

MINUTES OF THE APRIL 18, 2011
MEETING OF THE
INTERIM FINANCE COMMITTEE
LEGISLATIVE COUNSEL BUREAU
Carson City, Nevada

Chairwoman Debbie Smith called a regular meeting of the Interim Finance Committee (IFC) to order on April 18, 2011, at 8:05 a.m. in Room 4100 of the Legislative Building, 401 South Carson Street, Carson City, Nevada. [Exhibit A](#) is the agenda, and [Exhibit B](#) is the attendance roster. All exhibits are available and on file at the Fiscal Analysis Division of the Legislative Counsel Bureau.

COMMITTEE MEMBERS PRESENT:

Assemblywoman Debbie Smith, Chairwoman
Senator Barbara K. Cegavske
Senator Moises (Mo) Denis
Senator Ben Kieckhefer
Senator Sheila Leslie
Senator David R. Parks
Senator Dean A. Rhoads
Senator Valerie Weiner for Senator Steven Horsford
Assemblyman Paul Aizley
Assemblyman Kelvin Atkinson
Assemblyman David P. Bobzien
Assemblywoman Maggie Carlton
Assemblyman Marcus Conklin
Assemblyman Pete Goicoechea
Assemblyman Tom Grady
Assemblyman John Hambrick
Assemblyman Crescent Hardy
Assemblyman Pat Hickey
Assemblyman Joseph M. Hogan
Assemblyman Randy Kirner
Assemblywoman April Mastroluca
Assemblyman John Ocegüera

COMMITTEE MEMBERS EXCUSED:

Senator Steven Horsford

STAFF MEMBERS PRESENT:

Rick Combs, Assembly Fiscal Analyst
Mark Krmpotic, Senate Fiscal Analyst
Mike Chapman, Principal Deputy Fiscal Analyst
Rex Goodman, Principal Deputy Fiscal Analyst
Brenda Erdoes, Legislative Counsel
Eileen O'Grady, Chief Deputy Legislative Counsel
Sherie Silva, Interim Finance Committee Secretary
Cynthia Wyett, Committee Assistant

A. ROLL CALL.

Lorne Malkiewich, Director, Legislative Counsel Bureau, and Secretary of the Interim Finance Committee, called the roll; he announced a quorum of each House was present.

Chairwoman Smith made welcoming remarks and announcements. She acknowledged the passing of Dr. Milton Glick, President of the University of Nevada, Reno. She said it was difficult for the Legislature to meet and forge ahead with discussions of budget issues regarding higher education without Dr. Glick. He was an amazing advocate for higher education, and it was impossible to know when talking to him that he was not a Native Nevadan because he cared so much about the students and the faculty on his campus. Chairwoman Smith hoped that in future meetings Committee members would remember Dr. Glick and his contributions to education in the state.

*B. ALLOCATIONS OF BLOCK GRANT FUNDS THAT REQUIRE A PUBLIC HEARING PURSUANT TO NRS 353.345.

Chairwoman Smith explained that block grant items numbers 1 through 4 required a public hearing. To expedite the process, she announced the four items would be taken at the same time at the beginning of the agenda so that the agency representatives could return to work. She opened the public hearing on Agenda Items B-1 through B-4.

1. **Department of Health and Human Services - Welfare and Supportive Services - Energy Assistance Program - FY 2011** - Addition of \$1,881,144 in Low Income Home Energy Assistance (LIHEA) block grant funds to assist eligible Nevada citizens in meeting their heating and cooling needs. **Requires Interim Finance approval since this action involves the allocation of block grant funds and this action requires a public hearing. Work Program #C20431**
2. **Department of Health and Human Services - Mental Health and Developmental Services - Administration - FY 2011** - Addition of \$207,032 in federal Community Mental Health Services (CMHS) block grant funds to provide community based mental health services to adults and children through subgrant

awards to mental health agencies and child and family services agencies. **Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing. Work Program #C19875**

3. **Department of Health and Human Services - Child and Family Services - Community Juvenile Justice Programs - FY 2011** - Transfer of \$95,080 from the Juvenile Accountability Block Grant category to the Continuum Training category to change the purpose of this portion of the block grant funding due to the Summit View facility closure. **Requires Interim Finance approval since the amount involves the allocations of block grant funds and this action requires a public hearing. Work Program #C20525**
4. **Department of Health and Human Services - Child and Family Services - Southern Nevada Child and Adolescent Services - FY 2011** - Addition of \$152,387 in federal Child Care Development Funds (CCDF) block grant funds to redirect child care consultation and training services to all child care centers, Head Start programs and state Pre-K programs in Clark County to the Division because of the expertise of staff and quality of supervision. **Requires Interim Finance approval since this action involves the allocation of block grant funds and this action requires a public hearing. Work Program #C18855**

Chairwoman Smith asked whether there was anyone present who would like to provide testimony on block grant items 1 through 4. There was no public testimony, and there were no questions from the Committee.

ASSEMBLYMAN CONKLIN MOVED FOR APPROVAL OF AGENDA ITEMS B-1 THROUGH B-4.

SENATOR LESLIE SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

- C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.

Chairwoman Smith announced that Agenda Item C included work programs that were submitted by the Governor since the last Interim Finance Committee meeting. They required expeditious action within 15 days of submittal. The work programs were informational only and did not require Committee action.

1. **Attorney General's Office - Administrative Fund - FY 2011** - Addition of \$50,000 in Transfer from Department of Public Safety Criminal Justice fund to accept a Justice Assistance Grant (JAG). The grant funds will allow the agency to obtain a contracted Ombudsman to develop multi-disciplinary regional units to

coordinate efforts related to children endangered or exposed to drugs. Requires Interim Finance approval since the amount added to the Drug Endangered Children category exceeds 10 percent of the legislative approved amount for that category. **Work Program #C20513**

2. **Department of Information Technology - Facility Management - Computing - FY 2011** - Transfer of \$148,509 from the Information Services category to the Mainframe Upgrade category to account for expenditures related to upgrading the mainframe approved via work program C20198 in a Special Use category. Requires Interim Finance approval since the amount transferred to the Mainframe Upgrade category exceeds \$50,000. **Work Program #C20345**

Chairwoman Smith asked for questions regarding Agenda Items C-1 and C-2. There were no questions from the Committee.

*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS.

Chairwoman Smith asked Rick Combs, Assembly Fiscal Analyst, to review the work programs in Agenda Item D. She advised Committee members to indicate any additional items on which they wished to receive additional information or testimony. She noted that she would be adding items 129 and 130.

Rick Combs, Assembly Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, advised Committee members that testimony would be provided on the following work programs: items 2 and 3, Office of Energy, to be heard concurrently with Agenda Item G; items 6 and 7, Secretary of State; item 34, Disability Rx Program, to be heard concurrently with item 43, Medicaid Administration; item 44, Increased Quality of Nursing Care; item 103, to be heard concurrently with Agenda Item H-1; and items 129 and 130.

Chairwoman Smith asked whether Committee members wished to hear testimony on any other items. She noted that items 26, 28, and 29 had been withdrawn. There were no further requests for testimony.

ASSEMBLYMAN CONKLIN MOVED FOR APPROVAL OF THE
REMAINING WORK PROGRAM REVISIONS AND POSITION
RECLASSIFICATIONS.

SENATOR CEGAVSKE SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

1. **Governor's Office - Office of Consumer Health Assistance - FY 2011 -** Addition of ~~\$52,258~~ **\$57,792** in Affordable Care Act-Consumer Assistance Program (ACA-CAP) Grant funds to receive additional federal grant funds to implement the Affordable Consumer Assistance Program. These funds are in addition to work program C19965 previously approved by the Interim Finance Committee on December 17, 2010. Requires Interim Finance approval since the amount added to the ACA-CAP category exceeds \$50,000. **Work Program #C20303. REVISED MARCH 3, 2011.**

Refer to motion for approval under Agenda Item D.

Chairwoman Smith announced that Agenda Items D-2, D-3, and G would be heard together.

2. **Governor's Office - Office of Energy - Energy Conservation - FY 2011 -** Transfer of \$620,000 from the ARRA State Energy Program (SEP) category to the Revolving Loan category and \$1,588,948 from the Engineering Feasibility category to the Revolving Loan category to allow the issuance of loans to qualified applicants from the Renewable Energy, Energy Efficiency and Energy Conservation Loan account. Requires Interim Finance approval since the amount added to the Revolving Loan category exceeds \$50,000. **RELATES TO ITEM 3. Work Program #C20429**
3. **Governor's Office - Office of Energy - Renewable Energy, Energy Efficiency and Energy Conservation Loans Program - FY 2011 -** Deletion of \$70,562 in Interest Income, addition of \$1,189,493 in Loan Repayments, and addition of \$2,208,948 in Transfer from Nevada State Office of Energy **and transfer \$212,887 from the Reserve category** to fund previously approved renewable energy loans. Requires Interim Finance approval since the amount added to the Energy Loans category exceeds \$50,000. **RELATES TO ITEM 2. Work Program #C20430**

- *G. OFFICE OF THE GOVERNOR – NEVADA STATE OFFICE OF ENERGY – Request for recommendation to the Legislature of approval to commit money for expenditure from the Fund for Renewable Energy, Energy Efficiency and Energy Conservation Loans pursuant to NRS 701.585(3).

Stacey Crowley, Director, Nevada State Office of Energy (NSOE), introduced Robert Nellis, Energy Program Manager. She explained that item D-2 transferred \$620,000 in excess payroll funds from the American Recovery and Reinvestment Act (ARRA) State Energy Program category to the Revolving Loan Fund category, and transferred \$1,588,948 from the Engineering Feasibility category to the Revolving Loan Fund category ([Exhibit C](#)). The funds were not able to be used in Engineering Feasibility programs, and the agency wanted to move them to the Revolving Loan Fund as soon as possible for reallocation.

Ms. Crowley stated that item D-3 provided the authority to spend the total transfers of \$2,208,948, as well as interest income earned of \$1,189,493, in the Revolving Loan Fund program.

Ms. Crowley went on to explain that Agenda Item G requested approval from the Interim Finance Committee to commit the transferred funds to the Fund for Renewable Energy, Energy Efficiency and Energy Conservation Loans. Projects had been selected for funding.

Chairwoman Smith remarked there seemed to be concern that the amount of money for which authority was given to the NSOE totaled \$9.2 million, but the NSOE had authorized \$10.2 million in projects. She understood the theory behind having funds constantly moving through the system, but she questioned what would happen if the state was unable to provide the full amount of funding promised through a loan agreement and the borrowers could not complete their projects.

Ms. Crowley replied that applicants were informed that the process required approval from IFC, and at the same time they were finalizing plans for financing their project, they were using the loan as one of many financing options to get the projects completed. Each of the applicants signed a contract informing them that the NSOE was only able to loan money that was available, and final arrangements were worked out as more details became available. Ms. Crowley said it was true that there was \$10.2 million in projects but \$9.2 million in authority, but the NSOE had never spent more money than was available. She reiterated the details of the projects were worked out as more information became available.

Robert Nellis, Energy Program Manager, Nevada State Office of Energy, explained many of the loans were actually done in draw stages. The first draw might be 60 percent or 80 percent of the total loan amount, and the balance of the loan funds may not be needed until three or six months down the road, at which time the agency would submit a request to IFC for additional monies to use as additional draws. He reiterated the recipients understood that they could not receive funds without IFC approval.

Chairwoman Smith asked whether the agency had experienced any problems with the borrowers using the existing process. Ms. Crowley replied it had not.

Chairwoman Smith said it appeared that a different process was needed. She was not sure the intent was for the agency to request authority from the IFC for each of its projects. Although the NSOE had the authority to expend the money to make the loans, the process was not in compliance with *Nevada Revised Statutes* (NRS) 353.260, which prohibited obligating the state to expenditures in excess of amounts authorized by the Legislature or the IFC. She asked Ms. Crowley whether the agency had considered a different process or possible legislation to correct the situation.

Mr. Nellis replied the agency would like to improve the process. Now that the initial ARRA grant funds were being expended, there were no longer time constraints to loan the funds or risk them being reverted to the federal government. He said the NSOE would be very willing to work with the IFC and Fiscal staff to implement a process to ensure that funds were not overcommitted in the future.

