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**MEETING NOTICE AND AGENDA**

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

**Date and Time of Meeting:** June 27, 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 or view 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.

*For  
Possible  
Action*

- B. ALLOCATIONS OF FEDERAL GRANT FUNDS FOR WHICH A STATE AGENCY, COMMISSION OR DEPARTMENT HAS REQUESTED A PUBLIC HEARING PURSUANT TO NRS 353.337 ([list B](#) available upon request).
- C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list C](#) available upon request).
- D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS ([list D](#) available upon request).

*For  
Possible  
Action*

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

*For  
Possible  
Action*

- F. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
  - 1. Request to accept and expend \$2,000,000 in federal funds for CIP Project 09-C14, New Readiness Center – North Las Vegas, pursuant to NRS 341.121, and to modify the scope of the project to increase storage and administrative office space, and rehabilitate restrooms at the Floyd Edsall Training Center.
  - 2. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

- G. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For  
Possible  
Action*

- H. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268.
  - 1. Department of Education – Nutrition Education Programs – Request for an allocation of \$23,000 for a Fiscal Year 2012 repayment of federal Child Nutrition funds, received in excess of eligible expenditures.
  - 2. State Department of Agriculture – Predatory Animal and Rodent Control – Request for an allocation of \$51,557 for salary and revenue shortfalls in Fiscal Year 2013.
  - 3. Department of Health and Human Services – Director’s Office – Office of the Public Defender – Request for an allocation of ~~\$46,400~~ **\$32,440** for a salary shortfall in Fiscal Year 2013. **REVISED 6-12-13**

*For  
Possible  
Action*

- I. OFFICE OF THE GOVERNOR – NEVADA STATE OFFICE OF ENERGY – Request for approval to commit money for expenditure from the Account for Renewable Energy, Energy Efficiency and Energy Conservation Loans, pursuant to NRS 701.585(3).

*For  
Possible  
Action*

- J. DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH DIVISION – Request to exempt Carson City and Douglas County from the State Health Division assessment for the cost of environmental health services provided in Carson City and Douglas County, pursuant to NRS 439.4905. **RELATES TO AGENDA ITEM E. 79.**

*For  
Possible  
Action*

- K. 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.
  - 1. For requests related to the Caughlin Fire.
  - 2. For requests related to the Washoe Drive Fire.

*For  
Possible  
Action*

- L. 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 an unrestricted donation of \$49,206 from the Bruce Ward Estate Trust.

*For  
Possible  
Action*

- M. APPOINTMENT OF A SUBCOMMITTEE TO REVIEW AND ADVISE ON THE DEVELOPMENT OF PRIORITIES AND PERFORMANCE BASED BUDGETING (PPBB) BY THE DEPARTMENT OF ADMINISTRATION, BUDGET DIVISION.
- N. INFORMATIONAL ITEMS ([list N](#) available upon request).
- O. 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.)
- P. 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).