

MINUTES OF THE JUNE 25, 2019  
MEETING OF THE  
INTERIM FINANCE COMMITTEE  
Las Vegas, Nevada

Chair Maggie Carlton called a regular meeting of the Interim Finance Committee (IFC) to order at 10:10 a.m. on June 25, 2019, in Room 4412 of the Grant Sawyer Office Building, 555 East Washington Avenue, Las Vegas, Nevada. The meeting was videoconferenced to Room 4100 of the Nevada Legislative Building, 401 South Carson Street, Carson City, Nevada.

**COMMITTEE MEMBERS PRESENT:**

Assemblywoman Maggie Carlton, Chair  
Senator Joyce Woodhouse, Vice Chair  
Senator Chris Brooks  
Senator Yvanna Cancela  
Senator Moises Denis  
Senator Joe Hardy for Senator Goicoechea  
Senator Ben Kieckhefer  
Senator David Parks  
Senator James Settelmeyer  
Assemblywoman Shea Backus  
Assemblywoman Teresa Benitez-Thompson  
Assemblywoman Lesley Cohen for Assemblywoman Swank  
Assemblyman Jason Frierson  
Assemblyman John Hambrick  
Assemblywoman Sandra Jauregui  
Assemblyman Al Kramer  
Assemblyman Glen Leavitt for Assemblywoman Titus  
Assemblywoman Connie Munk for Assemblywoman Monroe-Moreno  
Assemblywoman Dina Neal  
Assemblyman Tom Roberts for Assemblyman Wheeler  
Assemblywoman Ellen Spiegel

**COMMITTEE MEMBERS EXCUSED:**

Senator Pete Goicoechea  
Assemblywoman Daniele Monroe-Moreno  
Assemblywoman Heidi Swank  
Assemblywoman Robin Titus  
Assemblyman Jim Wheeler

**LEGISLATIVE COUNSEL BUREAU STAFF PRESENT:**

Rick Combs, Director, Legislative Counsel Bureau  
Cindy Jones, Fiscal Analyst, Assembly  
Mark Krmpotic, Fiscal Analyst, Senate  
Sarah Coffman, Principal Deputy Fiscal Analyst

Alex Haartz, Principal Deputy Fiscal Analyst  
Brenda Erdoes, Legislative Counsel  
Eileen O'Grady, Chief Deputy Legislative Counsel  
Cheryl Harvey, Fiscal Analysis Division Secretary  
Carla Ulrych, Fiscal Analysis Division Secretary

**EXHIBITS:**

Exhibit A: Meeting Packet – Volume I  
Exhibit B: Meeting Packet – Volume II  
Exhibit C: Meeting Packet – Volume III

**A. ROLL CALL.**

Rick Combs, Director, Legislative Counsel Bureau and Secretary, Interim Finance Committee, called the roll; all members were present except Senator Goicoechea, Assemblywoman Monroe-Moreno, Assemblywoman Swank, Assemblywoman Titus and Assemblyman Wheeler, who were excused.

**B. PUBLIC COMMENT.**

Kent Ervin, faculty member at the University of Nevada, Reno (UNR) and member of the Nevada Faculty Alliance, said at the end of the 2019 Legislative Session, the Nevada System of Higher Education (NSHE) learned that the 3 percent cost-of-living adjustment (COLA) for faculty and classified staff was funded at 64 percent instead of the traditional 80 percent. The 80 percent funding level for all state employees was stated in budget account 4883 of the Governor's recommended budget and at the hearing for the statewide salary adjustments on May 17, 2019. The 80 percent funding recommendation also followed the mechanism that had been utilized since the implementation of the new higher education formula in 2013, which used weighted resident student credit hours. Mr. Ervin said it was initially reported by the media that the underfunding was due to a miscalculation, although that had been disputed. He believed it was a simple mistake, because the alternative explanation was that a change of official budget policy was made without public discussion or disclosure to stakeholders.

The Regents recently agreed in a 7-to-5 vote to make up the underfunding of \$6.4 million for the 2019-21 biennium and provide the 3 percent COLAs effective July 1, 2019, as mandated by Assembly Bill 542 (2019 Legislative Session); however, the base operational budgets would be raided. Faculty recruitment would be cancelled and student programs would be funded below the expected levels. Mr. Ervin was hopeful that NSHE could rely on the Committee, as the interim steward of the budget, to correct the budget error. Unlike state classified employees and K-12 teachers who received annual state-funded step increases, the COLA was the only mechanism for regular salary increases for NSHE faculty. He said students should not have to pay for faculty salary increases.

Doug Unger, Chair, Council of Faculty Senate Chairs, NSHE, said the 2019 Legislative Session achieved a great deal for the good of the state - gun control, women's rights, criminal justice reform, programs for the needy, increased minimum wage, etc. He was unsure why higher education was not an integral part of those achievements since basic research and foundational studies by dedicated faculty supported, and in some cases originally defined, those issues. He said the missions of Nevada's colleges, universities and institutes depended on one another similar to the gears and springs of a mechanical clock. Access, student success, the achievement gap, workforce and research were all synchronized for students and the future of Nevada. Mr. Unger said NSHE's research mission would need repair after UNR and the University of Nevada, Las Vegas (UNLV) experienced budget cuts that were not envisioned. He said the budget cuts were the most significant at UNLV.

Mr. Unger said NSHE was grateful that its overall funding increased by approximately 11 percent; although the funding would primarily cover enrollment growth. The largest remaining portion of funds would be directed at the community colleges, capital improvement projects and new construction, and to support growth. However, higher education relied mostly on human capital. Mr. Unger said NSHE faced a salary crisis, severe compression that was growing worse and was demoralizing. By 2021, Nevada faculty would earn 15 percent below the national average. Add to that the error of underfunded COLAs for NSHE by 20 percent, which must now be funded through the institutional budgets. He noted that UNLV and UNR would be impacted the most. Class schedules would be tight due to hiring freezes and long-planned projects for the benefit of students would be postponed. Mr. Unger hoped the error could be fixed. He said careless accounting should not become policy.

Mr. Unger stated that Albert Einstein defined research as not really knowing what one was doing while doing it, which meant that almost everyone was a born researcher. He stated that research involved exploring the imagined until a discovery was made. He said, imagine NSHE rewinding the clock and finding a better way to ask for the Legislature's support.

Mr. Unger thanked the Legislature for its dedication and hard work during the 2019 Legislative Session.

**C. APPROVAL OF MINUTES OF THE DECEMBER 11, 2018, MEETING.**

Refer to motion for approval under Agenda Item D.

**D. APPROVAL OF MINUTES OF THE JANUARY 30, 2019, MEETING.**

SENATOR WOODHOUSE MOVED TO APPROVE THE  
MINUTES OF THE DECEMBER 11, 2018, AND  
JANUARY 30, 2019, MEETINGS.

ASSEMBLYMAN FRIERSON SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

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

The Committee expressed interest in hearing testimony on the following items: Agenda Items E-2, Office of the Governor, Office of Science, Innovation and Technology; E-4, Office of the Attorney General, Grants Unit; E-28, Department of Business and Industry, Labor Commissioner; E-80, Department of Public Safety, Division of Parole and Probation; E-88, Department of Wildlife; and E-91, Department of Education.

Cindy Jones, Assembly Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau (LCB), noted a revision to Agenda Item E-58, Department of Health and Human Services, Division of Child and Family Services. She stated that the amount increased from \$2,293,297 to \$2,738,012.

Ms. Jones noted that Agenda Item E-85, Department of Conservation and Natural Resources, Division of Forestry would be revised by the agency on the record.

SENATOR WOODHOUSE MOVED TO APPROVE THE REMAINING WORK PROGRAM REVISIONS, INCLUDING THE REVISION TO AGENDA ITEM E-58 AS NOTED ON THE RECORD, AND THE POSITION RECLASSIFICATION.

ASSEMBLYMAN FRIERSON SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

1. **Office of the Governor - State Energy Office - Office of Energy - FY 2019 -** Transfer of \$13,961 from the Personnel Services category to the Operating category and \$1,529 from the Personnel Services category to the Information Services category to support industry memberships and communication costs for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds \$75,000. **Work Program #C46687**

Refer to motion for approval under Agenda Item E.

2. **Office of the Governor - Office of Science, Innovation and Technology - FY 2019 -** Addition of \$170,000 in William N. Pennington Foundation private grant funds to support the State Office of Rural Health Loan Repayment Program for health care professionals. Requires Interim Finance approval since the amount added to the Pennington Stem Grant category exceeds \$75,000. **Work Program #C46798**

Brian Mitchell, Director, Office of Science Innovation and Technology (OSIT), Office of the Governor, said the purpose of Work Program #C46798 was for the addition of \$170,000 in private grant funds from the William N. Pennington Foundation to support a loan repayment program for health care practitioners throughout the state. The program was unique in the fact that the funds would be used as match in a federal program and would draw down an additional \$170,000 from the federal government for a total of \$340,000. He said the Office of Rural Health had \$330,000 in existing funds, and when combined with the \$170,000, a total of \$500,000 would be available for loan repayment programs in the state, which would be matched one-to-one by the federal government for a total of \$1.0 million for program.

Chair Carlton asked where the health care professionals would be practicing in the state. Mr. Mitchell replied that the grant would fund nine health care professionals: three in Lyon County, two in White Pine County, and one each in the counties of Douglas, Lander, Churchill and Carson City.

In answer to a question from Chair Carlton, Mr. Mitchell confirmed that the health care practitioners in the program would enter into a two-year commitment with the option of an additional year.

Senator Hardy asked if the program would be expanded beyond the six counties mentioned by Mr. Mitchell. Mr. Mitchell replied that the matching funds specifically for the grant would be used in the counties listed; however, the broader program would be in other counties as well. He introduced Gerald Ackerman, Director for the State Office of Rural Health, to discuss the details about where other practitioners would be serving in Nevada.

Gerald Ackerman, Director, State Office of Rural Health, said the additional remaining candidates for the current year's federal grant program, scheduled to end August 31, 2019, would be placed as follows: seven in Clark County, five in Lincoln County, three in Washoe County, and one each in the counties of Douglas, Elko, Churchill and Carson City.