Chairwoman Smith said it appeared reasonable to keep the funds flowing in order to have a line-up of projects so that as money was repaid and the fund was restored, loans could quickly be made to project developers. She suggested the agency consider a process that would not require it to return to the IFC for the same discussion for every project.

Ms. Crowley remarked there was one bill dealing with the Revolving Loan Fund, Senate Bill 60, which would expand the types of projects that could be involved in the fund, and perhaps that would be a vehicle to improve the process.

Chairwoman Smith asked Ms. Crowley to discuss the matter with Fiscal staff.

SENATOR CEGAVSKE MOVED FOR APPROVAL OF AGENDA
ITEMS D-2, D-3, AND G.

ASSEMBLYMAN CONKLIN SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

4. **Attorney General's Office - ~~Consumer Advocate~~ – Administrative Account - FY 2011** - Addition of \$597,106 in Wells Fargo Foreclosure Relief Program Settlement income and \$597,105 in Stipulated Settlement Agreement revenue to assist in efforts to prevent or mitigate foreclosures and prevent mortgage or loan modification fraud. Requires Interim Finance approval since the amount added to the Court Settlement Disbursement to Subgrantees category exceeds \$50,000. **Work Program #~~C20675~~ #C20675A. REVISED APRIL 8, 2011.**

Refer to motion for approval under Agenda Item D.

5. **Attorney General's Office - Violence Against Women Grants - FY 2011** - Addition of \$44,000 in Transfer from the Health Division to accept a Sexual Violence Prevention Grant. This grant will allow the agency to convene a curriculum development team to enhance a currently planned outreach and training and ensure existing programs are compliant with the federal Violence Against Women Act grants. Requires Interim Finance approval since the amount added to the Sexual Violence Prevention Grant exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20538**

Refer to motion for approval under Agenda Item D.

Chairwoman Smith announced items 6 and 7 would be heard together.

6. **Secretary of State's Office - FY 2011** - Addition of \$1,026,640 in Miscellaneous Program Fees to facilitate a plan for the implementation of technology based economic development in the State of Nevada, as well as address current budget deficiencies and other projects in the next biennium. Requires Interim Finance approval since the amount added to the Economic Development category exceeds \$50,000. **Work Program #C20524**
7. **Secretary of State's Office - FY 2011** - Transfer of \$85,190 from the Reserve category to the eSOS Re-Write category and \$27,860 from the Reserve category to the Election Expense category to cover some of the expenditures of the technical requirements gathering for the eSOS Re-Write and to cover the ballot stock reimbursement costs to the counties. Requires Interim Finance approval since the amount added to the eSOS Re-Write category exceeds \$50,000. **Work Program #C20541**

Chairwoman Smith noted that items 6 and 7 were complicated, and she asked Secretary of State Ross Miller to walk the Committee through the details.

Ross Miller, Secretary of State (SOS), explained work programs 6 and 7 provided authority for the Secretary of State to receive and expend funds from a one-time unanticipated securities settlement. The funding was a result of national enforcement settlements which had been, and continued to be, negotiated between state securities regulators and brokerage firms and arose from securities violations committed from sales by those brokerage firms. Auction rates were essentially long-term debt instruments for which the interest rate was reset at auctions, and there were failures in the disclosures provided to the individual buyers of those securities. As a result, there were continuing ongoing actions that the secretaries of state and attorneys general throughout the country had been enforcing.

Mr. Miller said the Office of the Secretary of State (Office) proposed to use the settlement funds for the following critical items:

- To fund an unclassified portal administrator position for the Nevada Business Portal, which he presented the need for during the SOS budget hearings. The Office had requested the position be added back into its budget request.
- To create and implement a plan for Nevada's technology-based economic development program, which complimented Assembly Bill 449.
- To hire a professional consultant to improve customer service operations.
- To fund a technology system replacement in the Securities Division.
- To replace the balance of funding in the agency's Reserve account in the amount of \$301,739.

Chairwoman Smith asked Mr. Combs to explain the nuances of the transfer process because it was different than the usual method of bringing funds into the budget. A significant portion of the request was needed to start working on the economic development plan that the Legislature and the Governor's Office had proposed. She expressed appreciation to the Secretary of State's Office for its assistance.

Rick Combs, Assembly Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, explained the \$1.026 million coming from the settlement money was being brought into the budget in fiscal year (FY) 2011. Approximately \$305,000 of that amount would be brought in with a request to expend up to \$305,000 for the Nevada technology-based economic development program referred to by the Secretary of State. The settlement money needed to be used for securities issues in the budget. There were currently securities costs funded in the FY 2011 budget with General Fund money, and the use of the settlement funds in place of the General Funds would free up the General Funds for the technology-based economic development program.

Mr. Combs said the reason the SOS was requesting to use up to \$305,000 was that starting in April, it would not be possible to finish committing the funds prior to the close of FY 2011, so some of the funds would presumably be used in FY 2012. He said if the total \$305,000 was replaced in General Fund in FY 2011 but was not all expended, the remainder would revert to the General Fund and the Office would not have it available for expenditure in FY 2012. Mr. Combs said if the Committee elected to approve the \$305,000, Fiscal staff recommended the motion authorize the SOS to use up to \$305,000 for the economic development program in FY 2011, and that any funds not used for that purpose in FY 2011, again up to the total of \$305,000, would be available for that same use, no change in purpose, in FY 2012.

Mr. Combs recalled the Secretary of State had mentioned the various other plans for the remaining securities settlement funds, which did not total the entire \$1 million being received, and he understood that approximately \$302,000 was planned to be placed in Reserve at this point.

Senator Kieckhefer remarked the Secretary of State had made a compelling argument for the portal administrator during the budget hearing, and he appreciated finding funding other than General Fund for it. He asked whether the position would ultimately have to be funded by General Fund in the following biennium. Secretary Miller replied that was correct.

Senator Kieckhefer asked whether there were other items in the request that would have General Fund implications moving forward. Mr. Miller replied only the one position would require future General Fund support.

Senator Kieckhefer said he was aware that other studies had been conducted on the status of the state's economy over the years, and he did not understand what would be gained from another study. He asked staff whether the Secretary of State was just attempting to identify available revenue.

Mr. Combs replied he did not know why the decision was made to use settlement funds for the study. He would defer to the Secretary of State to respond to the question.

Mr. Miller clarified the cluster analysis being proposed was based on the Utah Science Technology and Research (USTAR) model for economic development. He said some interesting model practices had been used by competitive mountain states very successfully. Denver, Colorado's economy was in shambles in the 1980s, and its story of economic development in the 1990s had served as a model for the approach Nevada wanted to take. Representatives from Utah had worked extensively with the state on the USTAR model. Mr. Miller said the model was fairly simple:

- Identify industry clusters in the region for which there may exist a critical mass of industries that would support the region.
- Invest in higher education to recruit and train faculty to develop the curriculum to meet the needs of the specific industries.
- Commercialize those efforts by attracting companies eager to have a workforce that would meet those needs. The USTAR program was not a long-term program; results were seen within five years.

Mr. Miller noted the Governor's Office and the Legislature had proposed restructuring economic development efforts in Nevada, and the new model was a key piece in putting specific funding in place. The analysis would work hand in hand with that funding to try to determine how the funding should appropriately be used and which industry clusters would make sense. He noted the proposed analysis was quite different from other studies that had been conducted before: there was a specific action plan associated with it. He added that Nevada would work directly from the Utah model.

Senator Denis asked whether an industry cluster study had ever been done in Nevada. Mr. Miller replied studies had previously been conducted which attempted to look at target industries, but they did not specifically identify industry clusters or conduct a thorough analysis of what was required to move them forward.

Assemblyman Ocegüera noted the proposal would not exclude use of the previous studies. The language in Assembly Bill 449 included the ability to incorporate the other studies into the analysis.

Mr. Combs clarified that the Committee's approval of the item would bring the settlement money into the budget, but at this time, it would only commit expenditure of the \$305,000 for the economic development plan. At the time of the Secretary of State's budget closing, the items recommended for use in fiscal years 2012 and 2013 would be discussed and approved. He noted from the Fiscal Analysis Division's analysis, if the other items, including the business portal administrator, were approved, it would be necessary to approve a statutory change similar to that in Senate Bill 431 that would allow expansion of the manner in which the securities revenues were

currently able to be used. Mr. Combs noted the decision did not need to be made at this meeting, but the Committee should be aware of the information going forward.

Assemblyman Kirner asked whether approval of the item would free up General Fund in the budget, or if General Fund would be required in the second year to support the position.

Mr. Combs replied the position was not included in The Executive Budget. Approval of the item would fund the position for the upcoming biennium only. The Legislature could consider whether the reserve of \$301,739 discussed earlier should be used to offset additional General Funds in the upcoming biennium. If the Legislature ultimately decided not to fund the other plans put forward for fiscal years 2012 and 2013, those funds would also be available. The funds could possibly be left in reserve for use for its intended purpose in statute, or the two money committees could decide again to use that to offset General Fund, which would require a statutory change.

Chairwoman Smith advised members to keep in mind there were different parts to the request. Today's motion would be to approve up to \$305,000 for the economic development plan. Additional decisions would be made when the SOS budget was closed and when Senate Bill 431 was considered, at which time the pieces would fit together.

ASSEMBLYMAN OCEGUERA MOVED FOR APPROVAL.

ASSEMBLYMAN CONKLIN SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

Later in the meeting, Mr. Combs explained there was some confusion about whether the motion and the vote for the Secretary of State's work programs included both items D-6 and D-7. Item 7 involved the use of reserve funds for the ballot stock reimbursement and the eSOS Re-Write technical requirements study. He said both items had been approved through previous work programs, but The Executive Budget for the 2011-2013 biennium did not take them into account in the balance forward that was being used in 2012-2013 to offset General Funds. Mr. Combs wanted to clarify for the record that the motion did approve both items 6 and 7.

Chairwoman Smith asked if there were any objections to Mr. Combs' statement. There were none.

- 8. Secretary of State's Office - HAVA Election Reform - FY 2011 - Addition of \$42,000 in federal Title II Section 261 Help America Vote Act (HAVA) grant funds to provide voting access to individuals with disabilities. Requires Interim Finance approval since the amount added to the Polling Place Improvements category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C20657****

Refer to motion for approval under Agenda Item D.

9. **Treasurer's Office - College Savings Trust - Endowment Account - FY 2011** - Transfer of \$468,424 from the Reserve category to the Transfer to Higher Education Trust category to cover administrative costs for the Prepaid Tuition Program for the current fiscal year to help support the viability of the Prepaid Tuition Program. Approval of non-IFC work program C20528 is contingent upon approval of the work program. Requires Interim Finance approval since the amount transferred to the Transfer to Higher Education Trust category exceeds \$50,000. **Work Program #C20569**

Refer to motion for approval under Agenda Item D.

10. **Treasurer's Office - Unclaimed Property - FY 2011** - Addition of \$400,000 in Transfer from Abandoned Property funds to cover audit expenses through the end of FY 2011. Requires Interim Finance approval since the amount added to the Audit Services category exceeds \$50,000. **Work Program #C20437**

Refer to motion for approval under Agenda Item D.

11. **Department of Administration - Purchasing - Commodity Food Program - FY 2011** - Addition of \$172,895 in federal Emergency Food Assistance; \$128,867 in federal Commodity Supplemental Food Program revenue; transfer of \$24,924 from the Reserve category to the Operating category; and \$22,504 from the Reserve category to the Shipping Expenses category to cover costs through fiscal year-end based on current caseload. Requires Interim Finance approval since the amount added to the Emergency Food Assistance Program exceeds \$50,000. **Work Program #C20638**

Refer to motion for approval under Agenda Item D.

12. **Department of Personnel - FY 2011** - Transfer of \$28,500 from the Reserve category to the Operating category and \$46,500 from the Reserve category to the Equipment category to cover costs related to the purchase and installation of office cubicles and data wiring required to relocate from a non-state owned facility to a state-owned facility. Requires Interim Finance approval since the amount transferred to the Equipment category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C20680**

Refer to motion for approval under Agenda Item D.

13. **Department of Information Technology - Facility Management - Computing - FY 2011** - Addition of \$61,309 in Computer Facility Services fees and \$214 in Prior Year Revenue to increase the network cabling capacity to support current customers. Requires Interim Finance approval since the cumulative amount added to the Information Services category exceeds \$50,000. **Work Program #C20645**

Refer to motion for approval under Agenda Item D.

