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

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: August 15, 2019 – 10:00 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.)

C. APPROVAL OF MINUTES OF THE APRIL 4, 2019, MEETING.

*For
Possible
Action*

For Possible Action

D. APPROVAL OF MINUTES OF THE MAY 2, 2019, MEETING.

For Possible Action

E. APPROVAL OF MINUTES OF THE JUNE 25, 2019, MEETING.

For Possible Action

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

For Possible Action

G. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION

1. Request to modify the scope of CIP Project 17-M33, Domestic Water Pump House Replacement, Wells Conservation Camp and to increase the authority to receive and expend additional funding of \$200,000 to address project shortfalls, pursuant to NRS 341.145 (1)(f), and to transfer \$200,000 from CIP Project 17-M10, Heating Water and Electrical Distribution System Replacement, Northern Nevada Correctional Center, pursuant to Section 34 of Senate Bill 546 of the 2017 Session, to fund the shortfall for CIP Project 17-M33.
2. Request to modify the scope of CIP Projects 17-M63, Lighting Upgrades, Various Department of Motor Vehicle and Nevada Highway Patrol Facilities and to increase the authority to receive and expend additional funding of \$362,000 to address project shortfalls and to add additional lighting fixtures, and 17-M72, Replace Plumbing Fixtures, Department of Motor Vehicles, Carson City, to address a decrease in total costs pursuant to NRS 341.145 (1)(f), and to transfer \$160,000 from CIP Project 17-M60, Central Plant and Control System Upgrades, Nevada Highway Patrol Headquarters, \$62,000 from CIP Project 17-M72, Replace Plumbing Fixtures, Department of Motor Vehicles, Carson City, and \$140,000 from CIP Project 17-S01h, Roofing Replacement, Department of Motor Vehicles and Inspection Station, Henderson, pursuant to Section 34 of Senate Bill 546 of the 2017 Session, to fund the shortfall for CIP Project 17-M63.
3. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

H. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

I. REQUESTS 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).

1. Office of the Governor – Patient Protection Commission – Request for an allocation of \$296,072 to cover projected costs related to the Patient Protection Commission pursuant to Senate Bill 544 of the 2019 Legislative Session.
2. Department of Business and Industry – Office of the Labor Commissioner – Request for an allocation of \$146,682 to cover projected costs related to the Task Force on Employee Misclassification pursuant to Senate Bill 493 of the 2019 Legislative Session.

For Possible Action

J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 445, SECTION 16.5 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Department of Taxation – Request for an allocation of \$351,312 to cover projected costs associated with the implementation of Assembly Bill 445.

For Possible Action

K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 543, SECTION 74.5 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Department of Education – Office of the Superintendent – Request for an allocation of \$284,293 to support the implementation of the new proposed Pupil-Centered Funding Plan pursuant to Senate Bill 543.

For Possible Action

L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 467, SECTION 3.5 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Department of Education – Office of the Superintendent – Request for an allocation of \$115,000 to contract with a project manager to guide the development of the costs of desktop monitoring and school improvement computer software tools and related implementation costs for personnel, professional development and travel.

For Possible Action

M. REQUESTS FOR APPROVAL FOR THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS PURSUANT TO ASSEMBLY BILL 542 SECTION 2 (2019 Legislature)

1. Office of the Governor – Patient Protection Commission – Requests for the establishment of three unclassified positions:
 - a) Unclassified Executive Director
 - b) Unclassified Policy Analyst
 - c) Unclassified Administrative Assistant
2. Department of Health and Human Services
 - a) Office of Consumer Health Assistance – Request for the establishment of an unclassified Chief, Elder Rights position.
 - b) Aging and Disability Services Division – Nevada Commission for Persons who are Deaf, Hard of Hearing or Speech Impaired – Request for the establishment of an unclassified Executive Director position.
3. State Department of Conservation and Natural Resources – Division of Outdoor Recreation – Request for the establishment of unclassified Administrator and Deputy Administrator positions.

For Possible Action

N. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Request for approval to exchange money and properties between the State Land Registrar and the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno (UNR) pursuant to NRS 323.100.

For Possible Action

O. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 – Department of Education – Request for approval to accept the donation of ~~\$98,620~~ **\$123,600** from Governor Sisolak for educational supplies for Title I schools. **REVISED 7-31-19.**

For Possible Action

P. APPOINTMENT OF MEMBERS TO THE COMMITTEE ON INDUSTRIAL PROGRAMS – NRS 209.4817.

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

R. 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.)

S. 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