

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

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LEGISLATIVE COMMISSION (775) 684-6800
NICOLE J. CANNIZZARO, *Senator, Chair*
Brenda J. Erdoes, *Director, Secretary*

INTERIM FINANCE COMMITTEE (775) 684-6821
MAGGIE CARLTON, *Assemblywoman, Chair*
Sarah Coffman, *Fiscal Analyst*
Wayne Thorley, *Fiscal Analyst*

MEETING NOTICE AND AGENDA

- Name of Organization: Interim Finance Committee
(*Nevada Revised Statutes* [NRS] 218E.400)
- Date and Time of Meeting: Friday, December 18, 2020
9 a.m.
- Place of Meeting: Pursuant to Sections 2 through 9, inclusive, of Chapter 2, *Statutes of Nevada 2020*, 32nd Special Session, pages 9 through 11, there will be no physical location for this meeting. This meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is <http://www.leg.state.nv.us>. Click on the link: "[Scheduled Meetings](#)".

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at fiscal@lcb.state.nv.us or call the Fiscal Analysis Division at (775) 684-6821, as soon as possible.

Please submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes to (IFC@lcb.state.nv.us). You may also mail written documents to the Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701 or fax them to (775) 684-6600.

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

A. ROLL CALL.

B. PUBLIC COMMENT.

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment.

Because of time considerations, each caller offering testimony during this period of public comment will be limited to not more than 2 minutes. To call in to provide testimony during this period of public comment in the meeting any time after 8:30 a.m. on Friday, December 18, 2020, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 924 8752 3063 then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted by email (at IFC@lcb.state.nv.us). You may also mail written documents to the Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701 or fax them to (775) 684-6600.

*For
Possible
Action*
*For
Possible
Action*

C. APPROVAL OF MINUTES OF THE JUNE 12, 2020, MEETING.

D. APPROVAL OF MINUTES OF THE JUNE 25, 2020, MEETING.

E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(a). INFORMATIONAL ONLY – APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY ([list E](#) available upon request).

F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) – INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list F](#) available upon request).

For Possible Action

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

H. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.

For Possible Action

I. REQUEST FOR APPROVAL OF A GRANT FROM THE DISASTER RELIEF ACCOUNT PURSUANT TO NRS 353.2705 TO 353.2771. (Note: IFC may approve a different amount for a grant than the amount requested). Department of Public Safety – Division of Emergency Management – Request for approval of a grant of \$535,853 from the Disaster Relief Account to cover the state's portion of the anticipated expenditures of the COVID-19 Disease Outbreak Management Sustainment Plan. **RELATES TO AGENDA ITEM P.3.**

J. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For Possible Action

K. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268 (Note: IFC may approve a different amount for an allocation than the amount requested).

1. Office of the Governor – Governor's Finance Office – State Claims Account – Request for an allocation of \$500,000 to replenish the State Claims Account created by NRS 353.097.

2. State Department of Conservation and Natural Resources – Division of Forestry – Request for an allocation of \$2,463,625 to cover emergency response expenses within the Forest Fire Suppression budget account.

For Possible Action

L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 543, SECTION 75 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). State Department of Conservation and Natural Resources – Division of Forestry – Request for an allocation of \$728,492 for expenses incurred in the suppression of fires or response to emergencies charged to the Forest Fire Suppression budget account.

For Possible Action

M. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SENATE BILL 501, SECTION 1 (2019 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested). Nevada Test Site Historical Foundation – Request for an allocation of \$101,060 for relocation planning and site selection expenses for the National Atomic Testing Museum in Las Vegas, Nevada.

For Possible Action

N. REQUESTS FOR APPROVAL OF LEASES OF STATE LAND PURSUANT TO NRS 322.007 – State Department of Conservation and Natural Resources – Division of State Lands.

1. Request for approval, on behalf of the Department of Health and Human Services, to issue a lease to the College of Southern Nevada for property used as a daycare facility.
2. Request for approval, on behalf of the Department of Health and Human Services, to issue a lease to Washoe County for property used as a vulnerable-populations housing and support facility.

For Possible Action

O. REQUEST FOR TRANSFER FROM THE INTERIM FINANCE COMMITTEE’S ACCOUNT FOR FORECLOSURE MEDIATION ASSISTANCE PURSUANT TO NRS 107.080 – Request for the transfer of \$296,696 from the Account to Home Means Nevada, Inc. for support of the program for foreclosure mediation.

For Possible Action

P. REQUESTS FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335.

1. Department of Tourism and Cultural Affairs – Commission on Tourism – Request for approval to accept a grant of \$74,000 from the Western States Arts Federation, a nongovernmental entity, for the Stewart Indian School Cultural Center and Museum. **RECEIVED AFTER SUBMITTAL DEADLINE, 12-2-20.**
2. Department of Health and Human Services
 - a) Division of Public and Behavioral Health – Request for approval to accept a grant of \$24,000 from the American College of Obstetricians and Gynecologists, a nongovernmental entity, to fund safety bundle training for birthing hospitals in Nevada.
 - b) Division of Child and Family Services – Request for approval to accept a donation of up to \$25,300 from the Reno Rodeo Foundation, a nongovernmental entity, for the period of January 1, 2021 through December 31, 2021.
3. Department of Public Safety – Division of Emergency Management – Request for approval to accept a COVID-19 related grant of \$1,607,557 from the Federal Emergency Management Agency to allow the division to request federal authority at 75% of the anticipated expenditures of the COVID-19 Disease Outbreak Management Sustainment Plan. **RELATES TO AGENDA ITEM I.**

For Possible Action

Q. REQUEST FOR APPROVAL OF A DETAILED PLAN FOR THE ESTABLISHMENT OF A CLOSED-LOOP PAYMENT PROCESSING SYSTEM PURSUANT TO NRS 226.300 (7) – Office of the State Treasurer – Request for approval of a detailed plan for the establishment of a closed-loop payment processing system for financial transactions relating to marijuana.

For Possible Action

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

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

T. PUBLIC COMMENT.

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U. ADJOURNMENT.

Notice of this meeting was posted on the Internet through the Nevada Legislature’s website at www.leg.state.nv.us. Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Fiscal Secretary, Fiscal Analysis Division, Legislative Counsel Bureau, at (775) 684-6821 or by email at fiscal@lcb.state.nv.us and is/will be available through the Nevada Legislature’s website at www.leg.state.nv.us