- 14. Department of Taxation - FY 2011** - Addition of \$25,000 in Miscellaneous Revenue and transfer of \$65,000 from the Operating category to the Information Services category to cover costs through year-end and to purchase a remote hardware and software administrative and management program. Requires Interim Finance approval since the amount added to the Information Services category exceeds \$50,000. **Work Program #C20481**

Refer to motion for approval under Agenda Item D.

- 15. Department of Education - Other State Education Programs - FY 2011-** Transfer of \$117,389 from the A.B. 580 Section 39 Speech Pathologists category to the Counselor Certification category to cover projected costs for the 5 percent salary increase provided to nationally certified and licensed school counselors and school psychologists. Requires Interim Finance approval since the amount transferred to the Counselor Certification category exceeds \$50,000. **Work Program #C20679**

Refer to motion for approval under Agenda Item D.

- 16. Department of Education - Proficiency Testing - FY 2011** - Transfer of \$113,328 from the System on Accountability Information in Nevada (SAIN) category to the Personnel Services category to fund salary costs for a new position that was approved in FY 2010. Requires Interim Finance approval since the amount transferred to the Personnel Services category exceeds \$50,000. **Work Program #C20614**

Refer to motion for approval under Agenda Item D.

- 17. Department of Education - Other Unrestricted Accounts - FY 2011** - Transfer of ~~\$74,975~~ **\$84,111** from the Charter School Reserve category to the Charter Schools category to fund the implementation of Powerschool and Authorizers Oversight Information System to streamline compliance and reporting for charter schools that are sponsored by the State Board. Requires Interim Finance approval since the amount transferred to the Charter Schools category exceeds \$50,000. **Work Program #C20686. REVISED APRIL 8, 2011.**

Refer to motion for approval under Agenda Item D.

- 18. Department of Education - Other Unrestricted Accounts - FY 2011** - Transfer of \$121,230 from the Reserve category to the Personnel Services category, \$8,977 from the Private School Reserve category to the Charter School Reserve category, and \$6,391 from the Reserve category to the Charter School Reserve category to cover a projected shortfall through the end of the fiscal year and true up actual funds. Requires Interim Finance approval since the amount transferred to the Personnel Services category exceeds \$50,000. **Work Program #C20641**

Refer to motion for approval under Agenda Item D.

- 19. Department of Education - Elementary and Secondary Education - Title I - FY 2011** - Addition of \$991,816 in State Improvement 1003(G) ARRA grant funds; \$41,177,555 in Federal Title I Basic grant funds; \$283,368 in federal Migrant Aid grant funds; \$231,219 in Federal Neglected and Delinquent Child grant funds; \$156,830 in Accountability grant funds; \$1,302,234 in School Improvement 1003(C) grant funds; \$2,547 in Reading First State grant funds; and \$154,048 in federal Even Start grant funds; and deletion of \$8,669 in federal Title I Part A ARRA grant funds. This request also transfers \$5,418 from the Reading First State Grant Admin category to the Reading First State Grant Aid to Schools category; \$199,453 from the Title I ARRA Admin category to the Title I ARRA Aid to Schools category; and \$20,528 from the Transfer to NDE Staffing Services category to the Title I ARRA Aid to Schools category to align federal and state authority. Requires Interim Finance approval since the amount added to the Operating category exceeds \$50,000. **Work Program #C20500**

Refer to motion for approval under Agenda Item D.

- 20. Department of Education - Elementary and Secondary Education Titles II, V, & VI - FY 2011** - Addition of \$26,001 in Technology Grant ARRA grant funds; \$436 in State Assessments grant funds; \$5,577 in Math and Science Partnerships grant funds, and \$540 in federal Technology grant funds to align state and federal authority. Requires Interim Finance approval since the cumulative amount added to the Technology Grants - ARRA category exceeds \$50,000. **Work Program #C20501**

Refer to motion for approval under Agenda Item D.

- 21. Department of Education - Elementary and Secondary Education Titles II, V, & VI - FY 2011** - Transfer of \$65,058 from the State Assessments - Contracts category to the Personnel Services category; \$46,134 from the State Assessments - Contracts category to the State Assessments - Administrative category; \$7,537 from the Teacher Quality State Program category to the Teacher Quality Aid to Schools category; and \$1,597 from the Teacher Quality Administrative category to the Teacher Quality Aid to Schools category to fund projected shortfalls and to align state and federal authority. Requires Interim Finance approval since the amount transferred from the State Assessments - Contracts category exceeds \$50,000. **Work Program #C20695**

Refer to motion for approval under Agenda Item D.

- 22. Department of Education - Nutrition Education Programs - FY 2011** - Addition of \$2,050,000 in federal Commodity/Cash grant funds; \$10,400,000 in federal School Breakfast Program grant funds; \$12,432,006 in Federal School Lunch Program grant funds; and \$5,050,000 in federal Child/Adult Care Audit grant funds. This request also transfers \$75,100 from the Operating category to the Information Services category; and \$4,200 from the Operating category to the Training

category to align federal and state authority; to provide funding to update the online nutrition education claims programs; and to provide funding for employee training. Requires Interim Finance approval since the amount added to the School Lunch Program category exceeds \$50,000. **Work Program #C20620**

Refer to motion for approval under Agenda Item D.

- 23. Department of Education - Individuals With Disabilities Act - FY 2011** - Addition of \$28,108,353 in federal Handicapped grant funds; \$1,134,648 in federal Early Childhood grant funds; \$133,159 in federal Project Promises grant funds; and \$10,594 in Individuals with Disabilities Part B ARRA Grant funds. This request also transfers \$493,972 from the Operating category to the Special Education Aid to Schools category; and \$38,935 from the Project Promises - Administration category to the Project Promises Aid to Schools category to align state and federal authority and transfer a position from the GEAR UP budget account to align funding with duties. Requires Interim Finance approval since the amount added to the Special Education Aid to Schools category exceeds \$50,000. **Work Program #C20503**

Refer to motion for approval under Agenda Item D.

- 24. Department of Cultural Affairs - Library and Archives - Archives and Records - FY 2011** - Addition of \$38,675 in National Historical Publications and Records Commission grant funds to provide for increased access to collections as part of the Nevada Statewide Digital Initiative and travel for the State Historic Records Advisory Board and designated staff. Requires Interim Finance approval since the amount added to the Historic Records Advisory Board category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20540**

Refer to motion for approval under Agenda Item D.

- 25. Department of Cultural Affairs - Library and Archives - Micrographics and Imaging - FY 2011** - Transfer of \$36,603 from the Personnel Services category to the Operating category to provide funding for temporary services through the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Operating category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20674**

Refer to motion for approval under Agenda Item D.

- 26. Department of Business and Industry - Administration - FY 2011** - Addition of \$147,821 in Cost Allocation Reimbursement funds and \$10,024 in Interim Finance Committee Contingency Funds and transfer of \$40,000 from the Personnel Services category to the Relocation Expenses category to relocate the Director's Office of the Department of Business and Industry. Requires Interim Finance approval since the amount added to the Relocation Expenses category exceeds \$50,000. **RELATES TO ITEMS 28 AND 29. Work Program #C20300BI. WITHDRAWN APRIL 8, 2011.**

- 27. Department of Business and Industry - Insurance - Insurance Education and Research - FY 2011** - Addition of \$204,709 in Title Insurance Settlement funds to fund education programs for title insurance. Requires Interim Finance approval since the amount added to the Title Insurance Consumer Education category exceeds \$50,000. **Work Program #C20647**

Refer to motion for approval under Agenda Item D.

- 28. Department of Business and Industry - Industrial Relations - FY 2011** - Addition of \$20,337 in Worker's Compensation and Safety funds for the relocation of the Director's Office. Requires Interim Finance approval since the amount added to the Transfer to the Department of Business & Industry category exceeds 10 percent of the legislatively approved amount for that category. **RELATES TO ITEMS 26 AND 29. Work Program #C20334BI. WITHDRAWN APRIL 8, 2011.**

- 29. Department of Business and Industry - Industrial Relations - Occupational Safety & Health Enforcement - FY 2011** - Addition of \$23,065 in Worker's Compensation and Safety funds for the relocation of the Director's Office. Requires Interim Finance approval since the amount added to the Transfer to the Department of Business & Industry category exceeds 10 percent of the legislatively approved amount for that category. **RELATES TO ITEMS 26 AND 28. Work Program #C20335BI. WITHDRAWN APRIL 8, 2011.**

- 30. Department of Business and Industry - Industrial Relations - Occupational Safety & Health Enforcement - FY 2011** - Transfer of \$5,176 from the Personnel Services category to the In-State Travel category and \$20,505 from the Personnel Services category to the Operating category to provide funding for the Nevada Occupational Safety and Health Review Board through the end of SFY 2011. Requires Interim Finance approval since the cumulative amount added to the Operating category exceeds \$50,000. **Work Program #C20621**

Refer to motion for approval under Agenda Item D.

- 31. Department of Business and Industry - Housing - Low Income Housing Trust Fund - FY 2011** - Addition of \$91,569 in federal Emergency Shelter grant funds to help improve the quality of emergency shelters and transitional housing for the homeless to make available additional shelters to meet the costs of operating shelters, to provide essential social services to homeless individuals, and to help prevent homelessness. Requires Interim Finance approval since the amount added to the Emergency Shelter Grant category exceeds \$50,000. **Work Program #C20656**

Refer to motion for approval under Agenda Item D.

- 32. Department of Business and Industry - Housing - FY 2011** - Addition of \$2,845,090 in federal HOME Investment Partnership Program grant funds to expand the supply of affordable housing for low and very low income households. Requires Interim Finance approval since the amount added to the HOME Program Administration category exceeds \$50,000. **Work Program #C20655**

Refer to motion for approval under Agenda Item D.

- 33. Department of Health and Human Services - Aging and Disability Services - Senior Rx and Disability Rx - FY 2011** - Deletion of \$1,617,963 in Fund for a Healthy Nevada (Tobacco) funds to align remaining authority in SFY 2010 with the amount received for SFY 2011. Requires Interim Finance approval since the amount deducted from the Senior Prescription Program category exceeds \$50,000. **Work Program #C20487**

Refer to motion for approval under Agenda Item D.

Chairwoman Smith announced items 34 and 43 would be heard together.

- 34. Department of Health and Human Services - Aging and Disability Services - Senior Rx and Disability Rx - FY 2011** - Addition of \$122,000 in Budgetary Transfers to provide funding for a projected shortfall in the Aging and Disability Services Division, Senior Rx and Disability Rx. Requires Interim Finance approval pursuant to A.B. 3, Section 36 of the 26th Special Session (2010). **RELATES TO ITEM 43. Work Program #C20628**

- 43. Department of Health and Human Services - Health Care Financing and Policy - Administration - FY 2011** - Deletion of \$122,000 in Budgetary Transfers to cover a projected shortfall in the Disability Rx program in the Senior Rx and Disability Rx budget account. Requires Interim Finance approval pursuant to Section 36, subsection 2 of A.B. 3 passed by the 26th Special Session (2010) of the Nevada Legislature. **RELATES TO ITEM 34. Work Program #C20630**

Carol Sala, Administrator, Aging and Disability Services Division, Department of Health and Human Services, explained work program 34 proposed to transfer \$122,000 in General Fund from the Division of Health Care Financing and Policy to the Aging and Disability Services Division to cover a projected shortfall in Disability Rx ([Exhibit D](#)). However, she said the Division had received the March billing from Catalyst, and prescription costs were significantly less than projected. Ms. Sala said the Division was currently projecting a surplus of nearly \$21,000.

Ms. Sala cautioned the Committee that the projections could change over the following months due to the inability to predict the composition of the membership. She said with the Patient Protection and Affordable Care Act provisions, the number of prescriptions people were taking, and the cost of the prescriptions, people were entering the gap sooner, and it was difficult to predict who would receive which prescriptions and the

associated costs. She said projections were based on the previous year, but the billing for March was significantly less than March 2010.

Chairwoman Smith affirmed the Division no longer required the transfer.

Ms. Sala replied the Division was concerned with what would happen between now and the end of the fiscal year: costs could spike again, especially later in the year when membership may enter the gap and have higher prescription costs. The Division did not want to have to return to IFC at the last minute to try to cover a shortage. She said Medicaid had indicated the funding being transferred to the Division was surplus that Medicaid was planning to revert at the end of the fiscal year. The Division would use tobacco settlement funds first, and any surplus of General Funds would be reverted.

