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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: August 27, 2014 – 9:00 a.m.
Place of Meeting: Legislative Building
Room 4100
401 South Carson Street
Carson City, Nevada

Note: Persons other than Committee members may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings – View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

Note: 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 of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. 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 in person or by email, facsimile, or mail before, during, or after the meeting.)

C. APPROVAL OF MINUTES OF THE APRIL 10, 2014, MEETING.

- D. WORK PROGRAM REVISIONS 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 ([list D](#) available upon request).
- E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list E](#) available upon request).
- F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS ([list F](#) available upon request).
- G. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list G](#) available upon request).
- H. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.
- I. 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 below.)
 - 1. Office of the Governor - Nevada Agency for Nuclear Projects – Request for an allocation of \$610,752 to fund participation in the Yucca Mountain licensing proceeding pending before the U.S. Nuclear Regulatory Commission.
 - 2. Office of the Attorney General – Request for an allocation of \$765,400 to fund participation in the Yucca Mountain licensing proceeding pending before the U.S. Nuclear Regulatory Commission.
 - 3. Department of Administration – Board of Examiners – Statutory Contingency Account – Request for an allocation of \$500,000 to replenish the Reserve for Statutory Contingency Account.
 - 4. State Department of Agriculture – Predatory Animal/Rodent Control – Request for an allocation of \$48,000 to fund a General Fund shortfall in FY 2014.
 - 5. Department of Corrections – Prison Medical Care – Request for an allocation of \$1,030,397 to fund a shortfall in the Prison Medical Care budget in FY 2014.
- J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SECTION 39 OF ASSEMBLY BILL 507 (2013 SESSION). (Note: IFC may approve a different amount for an allocation than the amount requested below.) – Office of the Governor – Office of Economic Development – Request for an allocation of \$1,248,000 of the \$4,000,000 appropriated for the Unmanned Aerial Vehicle (UAV) Program.

For Possible Action

For Possible Action

For Possible Action

*For
Possible
Action*

K. DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES (SNAMHS) – Request for an extension of the reversion date of the Contingency Account allocation approved August 29, 2013, for the renovation of Building No. 3 of Southern Nevada Adult Mental Health Services (13-C08).

*For
Possible
Action*

L. COMMITTEE ON INDUSTRIAL PROGRAMS – Semi-annual report on the status of current and proposed industrial programs for correctional institutions, pursuant to NRS 209.4818.

*For
Possible
Action*

M. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c).

1. Department of Wildlife – Habitat – Request for approval to accept a donation in the amount of \$90,000 in Fiscal Year 2014 for the Spring Valley Wind Energy Facility.
2. Department of Wildlife – Habitat – Request for approval to accept a non-governmental grant in the amount of \$25,000 in Fiscal Year 2015 from the Community Foundation of Western Nevada, Dream Tag Charitable Fund for a Spruce Mountain Restoration Project.
3. Department of Administration – Nevada State Library and Archives – Request for approval to accept a \$25,000 gift from Raley’s Grocery Stores to support summer reading programs at select Northern Nevada public libraries.

N. INFORMATIONAL ITEMS ([list N](#) available upon request).

O. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. 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 in person or by email, facsimile, or mail before, during, or after the meeting.)

P. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who 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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 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, 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 Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted 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 Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature’s website at www.leg.state.nv.us