

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: August 31, 2011 – 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.

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. APPROVAL OF MINUTES OF THE APRIL 18, 2011, MEETING.

For Possible Action

C. APPROVAL OF MINUTES OF THE JUNE 30, 2011, MEETING.

For Possible Action

D. ALLOCATIONS OF BLOCK GRANT FUNDS THAT REQUIRE A PUBLIC HEARING PURSUANT TO NRS 353.345 ([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).

F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY - REQUIRED ACTION WITHIN 45 DAYS ([list F](#) available upon request).

For Possible Action

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

For Possible Action

H. STATE PUBLIC WORKS BOARD – REPORT FROM THE IFC’S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS IN ACCORDANCE WITH NRS 218E.405. [See agenda for August 30, 2011, meeting of the Interim Finance Committee’s Subcommittee to Review Public Works Board Matters for a list of items to be considered.](#)

I. STATEMENT OF CONTINGENCY FUND BALANCE.

For Possible Action

J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (GENERAL FUND) PURSUANT TO NRS 353.268.

1. State Department of Agriculture - Predatory Animal and Rodent Control - Request for an allocation of \$18,500 to cover a revenue shortfall in Fiscal Year 2011.
2. State Department of Agriculture - Veterinary Medical Services - Request for an allocation of \$43,404 to cover a revenue shortfall and unbudgeted personnel services costs in Fiscal Year 2011.
3. Department of Cultural Affairs - Division of Museums and History - Request for an allocation of \$2,884 to cover unbudgeted personnel services costs.
4. Secretary of State’s Office - Request for an allocation of \$539,137 to reimburse counties for all costs and expenses incurred by the counties to conduct the special election to fill the vacancy in Congressional District 2.
5. Department of Public Safety - Nevada Highway Patrol - Request for an allocation of \$1,886 to fund costs associated with visiting dignitary protection in Fiscal Year 2011.

*For
Possible
Action*

K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO ASSEMBLY BILL 484, SECTION 3 (2011 SESSION) - Request for allocation of \$23,900,000 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. APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c) - Department of Public Safety - Request for approval to accept a donation of Automated External Defibrillators from the University of Nevada Reno, Medical School.

*For
Possible
Action*

M. ESTABLISHMENT OF SALARIES FOR UNCLASSIFIED POSITIONS PURSUANT TO SENATE BILL 505, SECTION 2 (2011 SESSION).
1. Silver State Health Insurance Exchange – Senate Bill 440 (2011 Session).
2. State Public Charter School Authority – Senate Bill 212 (2011 Session).

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

*For
Possible
Action*

O. APPOINTMENT OF THE COMMITTEE ON INDUSTRIAL PROGRAMS - NRS 209.4817.

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.