Senator Hardy asked which health care professions would benefit from the program, and how would that interface with Senate Bill (S.B.) 289 (2019 Legislative Session), which provided additional funds for areas with shortages of health care professionals.

Mr. Ackerman said health care professions that would benefit in the current year included advanced practice registered nurses, physician assistants, dentists, nurse practitioners, pharmacists, licensed clinical social workers, registered nurses, psychologists, marriage and family therapists, medical doctors and doctors of osteopathic medicine. He said he would provide the Committee with the exact number of each.

In answer to a question from Senator Hardy, Mr. Ackerman replied that the funds provided by S.B. 289 would be used as the match for the upcoming federal fiscal year beginning September 1, 2019. At that time, applications would be accepted for a new round of candidates. He noted that the office had already started receiving loan repayment applications. The \$250,000 per year from S.B. 289 would fund candidates in each of the fiscal years for which the office had already been awarded a federal grant. Mr. Ackerman said the funds in the current request and S.B. 289 were one in the same, and those funds would be used to fund the same program and accomplish the same tasks. He said the private funds would be used to enhance the intentions of S.B. 289 and allow the office to match the current federal grant award.

ASSEMBLYMAN FRIERSON MOVED TO APPROVE AGENDA  
ITEM E-2.

SENATOR WOODHOUSE SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

3. **Office of the Attorney General - Special Litigation Fund - FY 2019** - Transfer of \$85,020 from the Reserve for Federal Balance Forward to the Nuclear Waste Federal funds category to support costs associated with defending against the Yucca Mountain licensing activities and the plutonium storage litigation. Requires Interim Finance approval since the amount transferred exceeds \$75,000. **Work Program #C46569**

Refer to motion for approval under Agenda Item E.

4. **Office of the Attorney General - Grants Unit - FY 2019** - Addition of \$1,200,000 in federal Gang Suppression: A Law Enforcement and Prosecutorial Approach to Address Gang Recruitment of Unaccompanied Alien Children Program grant funds. Requires Interim Finance approval since the amount added to the Gang Suppression category exceeds \$75,000. **Work Program #C46661**

Jessica Adair, Chief of Staff, Office of the Attorney General (OAG), introduced Christian Schonlau, Chief Financial Officer, OAG, and Debbie Tanaka, Grants Manager, OAG.

Ms. Adair said the Gang Suppression: A Law Enforcement and Prosecutorial Approach to Address Gang Recruitment of Unaccompanied Alien Children Program grant was a new grant that aimed to reduce gang violence in Southern Nevada through the creation of culturally-specific and sensitive programs, targeted outreach, a customized gang-suppression strategy and by strengthening cross-agency communication. The funding was made available by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention. The long-term goals of the gang suppression planning grants program were to understand the jurisdictions'

gang landscape and use data to develop effective gang control strategies; reduce and sustain reductions in community violence, particularly gun and gang violence and victimization; prevent violence and promote healing from victimization and exposure to violence in the home, school and community; and increase the safety, well-being and healthy development of children, youth and families. Ms. Adair said the \$1.2 million grant would be disbursed over the course of the next five years.

Chair Carlton asked the agency to provide more details regarding gang activity related to unaccompanied immigrant children and the associated subgrants.

Ms. Adair replied that the OAG was just notified of the grant award several weeks ago, so the office was still in the process of creating specific programs for the subgrants; however, the OAG had identified the entities that would be receiving subgrants. Those agencies included the Clark County School District (CCSD) Police Department, the Southwest Gang Information Center, the Latin Chamber of Commerce of Nevada, the Las Vegas Metropolitan Police Department (LVMPD), which would receive the bulk of the funding, and UNLV, which would provide data evaluation and analysis.

Chair Carlton understood the LVMPD would receive a substantial portion of the grant funds. Ms. Adair confirmed that was correct. She said the LVMPD would receive approximately \$206,974 per year over the next five years, which would be used primarily for overtime pay for LVMPD officers assigned to the project.

Chair Carlton asked which agency would develop the project. Ms. Adair replied that the project would be developed jointly by the OAG and the LVMPD. She said the LVMPD as well as several other entities were part of a steering committee responsible for developing the programs. The OAG Grants Unit would be responsible for ensuring that subgrantees followed through and were compliant with the federal grant requirements.

Chair Carlton noted that some of the grant funds would be used for communication devices for CCSD. She asked for clarification. Ms. Adair said she would check into the details concerning the communication devices. She said an important aspect of the grant was strengthening partnerships and communication between agencies and local jurisdictions. The CCSD Police Department and the LVMPD currently shared jurisdiction of CCSD. The grant would enhance that relationship.

Chair Carlton requested additional information about the various aspects of the program. She thought it was important to understand the goals of the program as they related to unaccompanied minors and gang activity, and how those goals were measured. She stated that the Committee would like to remain informed as the program developed.

Ms. Adair said the OAG would be happy to provide updates annually or more frequently if the Committee preferred.

Ms. Adair said in the last five years, nearly 1,000 unaccompanied immigrant children had been placed in the Las Vegas area. She said there was absolutely no evidence indicating that unaccompanied immigrant children were associated with gang activity. In fact, research showed quite the opposite. In areas with a high immigrant population, crime rates were actually lower than in areas with a lower immigrant population. Nearly unanimous peer studies had shown that both documented and undocumented immigrants had lower rates of incarceration than their native born peers. However, unaccompanied immigrant children, by definition, often immigrated without their parents. She said native born and immigrant children without strong support networks were more vulnerable to gang recruitment. So while there was no evidence to show that unaccompanied immigrant children, or immigrant children generally, were associated with gang activity, the goal was to prevent any future problems. Ms. Adair wanted to be clear that there was not currently a correlation between unaccompanied immigrant children and gang activity in Las Vegas, but wraparound services and support to local law enforcement agencies would be provided to reduce the likelihood in the future.

Senator Cancela said in looking at the five subgrantees, the Latin Chamber of Commerce seemed out of place. She was concerned that the Latin Chamber of Commerce was noninclusive of the Urban, Metro and Asian Chambers of Commerce. If the intent was for the Latin Chamber of Commerce to provide mentoring, she hoped it would collaborate with the other chambers of commerce to ensure that unaccompanied immigrant children were provided a broad range of mentoring opportunities instead of being specific to one chamber of commerce.

Ms. Adair said Senator Cancela's point was an important one, and the OAG could certainly include that requirement as the subgrant programs were developed. The Latin Chamber of Commerce was included to provide mentoring support and culturally-specific and sensitive programming in connecting local organizations with youth and people that might be able to provide culturally-specific programming outside of a law enforcement context.

Senator Cancela said, based on the language in the grant proposal, it was apparent that the proposal was prepared by the previous administration, which had been focused on the MS-13 gang in particular. However, the gang problem in Nevada was not specific to one race, it was a much more far reaching problem. Senator Cancela said she was interested in a broader group of stakeholders that was not focused primarily on the Latino community. Ms. Adair agreed.

Assemblyman Roberts asked what the goals were for the grant. The grant proposal discussed the MS-13 gang, but he was interested in the parameters. He also asked if the partnering agencies were required to have dedicated resources in addition to the grant funds.

Ms. Adair replied that the purpose of the grant as originally intended was to provide support to local community organizations and law enforcement agencies for



resources to help prevent unaccompanied immigrant children from being susceptible to gang recruitment. She confirmed that the original grant application focused specifically on the MS-13 gang. She thought Senator Cancela made an excellent point that the issue was more broad-based in Southern Nevada and Nevada overall.

Christian Schonlau, Chief Financial Officer, OAG, clarified that the five-year period for the grant was from the application period to the end of the grant. He noted that the award period was only for three years. Mr. Schonlau also that a match was not required for subgrantees.

Debbie Tanaka, Grants Manager, OAG, said the OAG wanted to incorporate many stakeholders in the project; therefore, she appreciated the concerns expressed about having a wide range of stakeholder perspectives.

Ms. Tanaka said several goals were identified through the grant application, including reducing and sustaining reductions in community youth violence, in particular gang violence; sharing intelligence data with law enforcement agencies, thus the need for communication devices and the reason the OAG wanted to ensure a partnership between the LVMPD and the CCSD Police Department; preventing violence and promoting healing from victimization and exposure to violence in the home, school and community; and increasing the safety, well-being and healthy development of children, youth and families.

Ms. Adair said, in answer to Assemblyman Roberts' question, subgrantees were not required to do a match; however, they were required to support specific metrics and goals as identified in the subgrant program.

Assemblywoman Neal asked how the Southwest Gang Information Center would participate in the program.

Ms. Adair replied that Joseph Kolb, the Executive Director of the Southwest Gang Information Center, was a consultant based in Arizona as well as a professor at Western New Mexico University. She said Mr. Kolb would create content that would be disseminated among wraparound support service providers. Several members of the steering committee were from state agencies such as the Department of Health and Human Services, which were and required to provide wraparound services. She said Mr. Kolb would be responsible for making connections with existing service providers and prospective providers as identified by the Latin Chamber of Commerce and other entities in the community that could provide specific programming about avoiding gang recruitment.

Assemblywoman Neal questioned the idea of an individual from another state advising Nevada stakeholders how to perform a function in Nevada.

Ms. Adair recognized Assemblywoman Neal's concern. She said Mr. Kolb was a professor who was knowledgeable on the topic; however, it was important to ensure that people in the community would be guiding the specific curriculum, which was why the Latin Chamber of Commerce was included as a subgrantee. She agreed with Assemblywoman Neal's concerns, and thought it was important to require anyone involved in the grant to engage with existing local community providers to provide custom and specific information for the community.

Assemblywoman Neal said there were assumptions that one particular racial group was the focus of the program. She said it was also assumed that the Latin Chamber of Commerce would influence the program's focus. She hoped that as the program developed the OAG would consider more appropriate stakeholders that would be able to help navigate the program with real prevention strategies.