Chairwoman Smith asked Ms. Sala to explain the methodology being used and whether the Division had a plan to make projections differently.

Brenda Berry, Administrative Services Officer, Aging and Disability Services Division, Department of Health and Human Services, explained costs were projected based on the percentage increase from month to month for the previous year. Because of membership changes and the Affordable Care Act, she was not aware of a better way to project costs to make more accurate projections.

Senator Leslie said she would recommend the Division return to IFC in June because the methodology was not reliable. She realized it was not the Division's fault, but she was not comfortable with approving the funds and the Division reverting them if they were not needed.

Chairwoman Smith stated no action would be taken on the item, and the Division could return to the Committee in June if additional funding was needed.

- 35. Department of Health and Human Services - Aging and Disability Services - Tobacco Settlement Program - FY 2011** - Addition of \$67,447 in United Health Settlement funds to support Independent Living Grants in FY 2011. Requires Interim Finance approval since the amount added to the Grants category exceeds \$50,000. **Work Program #C20418**

Refer to motion for approval under Agenda Item D.

- 36. Department of Health and Human Services - Aging and Disability Services - Tobacco Settlement Program - FY 2011** - Deletion of \$1,867,865 in Fund for a Healthy Nevada (Tobacco) funds to align the FY 2011 authority with the remaining authority in FY 2010. Requires Interim Finance approval since the amount deducted from the Grants category exceeds \$50,000. **Work Program #C20417**

Refer to motion for approval under Agenda Item D.

- 37. Department of Health and Human Services - Aging and Disability Services - Tobacco Settlement Program - FY 2011** - Addition of \$100,000 in Title XX funds

to support Independent Living Grants in FY 2011. Requires Interim Finance approval since the amount added to the Grants category exceeds \$50,000. **Work Program #C20420**

Refer to motion for approval under Agenda Item D.

- 38. Department of Health and Human Services - Aging and Disability Services - Federal Programs and Administration - FY 2011** - Addition of \$62,976 in federal State Health Insurance Assistance Program (SHIP) grant funds to support a network of volunteers located throughout the State, as well as to provide education, outreach, and long-term care planning through subgrants to providers. Requires Interim Finance approval since the amount added to the SHIP category exceeds \$50,000. **Work Program #C20634**

Refer to motion for approval under Agenda Item D.

- 39. Department of Health and Human Services - Aging and Disability Services - Developmental Disabilities - FY 2011** - Addition of \$94,121 in federal Developmental Disability grant funds to cover relocation costs and out-of-state travel for the Developmental Disabilities Council staff, as well as subgrants and non-state employee council member travel. Requires Interim Finance approval since the amount added to the Developmental Disability Grants category exceeds \$50,000. **Work Program #C20469**

Refer to motion for approval under Agenda Item D.

- 40. Department of Health and Human Services - Aging and Disability Services - Developmental Disabilities - FY 2011** - Addition of \$96,896 in Medicaid Infrastructure grant funds to improve coordination of services among state agencies and community organizations with direct responsibilities to individuals with disabilities in their pursuit of competitive employment and to facilitate a 2 percent job placement per year among the Ticket-to-Work participants in Nevada. Requires Interim Finance approval since the amount added to the Medicaid Infrastructure Grant category exceeds \$50,000. **Work Program #C20470**

Refer to motion for approval under Agenda Item D.

- 41. Department of Health and Human Services - Aging and Disability Services - IDEA Part C Compliance - FY 2011** - Addition of \$483,063 in federal Infants and Families with Disabilities ARRA grant funds to enhance the IDEA Part C database used for gathering statistical data for federal and state reporting requirements. Requires Interim Finance approval since the amount added to the Information Services category exceeds \$50,000. **Work Program #C20491**

Refer to motion for approval under Agenda Item D.

- 42. Department of Health and Human Services - Health Care Financing and Policy - Administration - FY 2011** - Addition of \$339,918 in Medicaid Infrastructure Grant (MIG) funds to cover administrative expenditures of the Health Insurance for Work Advancement (HIWA) program, which allows disabled persons who are employed to buy into Medicaid so they do not lose medical coverage when they start work. Requires Interim Finance approval since the amount added to the HIWA category exceeds \$50,000. **Work Program #C20461**

Refer to motion for approval under Agenda Item D.

- 43. Department of Health and Human Services - Health Care Financing and Policy - Administration - FY 2011** - Deletion of \$122,000 in Budgetary Transfers to cover a projected shortfall in the Disability Rx program in the Senior Rx and Disability Rx budget account. Requires Interim Finance approval pursuant to Section 36, subsection 2 of A.B. 3 passed by the 26th Special Session (2010) of the Nevada Legislature. **RELATES TO ITEM 34. Work Program #C20630**

Refer to discussion under Agenda Item D-34.

- 44. Department of Health and Human Services - Health Care Financing and Policy - Increased Quality of Nursing Care - FY 2011** - Transfer of \$900,000 from the Reserve category to the Transfer to Medicaid category to lessen the impact of the rate reduction to skilled nursing facilities. Requires Interim Finance approval since the amount transferred to the Transfer to Medicaid category exceeds \$50,000. **Work Program #C20624**

Charles Duarte, Administrator, Division of Health Care Financing and Policy, Department of Health and Human Services, introduced Lynn Carrigan, Administrative Services Officer, Division of Health Care Financing and Policy.

Ms. Carrigan explained work program 44 requested a transfer of \$900,000 from the reserve to category 10 in budget account 3160 for the purpose of increasing the transfer to the Medicaid budget.

Senator Kieckhefer affirmed the money was currently in reserve and would be used to offset projected cuts to the skilled nursing facilities rate.

Mr. Duarte replied Senator Kieckhefer was correct. The Division would use the funds to mitigate a reduction in skilled nursing facility per-day rates associated with the projected shortfall of provider tax revenues by the end of the fiscal year. The transfer would allow the Division to decrease the reduction that was needed to ensure provider tax fees were not overspent and require expenditure of General Fund.

Senator Kieckhefer affirmed the request related to the current fiscal year and not to the proposed reduction in the per-day rate for the next biennium.

Mr. Duarte replied the request related to fiscal year 2011 and not to the upcoming proposed reduction in the Governor's recommended budget.

Chairwoman Smith asked Mr. Duarte to explain the process used to notify the providers of the reductions. Mr. Duarte replied the nursing facilities in general disagreed with the Division's projections. They had filed a total of 33 rate appeals currently in the process of administrative review and, if necessary, judicial review.

Chairwoman Smith asked whether the Division planned to change the process to avoid a similar situation in the future. Mr. Duarte replied the Division was currently working with an audit firm involved in health care auditing and another company to enable the Division to identify a methodology that would prevent shortfall projections in the future. He said a model being used in the State of Colorado was currently being studied, and he and Ms. Carrigan were traveling to Washington, D.C. to meet with federal representatives to discuss the provider tax program. Mr. Duarte anticipated the methodology would be revised very soon using a model similar to that used in Colorado, which would avoid similar situations in the future.

Chairwoman Smith asked what would happen if the nursing facilities won their appeals. Mr. Duarte replied the Division would be \$2 million short in state General Fund in fiscal year 2011 because of the need to pay the facilities at the higher rate.

Chairwoman Smith asked how the shortage would be funded, and Mr. Duarte replied the Division was currently projecting a surplus in the Medicaid program, which would have to be used to fund the shortage.

SENATOR LESLIE MOVED FOR APPROVAL.

ASSEMBLYMAN KIRNER SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

- 45. Department of Health and Human Services - Health Care Financing and Policy - Nevada Medicaid, Title XIX - FY 2011** - Addition of \$2,411,977 in federal Title XIX funds to pay the projected federal share of Targeted Case Management (TCM) claims for services provided by county government agencies. Requires Interim Finance approval since the amount added to the Pass Through to Local Government category exceeds \$50,000. **Work Program #C20489**

Refer to motion for approval under Agenda Item D.

- 46. Department of Health and Human Services - Health Division - Radiological Health - FY 2011** - Addition of \$9,400 in federal Indoor Radon grant funds and transfer of \$17,638 from the Reserves category to the EPA State Indoor Radon Grant category to increase public awareness of the radon hazard in Nevada, increase public action to measure and evaluate radon levels and to take appropriate action to mitigate elevated levels of indoor radon, increase non-English-speaking, low-income and other challenged population awareness to

understand radon hazards, and provide ongoing informational support to the public, construction industry, realty industry and county governments. Requires Interim Finance approval since the amount added to the EPA State Indoor Radon Grant category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20097**

Refer to motion for approval under Agenda Item D.

- 47. Department of Health and Human Services - Health Division - Public Health Preparedness Program - FY 2011** - Addition of \$23,377 in federal State Systems Development Initiative grant funds and transfer of \$6,441 from the Personnel Services category and \$1,265 from the State System Development category to the Administrative Cost Allocation category to assist State Maternal and Child Health (MCH) and Children with Special Health Care Needs (CSHCN) programs in building state and community data collection and analysis infrastructure that results in comprehensive, community-based systems of care for all children and their families. Requires Interim Finance approval since the amount added to the Administrative Cost Allocation category exceeds 10 percent of the legislatively approved amount for this category. **Work Program #C20361**

Refer to motion for approval under Agenda Item D.

- 48. Department of Health and Human Services - Health Division - Public Health Preparedness Program - FY 2011** - Deletion of \$40,065 in federal Hospital and Health Care Preparedness Grant funds and transfer of \$21,919 to the Personnel Services category; transfer of \$63,086 from the Hospital and Health Care Preparedness Grant category; transfer of \$109,815 from the Transfer ASPR Funds to BA 3194 category; and transfer of \$150,982 to the Administrative Cost Allocation category to build medical surge capability through associated planning, personnel, equipment, training and exercise capabilities at the State and local levels in order to improve surge capacity and enhance community and hospital preparedness for public health emergencies. Requires Interim Finance approval since the amount transferred from the Hospital and Health Care Preparedness Grant category exceeds \$50,000. **Work Program #C20371**

Refer to motion for approval under Agenda Item D.

- 49. Department of Health and Human Services - Health Division - Chronic Disease - FY 2011** - Addition of \$1,395,692 in federal State Health Access Program (SHAP) grant funds to provide discounted cancer treatment for those with colon or cervical cancer, transitional mental health services for uninsured participants in rural Nevada, support additional Care Coordinators at Access to Healthcare Network to support its expansion to Clark and Nye Counties, and develop a wellness component for SHAP participants. Requires Interim Finance approval since the amount added to the Health Care Access category exceeds \$50,000. **Work Program #C20552**

Refer to motion for approval under Agenda Item D.

50. **Department of Health and Human Services - Health Division - Maternal Child Health Services - FY 2011** - Addition of \$42,336 in federal Oral Health grant funds and transfer of \$54,023 from the Personnel Services category and \$7,525 from the Administrative Cost Allocation category to the Oral Health category to support the evaluation of statewide oral health initiatives, partnership development, technical assistance and data collection of school-based dental sealant programs, as well as other program activities. Requires Interim Finance approval since the amount added to the Oral Health category exceeds \$50,000. **Work Program #C20456**

Refer to motion for approval under Agenda Item D.

51. **Department of Health and Human Services - Welfare and Supportive Services - Administration - FY 2011** - Addition of \$1,270,000 in State Health Access Program (SHAP) funds transferred from the Health Division to expand online access to health care through the enhancement of the ACCESS Nevada online application. Requires Interim Finance approval since the amount added to the SHAP Web Application category exceeds \$50,000. **Work Program #C20555**

Refer to motion for approval under Agenda Item D.

52. **Department of Health and Human Services - Welfare and Supportive Services - Administration - FY 2011** - Transfer \$533,913 from the Personnel Services category to the Information Services category to cover projected costs for mainframe utilization expenses through the end of SFY 2011. Requires Interim Finance approval since the amount transferred to the Information Services category exceeds \$50,000. **Work Program #C20592**

Refer to motion for approval under Agenda Item D.

