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: Wednesday, February 9, 2022

9:30 a.m.

Place of Meeting: Pursuant to NRS 218A.820, there will be no physical

location for this meeting. This meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is https://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 submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes 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.

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.

Because there is no physical location for this meeting, public testimony under this agenda item may be presented 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 call in to provide testimony during this period of public comment in the meeting any time after 9:00 a.m. on Wednesday, February 9, 2022, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 859 5131 0102 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.

For Possible Action C. APPROVAL OF MINUTES OF THE APRIL 1, 2021, MEETING.

- D. WORK PROGRAM REVISION IN **ACCORDANCE** WITH NRS 353.220(5)(a) - INFORMATIONAL ONLY - APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY -DEPARTMENT OF HEALTH AND HUMAN SERVICES - Division of Public and Behavioral Health - Public Health Preparedness Program -Addition of \$5,000,000 in federal American Rescue Plan Act, Coronavirus State Fiscal Recovery Funds transferred from the COVID-19 Relief **Programs** Budget Account purchase over-the-counter COVID-19 test kits.
- E. STATEMENT OF AMERICAN RESCUE PLAN ACT, CORONAVIRUS STATE FISCAL RECOVERY FUND OBLIGATIONS AND REMAINING RESERVE BALANCES WITHIN THE COVID-19 RELIEF PROGRAMS BUDGET ACCOUNT.

Possible Action

- F. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (list F available upon request).
 - WORK PROGRAM REVISION REQUESTS FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT, CORONAVIRUS STATE FISCAL RECOVERY FUNDS.
 - 2. ALL OTHER REQUESTS FOR APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES.
- G. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

- H. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268 (Note: IFC may approve a different amount for an allocation than the amount requested).
 - 1. OFFICE OF THE SECRETARY OF STATE Request for an allocation of \$3,426,158 \$2,206,158 to cover costs associated with the implementation of Assembly Bill 321 (2021 Legislative Session). **REVISED 1-31-22**.
 - 2. DEPARTMENT OF INDIGENT DEFENSE SERVICES Request for an allocation of \$62,010 to fund a data analyst contract position to complete a wage salary survey, incentive program analysis and a review of oversight procedures for indigent defense services.
 - 3. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES Division of Forestry Request for an allocation of \$4,995,791 \$5,020,828 to cover emergency response expenses within the Forest Fire Suppression Budget Account. REVISED 1-27-22.

For Possible Action

I. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 - DEPARTMENT OF WILDLIFE - Request for approval to accept a donation from Nevada Gold Mines, LLC in the amount of \$46,476 to purchase aerial seeding for the Toiyabe Fingers Mule Deer Habitat Treatment Project.

For Possible Action

J. REQUEST FOR TRANSFER FROM THE INTERIM FINANCE COMMITTEE'S ACCOUNT FOR FORECLOSURE MEDIATION ASSISTANCE PURSUANT TO NRS 107.080(13)(b) - Request for the transfer of \$175,000 \$175,052.67 from the Account to Home Means Nevada, Inc. for support of the program for foreclosure mediation. REVISED 1-19-22.

For Possible Action

K. REQUEST FOR APPROVAL TO REVISE AMOUNTS AUTHORIZED FOR ENVIRONMENTAL IMPROVEMENT PROGRAM PROJECTS IN THE LAKE TAHOE BASIN PURSUANT TO SENATE BILL 438(2)(2)(b) (2011 LEGISLATIVE SESSION) -STATE DEPARTMENT CONSERVATION AND NATURAL RESOURCES - DIVISION OF STATE LANDS - Fund to Protect the Lake Tahoe Basin - Request for approval to reduce the amount authorized for forest health projects by **\$35,064,** water quality projects by \$1,098,241 **\$509,142** and sensitive projects bγ \$200,000 **\$216.035**. species contingency money to carry out environmental improvement projects by \$1,298,241 \$760,241 to ensure upcoming projects have sufficient funds available. REVISED 1-27-22.

For Possible Action

- L. REQUEST FOR APPROVAL TO ACCEPT GRANTS AND CHANGE THE SCOPE OF A CAPITAL IMPROVEMENT PROJECT PURSUANT TO NRS 341.121 AND NRS 341.145(1)(f) DEPARTMENT OF ADMINISTRATION State Public Works Division Request for approval to accept and expend \$535,127 in grant funds from the Governor's Office of Energy and \$694,905 in grant funds from NV Energy for CIP Project 21-S05, Statewide Paving Program, and to modify the project scope to include the installation of electric vehicle charging stations at 12 locations throughout Nevada. **RELATES TO WORK PROGRAM F.2.1.**
- M. INFORMATIONAL ITEMS (<u>list M</u> available upon request).
- N. PUBLIC COMMENT.

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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.leq.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."