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**MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

**Date and Time of Meeting:** December 9, 2013 – 9:00 a.m.

**Place of Meeting:** Grant Sawyer State Office Building  
Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

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

Legislative Building  
Room 4100  
401 South Carson Street  
Carson City, 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 period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)**

- A. ROLL CALL.
- B. APPROVAL OF MINUTES OF THE AUGUST 29, 2013, MEETING.

*For  
Possible  
Action*

C. ALLOCATIONS OF FEDERAL GRANT FUNDS FOR WHICH A STATE AGENCY, COMMISSION OR DEPARTMENT HAS REQUESTED A PUBLIC HEARING PURSUANT TO NRS 353.337 ([list C](#) available upon request).

*For  
Possible  
Action*

D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list D](#) available upon request).

E. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For  
Possible  
Action*

F. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268.

1. Judicial Branch – State Judicial Elected Officials, Supreme Court and Senior Judge Program – Request for an allocation of \$92,174 to partially fund the state’s share of Medicare tax withholding owed for Fiscal Years 2010, 2011 and 2012.
2. Department of Administration – Division of Budget and Planning on behalf of Executive Branch Agencies – Request for an allocation of \$1,082,879 to replace computers with operating systems that will cease to be supported by Microsoft after April 8, 2014.
  - a) Commission on Judicial Discipline - \$3,282
  - b) Department of Administration
    - 1) Budget and Planning Division - \$2,188
    - 2) Nevada State Library - \$32,822
    - 3) Archives and Records - \$7,658
  - c) Department of Business and Industry
    - 1) Business and Industry Administration - \$985
    - 2) Real Estate Administration - \$10,941
    - 3) Office of Labor Commissioner - \$22,975
    - 4) Nevada Athletic Commission - \$7,658
  - d) Department of Health and Human Services
    - 1) Health Care Financing and Policy Administration - \$14,770
    - 2) UNITY/SACWIS - \$177,238
    - 3) Welfare Administration - \$77,235
    - 4) Welfare Field Services Account - \$300,905
    - 5) Child Assistance and Development - \$25,152
  - e) Department of Corrections
    - 1) Office of the Director - \$370,886
  - f) Department of Public Safety
    - 1) Division of Emergency Management - \$3,020
    - 2) State Board of Parole Commissioners - \$24,069
    - 3) Office of Homeland Security - \$1,094
3. State Department of Agriculture – Nutrition Education Programs – Request for an allocation of \$150,345 to repay the U.S. Department of Agriculture, Food and Nutrition Service for FFY 2012 grant funds that were overdrawn.

*For  
Possible  
Action*

G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SECTION 39 OF ASSEMBLY BILL 507 (2013 SESSION) – Office of the Governor – Office of Economic Development – Request for allocation of \$1,460,000 of the \$4,000,000 appropriated to the IFC Contingency Account for the Unmanned Aerial Vehicle (UAV) program.

- H. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c) – Department of Tourism and Cultural Affairs – Division of Museums and History – Request for approval to accept a \$25,000 grant from the Commission for the Las Vegas Centennial.
- I. INFORMATIONAL ITEMS ([list I](#) available upon request).
- J. PUBLIC COMMENT.  
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- K. ADJOURNMENT.

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, 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](http://www.leg.state.nv.us).

Supporting public material provided to Committee members for this meeting may be requested from Donna Thomas, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6822 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us)