Ms. Adair agreed with Assemblywoman Neal's comment. She said the OAG did not want to fund a program that bought into a false narrative and perpetuated a myth fueled by anti-immigrant sentiment in the country, which was unfortunately on the rise. The goal of the OAG was to collaborate with local community organizations to develop wraparound support for youth who may be particularly vulnerable by virtue of being without their parents. Ms. Adair said it was important to avoid a false narrative and anti-immigrant sentiment when the subgrants were developed.

In response to a question from Chair Carlton, Mr. Schonlau clarified that Mr. Kolb was located in New Mexico, not Arizona.

Chair Carlton asked how much money would be disbursed to the Southwest Gang Information Center. Ms. Adair replied that the Southwest Gang Information Center would receive \$89,100 per year for three years.

Senator Hardy noted that Nevada was not experiencing a problem with unaccompanied minors other than their vulnerability. He asked if a study had been done in other locations where there was a problem with unaccompanied minors, and if the preventative measures in Nevada were based on that study.

Ms. Adair replied that the OAG was not aware of a study or evidence that connected a rise in unaccompanied immigrant children to a rise in gang activity in Nevada or elsewhere. She said the grant was a pilot grant from the U.S. Department of Justice that was awarded to only four states. The program was intended as a preventative measure.

Senator Hardy remarked that any child without a parent, regardless if they were an immigrant, was more susceptible to gang recruitment. Ms. Adair agreed.

Assemblyman Frierson said he agreed that the problem of unaccompanied minors and their susceptibility to gang activity was not limited to the Hispanic culture. Recently, an Indian immigrant died trying to cross the border to seek asylum.

However, he noted that Nevada was not a border state, and if someone in a border state had a level of expertise that would help address the dynamic, regardless of culture, then it was worthwhile. Assemblyman Frierson said the concerns expressed by members of the Committee were valid, but he supported the idea of seeking assistance to help address problems if they arose.

Ms. Adair agreed. She said the OAG was accustomed to creating and monitoring subgrants. The OAG Grants Unit processed over \$10.0 million in grant funding to subgrantees in Nevada and elsewhere. She said the OAG had specific protocols in place to ensure that subgrantees adhered to the subgrant and achieved the metrics required to receive funding. Thus, the OAG was confident that it could ensure that the subgrantees adhered to the program. Ms. Adair said she recognized the concerns of the Committee. She said the OAG would provide additional information as the subgrants were developed and funding was disbursed over the next three years.

Chair Carlton was certain the program would be part of an ongoing discussion. The Committee looked forward to bringing more money into the state to accomplish the program's work.

ASSEMBLYMAN FRIERSON MOVED TO APPROVE AGENDA  
ITEM E-4.

SENATOR WOODHOUSE SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

5. **Office of the Attorney General - Tort Claims Fund - FY 2019** - Transfer of \$3,000,000 from the Reserve category to the General/Fleet-Tort Claims category to facilitate settlement payments associated with the Little Valley Fire litigation. Requires Interim Finance approval since the cumulative amount transferred to the General/Fleet-Tort Claims category exceeds \$75,000. **Work Program #C46885. WITHDRAWN 6-4-19.**
6. **Office of the Secretary of State - FY 2019** - Transfer of \$427,612 from the Personnel Services category to the Credit Card Discount Fees category to cover projected credit card discount fees for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Credit Card Discount Fees category exceeds \$75,000. **Work Program #C46166**

Refer to motion for approval under Agenda Item E.

7. **Office of the Treasurer - College Savings Trust - FY 2019** - Addition of \$100,431 in Transfer From Treasurer revenue to fund an increase in the cost of outside legal counsel for the College Savings Program. Requires Interim Finance approval since the amount added to the Operating category exceeds \$75,000. **RELATES TO AGENDA ITEM E.8. Work Program #C46727**

Refer to motion for approval under Agenda Item E.

8. **Office of the Treasurer - College Savings Trust - Endowment Account - FY 2019** - Transfer of \$100,431 from the Reserve category to the Transfer to B/A 1092 category to fund an increase in the cost of contracted outside legal counsel for the College Savings Program. Requires Interim Finance approval since the amount transferred to the Transfer to B/A 1092 category exceeds \$75,000. **RELATES TO AGENDA ITEM E.7. Work Program #C46802**

Refer to motion for approval under Agenda Item E.

9. **Department of Administration - Director's Office - FY 2019** - Transfer of \$6,034 from the Reserve category to the Information Services category to fund a replacement computer and additional disk storage. Requires Interim Finance approval since the amount added to the Information Services category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46501**

Refer to motion for approval under Agenda Item E.

10. **Department of Administration - Director's Office - FY 2019** - Transfer of \$21,646 from the Reserve category to the Personnel Services category to fund a shortfall due to the cost-of-living adjustment. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds \$75,000. **Work Program #C46786**

Refer to motion for approval under Agenda Item E.

11. **Department of Administration - Enterprise Information Technology Services - Agency IT Services - FY 2019** - Transfer of \$101,204 from the Reserve category to the Operating category to fund 800 Toll Free expenses for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Operating category exceeds \$75,000. **Work Program #C46676**

Refer to motion for approval under Agenda Item E.

12. **Department of Administration - Enterprise Information Technology Services - Computer Facility - FY 2019** - Transfer of \$97,160 from the Reserve category to the Utilities category to fund a projected shortfall in utility costs for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Utilities category exceeds \$75,000. **Work Program #C46666**

Refer to motion for approval under Agenda Item E.

13. **Department of Administration - Enterprise Information Technology Services - Telecommunications - FY 2019** - Transfer of \$77,677 from the Reserve category to the Personnel Services category to fund a projected shortfall for the remainder of

the fiscal year. Requires Interim Finance approval since the amount transferred to the Personnel Services category exceeds \$75,000. **Work Program #C46667**

Refer to motion for approval under Agenda Item E.

- 14. Department of Administration - Enterprise Information Technology Services - Network Transport Services - FY 2019** - Transfer of ~~\$47,268~~ **\$60,226** from the Reserve category to the Land and Building Improvements category to fund microwave tower equipment leases for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Land and Building Improvements category exceeds 10 percent of the legislatively approved amount for the category. **Work Program #C46668. REVISED 5-31-19.**

Refer to motion for approval under Agenda Item E.

- 15. Department of Administration - Nevada State Library, Archives and Public Records - State Library - FY 2019** - Transfer of \$3,664 from the Personnel Services category to the Operating category to support membership in the Chief Officers of State Library Agencies organization. Requires Interim Finance approval since the cumulative amount transferred to the Personnel Services category exceeds \$75,000. **Work Program #C46653**

Refer to motion for approval under Agenda Item E.

- 16. Department of Administration - Nevada State Library, Archives and Public Records - Mail Services Equipment - FY 2019** - Transfer of \$60,849 from the Reserve category to the Equipment category to fund replacement equipment and parts for the mail services inserter system. Requires Interim Finance approval since the amount transferred to the Equipment category exceeds 10 percent of the legislatively approved amount for the category. **Work Program #C46523**

Refer to motion for approval under Agenda Item E.

- 17. Department of Administration - State Public Works Division - Engineering and Planning - FY 2019** - Transfer of \$9,625 from the In-State Travel category to the Operating category to fund ongoing operating costs through the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount transferred to the Operating category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46766**

Refer to motion for approval under Agenda Item E.

- 18. Department of Education - Distributive School Account - FY 2019** - Addition of \$5,086,800 in Local School Support Tax funds, \$269,700 in Annual Slot Tax, \$1,100,000 in Federal Mineral Leasing Tax funds and \$5,000,000 in Permanent School Fund revenues to support the Distributive School Account (DSA) Basic

Aid-to-Schools category for the operation of school districts and charter schools. Requires Interim Finance approval since the amount added to the DSA Basic Aid-to-Schools category exceeds \$75,000. **Work Program #C47018**

Refer to motion for approval under Agenda Item E.

- 19. Department of Education - School Remediation Trust Fund - FY 2019** - Transfer of \$1,547,520 from the Incentive Transfer Teacher Title I school category and \$1,939,403 from the New Teacher Incentives category to the Incentive New Teacher Title I school category to fund all teacher incentive requests from school districts. Requires Interim Finance approval since the amount added to the Incentive New Teacher Title I school category exceeds \$75,000. **Work Program #C46799**

Refer to motion for approval under Agenda Item E.

- 20. Department of Education - Assessments and Accountability - FY 2019** - Addition of \$1,455,444 in federal State Assessments grant funds to continue funding state assessment contracts and administration. Requires Interim Finance approval since the amounts added to the State Assessment Admin and State Assessment Contracts categories exceed \$75,000. **Work Program #C46136. WITHDRAWN 5-8-19.**

- 21. Department of Education - Educator Licensure - FY 2019** - Transfer of \$43,835 from the Reserve category to the Operating category to fund a shortfall due to increased credit card charges and office lease. Requires Interim Finance approval since the amount added to the Operating category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C46480**

Refer to motion for approval under Agenda Item E.

- 22. State Public Charter School Authority - FY 2019** - Addition of \$1,481,576 in federal Title IA At-Risk Children grant funds and transfer of \$122,905 from the Reserve category to support the program for at-risk children to ensure that all children meet the state academic standards. Requires Interim Finance approval since the Title IA category exceeds \$75,000. **Work Program #C46532**

Refer to motion for approval under Agenda Item E.

- 23. Department of Agriculture - Pest, Plant Disease and Noxious Weed Control - FY 2019** - Transfer of \$60,893 from the Reserve category to the Personnel Services category and \$29,862 from the Reserve category to the Department Cost Allocation category to support seasonal activities and related indirect costs for the survey and control of pests and noxious weeds. Requires Interim Finance approval since the cumulative amount transferred to the Department Cost Allocation category exceeds \$75,000. **Work Program #C46688**

Refer to motion for approval under Agenda Item E.

24. **Department of Agriculture - Commodity Foods Distribution Program - FY 2019** - Addition of \$795,491 in federal Emergency Food Assistance Program grant funds to supplement the diets of low-income Nevadans through reimbursements to local food banks. Requires Interim Finance approval since the amount added to the Emergency Food Assistance category exceeds \$75,000. **Work Program #C46877**

Refer to motion for approval under Agenda Item E.

