STATE OF NEVADA LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE COMMISSION (775) 684-6800 MARILYN K. KIRKPATRICK, Assemblywoman, Chairman Rick Combs, Director, Secretary

CARSON CITY OFFICE: Legislative Building, 401 S. Carson Street Carson City, Nevada 89701-4747 Fax No.: (775) 684-6600 RICK COMBS, *Director* (775) 684-6800 BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830 PAUL V. TOWNSEND, *Legislative Auditor* (775) 684-6815 DONALD O. WILLIAMS, *Research Director* (775) 684-6825



INTERIM FINANCE COMMITTEE (775) 684-6821

DEBBIE SMITH, Senator, Chairman Mark Krmpotic, Fiscal Analyst Cindy Jones, Fiscal Analyst

LAS VEGAS OFFICE: 555 E. Washington Avenue, Room 4400 Las Vegas, Nevada 89101-1049 Fax No.: (702) 486-2810 BRIAN L. DAVIE, *Legislative Services Officer* (702) 486-2800

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: October 22, 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 <u>http://www.leg.state.nv.us</u>. 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: <u>Items on this agenda may be taken in a different order than listed. Two or</u> <u>more agenda items may be combined for consideration. An item may be</u> <u>removed from this agenda or discussion relating to an item on this agenda</u> <u>may be delayed at any time.</u>

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 JUNE 27, 2013, MEETING.

For Possible Action

C. APPROVAL OF MINUTES OF THE AUGUST 6, 2013, MEETING.

D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). <u>INFORMATIONAL ONLY</u> – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (<u>list D</u> available upon request).

For Possible Action E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (<u>list E</u> available upon request).

F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

- G. REQUESTS 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 monetary gift of \$24,000 from Land Rover Las Vegas.
 - 2. State Department of Conservation and Natural Resources Division of State Parks – Request for approval to accept a monetary gift of up to \$25,000 from the Nickel Aid Bag program sponsored through Raley's Supermarkets.

APPOINTMENT OF MEMBER TO THE COMMITTEE ON INDUSTRIAL

For Possible Action Η.

- PROGRAMS NRS 209.4817.
- 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.

<u>Notice of this meeting was posted in the following Carson City, Nevada, locations</u>: 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. <u>Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us</u>.

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 <u>www.leg.state.nv.us</u>