

REVISED APRIL 23, 2010
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: April 29, 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 3, 2010, MEETING.
- *C. APPROVAL OF MINUTES OF THE FEBRUARY 4, 2010, MEETING.
- *D. APPROVAL OF MINUTES OF THE FEBRUARY 9, 2010, MEETING.
- *E. 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 April 28, 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.](#)
- F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list F](#)).
- G. 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 G](#)).

- *H. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES* ([list H](#)).

- I. STATEMENT OF CONTINGENCY FUND BALANCE.

- *J. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (GENERAL FUND) PURSUANT TO NRS 353.268.
 1. Department of Education – Career and Technical Education – Request for an allocation of \$12,130 to meet the required Maintenance of Effort (MOE) for the Carl D. Perkins Vocational and Technical Education grant.
 2. Department of Health and Human Services – Division of Child and Family Services – Request for an allocation of \$1,572 to cover a technical error in adoption subsidy payments.
 3. State Department of Conservation and Natural Resources – Division of Conservation Districts – Request for an allocation of \$10,229 to cover the unbudgeted portion of its Attorney General’s liability and vehicle coverage costs for fiscal year 2010.
 4. Department of Health and Human Services – Health Care Financing and Policy – Request for an allocation of \$279,119 to establish a planning and implementation team to address federal health care reform legislation. **(RECEIVED AFTER SUBMITTAL DEADLINE, APRIL 6, 2010).**
 5. State Department of Agriculture – Veterinary/Medical Services – Request for an allocation of \$131,661 to establish a new division administrator pursuant to NRS 561.205. **(RECEIVED AFTER SUBMITTAL DEADLINE, APRIL 19, 2010).**
 6. Office of the Governor – Request for an allocation of \$40,000 to fund a contract to complete the Federal Race to the Top application. **(RECEIVED AFTER SUBMITTAL DEADLINE, APRIL 19, 2010).**

- *K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (HIGHWAY FUND) IN ACCORDANCE WITH NRS 353.268 – Department of Motor Vehicles – Division of Administrative Services – Request for an allocation of ~~\$476,765~~ **\$436,765** due to a projected shortfall in Merchant Services Fees. **REVISED APRIL 23, 2010.**

- *L. CREATION OF THE LEGISLATIVE COMMITTEE FOR THE FUNDAMENTAL REVIEW OF BASE BUDGETS PURSUANT TO NRS 218E.440.
 1. Appointment of committee members.
 2. Designation of committee chair.
 3. Designation of agencies for review.

- *M. PRESENTATION BY THE DEPARTMENT OF WILDLIFE OF A PROPOSED PLAN FOR THE SEPARATION OF THE WILDLIFE ADMINISTRATION ACCOUNT INTO SEPARATE BUDGET ACCOUNTS (LETTER OF INTENT, 2009 LEGISLATURE).

N. REPORT ON POSITIONS THAT HAVE BEEN DETERMINED NOT TO BE SUBJECT TO FURLOUGH LEAVE PURSUANT TO S.B. 433, SECTION 5 (2009 LEGISLATURE) AND THE REASONS FOR SUCH DETERMINATIONS FOR THE PERIOD OF JANUARY – MARCH 2010 – INFORMATIONAL ONLY.

1. State Board of Examiners

a. Office of the Military

b. Department of Employment, Training and Rehabilitation

O. INFORMATIONAL ITEMS ([list O](#)).

P. 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.)

Q. 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.