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****REVISED****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: JANUARY 26, 2017 – 1:30 p.m. ****TIME CHANGED****

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 it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings – 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. ROLL CALL.

B. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

*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 15-M13, Replace Central Warehouse Refrigeration Units, Northern Nevada Correctional Center, to increase the authority to receive and expend an additional \$110,000 to rent portable coolers and freezers, pursuant to NRS 341.145(1)(f), and to transfer \$110,000 from CIP Project 15-M03, Replace Air Handling Units, Lovelock Correctional Center Phase II Housing Units, pursuant to Section 34 of Assembly Bill 491 of the 2015 Session, to fund the scope increase for CIP Project 15-M13.
2. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

E. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For
Possible
Action*

F. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268 (Note: IFC may approve a different amount for an allocation than the amount requested) – Department of Taxation – Request for an allocation of \$887,491 to fund the implementation of Ballot Question 2, the Initiative to Regulate and Tax Marijuana, as approved by Nevada voters on November 8, 2016.

*For
Possible
Action*

G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO SENATE BILL 514, SECTION 83 (2015 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested) – Department of Motor Vehicles – Request for an allocation of \$723,021 for software implementation for the system modernization project. **RELATES TO AGENDA ITEMS C.36 AND 37.**

*For
Possible
Action*

H. REQUEST FOR A WAIVER BY A SCHOOL DISTRICT FROM MINIMUM EXPENDITURE REQUIREMENT DURING ECONOMIC HARDSHIP PURSUANT TO NRS 387.2065 – Request for approval of a waiver on behalf of White Pine County School District in the amount of \$13,278 due to an economic hardship in Fiscal Year 2016.

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

J. PUBLIC COMMENT.
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

K. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who 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 and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, 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.

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.