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**MEETING NOTICE AND AGENDA**

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

**Date and Time of Meeting:** August 29, 2013 – 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.**

**A G E N D A**

**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 OCTOBER 25, 2012, MEETING.

*For  
Possible  
Action*

C. APPROVAL OF MINUTES OF THE DECEMBER 11, 2012, MEETING.

*For  
Possible  
Action*

D. APPROVAL OF MINUTES OF THE JANUARY 25, 2013, MEETING.

*For  
Possible  
Action*

E. APPROVAL OF MINUTES OF THE APRIL 18, 2013, MEETING.

F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 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).

*For  
Possible  
Action*

- H. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
1. Request to modify the scope of CIP Project 13-S08, Statewide Energy Retrofit Program, to add four additional solar generation projects, pursuant to NRS 341.145(1)(f), and to increase the authority to receive and expend an additional \$2,241,750 in energy rebate funds.
  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 increase the renovation to include all of the first and second floors of Building No. 3, pursuant to NRS 341.145(1)(f), and to increase the authority to receive and expend an additional \$3,093,226 in funds transferred from the Department of Health and Human Services, Division of Public and Behavioral Health (RELATES TO AGENDA ITEM J. 3.).
  3. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

I. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For  
Possible  
Action*

- J. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268.
1. Office of the Attorney General – Crime Prevention – Request for an allocation of \$3,008 to cover a revenue shortfall in license plate fees in Fiscal Year 2013.
  2. Department of Taxation – Request for an allocation of \$529,226 to implement the excise tax imposed by Senate Bill 374, Section 24.4 (2013 Legislature) relating to the sale of marijuana, edible marijuana products and marijuana-infused products.
  3. Department of Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health Services – Request for an allocation of \$3,093,226 to renovate Building No. 3 at Southern Nevada Adult Mental Health Services (RELATES TO AGENDA ITEM H. 2.).

*For  
Possible  
Action*

K. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF FORESTRY – Request for an extension of the reversion date of the Contingency Account allocation approved October 25, 2012, to cover claims associated with firefighting expenditures.

*For Possible Action*

L. NEVADA SYSTEM OF HIGHER EDUCATION – DESERT RESEARCH INSTITUTE – Request approval to redirect annual electric utility appropriations of up to \$97,031 over the 2013-15 biennium towards repayment of a State Office of Energy loan to fund a portion of the installation of a photovoltaic electric power generation system, pursuant to NRS 353.220.

*For Possible Action*

M. NEVADA SYSTEM OF HIGHER EDUCATION – NEVADA STATE COLLEGE – Request to modify the scope of the lease-purchase agreement for an increase from 100,000 square feet to 120,000 square feet, pursuant to NRS 353.555.

N. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.

*For Possible Action*

O. DEPARTMENT OF PUBLIC SAFETY – DIVISION OF EMERGENCY MANAGEMENT – REQUESTS FOR GRANTS FROM THE DISASTER RELIEF ACCOUNT IN ACCORDANCE WITH NRS 353.2755.

1. Caughlin Fire

a) City of Reno - \$162,548.75

b) City of Reno-Non-FMAG - \$42,330.57

c) Sierra Fire Protection District - \$23,132.00

d) Truckee Meadows Fire Protection District - \$39,536.00

2. Washoe Drive Fire

a) Sierra Fire Protection District - \$18,429

b) Truckee Meadows Fire Protection District - \$97,735

*For Possible Action*

P. 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.

*For Possible Action*

Q. APPOINTMENT OF THE COMMITTEE ON INDUSTRIAL PROGRAMS – NRS 209.4817.

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

S. 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.)

T. 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)