53. **Department of Health and Human Services - Welfare and Supportive Services - Child Support Enforcement Program - FY 2011** - Addition of \$73,969 in federal Child Support Program funds; transfer of \$32,395 from the Reserve category to the Operating category and transfer of \$5,711 from the Reserve category to the Genetic Testing category to meet projected program costs through the end of the fiscal year. Requires Interim Finance approval since the amount added to the Operating category exceeds \$50,000. **Work Program #C20248**

Refer to motion for approval under Agenda Item D.

54. **Department of Health and Human Services - Welfare and Supportive Services - Child Support Federal Reimbursement - FY 2011** - Addition of \$670,418 in federal Incentive Revenue funds to receive and expend FFY 2009 incentive funds per federal guidelines for improving the effectiveness and efficiency of the Child Support Enforcement Program. Requires Interim Finance

approval since the amount added to the Incentives - In State category exceeds \$50,000. **Work Program #C20452**

Refer to motion for approval under Agenda Item D.

- 55. Department of Health and Human Services - Welfare and Supportive Services - Child Assistance and Development - FY 2011** - Addition of \$4,290,068 in federal Discretionary Grant funds and \$5,009,932 in federal Child Care Mandatory Matching Grant funds to allow working families to retain employment or work towards employment without concern for their ability to meet unsubsidized child care expenses. Requires Interim Finance approval since the amount added to the Child Care Mandatory Matching category exceeds \$50,000. **Work Program #C20394**

Refer to motion for approval under Agenda Item D.

- 56. Department of Health and Human Services - Mental Health and Developmental Services - Sierra Regional Center - FY 2011** - Transfer of \$14,000 from the Operating Expenses category to the Information Services category, \$14,000 from the Maintenance of Buildings and Grounds category to the Information Services category, and \$33,000 from the Utilities category to the Information Services category to replace Sierra Regional Center's computer network. Requires Interim Finance approval since the amount being transferred to the Information Services category exceeds \$50,000. **Work Program #C20438**

Refer to motion for approval under Agenda Item D.

- 57. Department of Health and Human Services - Mental Health and Developmental Services - Southern Nevada Adult Mental Health Services - FY 2011** - Transfer of \$514,370 from the Personnel Services category to the Psychiatric Residency Program category to fund SNAMHS' portion of the MHDS contract with the University School of Medicine Psychiatric Residency Program. Requires Interim Finance approval since the amount transferred to the Psychiatric Residency Program category exceeds \$50,000. **Work Program #C20530**

Refer to motion for approval under Agenda Item D.

- 58. Department of Health and Human Services - Mental Health and Developmental Services - Southern Nevada Adult Mental Health Services - FY 2011** - Addition of \$260,668 in federal Shelter Plus Care grant funds to pay for residential services allowed by the grant. Requires Interim Finance approval since the amount added to the Shelter Plus Care Grant category exceeds \$50,000. **Work Program #C20234**

Refer to motion for approval under Agenda Item D.

59. **Department of Health and Human Services - Child and Family Services - Clark County Integration - FY 2011** - Addition of \$3,308,964 in federal Child Welfare Title IV-E funds due to the increased Federal Medical Assistance Percentage (FMAP) and an approved change in Clark County's cost allocation plan, which provides funding for substitute foster care, foster care licensing, adoption services, the Interstate Compact on the Placement of Children (ICPC) program, and intensive family services. Requires Interim Finance approval since the amount added to the Pass Through category exceeds \$50,000. **Work Program #C20411**

Refer to motion for approval under Agenda Item D.

60. **Department of Health and Human Services - Child and Family Services - Children, Youth and Family Administration - FY 2011** - Addition of \$189,914 in federal Education and Training Vouchers grant funds for vouchers for postsecondary training and education to youth who have aged out of foster care or who have been adopted from the public foster care system after age 16. Requires Interim Finance approval since the amount added to the Education and Training Voucher category exceeds \$50,000. **Work Program #C20339**

Refer to motion for approval under Agenda Item D.

61. **Department of Health and Human Services - Child and Family Services - Washoe County Integration - FY 2011** - Addition of \$965,892 in federal Child Welfare Title IV-E funds due to the increased Federal Medical Assistance Percentage (FMAP), which provides funding for substitute foster care, foster care licensing, adoption services, the Interstate Compact on the Placement of Children (ICPC) program, and intensive family services. Requires Interim Finance approval since the amount added to the IV-E Washoe County category exceeds \$50,000. **Work Program #C20091**

Refer to motion for approval under Agenda Item D.

62. **Department of Health and Human Services - Child and Family Services - Rural Child Welfare - FY 2011** - Addition of \$663,905 in Transfer from Budget Account 3242 (Child Welfare Trust); \$321,941 in Child Support funds; and \$8,000 of Gifts and Donations funds and deletion of \$663,905 in Charges for Services to correctly account for revenues received and provide room and board and personal incidentals for residential treatment services for children statewide in the custody of a child welfare agency and for emergency placement for abused, neglected and/or abandoned children in rural Nevada pending court hearings. Requires Interim Finance approval since the cumulative amount of change to the Child Welfare category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C20141**

Refer to motion for approval under Agenda Item D.

63. **Department of Health and Human Services - Child and Family Services - Child Welfare Trust - FY 2011** - Transfer of \$20,499 from the Payments to Budget Account 3229 (Rural Child Welfare) category to the Refund Social Security (SS)/Client category to allow the return of funds not eligible for the Division to retain for cost of care. Requires Interim Finance approval since the amount transferred to the Refund SS/Client category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C20390**

Refer to motion for approval under Agenda Item D.

64. **Department of Health and Human Services - Child and Family Services - Youth Parole Services - FY 2011** - Transfer of \$16,000 from the In-state Travel category to the Transportation category and \$6,212 from the Operating Expense category to the Transportation category to accurately record expenses for youth transportation. Requires Interim Finance approval since the amount transferred to the Transportation category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C20401**

Refer to motion for approval under Agenda Item D.

65. **Department of Health and Human Services - Child and Family Services - Northern Nevada Child and Adolescent Services - FY 2011** - Transfer of \$150,000 from the Personnel Services category to the Professional Contract Services category for the cost of temporary employees in lieu of overtime to cover sick leave, annual leave, and family medical leave in the agency's residential treatment programs. Requires Interim Finance approval since the amount transferred to the Professional Contract Services category exceeds \$50,000. **Work Program #C19592**

Refer to motion for approval under Agenda Item D.

66. **Department of Employment, Training and Rehabilitation - Rehabilitation - Disability Adjudication - FY 2011** - Transfer of \$250,000 from the Division Cost Allocation category to the Medical Determination category to cover anticipated expenditures for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Medical Determination category exceeds \$50,000. **Work Program #C20527**

Refer to motion for approval under Agenda Item D.

67. **Department of Employment, Training and Rehabilitation - Rehabilitation - Vocational Rehabilitation - FY 2011** - Addition of \$500,000 in federal Section 110 grant funds to cover anticipated client services expenditures through the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Case Services category exceeds \$50,000. **RELATES TO ITEM 68. Work Program #C20582**

Refer to motion for approval under Agenda Item D.

- 68. Department of Employment, Training and Rehabilitation - Rehabilitation - Services to the Blind and Visually Impaired - FY 2011 - Addition** of \$50,000 in federal Section 110 grant funds to cover anticipated client services expenditures through the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount added to the Case Services category exceeds \$50,000. **RELATES TO ITEM 67. Work Program #C20584**

Refer to motion for approval under Agenda Item D.

- 69. Department of Employment, Training and Rehabilitation - Employment Security - FY 2011 - Addition** of \$3,642,983 in federal Administration Cost Allowance grant funds to provide adequate state budget authority for projected expenditures through the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Operating category exceeds \$50,000. **Work Program #C20553**

Refer to motion for approval under Agenda Item D.

- 70. Department of Employment, Training and Rehabilitation - Employment Security - Special Fund - FY 2011 - Addition** of \$5,411,702 in federal Reed Act grant funds to provide the authority necessary to cover anticipated expenditures for Phase II of the Department's Unemployment Insurance (UI) Modernization Project through the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the UI Modernization Phase II category exceeds \$50,000. **Work Program #C20526**

Refer to motion for approval under Agenda Item D.

- 71. Department of Corrections - Director's Office - FY 2011 - Addition** of \$170,839 in Miscellaneous Revenue and deletion of \$4,800 in federal Social Security Administration Reimbursement; \$424,417 in State Criminal Alien Assistance Program Reimbursement; \$197,623 in Rebates; and \$157,597 in Transfer from Prison Store to align revenues and fund projected shortfalls. Requires Interim Finance approval since the amount deducted from the Bed/Mattress Replacement category exceeds \$50,000. **Work Program #C20561**

Refer to motion for approval under Agenda Item D.

- 72. Department of Corrections - Prison Medical Care - FY 2011 - Addition** of \$773,347 in Budgetary Transfers and \$2,446 in Charges for Services - Other Fund. This request also transfers \$2,998 from the Maintenance of Buildings and Grounds category to the Operating category; \$2 from the Information Services category to the Operating category; \$461 from the Training category to the Operating category; and \$5,195 from the Utilities category to the Operating category to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance

approval since the amount added to the Personnel Services category exceeds \$50,000. **Work Program #C20562**

Refer to motion for approval under Agenda Item D.

- 73. Department of Corrections - Correctional Programs - FY 2011** - Deletion of \$289,973 in Budgetary Transfers to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds \$50,000. **Work Program #C20565**

Refer to motion for approval under Agenda Item D.

- 74. Department of Corrections - Ely State Prison - FY 2011** - Deletion of \$1,187,792 in Budgetary Transfers; \$2,260 in Employee Services, and \$14,471 in Room, Board, Transportation Charges. This request also transfers \$1,511 from the Inmate Drivens category to the Operating category, and \$18,813 from the Inmate Drivens category to the Maintenance of Buildings and Grounds category to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds \$50,000. **Work Program #C20575**

Refer to motion for approval under Agenda Item D.

- 75. Department of Corrections - High Desert State Prison - FY 2011** - Addition of \$1,228,789 in Budgetary Transfers and \$11,777 in Bakery Sales; deletion of \$5,096 in Employee Services Charges; \$152,544 in Room, Board, Transportation Charges; and \$4,918 in Reimbursement for Utilities to fund projected shortfalls statewide within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Utilities category exceeds \$50,000. **Work Program #C20591**

Refer to motion for approval under Agenda Item D.

- 76. Department of Corrections - Northern Nevada Correctional Center - FY 2011** - Addition of \$465,251 in Budgetary Transfers; \$48 in Laundry Services; and \$32,558 in Bakery Sales and deletion of \$2,236 in Employee Services; \$74,700 in Room, Board, Transportation Charges; \$100,000 in Power Sales; and \$25,741 in Reimbursement for Utilities to provide funding for projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Utilities category exceeds \$50,000. **Work Program #C20586**

Refer to motion for approval under Agenda Item D.

- 77. Department of Corrections - Nevada State Prison - FY 2011** - Addition of \$950 in Miscellaneous Revenue and deletion of \$1,128,659 in Budgetary Transfers; \$5,995 in Room, Board, Transportation Charges; \$79 in Meal Sales; and \$17,142 in Reimbursement for Utilities to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds \$50,000. **Work Program #C20579**

Refer to motion for approval under Agenda Item D.

- 78. Department of Corrections - Southern Desert Correctional Center - FY 2011** - Addition of \$556,185 in Budgetary Transfers and deletion of \$3,429 in Employee Services; \$331,022 in Room, Board, Transportation Charges; and \$11,406 in Reimbursement for Utilities to provide funding for projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds \$50,000. **Work Program #C20564**

Refer to motion for approval under Agenda Item D.

- 79. Department of Corrections - Southern Nevada Correctional Center - FY 2011** - Deletion of \$45,305 in Budgetary Transfers and transfer of \$1,448 from the Operating category to the Personnel Services category and \$3,488 from the Utilities category to the Maintenance Contracts category to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount deducted from the Utilities category exceeds \$50,000. **Work Program #C20570**

Refer to motion for approval under Agenda Item D.

- 80. Department of Corrections - Lovelock Correctional Center - FY 2011** - Addition of \$1,247 in Reimbursement for Utilities and deletion of \$620,649 in Budgetary Transfers, \$1,378 in Employee Services; and \$1,290 in Meal Sales. This request also transfers \$7,156 from the Personnel Services category to the Operating category; \$11,925 from the Personnel Services category to the Equipment category; \$16,150 from the Personnel Services category to the Maintenance of Buildings and Grounds category; and \$26,353 from the Personnel Services category to the Maintenance Contracts category. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds \$50,000. **Work Program #C20577**

Refer to motion for approval under Agenda Item D.