25. **Division of Mineral Resources - FY 2019** - Addition of \$270,156 in Mining Regulation fees and \$180,104 in Dangerous Mine fees to continue Abandoned Mine Land (AML) mitigation activities. Requires Interim Finance approval since the amount added to the AML Enhancement category exceeds \$75,000. **Work Program #C46705**

Refer to motion for approval under Agenda Item E.

26. **Department of Business and Industry - Real Estate - Recovery Account - FY 2019** - Addition of ~~\$153,274~~ **\$158,651** in Recovery Fees, addition of ~~\$6,026~~ **\$7,101** in Treasurer's Interest, **addition of \$856 to the Settlement Disbursements category** and transfer of ~~\$33,419~~ from the Settlement Disbursement category **and an addition of \$165,196** to the Transfer to Education and Research category in order to align expenditures to expected revenues for the balance of the fiscal year. Requires Interim Finance approval since the amount added to the Transfer to Education and Research category exceeds \$75,000. **Work Program #C46020. REVISED 6-6-19.**

Refer to motion for approval under Agenda Item E.

27. **Department of Business and Industry - Athletic Commission - FY 2019** - Transfer of \$37,864 from the Operating Reserve category to the Operating category to fund a projected shortfall 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 #C46700**

Refer to motion for approval under Agenda Item E.

28. **Department of Business and Industry - Labor Commissioner - FY 2019** - Transfer of \$27,189 from the Personnel Services category to the Information Services category to purchase 18 replacement computers. Requires Interim Finance approval since the cumulative amount added to the Information Services category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46697**

Agenda Items E-28, H and I-4 were discussed jointly.

Shannon Chambers, Labor Commissioner, introduced Lisa Figueroa, Chief Financial Officer, Department of Business and Industry (B&I).

Ms. Chambers said Work Program #C46697 was the result of an oversight. Due to staff transitions at the Labor Commission, the agency neglected to include computer replacements in its budget. She apologized for the oversight and stated that procedures had been established to avoid a recurrence in the future.

Chair Carlton thanked the agency for being honest. She asked the agency to elaborate on the new procedures that were instituted.

Lisa Figueroa, Chief Financial Officer, B&I, said as explained by Ms. Chambers, the Labor Commission had numerous new staff. The agency had since established cross training methods and peer work review. She said a new analyst was hired around the time the 2017-19 biennium agency budget was being built. The budget should have included funding to replace computers purchased in 2014. During the most recent budget period, staff was trained to extrapolate information from the system to determine which equipment was eligible for replacement. Consequently, staff discovered that the computers were slated for replacement in FY 2019 not FY 2021; however, the 2017-19 biennium budget did not include those costs. Ms. Figueroa said the agency would continue to train staff through the budget process as deadlines occurred.

In answer to a question from Senator Denis, Ms. Figueroa replied that the 18 computers were for all Labor Commission staff. She stated that all of the agency's computers were eligible for replacement at the same time and would not have to be replaced again for five years.

Senator Denis asked if the Labor Commission had information technology (IT) staff in-house. Ms. Figueroa stated that a centralized IT team, housed in the B&I Director's Office, collaborated with all the divisions within the department. It was during that collaboration that it was determined that funds were not available to replace the computers at the Labor Commission. In the future, the Labor Commission would coordinate with the department's IT team to replace the computers on schedule.

Assemblyman Leavitt asked if the agency had already implemented the auditing system to avoid additional requests for equipment during the interim. Ms. Figueroa confirmed that was correct. Agency staff communicated regularly to ensure there was peer team review on various projects. Additionally, there were various levels of approval; therefore, the Labor Commission did not anticipate more equipment requests.



SENATOR WOODHOUSE MOVED TO APPROVE AGENDA ITEM E-28.

ASSEMBLYMAN KRAMER SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

Ms. Chambers said in addition to her role as the Labor Commissioner, she also served as the President of Home Means Nevada, Inc. (HMN). She said the Foreclosure Mediation Assistance Program (FMAP) was changed in 2017 and certain functions were transferred to HMN through S.B. 490 (2017 Legislative Session). She said S.B. 490 also required the implementation of a portal for the FMAP, which was successfully implemented in 2018.

Ms. Chambers said, with regard to the request at hand, the allocation was reduced from \$533,958 to \$184,652. The funds would be used for HMN operating costs to administer certain portions of the FMAP.

With regard to Agenda Item I-4, Ms. Chambers provided the following statistics about the program: between January 1, 2019, through March 31, 2019, 1,004 Notices of Default were filed, 71 petitions for mediation were filed, 853 certificates to proceed with foreclosure were issued by HMN, and 125 mediations were completed. She noted that a typical mediation took six to eight months to complete, so the figures were slightly delayed based on the date each petition for mediation was filed versus the completion date. For perspective, before the program was moved in 2017, there were an estimated 6,000 Notices of Default filed each fiscal year. Since that time, the number of Notices of Default was decreasing. As of June 21, 2019, 3,769 Notices of Default had been filed. The program was functioning very well, the portal was operational, and feedback from stakeholders was positive. Ms. Chambers said the good news was that the number of Notices of Default was decreasing; however, that impacted the revenue that funded HMN. She said the agency would continue to monitor that closely. She said the fiscal year audit report, tax returns, final figures and future projections would likely be presented to the IFC in October or December 2019. An outside auditing firm was hired to perform an audit each year.

Ms. Chambers said the FMAP was effective. The mediation participation rate increased to approximately 8 percent compared to the 3 percent average during the height of the foreclosure crisis. However, she reiterated that the decrease in Notices of Default could negatively impacted the program's revenue.

Ms. Chambers informed the Committee that there had been discussions about forming a working group with the Nevada Supreme Court to include mandated usage of the FMAP portal in the Supreme Court rules. She said HMN would participate in those discussions in the future.

Chair Carlton said S.B. 382 eliminated the requirement for an annual audit to be performed by the Governor's Finance Office. She asked who would perform the audit. Ms. Chambers replied that HMN's policies, procedures and bylaws, required that a Certified Public Accounting firm conduct an audit each year. She said HMN would likely employ the same firm as last year, because the process went well.

SENATOR WOODHOUSE MOVED TO APPROVE AGENDA  
ITEM H.

ASSEMBLYWOMAN BENITEZ-THOMPSON SECONDED THE  
MOTION.

THE MOTION PASSED UNANIMOUSLY.

- 29. Department of Tourism and Cultural Affairs - Indian Commission - FY 2019 -** Addition of \$83,994 in transfer revenue from the State Office of Historic Preservation in order to prepare a schematic design for the Stewart Indian School Auditorium. Requires Interim Finance approval since the amount added to the Historic Preservation Grant category exceeds \$75,000. **Work Program #C46521**

Refer to motion for approval under Agenda Item E.

- 30. Department of Health and Human Services - Director's Office - Indigent Hospital Care - FY 2019 -** Addition of \$3,175,583 in Unmet Freecare Obligations, \$3,000 in County Reimbursements, \$307,346 in Treasurer's Interest Distribution and \$7,573,584 in Reserve for County Match Set Aside funds and Reserve for Indigent Accident funds transferred from the Division of Health Care Financing and Policy to make supplemental payments and fund long-term care obligations. Requires Interim Finance approval since the amount transferred to the Current Claims category exceeds \$75,000. **RELATES TO AGENDA ITEM E. 35. Work Program #C46155**

Refer to motion for approval under Agenda Item E.

- 31. Department of Health and Human Services - Director's Office - Developmental Disabilities - FY 2019 -** Addition of \$125,000 in federal Assistance to Developmental Disabilities (DD) Councils grant funds to continue services to people with developmental disabilities so they may participate and contribute to all aspects of community life. Requires Interim Finance approval since the amount added to the DD Council category exceeds \$75,000. **Work Program #C46512**

Refer to motion for approval under Agenda Item E.

- 32. Department of Health and Human Services - Director's Office - Individuals with Disabilities Education Act Part C Compliance - FY 2019 -** Addition of \$134,629 in federal Individual with Disabilities Education Act (IDEA) Part C grant funds to support the projected expenditures for the remainder of the fiscal year and office

relocation costs. Requires Interim Finance approval since the amount added to the IDEA Part C Administration category exceeds \$75,000. **Work Program #C46946**

Refer to motion for approval under Agenda Item E.

- 33. Department of Health and Human Services - Aging and Disability Services - Early Intervention Services - FY 2019** - Deletion of \$700,000 in Budgetary Transfers to fund a projected salary shortfall within the department for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEM E. 53. Work Program #C46788**

Refer to motion for approval under Agenda Item E.

- 34. Department of Health and Human Services - Aging and Disability Services - Sierra Regional Center - FY 2019** - Deletion of \$150,086 in Budgetary Transfers to fund a projected salary shortfall within the department for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEM E. 53. Work Program #C46756**

Refer to motion for approval under Agenda Item E.

- 35. Department of Health and Human Services - Health Care Financing and Policy - Intergovernmental Transfer Program - FY 2019** - Transfers of \$2,000,000 from the Reserve County Match Set Aside category and \$5,573,584 from the Reserve Indigent Accident Fund Supplemental category to the Transfer to DHHS category to fund hospital care for indigent persons. Requires Interim Finance approval since the amount added to the Transfer to DHHS category exceeds \$75,000. **RELATES TO AGENDA ITEM E. 30. Work Program #C46248**

Refer to motion for approval under Agenda Item E.

- 36. Department of Health and Human Services - Health Care Financing and Policy - Intergovernmental Transfer Program - FY 2019** - Transfer of \$1,120 from the Transfer to Medicaid Program to the Transfer to Nevada Check Up category to properly account for revenues generated from Managed Care Organization capitation payments allocable to Nevada Check Up. Requires Interim Finance approval since the cumulative amount transferred from the Transfer to Medicaid Program category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46743**

Refer to motion for approval under Agenda Item E.

