

STATE OF NEVADA
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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: FEBRUARY 8, 2018 – 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

Note: Persons other than Committee members may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building
Room 4100
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings – View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

A G E N D A

Note Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

A. ROLL CALL.

B. PUBLIC COMMENT.

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

For Possible Action

C. APPROVAL OF MINUTES OF THE OCTOBER 19, 2017, MEETING.

For Possible Action

D. APPROVAL OF MINUTES OF THE DECEMBER 7, 2017, MEETING.

For Possible Action

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

For Possible Action

- F. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
1. Request to accept and expend \$117,000 in federal funds for CIP Project 17-M03, Southern Nevada Veterans Home Secondary Water Treatment Installation, pursuant to NRS 341.121, and to modify the scope of the project to add monitoring and control systems that will provide more detailed reporting capabilities of the overall water treatment system, pursuant to NRS 341.145(1)(f).
 2. Request to accept and expend \$173,112 in federal funds for CIP Project 17-M51, Southern Nevada Veterans Home Air Handler Renovation, pursuant to NRS 341.121, and to modify the scope of the project to include the upgrade, and/or replacement, of the HVAC Direct Digital Controls, pursuant to NRS 341.145(1)(f).
 3. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

G. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268. (Note: IFC may approve a different amount for an allocation than the amount requested) – Department of Corrections – Correctional Programs – Request for an allocation of \$130,305 to fund the addition of five full-time permanent positions and other associated costs for Fiscal Year 2018 to implement Senate Bill 268 (2017 Legislature). **WITHDRAWN 1-22-18.**

For Possible Action

I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 504, SECTION 1.5 (1)(a) (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Office of Finance in the Office of the Governor – Request for an allocation of \$73,004 for Fiscal Year 2018 to fund the difference in cost between a contract position and a classified position, and operating costs, and outside legal services for the Office of Project Management related to the replacement of the existing financial and human resource management information technology systems.

For Possible Action

J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO ASSEMBLY BILL 504, SECTION 1.5 (1)(b) (2017 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Office of Finance in the Office of the Governor – Request for an allocation of \$17,125 for Fiscal Year 2018 to fund the difference in cost between a contract position and a classified position, and operating costs and outside legal services for the Office of Project Management related to the replacement of the existing financial and human resource management information technology systems.

For Possible Action

K. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 – Department of Public Safety – Division of Emergency Management – Request approval to accept Federal Emergency Management Agency grant funding of \$7,005,074 for the estimated federal cost share associated with the February 2017 winter flood events. **RECEIVED AFTER SUBMITTAL DEADLINE, 1-19-18. RELATES TO AGENDA ITEM E. 44.**

For Possible Action

L. REQUEST FOR APPROVAL TO TRANSFER FROM THE INTERIM FINANCE COMMITTEE’S ACCOUNT FOR FORECLOSURE MEDIATION ASSISTANCE PURSUANT TO NRS 107.080, AS AMENDED BY SECTION 1.5 OF SENATE BILL 490 (2017 Legislature) – Request the transfer of the balance of \$159,700 in the Account for Foreclosure Mediation Assistance on December 19, 2017, to Home Means Nevada, Inc. to administer the Foreclosure Mediation Program.

M. ECONOMIC FORUM – Report required pursuant to NRS 353.228(1)(f) regarding the Economic Forum meeting conducted on December 8, 2017, on the status of actual State General Fund revenue collections compared to the current forecast, current economic conditions, and factors that may impact future economic conditions and State General Fund revenue collections. INFORMATIONAL ONLY.

For Possible Action

N. COMMITTEE ON INDUSTRIAL PROGRAMS – Semiannual report on the status of current and proposed industrial programs for correctional institutions, pursuant to NRS 209.4818.

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

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

Q. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street. Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature’s website at www.leg.state.nv.us.

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