- 81. Department of Corrections - Warm Springs Correctional Center - FY 2011** - Addition of \$318,929 in Budgetary Transfers; deletion of \$12,271 in Room, Board, Transportation Charges; transfer of \$21,489 from the Utilities category to the

Personnel Services category; \$11,047 from the Inmate Drivens category to the Personnel Services category; \$2,272 from the Uniform Allowance category to the Personnel Services category; \$373 from the Blood Spill Kits-Custody category to the Personnel Services category; \$115 from the Maintenance Contracts category to the Personnel Services category; and \$437 from the Operating category to the Personnel Services category to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds \$50,000. **Work Program #C20568**

Refer to motion for approval under Agenda Item D.

- 82. Department of Corrections - Florence McClure Women's Correctional Center - FY 2011** - Deletion of \$105,039 in Budgetary Transfers, \$265 in Meal Sales, and \$443 in Reimbursements. This request also transfers \$43,841 from the Utilities category to the Personnel Services category, and \$17,512 from the Utilities category to the Inmate Drivens category to provide funding for projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred from the Utilities category exceeds \$50,000. **Work Program #C20581**

Refer to motion for approval under Agenda Item D.

- 83. Department of Corrections - Casa Grande Transitional Housing - FY 2011** - Deletion of \$432,909 in Room, Board, Transportation Charges to align projected revenues and expenditures. Requires Interim Finance approval since the amount deducted from the Operating category exceeds \$50,000. **Work Program #C20567**

Refer to motion for approval under Agenda Item D.

- 84. Department of Corrections - Stewart Conservation Camp - FY 2011** - Deletion of \$2,652 in Budgetary Transfers; transfer of \$10,000 from the Personnel Services category to the Maintenance of Buildings and Grounds category; \$5,926 from the Personnel Services category to the Utilities category; \$372 from the Operating category to the Maintenance Contracts category; \$316 from the Operating category to the Utilities category; and \$17,340 from the Inmate Drivens category to the Utilities category to fund projected shortfalls within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative change to the Utilities category exceeds \$50,000. **Work Program #C20583**

Refer to motion for approval under Agenda Item D.

- 85. Department of Corrections - Pioche Conservation Camp - FY 2011** - Deletion of \$35,250 in Budgetary Transfers and \$5,805 in Room, Board, Transportation Charges. This request also transfers \$3,167 from the Personnel Services category to the Operating category and \$309 from the Personnel Services category to the Maintenance Contracts category to cover a projected shortfall for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Inmate Drivens category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20571**

Refer to motion for approval under Agenda Item D.

- 86. Department of Corrections - Northern Nevada Restitution Center - FY 2011** - Addition of \$54,021 in Budgetary Transfers and deletion of \$72,614 in Room, Board and Transportation Charges to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since this work program includes a budgetary transfer that balances against other work programs. **Work Program #C20566**

Refer to motion for approval under Agenda Item D.

- 87. Department of Corrections - Three Lakes Valley Conservation Camp - FY 2011** - Addition of \$214,563 in Budgetary Transfers; transfer of \$1,107 from the Operating category to the Maintenance Contracts category; \$1,929 from the Operating category to the Utilities category; \$11,000 from the Regimental Discipline category to the Utilities category; and \$16,327 from the Inmate Drivens category to the Utilities category to provide funding for projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Utilities category exceeds \$50,000. **Work Program #C20563**

Refer to motion for approval under Agenda Item D.

- 88. Department of Corrections - Wells Conservation Camp - FY 2011** - Addition of \$2,612 in Budgetary Transfers; deletion of \$12,368 in Room, Board, Transportation Charge; and transfer of \$22,596 from the Inmate Drivens category to the Personnel Services category, \$4,151 from the Utilities category to the Personnel Services category; and \$2,982 from the Utilities category to the Operating category to fund projected shortfalls for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount deducted from the Inmate Drivens category exceeds 10 percent of legislatively approved amount for that category. **Work Program #C20572**

Refer to motion for approval under Agenda Item D.

- 89. Department of Corrections - Humboldt Conservation Camp - FY 2011 -** Deletion of \$19,304 in Budgetary Transfers and \$9,827 in Room, Board, Transportation Charges. This request also transfers \$2,093 from the Personnel Services category to the Operating category and \$3,488 from the Personnel Services category to the Utilities category to provide funding for projected shortfalls within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the request includes a budgetary transfer that balances against other work programs. **Work Program #C20573**

Refer to motion for approval under Agenda Item D.

- 90. Department of Corrections - Ely Conservation Camp - FY 2011 -** Deletion of \$80,324 in Budgetary Transfers and \$7,965 in Room, Board, Transportation Charges. This request also transfers \$1,269 from the Personnel Services category to the Operating category to provide funding for statewide expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Inmate Drivens category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20574**

Refer to motion for approval under Agenda Item D.

- 91. Department of Corrections - Jean Conservation Camp - FY 2011 -** Deletion of \$139,154 in Budgetary Transfers and \$16,923 in Room, Board, Transportation Charges. This request also transfers \$3,172 from the Personnel Services category to the Operating category; \$1,810 from the Personnel Services category to the Maintenance of Buildings and Grounds category; and \$7,871 from the Personnel Services category to the Utilities category to fund projected shortfalls statewide for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds \$50,000. **Work Program #C20580**

Refer to motion for approval under Agenda Item D.

- 92. Department of Corrections - Silver Springs Conservation Camp - FY 2011 -** Deletion of \$28,005 in Budgetary Transfers to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Closure Costs category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20590**

Refer to motion for approval under Agenda Item D.

- 93. Department of Corrections - Carlin Conservation Camp - FY 2011 -** Addition of \$17,487 in Budgetary Transfers and deletion of \$7,038 in Room, Board, Transportation Charges. This request also transfers \$8,264 from the Maintenance

Contracts category to the Personnel Services category; \$14,552 from the Inmate Drivens category to the Personnel Services category; and \$7,743 from the Utilities category to the Personnel Services category to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Inmate Drivens category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20576**

Refer to motion for approval under Agenda Item D.

- 94. Department of Corrections - Tonopah Conservation Camp - FY 2011** - Addition of \$50,922 in Budgetary Transfers and deletion of \$5,930 in Room, Board, Transportation Charges. This request also transfers \$171 from the Operating category to the Personnel Services category; \$226 from the Maintenance Contracts category to the Personnel Services category; \$4,125 from the Inmate Drivens category to the Personnel Services category; and \$22,212 from the Utilities category to the Personnel Services category to provide funding for statewide projected expenditures within the Department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds \$50,000. **Work Program #C20589**

Refer to motion for approval under Agenda Item D.

- 95. Department of Motor Vehicles - Automation - FY 2011** - Addition of \$250,000 in federal Motor Carrier Safety Administration (FMCSA) Commercial Driver's License (CDL) Program Improvement grant funds and transfer of \$32,261 from the Personnel Services category to the CDL Program Grant category to continue enhancements to the commercial driver's licensing program and implement an automated 10-year history check protocol. Requires Interim Finance approval since the amount added to the CDL Program Grant category exceeds \$50,000. **Work Program #C19806**

Refer to motion for approval under Agenda Item D.

- 96. Department of Motor Vehicles - Administrative Services - FY 2011** - Addition of \$369,714 in Drivers Licenses fees and a transfer of \$20,000 from the Registration Printing category to the Drivers License Photos category to align projected fees and associated expenditures for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Drivers License Photos category exceeds \$50,000. **Work Program #C20600**

Refer to motion for approval under Agenda Item D.

- 97. Department of Public Safety - Forfeitures - Law Enforcement - FY 2011** - Transfer of \$109,306 from the Reserve category to the Nevada Highway Patrol (NHP) Federal Forfeitures category to purchase 19 in-car video cameras.

Requires Interim Finance approval since the amount transferred to the NHP Federal Forfeitures category exceeds \$50,000. **Work Program #C20597**

Refer to motion for approval under Agenda Item D.

- 98. Department of Public Safety - Forfeitures - Law Enforcement - FY 2011 -** Transfer of \$52,604 from the Reserve category to the Nevada Highway Patrol (NHP) Federal Forfeitures category to purchase equipment to allow vehicles assigned to the Campos Building in Las Vegas to wirelessly download video, which will then be electronically forwarded to the Southern Command server located at the FAST building. Requires Interim Finance approval since the amount transferred to the NHP Federal Forfeitures category exceeds \$50,000. **Work Program #C20598**

Refer to motion for approval under Agenda Item D.

- 99. Department of Public Safety - Forfeitures - Law Enforcement - FY 2011 -** Transfer of \$15,736 from the Reserve category to the Nevada Highway Patrol (NHP) Federal Forfeitures category; \$15,736 from the Reserve category to the Parole and Probation Federal category; \$7,868 from the Reserve category to the Investigations Division category; and \$7,868 from the Reserve category to the Training category to allow the Department of Public Safety sworn staff to attend the Northwestern School of Police Staff and Command. Requires Interim Finance approval since the cumulative amount transferred to the NHP Federal Forfeitures category exceeds \$50,000. **Work Program #C20651**

Refer to motion for approval under Agenda Item D.

- 100. Department of Public Safety - Highway Patrol - FY 2011 -** Transfer of \$28,088 from the Staff Physical category to the Intra-Agency Cost Allocation category to cover the unfunded cost allocation for the Motor Carrier Safety Assistance Program. Requires Interim Finance approval since the amount deducted from the Staff Physicals category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20689**

Refer to motion for approval under Agenda Item D.

- 101. Department of Public Safety - Division of Investigations - FY 2011 -** Addition of \$16,938 in Transfer from Department of Emergency Management (DEM) Law Enforcement Terrorism Prevention Program (LETPP) funds to purchase necessary equipment and required protective gear for sworn Division staff to safely respond to emergencies throughout the State. Requires Interim Finance approval since the amount added to the DEM LETPP Grant category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C19964**

Refer to motion for approval under Agenda Item D.

- 102. Department of Public Safety - Division of Investigations - FY 2011** - Addition of \$30,298 in Transfer from Division of Emergency Management (DEM) 2009 grant funds to implement the radiological nuclear detection project approved by the Nevada Commission on Homeland Security. Requires Interim Finance approval since the amount added to the DEM 2009 State Homeland Security Program (SHSP) Grant category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20441**

Refer to motion for approval under Agenda Item D.

- 103. Department of Public Safety - Division of Investigations - FY 2011** - Addition of \$18,385 in U.S. Marshal Service Reimbursement to support overtime and fuel costs relative to the Nevada Fugitive Investigative Strike Team (FIST) Task Force. Requires Interim Finance approval since the amount added to the U.S. Marshal Reimbursement category exceeds 10 percent of the legislatively approved amount for that category. **RELATES TO ITEM H.1. Work Program #C20428**

Refer to discussion and motion for approval under Agenda Item H-1.

- 104. Department of Public Safety - Division of Investigations - FY 2011** - Addition of \$12,951 in High Intensity Drug Trafficking Area (HIDTA) Reimbursement to receive reimbursement of overtime costs associated with the HIDTA Drug Trafficking Area task force activities. Requires Interim Finance approval since the amount added to the HIDTA Reimbursement category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20440**

Refer to motion for approval under Agenda Item D.

- 105. Department of Public Safety - Division of Investigations - FY 2011** - Addition of \$40,800 in Transfer from the Department of Emergency Management (DEM) 2010 to implement the radiological nuclear detection project approved by the Nevada Commission on Homeland Security. Requires Interim Finance approval since the cumulative amount added to the DEM 2010 State Homeland Security Program Grant category exceeds \$50,000. **Work Program #C20479**

Refer to motion for approval under Agenda Item D.

- 106. Department of Public Safety - Division of Investigations - FY 2011** - Addition of \$16,479 in Drug Enforcement Administration (DEA) Las Vegas (LV) Reimbursement to allow the Division to participate in drug diversion and investigating trafficking of controlled pharmaceuticals and/or listed chemicals after normal business hours. Requires Interim Finance approval since the amount added to the DEA LV Reimbursement category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20545**

Refer to motion for approval under Agenda Item D.

