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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: June 19, 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 FEBRUARY 6, 2014, MEETING.

*For
Possible
Action*

- D. ALLOCATIONS OF FEDERAL GRANT FUNDS FOR WHICH A STATE AGENCY, COMMISSION OR DEPARTMENT HAS REQUESTED A PUBLIC HEARING PURSUANT TO NRS 353.337 ([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).

*For
Possible
Action*

- G. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list G](#) available upon request).
- H. ECONOMIC FORUM – Report required pursuant to NRS 353.228(1)(f) regarding the Economic Forum meeting conducted on June 3, 2014, on the status of actual State General Fund revenue collections compared to the current forecast, current economic conditions, and factors that may impact future economic conditions and State General Fund revenue collections. INFORMATIONAL ONLY.

*For
Possible
Action*

- I. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION –
 - 1. Request to modify the scope of CIP Project 13-P07, Advance Planning through Bid Documents for a 96 Bed Northern Nevada State Veterans Home, to increase the project design from a 96,000 square foot facility to a 113,500 square foot facility, pursuant to NRS 341.145(1)(f). **WITHDRAWN 5-30-14**.
 - 2. Request to modify the scope of CIP Project 13-C08, Renovate first floor of Building No. 3 – Southern Nevada Adult Mental Health Services, to address additional security items, to receive and expend an additional \$285,000, and to transfer authorized money in the total amount of \$285,000 to fund the scope change, pursuant to Assembly Bill 505, Section 34 (2013 Session) from the following CIP projects:
 - a) 13-M20, Replace HVAC System, Multipurpose Room – Caliente Youth Center (\$135,000).
 - b) 13-M32, HVAC System Replacement, Buildings 1307, 1308, 1309 and 1310 – Desert Regional Center (\$150,000).
 - 3. Request to modify the scope of CIP Project 11-S09, Statewide Building Official Projects, to increase the project authority to receive and expend an additional \$180,000 in agency funds to complete additional building permits for state agencies, pursuant to NRS 341.145(1)(f).
 - 4. CIP Project Exception Report provided pursuant to NRS 341.100(8)(g).
- J. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

- K. 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. Judicial Branch – Judicial Retirement System State Share – Request for an allocation of \$24,241 to fund a projected shortfall in unfunded actuarial accrued liability payments in Fiscal Year 2015.
 2. Judicial Branch – State Judicial Elected Officials – Request for an allocation of \$110,000 to fund the state’s share of Medicare tax withholding owed for Fiscal Year 2014.
 3. Judicial Discipline Commission – Request for an allocation of ~~\$29,527~~ **\$22,227** for an operating shortfall due to unanticipated operating expenses. **REVISED 6-9-14.**
 4. Department of Taxation – Request for an allocation of ~~\$86,066~~ **\$24,779** to implement the excise tax imposed by Section 24.4 of Senate Bill 374 (2013 Session) relating to the sale of medical marijuana, edible marijuana products and marijuana-infused products in Fiscal Year 2015. **RELATES TO ITEM P. REVISED 5-21-14.**
 5. Department of Tourism and Cultural Affairs – Division of Museums and History – Request for allocations to fund projected shortfalls in utilities for the following:
 - a. Nevada Historical Society – \$1,898
 - b. Nevada State Museum, Carson City – \$4,071
 6. Department of Tourism and Cultural Affairs – Division of Museums and History – Nevada State Museum, Las Vegas – Request for an allocation of \$53,172 to fund a shortfall in Fiscal Year 2014 admission charge revenue.
 7. Department of Corrections – Request for allocations totaling ~~\$1,804,293~~ **\$1,199,601** to fund projected shortfalls in salaries for the following:**REVISED 6-2-14.**
 - a. ~~Corrections Administration – \$88,985~~ **\$0**
 - b. ~~Correctional Programs – \$269,709~~ **\$329,932**
 - c. ~~Southern Nevada Correctional Center – \$2,669~~ **\$2,623**
 - d. ~~Warms Springs Correctional Center – \$6,318~~ **\$0**
 - e. ~~Northern Nevada Correctional Center – \$280,162~~ **\$146,144**
 - f. ~~Northern Nevada Restitution Center – \$28,809~~ **\$19,585**
 - g. ~~Ely State Prison – \$666,355~~ **\$493,819**
 - h. ~~Carlin Conservation Camp – \$25,104~~ **\$12,666**
 - i. ~~Tonopah Conservation Camp – \$24,772~~ **\$20,889**
 - j. ~~Lovelock Correctional Center – \$8,415~~ **\$0**
 - k. ~~Florence McClure Women’s Correctional Center – \$55,337~~ **\$0**
 - l. ~~High Desert State Prison – \$347,658~~ **\$173,943**
 8. State Department of Conservation and Natural Resources – Division of Water Resources – Request for an allocation of \$250,000 to replenish the Account for the Channel Clearance, Maintenance, Restoration, Surveying and Monumenting Program NRS 532.230(3). **WITHDRAWN 6-2-14.**
 9. Department of Administration – Board of Examiners – Request for an allocation of \$300,000 to replenish the Reserve for Statutory Contingency Account (NRS 353.264). **RECEIVED AFTER SUBMITTAL DEADLINE 6-2-14.**

