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**MEETING NOTICE AND AGENDA**

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

**Date and Time of Meeting:** December 11, 2012 – 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 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 "Live Meetings – Listen or 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, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

C. APPROVAL OF MINUTES OF THE AUGUST 23, 2012, MEETING.

*For  
Possible  
Action*

*For  
Possible  
Action*

- D. ALLOCATION 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).

*For  
Possible  
Action*

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

*For  
Possible  
Action*

- G. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
  - 1. Request to modify the scope of CIP project 11-M01, Reno Wildlife Headquarters – Install Electrical and Sprinkler System, to complete interior finish upgrades while the facility is under construction for the originally approved project, pursuant to NRS 341.145(1)(f), and to increase the authority to receive and expend an additional \$461,410 in funds from Ballot Question No. 1 (2002) from the Nevada Department of Wildlife for the project.
  - 2. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

*For  
Possible  
Action*

- H. APPROVAL OF CONTRACT PURSUANT TO ASSEMBLY BILL 299 (2005 SESSION) – Request approval of a contract between the state and the Reno Sparks Indian Colony for the construction of a new restitution center for the Nevada Department of Corrections and authorization for the State Public Works Division to receive \$1,502,227 from the Reno Sparks Indian Colony and to expend these funds for the divisions' project management and oversight duties, as set forth in the contract.

- 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. Treasurer's Office – State Treasurer Account – Request for an allocation of \$31,661 for a Management Analyst III position to support the state's e-Payment/Merchant Services program, and provide oversight for the Arbitrage program.
  - 2. Supreme Court – Judicial Selection – Request for an allocation of \$8,000 for the costs of filling judicial elected official vacancies for the remainder of Fiscal Year 2013.
  - 3. Department of Health and Human Services – Public Defender – Request for an allocation of \$501 to fund a payroll claim from Fiscal Year 2011.
  - 4. Office of the Military – Military – Request for an allocation of \$1,273 to cover operating expense claims from Fiscal Year 2012.

*For  
Possible  
Action*

K. NEVADA SYSTEM OF HIGHER EDUCATION – NEVADA STATE COLLEGE – APPROVAL OF LEASE-PURCHASE AGREEMENT – Request for approval of a Lease-Purchase Agreement to develop two buildings on the campus of Nevada State College pursuant to NRS 353.550. **WITHDRAWN NOVEMBER 30, 2012.**

*For  
Possible  
Action*

L. DEPARTMENT OF HEALTH AND HUMAN SERVICES – Division of Health Care Financing and Policy – Request approval for a new Auditor III position in the Administration budget account.

*For  
Possible  
Action*

M. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c).

1. Department of Administration – Nevada State Library and Archives – Request for approval to accept a \$65,000 monetary gift from the Malcolm and Evelyn Rountree Trust.
2. Department of Public Safety – Nevada Highway Patrol – Request for approval to accept a donation of a 1953 Ford C500 vehicle valued at \$35,000 from the Nevada Trucking Association.
3. State Department of Conservation and Natural Resources – Division of State Lands – Request for approval to accept a donation of land on behalf of the Nevada Department of Wildlife from the National Fish and Wildlife Foundation.

*For  
Possible  
Action*

N. 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*

O. COMMITTEE ON INDUSTRIAL PROGRAMS – Semi-annual report on the status of current and proposed industrial programs for correctional institutions pursuant to NRS 209.4818.

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

Q. 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.)

R. 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).