- 107. Department of Public Safety - Division of Investigations - FY 2011** - Addition of \$47,736 in Transfer from Department of Public Safety Criminal Justice to balance forward the remaining authority of the Child Sexual Predator Program (CSPP) grant from FY 2010 to FY 2011. Requires Interim Finance approval since the cumulative amount added to the Sexual Predator Grant category exceeds \$50,000. **Work Program #C20669**

Refer to motion for approval under Agenda Item D.

- 108. Department of Public Safety - Emergency Management - FY 2011** - Addition of \$32,550 in Transfer from Department of Emergency Management (DEM) Department of Energy (DOE) - Agreement in Principle (AIP) funds to support activities including multi-jurisdictional training exercise involving the State of Nevada, U.S. Department of Energy, Federal Bureau of Investigations, and Nye County. Requires Interim Finance approval since the amount added to the DOE - AIP and Exercise Support category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20129**

Refer to motion for approval under Agenda Item D.

- 109. Department of Public Safety - Emergency Management Assistance Grants - FY 2011** - Addition of \$200,000 in Prior Year Refunds to account for the sale of equipment purchased with Department of Homeland Security Grant Program-Law Enforcement Terrorism Prevention Program funds. Requires Interim Finance approval since the amount added to the Federal Refunds category exceeds \$50,000. **Work Program #C20449**

Refer to motion for approval under Agenda Item D.

- 110. Department of Public Safety - Fire Marshal - FY 2011** - Addition of \$12,056 in License Plate Charge funds to provide training for volunteer firefighters. Requires Interim Finance approval since the amount added to the Firefighter License Training category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20024**

Refer to motion for approval under Agenda Item D.

- 111. Department of Public Safety - Criminal History Repository - FY 2011** - Addition of \$28,327 in Transfer from Department of Emergency Management (DEM) State Homeland Security Program (SHSP) to install a security system to ensure adequate protection from fire, theft, loss, destruction, and unauthorized access. Requires Interim Finance approval since the amount added to the Facility Security category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20356**

Refer to motion for approval under Agenda Item D.

- 112. Department of Conservation and Natural Resources - Environmental Protection - Air Quality - FY 2011** - Transfer of \$37,250 from the Reserve category to the Equipment category to provide sufficient authority to purchase the remaining air monitoring software to support the agency's program activities associated with the Clean Air Act and to establish baseline air monitoring data for future program decisions. Requires Interim Finance approval since the amount transferred to the Equipment category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20413**

Refer to motion for approval under Agenda Item D.

- 113. Department of Conservation and Natural Resources - Forestry - FY 2011** - Addition of \$42,000 in a one-time Performance Bond Settlement to fund the rehabilitation of vacated land as a result of the developer's default. Requires Interim Finance approval since the amount added to the Terrasante TLC Rehabilitation category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C20536**

Refer to motion for approval under Agenda Item D.

- 114. Department of Conservation and Natural Resources - Forestry - Forest Fire Suppression - FY 2011** - Transfer of \$15,749 from the Fire Suppression Costs category to the Non-Wildland Fire Expense category to provide sufficient authority to cover expenses through the end of FY 2011. Requires Interim Finance approval since the cumulative amount transferred to the Non-Wildland Fire Expense category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C20445**

Refer to motion for approval under Agenda Item D.

- 115. Department of Conservation and Natural Resources - State Parks - FY 2011** - Addition of \$80,990 in Reimbursement revenue from the Tahoe Regional Planning Agency to cover the cost of seasonal park aids who will be working for State Parks to provide the necessary check-in and check-out of water craft at Lake Tahoe Nevada State Parks. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds \$50,000. **Work Program #C20629**

Refer to motion for approval under Agenda Item D.

- 116. Department of Conservation and Natural Resources - Water Resources - FY 2011** - Deletion of \$119,970 in Federal Cooperating Technical Partners grant funds to remove the Cooperating Technical Partners program from this budget account. The programs supported by these funds are specifically related to the various statewide water basin programs and will be transferred to the agency's Water Resources Cooperative Projects non-executive budget account. Requires Interim Finance approval since the amount deleted from the Cooperating Technical Partners category exceeds \$50,000. **Work Program #C20387**

Refer to motion for approval under Agenda Item D.

- 117. Department of Conservation and Natural Resources - Water Resources - FY 2011** - Addition of \$48,519 in Federal Emergency Management Agency (FEMA) Community Assistance Program (CAP) grant funds in support of the agency's ongoing flood management program efforts. Requires Interim Finance approval since the amount added to the Flood Community Assistance Program category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20605**

Refer to motion for approval under Agenda Item D.

- 118. Department of Conservation and Natural Resources - Water Resources - FY 2011** - Addition of \$84,360 in funds transferred from Wildlife to support the agency's ongoing maintenance efforts at the South Fork Dam facility. Requires Interim Finance approval since the amount added to the South Fork Dam category exceeds \$50,000. **Work Program #C20619**

Refer to motion for approval under Agenda Item D.

- 119. Department of Conservation and Natural Resources - Environmental Protection - State Revolving Fund Administration - FY 2011** - Addition of \$227,750 in Federal Environmental Protection Agency (EPA) Drinking Water State Revolving Loan Fund (SRLF) Administrative grant funds in support of the agency's ongoing Wellhead Protection Program activities. Requires Interim Finance approval since the amount added to the Wellhead Program category exceeds \$50,000. **Work Program #C20609**

Refer to motion for approval under Agenda Item D.

- 120. Commission on Mineral Resources - FY 2011** - Transfer of \$52,040 from the Reserve category to the Abandoned Mine Support category to purchase a new field vehicle and supplies for the abandoned mine summer intern program. Requires Interim Finance approval since the amount transferred to the Abandoned Mine Support category exceeds \$50,000. **Work Program #C20676**

Refer to motion for approval under Agenda Item D.

- 121. Department of Wildlife - Administration - FY 2011** - Addition of \$50,000 in Moapa Dace Recovery funds to restore habitat for Moapa dace fish. Requires Interim Finance approval since the cumulative amount added to the Fisheries Management category exceeds \$50,000. **Work Program #C20594**

Refer to motion for approval under Agenda Item D.

- 122. Department Of Wildlife - Administration - FY 2011** - Addition of \$10,569 in Fur Sale funds to tan hides and clean skulls for evidentiary purposes. Requires Interim Finance approval since the cumulative amount added to the Law

Enforcement category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C20622**

Refer to motion for approval under Agenda Item D.

- 123. Department of Wildlife - Administration - FY 2011** - Addition of \$48,285 in federal Pittman Robertson Aid and addition of \$6,095 in Transfer from Obligated Reserve funds for sage grouse activities. Requires Interim Finance approval since the amount added to the Sage Grouse Conservation category exceeds \$50,000. **Work Program #C20633**

Refer to motion for approval under Agenda Item D.

- 124. Department of Wildlife - Administration - FY 2011** - Addition of \$126,978 in Transfer from the Department of Conservation Question 1 Bond Subgrant funds for the development of a climate change amendment to the State's Wildlife Action Plan. Requires Interim Finance approval since the amount added to the Wildlife Diversity category exceeds \$50,000. **Work Program #C20648**

Refer to motion for approval under Agenda Item D.

- 125. Department of Wildlife - Administration - FY 2011** - Addition of \$105,000 in Southern Nevada Public Lands Management Act grant funds to control aquatic invasive species in the Lake Tahoe Basin. Requires Interim Finance approval since the amount added to the Fisheries Management category exceeds \$50,000. **Work Program #C20685**

Refer to motion for approval under Agenda Item D.

- 126. Department of Wildlife - Trout Stamp Program - FY 2011** - Addition of \$64,889 in federal Dingell Johnson Aid and transfer of \$21,630 from the Reserve category to the Hatchery Refurbishment category to purchase a replacement vehicle to be used for stocking fish. Requires Interim Finance approval since the amount added to the Hatchery Refurbishment category exceeds \$50,000. **Work Program #C20623**

Refer to motion for approval under Agenda Item D.

- 127. Department of Wildlife - Boating Program - FY 2011** - Addition of \$167,132 in federal Dingell Johnson Aid to improve shoreline access for boaters at the South Fork Reservoir Dam. Requires Interim Finance approval since the amount added to the Boat Access Improvements category exceeds \$50,000. **Work Program #C20539**

Refer to motion for approval under Agenda Item D.

- 128. Department of Wildlife - Boating Program - FY 2011** - Transfer of \$300,682 from the Transfer to Wildlife category to the Reserve category to match expected transfers through the end of SFY 2011. Requires Interim Finance approval since the amount transferred from the Transfer to Wildlife category exceeds \$50,000. **Work Program #C20673**

Refer to motion for approval under Agenda Item D.

Chairwoman Smith announced items 129 and 130 would be heard together.

- 129. Department of Wildlife - Obligated Reserve - FY 2011** - Transfer of \$19,181 from the Reserve category to the Transfer to Wildlife category to provide funding for the Nevada Board of Wildlife Commissioners travel and publication costs through the end of SFY 2011. Requires Interim Finance approval since the cumulative amount transferred to the Transfer to Wildlife category exceeds \$50,000. **RELATES TO ITEM 130. Work Program #C20667**

- 130. Department of Wildlife - Director's Office - FY 2011** - Addition of \$19,181 in Transfer from Obligated Reserve funds to provide funding for Nevada Board of Wildlife Commission travel and publication costs through the end of SFY 2011. Requires Interim Finance approval since the cumulative amount added to the Board of Wildlife Commissioners category exceeds \$50,000. **RELATES TO ITEM 129. Work Program #C20665**

Chairwoman Smith referred Committee members to [Exhibit E](#), a two-page document from the Department of Wildlife requesting additional meeting expenses.

Ken Mayer, Acting Director, Department of Wildlife, introduced Patrick Cates, Deputy Director, Department of Wildlife.

Patrick Cates, Deputy Director, testified the Department had approximately \$27,000 in authority to pay the expenses of the Board of Wildlife Commissioners to attend Commission meetings. The category included travel for Commissioners, as well as printing costs associated with agendas and support materials. It did not include costs for Department staff's travel to support the Commission.

Mr. Cates noted there had been turnover on the Commission during the past year, and there were several new members. The Commission met at various locations around the state, and the travel costs were dependent upon where the Commissioners resided. He said the primary reason for the current overage was the Commission elected to send three Commissioners to Western Association of Fish and Wildlife Agencies (WAFWA) conferences out of state, two in the summer and one in the fall, which were expensive in fiscal year 2011. Mr. Cates said the Commissioners were advised early in the year to take measures to curtail their costs and to possibly not send any commissioners to the conferences in light of the Governor's directive to minimize travel.

In addition, Mr. Cates said the Commission had formed several committees, which also contributed to the cost overruns and overall shortfall. An additional meeting in April was added to the normal schedule, which was ultimately conducted telephonically to try to minimize costs, but nearly \$1,200 was spent for printing agendas and support materials. Also, three commissioners attended the meeting in Reno rather than telephonically, which amounted to additional costs of approximately \$1,500. Mr. Cates said it was unclear whether the members would be submitting travel claims; they had requested to be reimbursed if funds were available. He advised that several options for the Committee's consideration were provided in [Exhibit E](#).

Chairwoman Smith affirmed the expenses of \$1,591 for the April meeting that were not preapproved were for the three members who had attended in Reno rather than telephonically. Mr. Cates replied the expenses were for Commissioners Charles Howell, Hal Shrum, and Scott Raine, who had indicated they would participate telephonically but traveled to Reno instead.

Chairwoman Smith said the point of a telephonic meeting was to reduce expenses. She said the situation was very frustrating because in every budget the finance committees had heard, travel was cut to nearly nothing for agency staff and state employees.

Assemblyman Bobzien noted the work program indicated that the Commission's ability to fulfill its statutory obligations was at stake, but so far the expenditure of funds was not necessarily aligned with statutory obligations. He asked what obligations needed to be fulfilled for the rest of year.

