

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: October 25, 2011 – 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.

Public comment will be allowed after discussion of each action item on the agenda and 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. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list B](#) available upon request).

For Possible Action

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

For Possible Action

D. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
1. Request to modify the scope of CIP project 09-C18, Southern Nevada Veterans’ Cemetery Expansion, to eliminate construction of in-ground burial vaults and increase the number of plots for in-ground cremations, and to accept \$265,329 in federal funds for completion of CIP project 07-P05, Southern Nevada Veterans’ Cemetery Expansion-Planning, pursuant to NRS 341.121.
2. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

E. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

F. DEPARTMENT OF PUBLIC SAFETY – CRIMINAL HISTORY REPOSITORY – Request for approval to enter into a contract for completion of a study for replacement of software applications that are currently running on the Usoft platform.

For Possible Action

G. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Request for approval to renew a lease for the occupancy of a state-owned building in Winnemucca by JOIN, Inc., a nonprofit organization pursuant to NRS 322.065.

For Possible Action

H. APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c) – DEPARTMENT OF PUBLIC SAFETY – DIVISION OF EMERGENCY MANAGEMENT – Request for approval to accept a donation of 33 computers valued at \$39,996 from the Southern Nevada Counter Terrorism Center of the Las Vegas Metropolitan Police Department.

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

J. 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.)

K. 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.