

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: June 24, 2010 – 9:00 a.m.
Place of Meeting: Legislative Building
Room 4100
401 South Carson Street
Carson City, Nevada

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

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

AGENDA

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Committee may take action.

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES OF THE FEBRUARY 10, 2010, MEETING.
- *C. APPROVAL OF MINUTES OF THE FEBRUARY 18, 2010, MEETING.
- *D. APPROVAL OF MINUTES OF THE FEBRUARY 22, 2010, MEETING.
- *E. APPROVAL OF MINUTES OF THE APRIL 29, 2010, MEETING.
- *F. STATE PUBLIC WORKS BOARD – REPORT FROM THE IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS IN ACCORDANCE WITH NRS 218E.405. [See agenda for June 22, 2010, meeting of the Interim Finance Committee's Subcommittee to Review Public Works Board Matters \(NRS 218E.405\) for list of items to be considered.](#)
- G. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list G](#) available upon request).
- H. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(a). INFORMATIONAL ONLY – DECLARED BY THE GOVERNOR TO BE AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY ([list H](#) available upon request).

- *I. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list I](#) available upon request).
- J. STATEMENT OF CONTINGENCY FUND BALANCE.
- *K. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (GENERAL FUND) PURSUANT TO NRS 353.268.
 1. State Controller's Office – Request for an allocation of \$125,980 to continue funding for one position and associated costs in FY 2011 to comply with American Recovery and Reinvestment Act (ARRA) of 2009 reporting requirements.
 2. State Controller's Office – Request for an allocation of \$86,268 in FY 2011 to fund the Chief Accountant for Debt Collection. **WITHDRAWN JUNE 14, 2010.**
 3. Nevada System of Higher Education – Trust Fund for the Education of Dependent Children – Request for an allocation of \$25,000 to cover the payment of educational expenses for eligible dependents of a police officer, firefighter, Nevada highway patrol officer, volunteer ambulance driver or attendant killed in the line of duty for FY 2011.
 4. Department of Corrections – Request for an allocation of ~~\$3,401,708~~ **\$2,894,541** to support operating expenditures for FY 2010. **REVISED JUNE 14, 2010.**
 5. Office of the Military – National Guard Benefits – Request for an allocation of \$7,500 for projected tuition reimbursements for FY 2010.
 6. Department of Cultural Affairs – Division of State Library and Archives – Request for an allocation of \$58,332 for FY 2011 to fund an Administrative Assistant II position currently being funded by the Nevada State Library Literacy Program. **RELATES TO ITEM I 47. (RECEIVED AFTER SUBMITTAL DEADLINE, JUNE 2, 2010, REVISED JUNE 15, 2010).**
 7. Department of Cultural Affairs – Division of Museums and History – Request for an allocation of \$25,790 for FY 2010 due to projected increase in utility costs **(RECEIVED AFTER SUBMITTAL DEADLINE, JUNE 2, 2010).**
 8. Department of Cultural Affairs – Administration – Request for an allocation of \$20,000 to provide funding for the Governor's portrait. **(RECEIVED AFTER SUBMITTAL DEADLINE, JUNE 11, 2010).**
 9. Office of the Governor – ARRA Director's Office – Request for an allocation of \$112,998 to cover a portion of the personnel and operating expenditures for the ARRA Director's Office. **RELATES TO ITEM I 251. (RECEIVED AFTER SUBMITTAL DEADLINE, JUNE 15, 2010).**
- *L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 146, Section 45.5 (2009) – Office of the Secretary of State – Request for an allocation of \$4,552,339 to design and implement a state business portal to facilitate transactions between businesses and state agencies.
- *M. DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIRECTOR'S OFFICE – Administration – Request for an extension of the reversion date of the Contingency Fund allocation made on August 3, 2009, for activities relating to the Health Information Technology (HIT) Blue Ribbon Panel.
- *N. DISASTER RELIEF ACCOUNT – City of Caliente – Request for an extension of the reversion date of grant funds allocated at the February 3, 2010, Interim Finance Committee meeting.

- *O. ESTABLISHMENT OF THE SALARY FOR AN UNCLASSIFIED ADMINISTRATOR POSITION WITHIN THE DEPARTMENT OF AGRICULTURE – VETERINARY MEDICAL SERVICES – Senate Bill 433, Section 2, Subsection 1 (Chapter 399, 2009).
- *P. NEVADA SYSTEM OF HIGHER EDUCATION – To offset, in whole or in part, General Fund budget reductions approved during the 26th Special Session, request pursuant to S.B. 431, Section 8 (2009) to reallocate:
 1. Excess Student Registration Fees, Surcharges, Miscellaneous Fees and Non-Resident Tuition revenues in FY 2010 at the University of Nevada, Las Vegas School of Dental Medicine approved for expenditure by the Interim Finance Committee on February 3, 2010.
 2. Excess Student Registration Fees at the College of Southern Nevada approved for expenditure by the Governor on November 20, 2009, for incremental instructional costs.
- *Q. DEPARTMENT OF WILDLIFE – Pursuant to a letter of intent from the 2009 Legislature, request for approval of a proposed plan for the separation of the Wildlife Administration account into separate budget accounts. **RELATES TO ITEMS I 233, 234, 238, and 239.**
- *R. DEPARTMENT OF MOTOR VEHICLES – Pursuant to NRS 445B.830(8), request for approval of grants from the Pollution Control Account to:
 1. Clark County Department of Air Quality and Environmental Management – \$564,270.
 2. Washoe County District Health Department – \$140,000.**RELATES TO ITEM I 181.**
- S. GIFTS AND GRANTS PURSUANT TO NRS 353.335 (2)(b) – INFORMATIONAL ONLY – Department of Health and Human Services – Health Division – Chronic Disease – Declared by the Governor to require expeditious action within 15 days for acceptance of \$136,583 in federal Comprehensive Cancer Program grant funds. **RELATES TO ITEM G 2.**
- *T. GIFTS AND GRANTS PURSUANT TO NRS 353.335 (2)(c) – Department of Public Safety – State Fire Marshal Division – Request for approval to accept a fire simulator and trailer from Amerigas **or \$22,500 to have such built (RECEIVED AFTER SUBMITTAL DEADLINE, JUNE 9, 2010, REVISED JUNE 15, 2010).**
- U. INFORMATIONAL ITEMS ([list U](#) list available upon request).
- V. PUBLIC COMMENT.
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- W. ADJOURNMENT.

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

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.