*For
Possible
Action*

L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO NRS 353.268 – Department of Motor Vehicles – Division of Motor Vehicle Information Technology – Request for an allocation of \$140,256 to contract with a project manager to write the request for proposal (RFP) for the Department’s System Modernization project in Fiscal Year 2015 (Note: IFC may approve a different amount for the allocation than the amount requested.)

*For
Possible
Action*

M. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SENATE BILL 450 (2011 SESSION), AS AMENDED BY ASSEMBLY BILL 507, SECTION 72 (2013 SESSION) – TREASURER’S OFFICE – Request for a restricted allocation of \$25,000 from the Highway Fund to fund an E-payment and Merchant Services consultant. (Note: IFC may approve a different amount for the allocation than the amount requested.)

*For
Possible
Action*

N. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SENATE BILL 481 (2011 SESSION), AS AMENDED BY ASSEMBLY BILL 507, SECTION 73 (2013 SESSION) – TREASURER’S OFFICE – Request for a restricted allocation of \$75,000 from the General Fund to fund an E-payment and Merchant Services consultant. (Note: IFC may approve a different amount for the allocation than the amount requested.)

*For
Possible
Action*

O. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO ASSEMBLY BILL 507, SECTION 52 (2013 LEGISLATURE) – DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES – Request for an allocation of \$1,896,897 for necessary facility improvements, staffing, furnishings, equipment and operating expenditures at Southern Nevada Adult Mental Health Services in-patient facilities to enhance in-patient services and reduce the backlog of mental health patients in local emergency rooms in Fiscal Year 2015. (Note: IFC may approve a different amount for the allocation than the amount requested.)

*For
Possible
Action*

P. DEPARTMENT OF TAXATION – Request for an extension of the reversion date of the Contingency Account allocation approved August 29, 2013, to implement the excise tax imposed on the sale of medical marijuana, edible marijuana products and marijuana-infused products. **RELATES TO ITEM K.4.**

*For
Possible
Action*

Q. OFFICE OF THE GOVERNOR – NEVADA STATE OFFICE OF ENERGY – Request for approval to commit \$3,942,745 for expenditure from the Account for Renewable Energy, Energy Efficiency and Energy Conservation Loans, pursuant to NRS 701.585(3).

*For
Possible
Action*

R. PURSUANT TO SENATE BILL 407, SECTION 16.3 (2013 SESSION) – DEPARTMENT OF EDUCATION – Report on the results of the validation study of the statewide performance evaluation system for teachers and school level administrators and determination by the Department of Education of whether all school districts are prepared to implement the statewide performance evaluation system for the 2014-15 school year.

- S. REQUEST FOR EXTENSION OF PERIOD WITHIN WHICH TO PROVIDE ADDITIONAL DOCUMENTATION REQUESTED BY THE BOARD OF EXAMINERS IN SUPPORT OF A REQUEST FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT PURSUANT TO NRS 353.2755(2) – Department of Public Safety – Division of Emergency Management – For requests related to the Clark County Flood Recovery, September 11, 2012.
- T. INFORMATIONAL ITEMS ([list T](#) available upon request).
- U. 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.)
- V. 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