37. **Department of Health and Human Services - Health Care Financing and Policy - Administration - FY 2019** - Addition of \$757,101 in federal Title XXI funds, \$16,711,726 in federal Title XIX funds and \$525,973 in federal Medicaid Survey and Certification Program funds to cover billings for Medicaid-reimbursable activities from other divisions within the Department of Health and Human Services. Requires Interim Finance approval since the amount added to the Payments to State Agencies category exceeds \$75,000. **Work Program #C46082**

Refer to motion for approval under Agenda Item E.

38. **Department of Health and Human Services - Health Care Financing and Policy - Administration - FY 2019** - Addition of \$1,184 in federal Title XXI funds and transfer of \$156,253 from the Operating category to the Electronic Visit Verification (EVV) category to continue implementation of the EVV system for all Medicaid personal care services and home health services. Requires Interim Finance approval since the amount added to the EVV category exceeds \$75,000. **Work Program #C46556**

Refer to motion for approval under Agenda Item E.

39. **Department of Health and Human Services - Public and Behavioral Health - Health Statistics and Planning - FY 2020** - Addition of \$100,495 in federal National Center for Health Statistics (NCHS) contract funds to continue supporting improvements to the electronic death registration system. Requires Interim Finance approval since the amount added to NCHS Time Project category exceeds \$75,000. **Work Program #C46913**

Refer to motion for approval under Agenda Item E.

40. **Department of Health and Human Services - Public and Behavioral Health - Communicable Diseases - FY 2019** - Addition of \$6,448,572 in federal Ryan White Care Act Title II grant funds to continue to provide human immunodeficiency virus (HIV) health care and supportive services. Requires Interim Finance approval since the amount added to the Comprehensive Care category exceeds \$75,000. **Work Program #C46734**

Refer to motion for approval under Agenda Item E.

41. **Department of Health and Human Services - Public and Behavioral Health - Health Care Facilities Regulation - FY 2019** - Transfer of \$62,094 from the Reserve category to the Antimicrobial Stewardship category to continue to implement and optimize antimicrobial stewardship in long-term care hospitals and nursing facilities in Nevada. Requires Interim Finance approval since the cumulative amount transferred to the Antimicrobial Stewardship category exceeds \$75,000. **Work Program #C46180**

Refer to motion for approval under Agenda Item E.

- 42. Department of Health and Human Services - Public and Behavioral Health - Biostatistics and Epidemiology - FY 2019** - Addition of \$168,919 in federal Sexually Transmitted Disease (STD) Prevention and Control grant funds and a transfer of \$8,522 from the Personnel Services category to the STD Prev/Control category to continue activities related to STD prevention and control. Requires Interim Finance approval the since amount added to the STD Prev/Control category exceeds \$75,000. **Work Program #C45965**

Refer to motion for approval under Agenda Item E.

- 43. Department of Health and Human Services - Public and Behavioral Health - Chronic Disease - FY 2019** - Transfer of \$180,404 from the Personnel Services category to the Diabetes, Heart and Stroke Prevention category to continue to improve the health outcomes of Nevadans with cardiovascular diseases. Requires Interim Finance approval since the amount transferred to the Diabetes, Heart and Stroke Prevention category exceeds \$75,000. **Work Program #C46732**

Refer to motion for approval under Agenda Item E.

- 44. Department of Health and Human Services - Public and Behavioral Health - Behavioral Health Prevention and Treatment - FY 2019** - Deletion of \$26,601 in Budgetary Transfers to fund a projected salary shortfall within the department for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEM E. 54. Work Program #C46776**

Refer to motion for approval under Agenda Item E.

- 45. Department of Health and Human Services - Public and Behavioral Health - Behavioral Health Prevention and Treatment - FY 2020** - Addition of \$133,125 in Transformation Transfer Initiative (TTI) funds to establish and expand comprehensive, crisis psychiatric bed registry programs. Requires Interim Finance approval since the amount added to the TTI Contract category exceeds \$75,000. **Work Program #C46818**

Refer to motion for approval under Agenda Item E.

- 46. Department of Health and Human Services - Public and Behavioral Health - Behavioral Health Prevention and Treatment - FY 2019** - Deletion of \$53,399 in Budgetary Transfers to fund a projected salary shortfall within the department for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEM E. 53. Work Program #C46812**

Refer to motion for approval under Agenda Item E.

47. **Department of Health and Human Services - Public and Behavioral Health - Rural Clinics - FY 2019** - Deletion of \$216,000 in Budgetary Transfers to fund a projected salary shortfall within the department for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEM E. 54. Work Program #C46759**

Refer to motion for approval under Agenda Item E.

48. **Department of Health and Human Services - Public and Behavioral Health - Northern Nevada Adult Mental Health Services - FY 2019** - Deletion of \$200,000 in Budgetary Transfers to fund a projected salary shortfall within the department for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEM E. 54. Work Program #C46282**

Refer to motion for approval under Agenda Item E.

49. **Department of Health and Human Services - Public and Behavioral Health - Northern Nevada Adult Mental Health Services - FY 2019** - Transfer of \$70,202 from the Mental Health Courts category to the Mobile Outreach Safety Team (MOST) category to cover extended hours of service pursuant to Senate Bill 192 of the 2017 Legislative Session. Requires Interim Finance approval since the cumulative amount transferred to the MOST category exceeds \$75,000. **Work Program #C46731**

Refer to motion for approval under Agenda Item E.

50. **Department of Health and Human Services - Public and Behavioral Health - Southern Nevada Adult Mental Health Services - FY 2019** - Transfer of \$117,162 from the Operating category to the Food Service Center category to provide food services at the Southern Nevada inpatient hospitals. Requires Interim Finance approval since the amount transferred to the Food Services Center category exceeds \$75,000. **Work Program #C46703**

Refer to motion for approval under Agenda Item E.

51. **Department of Health and Human Services - Public and Behavioral Health - Southern Nevada Adult Mental Health Services - FY 2019** - Transfer of \$204,146 from the Clark County Mental Health Courts category to the Community Diversion category to continue serving clients in the Criminal Justice Diversion program. Requires Interim Finance approval since the amount transferred to the Community Diversion category exceeds \$75,000. **Work Program #C46704**

Refer to motion for approval under Agenda Item E.

- 52. Department of Health and Human Services - Public and Behavioral Health - Southern Nevada Adult Mental Health Services - FY 2019** - Transfer of \$6,594 from the In-State Travel category to the Personnel Services category, \$67,439 from the Operating category to the Personnel Services category, \$3,865 from the Equipment category to the Personnel Services category, \$12,018 from the Maintenance of Buildings and Grounds category to the Personnel Services category, \$328,641 from the Professional Services category to the Personnel Services category, \$261,801 from the Mental Health Tech Services category to the Personnel Services category, \$1,866 from the Southern Nevada Psychiatric Residency Program category to the Personnel Services category, \$6,351 from the General Medicine Services category to the Personnel Services category, \$234,657 from the Information Services category to the Personnel Services category, \$27,441 from the Training category to the Personnel Services category, \$18,590 from the Utilities category to the Personnel Services category, and \$3,894 from the Cost Allocation category to the Personnel Services category to continue funding for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Personnel Services category exceeds \$75,000. **Work Program #C46765**

Refer to motion for approval under Agenda Item E.

- 53. Department of Health and Human Services - Public and Behavioral Health - Southern Nevada Adult Mental Health Services - FY 2019** - Addition of \$903,485 in Budgetary Transfers to fund a projected salary shortfall for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEMS E. 33, 34 and 46. Work Program #C46807**

Refer to motion for approval under Agenda Item E.

- 54. Department of Health and Human Services - Public and Behavioral Health - Facility for the Mental Offender - FY 2019** - Addition of \$442,601 in Budgetary Transfers to fund a projected salary shortfall for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEMS E. 44, 47 and 48. Work Program #C46281**

Refer to motion for approval under Agenda Item E.

- 55. Department of Health and Human Services - Welfare and Supportive Services - Welfare Field Services - FY 2019** - Addition of \$95,614 in federal Supplemental Nutrition Assistance Program (SNAP) Employment and Training (E&T) grant funds to provide clients with supportive services. Requires Interim Finance approval since the amount added to the SNAP E&T Expansion category exceeds \$75,000. **Work Program #C46086**

Refer to motion for approval under Agenda Item E.

56. **Department of Health and Human Services - Child and Family Services - Children, Youth and Family Administration - FY 2019** - Addition of \$3,936,901 in federal Victims of Crime Assistance (VOCA) grant funds to provide services to victims of crime. Requires Interim Finance approval since the amount added to the US Crime Victims - VOCA category exceeds \$75,000. **Work Program #C46192**

Refer to motion for approval under Agenda Item E.

57. **Department of Health and Human Services - Child and Family Services - Children, Youth and Family Administration - FY 2019** - Addition of \$160,654 in federal Family Violence Prevention and Services Act grant funds to continue statewide direct services to victims of family violence, domestic violence and dating violence. Requires Interim Finance approval since amount added to the Family Violence category exceeds \$75,000. **Work Program #C46193**

Refer to motion for approval under Agenda Item E.

58. **Department of Health and Human Services - Child and Family Services - Washoe County Child Welfare - FY 2019** - Addition of \$2,293,297 in federal Title IV-E grant funds to continue to provide foster care, adoption assistance and guardianship assistance to children and families. Requires Interim Finance approval since the amount added to the Child Welfare category exceeds \$75,000. **Work Program #C46589**

Refer to motion for approval under Agenda Item E.

59. **Department of Health and Human Services - Child and Family Services - Clark County Child Welfare - FY 2019** - Addition of \$7,632,435 in federal Title IV-E grant funds to continue to provide foster care, adoption assistance and guardianship assistance services. Requires Interim Finance approval since the amount added to Clark County Ongoing category exceeds \$75,000. **Work Program #C46654**

Refer to motion for approval under Agenda Item E.

60. **Department of Health and Human Services - Child and Family Services - Rural Child Welfare - FY 2019** - Transfer of \$308,923 from the Personnel Services category to the Operating category to upgrade the Random Moment Sampling time tracking in order for the division to increase claims of Title IV-E administrative activities. Requires Interim Finance approval since the amount transferred to the Operating category exceeds \$75,000. **Work Program #C46655**

Refer to motion for approval under Agenda Item E.