Mr. Mayer replied normally one commissioner was sent to the WAFWA meetings, and it was very important that the state participate. Unfortunately, the meeting was in Alaska this year, which was rather expensive, and the Commission decided to send two members. He explained the quotas for the year were set at the May meeting; without quotas there would be no hunting, and consequently no revenue for the Department to perform its wildlife work. There were items for the June meeting that could be moved to May: the Commission needed to approve duck stamp projects and the upland game season. However, the upland game season was set in a two-year framework and was already set for 2012. Mr. Mayer said the two-day meeting in May was absolutely critical. He added that the Commission had control over the Heritage Fund, and the Heritage Fund projects were selected at the May meeting as well. A subcommittee normally had a six-to-seven hour meeting the day before to develop recommendations to submit to the full committee the next day.

In response to further questions from Assemblyman Bobzien, Mr. Mayer explained the original request was to fund meetings in May and June, but June could be optional. The Commission's obligations could probably be completed at the May meeting in a two-day or three-day format, but the hours would be long.

Referring to an earlier statement by Mr. Cates, Chairwoman Smith noted that [Exhibit E](#) reflected only the travel expenses for the Commission, but the Department incurred

commensurate expenses for every meeting that were not reflected in [Exhibit E](#). She said the Department's costs should be considered as well in making a decision.

Mr. Mayer added a telephonic Commission meeting was held on April 15, and both NDOW offices had to remain open and staffed.

Chairwoman Smith affirmed that even telephonic meetings incurred additional expenses to the Department. Mr. Mayer replied she was correct.

Assemblyman Bobzien asked Mr. Mayer to provide an overview of the impact on the sources of revenue in the obligated reserve account.

Mr. Cates explained the funds being transferred out in the work program were strictly unobligated general license dollars. He recalled that at the beginning of the year, the Committee had approved a partial budget split for the Department, and all fee-based revenue was moved into budget account 4458 (Wildlife Fund), the obligated reserve. General sportsman license dollars were used to fund Commission meetings; no federal funds or specialized funds of any kind were used for that purpose.

ASSEMBLYMAN CONKLIN MOVED TO APPROVE OPTION 4 TO CANCEL THE JUNE MEETING AND EXTEND THE MAY MEETING, WHICH REDUCED THE WORK PROGRAM REQUEST FROM \$19,181 TO \$5,622.

ASSEMBLYMAN BOBZIEN SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

- 131. Department of Wildlife - Operations - FY 2011** - Addition of \$52,000 in Private Grant funds to perform aerial surveys of Golden Eagle nest sites. Requires Interim Finance approval since the amount added to the Air Operations category exceeds \$50,000. **Work Program #C20640**

Refer to motion for approval under Agenda Item D.

- 132. Office of the Military - Adjutant General and National Guard - FY 2011** - Addition of \$1,326,827 in federal Department of Defense funds to support the construction and maintenance projects for the Army National Guard facilities. Requires Interim Finance approval since the amount added to the Training Site category exceeds \$50,000. **Work Program #C20632**

Refer to motion for approval under Agenda Item D.

Reclassifications

Agency	Agency/ Account Number	Position Number	Present Class Title, Class Code, Grade & Salary	Proposed Class Title, Class Code, Grade & Salary
Department of Health and Human Services Director's Office	400/3150	0054	Health Program Specialist I Code: 10.237, Grade 35, Step 01, \$45,560.16 Employee/Employer Paid Retirement	Management Analyst II Code: 7.625, Grade 35, Step 01, \$45,560.16 Employee/Employer Paid Retirement
Department of Health and Human Services Division of Welfare and Supportive Services	407/3267	0075	Developmental Specialist III Code: 10.140, Grade 35, Step 10, \$67,692.96 Employee/Employer Paid Retirement	Education & Information Officer Code: 5.160, Grade 35, Step 10, \$67,692.96 Employee/Employer Paid Retirement
Department of Health and Human Services Division of Welfare and Supportive Services	407/3267	0076	Developmental Specialist III Code: 10.140, Grade 35, Step 01, \$45,560.16 Employee/Employer Paid Retirement	Education & Information Officer Code: 5.160, Grade 35, Step 01, \$45,560.16 Employee/Employer Paid Retirement
Department of Health and Human Services Division of Welfare and Supportive Services	407/3267	0078	Developmental Specialist III Code: 10.140, Grade 35, Step 01, \$45,560.16 Employee/Employer Paid Retirement	Education & Information Officer Code: 5.160, Grade 35, Step 01, \$45,560.16 Employee/Employer Paid Retirement
Department of Motor Vehicles Administrative Services Division	810/4745	CC0030	Management Analyst I Code: 7.637, Grade 33, Step 01, \$41,906.16 Employee/Employer Paid Retirement	Facility Supervisor I Code: 9.612, Grade 31, Step 01, \$38,523.60 Employee/Employer Paid Retirement

Refer to motion for approval under Agenda Item D.

*E. STATE PUBLIC WORKS BOARD – Information regarding the Project Exception Report provided pursuant to NRS 341.100(8)(g).

Gus Nuñez, Manager, State Public Works Board, explained the March Exception Report ([Exhibit F](#)) included a number of projects that were being requested for reallocation in the 2011 Capital Improvement Program (CIP). There were also a number of projects being delayed pending bonding capacity.

Mr. Nuñez noted that two other CIP projects were requested to be canceled: 09-C01, Retrofit Housing Unit No. 11 at High Desert State Prison to Create the Southern Regional Medical Facility, and 09-C02a, New 36-Bed Child and Adolescent Hospital—Southern Nevada Child and Adolescent Services. The surveillance cameras at the Nevada State Prison (NSP) were also pending awaiting a decision on the facility.

Chairwoman Smith remarked the report did not appear to include any contentious items. She asked Committee members if they had any questions or concerns. She noted that the IFC had a subcommittee designated for capital improvement projects, but since there had not been much activity, the subcommittee had not been meeting. She added the 2011-2013 CIP would be very limited, and the subcommittee would probably meet on an as-needed basis in the future.

Assemblyman Grady asked of the approximately \$4.5 million that had been spent for the cameras, how much was spent at the Nevada State Prison with the likelihood that it would be closed.

Mr. Nuñez replied there had been no money spent at the Nevada State Prison, which was why the project was still pending. Of the \$4.5 million, \$1 million was budgeted for the cameras at NSP, and that purchase was on hold until a decision was made.

Assemblyman Grady noted in the report that 90 percent of the funds had been spent, and only 10 percent was being held. He did not understand the amounts in the report.

Mr. Nuñez replied he did not have the financial control sheets with him, but he believed there was approximately \$1 million remaining in the project. He would get back to the Committee with the specific information.

Chairwoman Smith asked Mr. Nuñez to advise Fiscal staff of his findings, who in turn would inform the Committee.

There were no further questions concerning the SPWB Exception Report.

F. STATEMENT OF CONTINGENCY FUND BALANCE.

Rick Combs, Assembly Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, reported that after the Committee actions at the February 3, 2011, meeting, the balance remaining in the Contingency Fund was approximately \$10.7 million. Of that amount, approximately \$7 million was unrestricted General Fund, \$1.7 million was unrestricted Highway Fund, and the restricted amount totaled approximately \$2 million. He noted that there were no requests for Contingency Fund allocations at this meeting because the Legislature was in session.

Chairwoman Smith remarked having only \$10.1 million in the Contingency Fund did not instill great confidence.

- *G. OFFICE OF THE GOVERNOR – NEVADA STATE OFFICE OF ENERGY – Request for recommendation to the Legislature of approval to commit money for expenditure from the Fund for Renewable Energy, Energy Efficiency and Energy Conservation Loans pursuant to NRS 701.585(3).

Refer to discussion and motion for approval under Agenda Item D-3.

Chairwoman Smith announced that Agenda Items H.1 and D-103 would be heard together.

- *H. APPROVAL OF GIFTS AND GRANTS PURSUANT TO NRS 353.335(2)(c).
 - 1. Department of Public Safety – Request for approval to receive a donation of two vehicles from the United States Marshal Service.

D-103. Department of Public Safety - Division of Investigations – FY 2011 - Addition of \$18,385 in U.S. Marshal Service Reimbursement to support overtime and fuel costs relative to the Nevada Fugitive Investigative Strike Team (FIST) Task Force. Requires Interim Finance approval since the amount added to the U.S. Marshal Reimbursement category exceeds 10 percent of the legislatively approved amount for that category. **RELATES TO ITEM H.1. Work Program #C20428**

Mark Teska, Administrator, Administrative Services, Department of Public Safety, explained Agenda Item H.1 was a request for approval to accept the donation of two vehicles, including operating expenses, for participation in the Fugitive Investigative Strike Team. Also included in item D-103 were operating expenses for another vehicle that was previously donated to the Division of Investigations.

Chairwoman Smith asked for questions from the Committee; there were none.

ASSEMBLYMAN GOICOECHEA MOVED FOR APPROVAL OF
ITEMS H.1 AND D-103.

ASSEMBLYMAN CONKLIN SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

- 2. State Department of Conservation and Natural Resources – Division of State Lands – Request for approval to accept a donation of a parcel of land from Henry B. Sprenger II.

Jim Lawrence, Administrator, Division of State Lands, Department of Conservation and Natural Resources, introduced Scott Sisco, Administrative Services Officer, Division of Forestry.

Mr. Lawrence explained Agenda Item H.2 was a request for approval to accept a land donation of 12 acres located in the vicinity of the southwest intersection of Highway 395 and the Mount Rose Highway in Washoe County. He said the property was unique and important to the Division of State Lands because it was the area of the only known habitat of the Steamboat Buckley plant. The plant was on the federal list of endangered species and on the state list of critically endangered flora.

Mr. Lawrence said the land donation would be accepted on behalf of the State of Nevada and assigned to the Division of Forestry, which was the agency responsible for protecting plants.

Senator Kieckhefer asked whether the land was near the geothermal plant and property owned by a developer that was slated for future commercial development. He asked whether the donated land would impede the potential growth of the geothermal plant and the private property.

Mr. Lawrence replied the property was east of the geothermal plant and slightly south of the private property. It was a long, narrow triangular piece of property adjacent to the highway. There was no access through the property to either the geothermal plant or to the private property, and therefore it did not appear it would impede either expansion of the geothermal plant or development of the private property.

Chairwoman Smith affirmed there would be no future financial obligation of the state. Mr. Lawrence replied there was no future long-term financial commitment.

SENATOR CEGAVSKE MOVED FOR APPROVAL.

SENATOR LESLIE SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

Senator Cegavske thanked Mr. Lawrence for his assistance with land-use issues for two nonprofit organizations in her district.

3. Department of Wildlife – Request for approval to receive a donation of \$50,000 to be used to investigate potential sources of mortality on adult and juvenile mule deer in Nevada.

Ken Mayer, Acting Director, Department of Wildlife, explained the request was for approval to receive a donation to be used on a project involving a new method for the Department to conduct deer assessments by compiling mortality rates by sex and age, which was a far more precise method of estimating the size of the deer inventory and the direction it was going. The Department would no longer have people in helicopters in the spring to count deer.

Mr. Mayer explained the donation was from Nevada Bighorns Unlimited as part and parcel to the larger federal Pittman-Robertson Wildlife Restoration Act grant-supported project.

Chairwoman Smith noted for the record that her husband was a member of Nevada Bighorns Unlimited. She asked for questions from the Committee; there were none.

ASSEMBLYMAN CONKLIN MOVED FOR APPROVAL.

SENATOR LESLIE SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

I. INFORMATIONAL ITEMS.

There were no questions or testimony on the informational items included in Item I.

J. PUBLIC COMMENT.

There was no public comment.

K. ADJOURNMENT.

Chairwoman Smith adjourned the meeting at 9:15 a.m.

Assemblywoman Debbie Smith
Chairwoman

Lorne Malkiewich
Director, Legislative Counsel Bureau and
Secretary, Interim Finance Committee

EXHIBITS

Committee Name: Interim Finance Committee

Date: April 18, 2011

Time of Meeting: 8:05 a.m.

Bill	Exhibit	Witness / Agency	Description
	A	*****	Agenda
	B	*****	Attendance Roster
	C	Stacey Crowley, Director Nevada State Office of Energy	Memorandum – Revolving Loan Funding Process
	D	Carol Sala, Administrator Aging and Disability Services Division, Department of Health and Human Services	Memorandum – Revised Projections for Disability Rx
	E	Ken Mayer, Acting Director Department of Wildlife	Nevada Board of Wildlife Commissioners Budget Request – FY 2011
	F	Gus Nuñez, Manager State Public Works Board	Project Status Exception Report