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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: April 24, 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 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 DECEMBER 15, 2011, MEETING.
- C. ALLOCATIONS OF FEDERAL GRANT FUNDS FOR WHICH A STATE



For

Possible Action

- 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). <u>INFORMATIONAL ONLY</u> – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS (<u>list D</u> available upon request).

For Possible Action

E. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS (<u>list E</u> available upon request).

For Possible Action

- F. DEPARTMENT OF ADMINISTRATION STATE PUBLIC WORKS DIVISION REPORT FROM THE IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS DIVISION MATTERS IN ACCORDANCE WITH NRS 218E.405. See agenda for April 23, 2012, meeting of the Interim Finance Committee's Subcommittee to Review Public Works Division Matters for a list of items to be considered.
- 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.
 - Supreme Court Judicial Selection Request for an allocation of \$10,000 for the cost of filling District Court Judge vacancies for the remainder of Fiscal Year 2012.
 - 2. Department of Public Safety Division of Investigations Request for an allocation of \$45,000 for excess fuel costs and for the cost of demolishing three structures formerly used by the division.
 - 3. State Department of Conservation and Natural Resources Division of Forestry Fire Suppression Account Request for an allocation of \$2,199,387 to cover fire suppression and emergency response costs projected through the remainder of Fiscal Year 2012.
 - 4. Office of the Military Request for an allocation of \$46,284 to provide for projected utility expenditures for the remainder of Fiscal Year 2012.

For Possible Action

I. 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 \$250,000 to encourage the creation and expansion of businesses in Nevada and the relocation of businesses to Nevada.

For Possible Action

- J. 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).
- K. INFORMATIONAL ITEMS (<u>list K</u> available upon request).
- L. 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.)
- M. 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.