- 61. Department of Health and Human Services - Child and Family Services - Summit View Youth Center - FY 2019** - Addition of \$165,183 in Budgetary Transfers to fund a projected salary shortfall for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEM E. 62. Work Program #C46745**

Refer to motion for approval under Agenda Item E.

- 62. Department of Health and Human Services - Child and Family Services - Caliente Youth Center - FY 2019** - Deletion of \$165,183 in Budgetary Transfers to fund a projected salary shortfall within the department for the remainder of the fiscal year. Requires Interim Finance approval pursuant to Assembly Bill 518, Section 62 of the 2017 Legislative Session. **RELATES TO AGENDA ITEM E. 61. Work Program #C46757**

Refer to motion for approval under Agenda Item E.

- 63. Department of Employment, Training and Rehabilitation - Rehabilitation Division - Administration - FY 2019** - Transfer of \$17,200 from the Personnel Services category to the Operating category to fund projected obligations for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Operating category exceeds 10 percent of the legislatively approved level for that category. **Work Program #C46538**

Refer to motion for approval under Agenda Item E.

- 64. Department of Employment, Training and Rehabilitation - Employment Security - Workforce Development - FY 2019** - Transfer of \$88,000 from the Reserve category to the Operating category to fund projected obligations for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Operating category exceeds \$75,000. **Work Program #C46752**

Refer to motion for approval under Agenda Item E.

- 65. Department of Employment, Training and Rehabilitation - Administrative Services - Administration - FY 2019** - Transfer of \$155,000 from Reserves category to the Personnel Services category to cover projected payroll through the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Personnel Services category exceeds \$75,000. **Work Program #C46669**

Refer to motion for approval under Agenda Item E.

**66. Department of Corrections - Prison Medical Care - FY 2019** - ~~Addition of \$2,418,443 in Transfer from Prison Store authority,~~ Transfer of \$2,668 from the ACLS Training category to the Inmate Drivens category and transfer of \$1,185 from the Utilities category to the Inmate Drivens category to cover a projected shortfall in the Inmate Drivens category for the remainder of the fiscal year. Requires Interim Finance approval since the amount ~~added to the Transfer Medical Co pays~~ transferred to the Inmate Drivens category exceeds \$75,000. **Work Program #C46494. REVISED 6-3-19. WITHDRAWN 6-5-19.**

**67. Department of Corrections - Ely State Prison - FY 2019** - Addition of \$73,874 in Budgetary Transfers to fund a projected shortfall within the Inmate Drivens category. Requires Interim Finance approval since the cumulative amount added to the Inmate Drivens category exceeds \$75,000. **Work Program #C46625**

Refer to motion for approval under Agenda Item E.

**68. Department of Corrections - Northern Nevada Correctional Center - FY 2019** - Addition of \$17,886 in Budgetary Transfers, transfer of \$33,715 from the Personnel Services category to the Maintenance of Buildings and Grounds category, transfer of and \$140,000 from the Personnel Services category to the Inmate Drivens category, transfer of \$36,410 from the Personnel Services category to the Utilities category and transfer of \$10,000 from the Uniform Allowance 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 amount transferred to the Inmate Drivens expenditure category exceeds \$75,000. **Work Program #C46631**

Refer to motion for approval under Agenda Item E.

**69. Department of Corrections - Southern Desert Correctional Center - FY 2019** - Addition of \$385,740 in Budgetary Transfers, transfer of \$20,120 from the Uniform Allowance category to the Inmate Drivens category and transfer of \$83,777 from the Utilities category to Inmate Drivens category to fund projected shortfalls within the department for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount transferred to the Inmate Drivens category exceeds \$75,000. **Work Program #C46658**

Refer to motion for approval under Agenda Item E.

**70. Department of Corrections - Lovelock Correctional Center - FY 2019** - Deletion of \$442,826 in Budgetary Transfers, transfer of \$12,906 from the Personnel Services category to the Maintenance Buildings and Grounds category, transfer of \$54,999 from the Personnel Services category to the Inmate Drivens category and transfer of \$41,280 from the Personnel Services category to the Utilities category to fund projected shortfalls for the remainder of the fiscal year. Requires Interim Finance

approval since the amount deleted from the Personnel Services expenditure category exceeds \$75,000. **Work Program #C46636**

Refer to motion for approval under Agenda Item E.

- 71. Department of Corrections - Warm Springs Correctional Center - FY 2019 -** Deletion of \$30,000 in Budgetary Transfers and transfer of \$10,593 from Personnel Services 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 amount transferred to the Utilities category exceeds \$75,000. **Work Program #C46609**

Refer to motion for approval under Agenda Item E.

- 72. Department of Corrections - Florence McClure Women's Correctional Center - FY 2019 -** Addition of \$21,000 in Room, Board, and Transportation Charge revenue authority, transfer of \$1,769 from the Maintenance Contract category to the Inmate Drivens category and a transfer of \$26,364 from the Utilities category to the Inmate Drivens category to fund projected shortfalls through the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount transferred to the Inmate Drivens expenditure category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46699. WITHDRAWN 5-15-19.**

- 73. Department of Corrections - Stewart Conservation Camp - FY 2019 -** Addition of \$50,134 in Budgetary Transfers and transfer of \$4,607 from the Personnel Services category to the Inmate Drivens category to fund projected shortfalls within the department for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount transferred to the Inmate Drivens category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46635**

Refer to motion for approval under Agenda Item E.

- 74. Department of Corrections - Pioche Conservation Camp - FY 2019 -** Addition of \$7,000 in Room, Board, and Transportation Charge funds to fund a projected shortfall for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Inmate Drivens category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46693**

Refer to motion for approval under Agenda Item E.

- 75. Department of Corrections - Three Lakes Valley Conservation Camp - FY 2019 -** Deletion of \$113,399 in Budgetary Transfers, transfer of \$9,000 from the Personnel Services category to the Maintenance of Buildings and Grounds category, transfer of \$200 from the Personnel Services category to the

Maintenance Contracts category, transfer of \$31,150 from the Personnel Services category to the Inmate Drivens category, transfer of \$39,925 from the Personnel Services category to the Utilities category, and transfer of \$4,066 from the Uniform Allowance category to the Utilities category to fund a projected shortfall within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds \$75,000. **Work Program #C46657**

Refer to motion for approval under Agenda Item E.

- 76. Department of Corrections - Tonopah Conservation Camp - FY 2019** - Deletion of \$4,361 in Budgetary Transfers, transfer of \$23,725 from Personnel Services category to the Inmate Drivens category, and transfer of \$9,237 from the Personnel Services 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 amount transferred to the Utilities category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46659**

Refer to motion for approval under Agenda Item E.

- 77. Department of Corrections - Offenders' Store Fund - FY 2019** - Transfer of \$2,418,443 from the Retained Earnings category to the Transfer to Inmate Welfare Account category to fund projected inmate medical claims for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Transfer to Inmate Welfare category exceeds \$75,000. **RELATES TO AGENDA ITEMS E. 66 and 78. Work Program #C46492. WITHDRAWN 6-3-19.**

- 78. Department of Corrections - Inmate Welfare Account - FY 2019** - Addition of \$2,418,443 in Transfer from Offenders' Store Fund to fund inmate medical claims for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Transfer Medical Co-Pays category exceeds \$75,000. **RELATES TO AGENDA ITEMS E. 66 and 77. Work Program #C46493. WITHDRAWN 6-3-19.**

- 79. Department of Public Safety - Nevada Highway Patrol Division - FY 2019** - Transfer of \$60,796 from the Staff Physicals category and \$30,204 from the Rifle Resistant Ballistic Vests category to the Forensic Services Contracts category and transfer of \$50 from the Rifle Resistant Ballistic Vests category to the Lab Contracts category to fund projected shortfalls for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Forensic Services Contracts category exceeds \$75,000. **Work Program #C46572**

Refer to motion for approval under Agenda Item E.

- 80. Department of Public Safety - Division of Parole and Probation - FY 2019 -** Transfer of \$277,140 from the Personnel Services category to the Information Services category to fund the purchase of replacement computers for the division. Requires Interim Finance approval since the amount transferred to the Information Services category exceeds \$75,000. **Work Program #C46578**

Tom Lawson, DPS Captain, Division of Parole and Probation (P&P), Department of Public Safety (DPS), said Work Program #C46578 requested authority to replace 149 computers that were more than five years old and outside the replacement schedule established by the Division of Enterprise Information Technology Services (EITS).

Chair Carlton asked why the computer replacements were overlooked for the 2019 Legislative Session.

Mr. Lawson replied that the computers were due for replacement in FY 2019. He said the 149 computers were overlooked as the agency planned to have a work program processed in FY 2019 to replace them and did not build them into the 2019-21 biennium budget. Unfortunately, the work program was withdrawn before it was finalized. In retrospect, the agency should have tried to include the computers in the budget. Mr. Lawson apologized for the oversight.

In response to a question from Chair Carlton, Mr. Lawson confirmed that the computers would be purchased with personnel savings.

Senator Denis asked if a total of 261 computers would be replaced in FY 2019. Mr. Lawson replied that the one-shot appropriation that was approved for the 2019-21 biennium was for 261 computers. Work Program #C46578 requested the replacement of 149 additional computers that were purchased in 2013. He said the 261 computers scheduled for replacement during the 2019-21 biennium were a different pool of computers.

In response to a question from Senator Denis, Mr. Lawson replied that the agency's intent was to comply with the EITS' requirement concerning the Windows 10 and Office 365 upgrades, which required that all of the 261 computers be purchased by January 1, 2020.

Senator Denis said the 261 computers from the one-shot appropriation in addition to the 149 computers requested in Work Program #C46578 meant that approximately 75 percent of the agency's computers would be replaced during the 2019-21 biennium. Mr. Lawson confirmed that was the agency's intent. He added that per the division's replacement cycle, 149 computers would be purchased in FY 2019 and 261 computers would be purchased in FY 2020. The division projected another 184 computers would need to be replaced in FY 2022 and FY 2023. Mr. Lawson said the division's total computer inventory would be divided over multiple biennia; therefore, the agency would not have to replace the majority of its

computers in a future biennium unless something happened beyond the division's control to impact the replacement schedule.

