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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: October 25, 2012 – 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 "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 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 21, 2012, MEETING.

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).

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).

For Possible Action

E. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

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

1. Department of Administration – Board of Examiners – Request for an allocation of ~~\$580,000~~ **\$380,000** to replenish the Reserve for Statutory Contingency Account. **REVISED 10-4-12.**
2. Department of Education – Education State Programs – Request for an allocation of ~~\$35,174~~ **\$19,800** to cover the costs of travel for the Superintendent of Public Instruction. **REVISED 10-4-12.**
3. State Department of Conservation and Natural Resources – Director’s Office – Request for an allocation of \$289,109 to fund the creation of a state multidisciplinary technical Sagebrush Ecosystem Team to coordinate and maximize Nevada's efforts to avoid listing the Greater Sage-Grouse as a threatened or endangered species pursuant to the federal Endangered Species Act of 1973.
4. State Department of Conservation and Natural Resources – Conservation Districts Program – Request for an allocation of \$28,265 for three new Conservation Staff Specialist II positions.
5. State Department of Conservation and Natural Resources – Division of Forestry – Request for an allocation of \$3,933,663 to cover the claims associated with firefighting expenditures through the remainder of Fiscal Year 2013.
6. Office of Veterans’ Services – Commissioner for Veterans’ Affairs – Request for an allocation of \$83,030 to fund the addition of two new Veterans’ Services Representative I positions.

For Possible Action

H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 396.545 – Nevada System of Higher Education – Request for an allocation of \$14,000 to cover a shortfall in the Trust Account for the Education of Dependent Children for registration and laboratory fees and expenses for textbooks and course materials for eligible students.

For Possible Action

I. 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 \$87,942 monetary gift from the Nanno and Irene Maarsingh Trust.

2. State Department of Conservation and Natural Resources – Division of State Parks – Request for approval to accept a \$20,250 monetary gift from the American Automobile Association.

*For
Possible
Action*

- J. 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*

- K. ESTABLISHMENT OF SALARIES FOR UNCLASSIFIED POSITIONS PURSUANT TO SENATE BILL 505, SECTION 2 (2011 SESSION) – Silver State Health Insurance Exchange – Senate Bill 440 (2011 Session).

*For
Possible
Action*

- L. REPORT FROM THE IFC'S SUBCOMMITTEE ON EARLY INTERVENTION SERVICES.

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

N. 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.)

O. 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.