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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: June 21, 2012 – 10:00 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 FEBRUARY 9, 2012, MEETING.

*For
Possible
Action*

- C. ALLOCATIONS OF FEDERAL GRANT FUNDS FOR WHICH A STATE AGENCY, COMMISSION OR DEPARTMENT HAS REQUESTED A PUBLIC HEARING PURSUANT TO NRS 353.337 ([list C](#) available upon request).
- D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list D](#) available upon request).
- E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY - REQUIRED ACTION WITHIN 45 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 – Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

H. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For
Possible
Action*

- I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268.
 - 1. Department of Public Safety – Nevada Highway Patrol – Request for an allocation of \$15,766 to fund costs associated with visiting dignitary protection in FY 2012.
 - 2. Department of Corrections – High Desert State Prison and Northern Nevada Correctional Center – Request for an allocation of \$32,791 to cover a claim for Military Leave at High Desert State Prison and to cover the personnel costs associated with the reinstatement of an employee at Northern Nevada Correctional Center.

*For
Possible
Action*

- J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO NRS 353.268.
 - 1. Department of Business and Industry – Nevada Transportation Authority – Request for an allocation of \$37,802 due to an anticipated shortfall in the Personnel Services category in FY 2012.
 - 2. Department of Motor Vehicles – Central Services – Request for an allocation of \$39,313 for a new position for the License Plate Factory in FY 2013.

*For
Possible
Action*

- K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO ASSEMBLY BILL 484, SECTIONS 3 AND 4 (2011 SESSION) – Request for allocation of \$23,900,000 in FY 2012 and \$40,100,000 in FY 2013 for interest payments due the federal government for the loan made available to the state upon depletion of Nevada’s Unemployment Compensation Fund.

*For
Possible
Action*

L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO ASSEMBLY BILL 580, SECTION 38 (2011 SESSION) – Office of the Governor – Office of Economic Development – Request for allocation of \$5,429,068 in FY 2013 to encourage the creation and expansion of businesses in Nevada and the relocation of businesses to Nevada.

*For
Possible
Action*

M. 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*

N. DISASTER RELIEF ACCOUNT – City of Caliente – Request for a second extension of the reversion date of grant funds allocated at the February 3, 2010, Interim Finance Committee meeting.

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

P. 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.)

Q. 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.