In answer to a question from Senator Denis, Mr. Lawson replied that the division did not anticipate the need for a future work program to replace computers outside of the regular replacement cycle.

Chair Carlton found it concerning when personnel savings were used to purchase equipment. She was hopeful that the division would not need to use personnel savings for equipment purchases in the future and that it would resume the appropriate replacement schedule. She was aware of the division's current recruitment efforts and the dedication of the new division chief to hire more staff. Chair Carlton said the Committee looked forward to seeing the division fill vacancies over the next couple of years.

ASSEMBLYWOMAN BENITEZ-THOMPSON MOVED TO  
APPROVE AGENDA ITEM E-80.

SENATOR DENIS SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

- 81. Department of Public Safety - Emergency Management Assistance Grants - FY 2019** - Addition of \$943,854 in federal State Homeland Security Grant funds to fund the reimbursements to local jurisdictions, state agencies and native tribes for qualifying grant expenditures for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Homeland Security Grant Program category exceeds \$75,000. **Work Program #C46888**

Refer to motion for approval under Agenda Item E.

- 82. Department of Public Safety - Fire Marshal - FY 2019** - Addition of \$6,567 in Plan Review Fee revenue and transfer of \$9,500 from the Licensing Upgrade category to the Equipment category to fund the purchase and installation of special equipment for the State Fire Marshal's assigned emergency response vehicles. Requires Interim Finance approval since the cumulative amount transferred to the Equipment category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46830**

Refer to motion for approval under Agenda Item E.

83. **Department of Public Safety - Highway Safety Plan and Administration - FY 2019** - Addition of \$57,500 in federal Drug Recognition Expert and Advanced Roadside Impaired Driving Enforcement grant funds to appropriately align state and federal grant authority. Requires Interim Finance approval since the cumulative amount added to the Impaired Driving category exceeds 10 percent of the legislatively approved amount for that category. **Work Program #C46886**

Refer to motion for approval under Agenda Item E.

84. **Department of Conservation and Natural Resources - Water Resources - FY 2019** - Deletion of \$10,000 in federal Department of Energy (DOE) subgrant funds transferred from the Division of Environmental Protection to reallocate funds for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative change to the amount of the DOE Grant category exceeds \$75,000. **Work Program #C46620**

Refer to motion for approval under Agenda Item E.

85. **Department of Conservation and Natural Resources - Forestry Division - Fire Suppression - FY 2019** - ~~Transfer of \$654,443 from the Reserve for Central Reporting Unit Future Year Funding category to the Fire Suppression Costs category~~ **Addition of \$421,014 in Fire Equipment Reimbursement, \$2,396,066 in Prior Year Reimbursements and deletion of \$1,207,948 in Forest Fire Reimbursements revenues** to cover anticipated emergency response expenses for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred added to the Fire Suppression Costs category exceeds \$75,000. **Work Program #C47002. REVISED 6-4-19.**

Kacey KC, State Forester Firewarden, Division of Forestry (NDF), Department of Conservation and Natural Resources (DCNR), noted the following revisions to Work Program #C47002: Revenue GLs 4201, Fire Equipment Reimbursement increased from \$421,014 to \$951,302; 4203, Prior Year Refunds increased from \$2,396,066 to \$3,161,643; and 4219, Forest Fire Reimbursement decreased from negative \$1,207,948 to negative \$904,390 for a total revenue collection of \$3,208,554. Category 10, Fire Suppression Costs increased from \$671,150 to \$712,817; Category 15, Transfer to IBU in 4195 changed to \$11,276; Category 18, Transfer Fire Reimbursement for Vehicle Repairs decreased from negative \$250,000 to \$0; Category 82, Prior Year Claims increased from \$1,187,982 to \$1,191,053; and Category 93, Reserve for Reversion changed to \$1,293,408 for a total of \$3,208,554.

Chair Carlton asked the agency to explain the impetus for the work program revisions.

Ms. KC replied that Work Program #C47002 reconciled additional cash that was received by the division through the incident billing process. She said the agency was working diligently to update policies and procedures as well as training staff, most of whom were new in the incident billing department. She said staff in the incident billing department had done an excellent job of distributing bills in a timely manner, following up on those bills, and receiving payments; therefore, the NDF received more cash than anticipated in FY 2019.

Chair Carlton thought that was refreshing news considering all the conversations that had taken place regarding the division's billing.

ASSEMBLYMAN FRIERSON MOVED TO APPROVE AGENDA  
ITEM E-85 AS REVISED.

SENATOR WOODHOUSE SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

- 86. Department of Conservation and Natural Resources - Environmental Protection - Materials Management and Corrective Action - FY 2019** - Transfer of \$252,798 from the Reserve category to the Solid Waste category and \$1,617 from the Reserve category to the Transfer to State Agencies category to meet statutory tire fee distribution requirements. Requires Interim Finance approval since the amount transferred to the Solid Waste category exceeds \$75,000. **Work Program #C46737**

Refer to motion for approval under Agenda Item E.

- 87. Department of Conservation and Natural Resources - Environmental Protection - Mining Regulation and Reclamation - FY 2019** - Transfer of \$94,287 from the Reserve category to the Personnel Services category to fund a projected shortfall in personnel costs for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Personnel Services category exceeds \$75,000. **Work Program #C46611**

Refer to motion for approval under Agenda Item E.

- 88. Department of Wildlife - Operations - FY 2020** - Addition of \$3,028,516 in Sportsmen fees transferred from the Wildlife Fund account and \$612,500 in Application fees transferred from the Wildlife Fund account to fund the purchase of Las Vegas office space. Requires Interim Finance approval since the amount added to the Southern Region Building category exceeds \$75,000. **Work Program #C46824**

Tony Wasley, Director, Department of Wildlife (NDOW), said the department had made great progress on the new property since the IFC meeting on May 2, 2019. The building was approximately 98 percent complete and well ahead of schedule.



He said the Committee approved approximately \$400,000 for earnest money and tenant improvement costs. The majority of the tenant improvement costs was for the replacement of the HVAC system, which cost \$240,000. He said the agency had just been notified that the HVAC replacement was complete and had passed inspection. A punch list of any remaining issues would be created during the walk-through on June 26, 2019. The anticipated closing date was July 8, 2019, and the tentative move-in date was scheduled for the week of August 16, 2019, pending completion of the communications. Mr. Wasley said NDOW was very satisfied with the progress to date. It had been a smooth process and no problems were encountered.

Mr. Wasley noted that NDOW had been working with the State Energy Office. He said a small number of office spaces in the new building could be made available to other state agencies seeking space in the Las Vegas area.

Chair Carlton said, in previous discussions about the Vegas Drive location, it was indicated that the profits from the sale of the property would be utilized to replace a portion of the funds taken from the Wildlife Fund. She asked what the timeline was for the sale of the property.

Mr. Wasley replied that the Vegas Drive property recently appraised at approximately \$2.6 million. Staff from DCNR utilized facilities and office space on the property as well as the warehouse and secure parking. Mr. Wasley said NDOW would work with DCNR regarding the sale of the Vegas Drive property. He noted that NDOW would not receive the entire \$2.6 million. The DCNR agencies would receive a portion of the funds as reimbursement for their expenses in creating and maintaining the office spaces. NDOW had been in communication with DCNR and the Division of State Lands to determine the specific breakdowns. The most important thing was to ensure the agencies secured a new location prior to the sale of the Vegas Drive property. He said DCNR was exploring options, but it could be one to two years before the Vegas Drive property was sold. Mr. Wasley said NDOW wanted to facilitate a smooth transition for the DCNR agencies residing at the Vegas Drive property.

Chair Carlton asked if the department's move was on schedule. Mr. Wasley confirmed that was correct. He recalled there were some concerns with the timeline that the department presented to the Committee at a previous meeting. He was pleased to report that the timeline was not overly optimistic or aggressive. NDOW had a great relationship with the subcontractors and the building owner. Everything had gone extremely well and ahead of schedule. He noted that customer service counters were constructed at the building, one of which was compliant with the requirements of the Americans with Disabilities Act.

SENATOR WOODHOUSE MOVED TO APPROVE AGENDA ITEM E-88.

ASSEMBLYWOMAN BENITEZ-THOMPSON SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

- 89. Department of Wildlife - Game Management - FY 2019** - Addition of \$147,973 in Predator fees transferred from the Wildlife Fund account to support predator management program activities. Requires Interim Finance approval since the amount added to the Predator Management Wildlife Services category exceeds \$75,000. **Work Program #C46775**

Refer to motion for approval under Agenda Item E.

- 90. Department of Wildlife - Game Management - FY 2019** - Addition of \$128,182 in federal Wildlife Restoration grant funds and \$42,727 in Sportsmen fees transferred from the Wildlife Fund account to fund a projected shortfall in personnel costs for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds \$75,000. **Work Program #C46878**

Refer to motion for approval under Agenda Item E.

- 91. Department of Education - GEAR UP - FY 2020** - Addition of \$1,368,504 in federal GEAR UP grant funding to reestablish the GEAR UP budget to continue this program in Fiscal Year 2020. Requires Interim Finance approval since the amounts added to the Aid to Schools category exceeds \$75,000. **Work Program #C47095. RECEIVED AFTER SUBMITTAL DEADLINE, 5-24-19.**

Heidi Haartz, Deputy Superintendent for Business and Support Services, Department of Education (NDE), said Work Program #C47095 would establish revenue and expenditure authority in FY 2020 allowing the GEAR UP program to continue. The funds would be balanced forward from FY 2019 into FY 2020. Ms. Haartz noted that the department received approval for a no-cost extension from the federal government.

Chair Carlton asked for an update on the performance measures related to the grant.

