STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

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LEGISLATIVE COMMISSION (775) 684-6800

STEVE YEAGER, Assemblyman, *Chair*Brenda J. Erdoes, *Director, Secretary*

INTERIM FINANCE COMMITTEE (775) 684-6821

CHRIS BROOKS, Senator, Chair Wayne Thorley, Fiscal Analyst Sarah Coffman, Fiscal Analyst

MEETING NOTICE AND AGENDA

Name of Organization: Interim Finance Committee

(Nevada Revised Statutes [NRS] 218E.400)

Date and Time of Meeting: Thursday, December 9, 2021

9:30 a.m.

Place of Meeting: Online and in Room 4100 of the Legislative Building,

401 South Carson Street, Carson City, Nevada, 89701. This meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is http://www.leg.state.nv.us. Click on the link: "Scheduled"

Meetings."

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at fiscal@lcb.state.nv.us, or call the Fiscal Analysis Division at (775) 684-6821, as soon as possible.

Please provide the meeting secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes. Copies of testimony and visual presentations may also be emailed to IFC@lcb.state.nv.us, mailed to the Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701, or faxed to (775) 684-6475.

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

A. ROLL CALL.

B. PUBLIC COMMENT.

Public testimony under this agenda item may be presented in-person, by phone or by written comment.

Because of time considerations, each person offering testimony during this period of public comment will be limited to not more than 2 minutes. To call in to provide testimony during this period of public comment in the meeting any time after 9:00 a.m. on Thursday, December 9, 2021, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 849 5551 6964 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to IFC@lcb.state.nv.us. You may also mail written documents to the Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6475.

C. APPROVAL OF MINUTES OF THE JANUARY 27, 2021, MEETING.

For Possible For Possible Action D. APPROVAL OF MINUTES OF THE FEBRUARY 8, 2021, MEETING.

For Possible Action

- E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (list E available upon request).
- F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 355, SECTION 1 (2021 Legislative Session) (Note: IFC may approve a different amount for an allocation than the amount requested) - NEVADA SYSTEM OF HIGHER EDUCATION - University of Nevada, Las Vegas - Request for an allocation of \$750,000 to fund the "Expanding the Leaderverse" initiative to increase the diversity of leadership in the gaming industry.

For Possible Action H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 464, SECTION 4.7 (2021 Legislative Session) (Note: IFC may approve a different amount for an allocation than the amount requested) - STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES -Division of Forestry - Request for an allocation of \$2,500,000 to cover emergency response expenses within the Forest Fire Suppression budget account.

For Possible

- I. REQUESTS FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335.
 - 1. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES Division of Water Resources Request for approval to accept United States Department of the Interior, Bureau of Reclamation Newlands Project Water Rights Mapping Maintenance grant funds in the amount of \$299,754 to maintain and update the digital tabular record and mapping application of water rights throughout the Newlands Project area.
 - 2. DEPARTMENT OF WILDLIFE
 - a) Request for approval to accept a donation from KG Mining Bald Mountain Inc. in the amount of \$31,050 to purchase global positioning-enabled (GPS) deer tracking collars.
 - b) Request for approval to accept a donation from Elko Bighorns Unlimited in the amount of \$40,000 for the purchase of seed for fire area restoration activities.
 - c) Request for approval to accept a donation from Nevada Bighorns Unlimited in the amount of \$150,000 for the purchase of seed for fire area restoration activities.
 - d) Request for approval to accept a donation from Nevada Gold Mines, LLC in the amount of \$80,400 to purchase GPS collars and support capture costs for pronghorn antelope.
 - DEPARTMENT OF EDUCATION Request for approval to accept a donation of \$110,000 from Governor Sisolak for educational supplies for Title I schools.

J. INFORMATIONAL ITEMS (list J available upon request).

K. PUBLIC COMMENT.

Public testimony under this agenda item may be presented in-person, by phone or written comment.

Because of time considerations, each person offering testimony during this period of public comment will be limited to not more than 2 minutes. To provide public testimony by telephone during this period of public comment, members of the public may call any time after the Chair announces this second period of public comment on Thursday, December 9, 2021. To call in, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 849 5551 6964 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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L. ADJOURNMENT.

Notice of this meeting was posted at the Legislative Building, 401 South Carson Street, Carson City, NV 89701, and on the Internet through the Nevada Legislature's website at www.leg.state.nv.us. Supporting public material provided to Committee members for this meeting may be requested from Tom Weber or Carla Ulrych, Fiscal Secretary, Fiscal Analysis Division, Legislative Counsel Bureau, 401 South Carson Street, Carson City, NV 89701, at (775) 684-6821 or by email at fiscal@lcb.state.nv.us. Supporting public material for this meeting is/will also be available through the Nevada Legislature's website at www.leg.state.nv.us. Click on the link "Scheduled Meetings" followed by "Interim Finance Committee."