Welfare Division – Supplemental Security Income (SSI) Increase.
9. Department of Motor Vehicles and Public Safety.
  - a) Proposed Use of Funds for Modular Equipment for 555 Wright Way – S.B. 280, 1999 Session and A.B. 609, 2001 Session.
  - b) Relocation of Full Time Employee Positions from the Galletti office in Reno to the Carey office in North Las Vegas.
10. Department of Conservation and Natural Resources.
  - a) Division of Forestry – Wildfire Rehabilitation Final Report. Disaster Relief Fire Reseeding.
  - b) Division of Wildlife – Implementation of Boating Safety Program – A.B. 469, 2001 Session.
  - c) Division of Wildlife – Implementation of Predator Management Program – A.B. 291, 2001 Session.

#### U. 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.