Tammy Bolen, Director, GEAR UP, NDE, said the GEAR UP grant was a college access grant, the goal of which was to increase the number of students graduating from high school, enroll in college and succeed. She said graduation rates in 2018 increased above the cohort prior to the GEAR UP grant by approximately 8 percent. In 2018, the GEAR UP program provided 115,000 hours of services, including tutoring, academic enrichment, remediation, dual enrollment, etc. The services were provided onsite at the schools and colleges.

Assemblyman Roberts said he attended a GEAR UP event at UNLV and had cursory knowledge of the program. He noted that some of the smaller counties had similar enrollment numbers to the larger counties. He asked how students were selected for the program.

Ms. Bolen replied that schools were selected at the beginning of the grant. The grant required students to be followed from 7<sup>th</sup> grade into the first year of college. She said schools in which 50 percent or more of the student population received free and reduced price lunches qualified for the GEAR UP program. Additionally, all of the schools except two were also on the list of underperforming schools. She said the GEAR UP program was intended to provide support to underperforming schools.

Assemblywoman Spiegel asked if data was available regarding college performance for students in the GEAR UP program compared to students who were not in the program. She asked if there was a higher retention rate or graduation rate for students in the program.

Ms. Bolen replied that the grant was a cohort model that followed two cohorts. She said one cohort was in the first year of college and the second was about to enter college, so data was not yet available. However, in prior grants, GEAR UP students typically outperformed many students in other categories.

Senator Woodhouse requested a list of GEAR UP schools in each county, especially Clark and Washoe Counties.

Chair Carlton noted that subgrants were provided to seven different NSHE institutions. She asked for the exact dollar amounts disbursed to each of those institutions. She said the information would help track the students at the high school level and where they attended college. Ms. Bolen said she would provide the information to the Committee.

SENATOR WOODHOUSE MOVED TO APPROVE AGENDA  
ITEM E-91.

ASSEMBLYWOMAN BENITEZ-THOMPSON SECONDED THE  
MOTION.

THE MOTION PASSED UNANIMOUSLY.

- 92. Department of Health and Human Services - Health Care Financing and Policy - Nevada Medicaid, Title XIX - FY 2019** - Addition of \$306,686 in federal Title XXI grant funds, \$5,052 in federal Money Follows the Person grant funds, \$1,131,103 in federal Title XIX grant funds, \$2,945,971 in County Reimbursements, deletion of \$3,999,940 in transfer from Intergovernmental Account, \$388,872 in transfer from Long Term Care Provider Tax, transfer of \$50,737 from the Chip to Medicaid

category to the Newly Eligible category, \$14,588,520 from the Parents and Children category to the Newly Eligible category, \$3,577,017 from the County Indigent Program category to the Newly Eligible category, \$1,449,271 from the County Indigent Program category to the Medical Assistance for Persons who are Aged, Blind, or Disabled (MAABD) category, \$2,750,000 from the Sister Agency Med Payments category to the MAABD category, \$2,000,000 from the School Based Services category to the MAABD category, \$11,319,076 from the Pass Through to Local Government category to the MAABD category, \$266,808 from the Offline category to the MAABD category and \$1,301,103 from the DCFS Medical Payments category to the MAABD category to cover an unanticipated projected shortfall for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Newly Eligible category exceeds \$75,000. **Work Program #C47229, RECEIVED AFTER SUBMITTAL DEADLINE, 6-12-19**

Refer to motion for approval under Agenda Item E.

## RECLASSIFICATION

Refer to motion for approval under Agenda Item E.

| AGENCY  | AGENCY/<br>ACCOUNT<br>NUMBER | POSITION<br>NUMBER | PRESENT CLASS,<br>CODE, GRADE AND<br>SALARY  | PROPOSED CLASS,<br>CODE, GRADE AND<br>SALARY   |
|---|------------------------------|--------------------|--|--|
| Department of Conservation<br>and Natural Resources,<br>Environmental Protection,<br>Water Quality Planning | 709/3193                     | 0565               | Professional Engineer<br>Code: 6.226<br>Grade: 40/01<br>Employee/Employer<br>Paid<br>Retirement<br>\$61,888.32 | Environmental Scientist IV<br>Code: 10.545<br>Grade 38/07<br>Employee/Employer Paid<br>Retirement<br>\$73,956.96 |

## F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

Ms. Jones referred to the Statement of Contingency Account Balance located on page 171 in Volume III of the meeting packet ([Exhibit C](#)). She stated that there were no Contingency Account requests before the Committee. She noted that the balance of the unrestricted General Fund portion at the beginning of FY 2019 was approximately \$9.8 million. During the 2017-19 Interim, allocations totaled approximately \$13.7 million, which was made possible by reversions totaling approximately \$5.8 million as shown in the middle of page 171 ([Exhibit C](#)). The balance at the end of FY 2019 would have been approximately \$1.8 million; however, A.B. 519 (2019 Legislative Session) added \$23,167,598, which increased the balance to \$25.0 million. Ms. Jones stated that the balance of the Highway Fund was about \$1.7 million.

Ms. Jones said the restricted amounts for certain projects approved by the 2017 Legislature were listed on the subsequent pages of the Statement of Contingency Account Balance as well as projects funded for the 2019-21 biennium that were funded

out of FY 2019. She said the August 2019 Statement of Contingency Account Balance would include amounts set aside for specific projects in FY 2020 and FY 2021.

**G. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE PARKS – Request for approval to spend \$175,000 for Sand Harbor State Park internet upgrades pursuant to NRS 407.0762(4)(b).**

Dale Conner, Deputy Administrator, Division of State Parks, DCNR, said the division was requesting funds to upgrade internet and power at Sand Harbor State Park via the installation of two conduits under State Route 28. One conduit would access fiber optic cable on the eastside of State Route 28, which would upgrade the internet capability at Sand Harbor State Park. The other conduit would replace direct burial cable that was originally installed with the residences at Sand Harbor State Park in the 1970s and had failed. He explained that the cable shorted out and was subsequently disconnected by the Division of State Parks. He said the conduit would provide backup power from the generator at Sand Harbor State Park to the residences.

SENATOR KIECKHEFER MOVED TO APPROVE AGENDA ITEM G.

ASSEMBLYWOMAN BENITEZ-THOMPSON SECONDED THE MOTION.

THE MOTION PASSED UNANIMOUSLY.

**H. REQUEST FOR APPROVAL OF TRANSFER FROM THE INTERIM FINANCE COMMITTEE'S ACCOUNT FOR FORECLOSURE MEDIATION ASSISTANCE PURSUANT TO NRS 107.080 – Request for the transfer of \$533,958 from the account to Home Means Nevada, Inc. for support of the program for foreclosure mediation.**

Agenda Items E-28, H and I-4 were discussed jointly. Refer to testimony and motion for approval under Agenda Item E-28.

**I. INFORMATIONAL ITEMS.**

The Committee expressed interest in hearing testimony on Agenda Item I-4, Department of Business and Industry, Home Means Nevada.

1. OFFICE OF THE SECRETARY OF STATE – Progress report on implementation of the Automatic Voter Registration initiative petition that was approved by the voters during the November 2018 General Election.

There was no discussion on this item.

2. DEPARTMENT OF EDUCATION
  - a) Quarterly report on Class-Size Reduction Variances for the period ending September 30, 2018, of the 2018-19 school year, pursuant to NRS 388.700(5).

- b) Quarterly report on Class-Size Reduction Variances for the period ending December 31, 2018, of the 2018-19 school year, pursuant to NRS 388.700(5).

There was no discussion on these items.

- 3. NEVADA SYSTEM OF HIGHER EDUCATION – Quarterly report on the progress made by the University of Nevada, Reno School of Medicine in obtaining federal approval for the research program on the medical use of marijuana, as well as the status of activities and information received through the program, for the period ending March 31, 2019, pursuant to NRS 453A.600.

There was no discussion on this item.

- 4. DEPARTMENT OF BUSINESS AND INDUSTRY – Home Means Nevada – Quarterly report concerning the status of the Foreclosure Mediation Assistance program for the period ending March 31, 2019, pursuant to NRS 107.086(16).

Agenda Items E-28, H and I-4 were discussed jointly. Refer to testimony under Agenda Item E-28.

- 5. DEPARTMENT OF HEALTH AND HUMAN SERVICES
  - a) Aging and Disability Services Division – Quarterly report for the Senior Rx and Disability Rx Prescription Caseload Data for the period ending March 31, 2019, pursuant to NRS 439.630(1)(c).
  - b) Division of Health Care Financing and Policy – Quarterly report on the Disproportionate Share Hospital Supplemental Payment Program for the period ending March 31, 2019, pursuant to NRS 422.390(2).

There was no discussion on these items.

- 6. DEPARTMENT OF CORRECTIONS
  - a) Director's Office – Quarterly report on the capacity issues and transfer of inmates out of state for the period ending March 31, 2019 (letter of intent, 2017 Legislature).
  - b) Quarterly report on departmentwide overtime for the period ending March 31, 2019, as requested during the August 24, 2017, meeting of the Interim Finance Committee.

There was no discussion on these items.

- 7. DEPARTMENT OF PUBLIC SAFETY – Division of Emergency Management – Emergency Assistance Account – Quarterly report on the expenditures made from the Emergency Assistance Account for the period ending March 31, 2019, pursuant to NRS 414.135(5):

There was no discussion on this item.

8. DEPARTMENT OF TRANSPORTATION – Report on the activities of the Advisory Committee on Transportational Storm Water Management and the implementation and efficacy of the department’s storm water program pursuant to NRS 408.439 (11).

There was no discussion on this item.

9. Revised report submitted by the Nevada State Board of Landscape Architecture on the use of consultants for the July 1, 2018, through December 31, 2018, reporting period.

There was no discussion on this item.

**J. PUBLIC COMMENT.**

There was no public comment.

Chair Carlton noted that the next meeting of the Interim Finance Committee was scheduled for August 15, 2019; however, the meeting location had not been determined.

**K. ADJOURNMENT.**

Chair Carlton adjourned the meeting at 11:38 a.m.

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Assemblywoman Maggie Carlton, Chair  
Interim Finance Committee

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Rick Combs, Director, Legislative Counsel Bureau,  
and Secretary, Interim Finance Committee