

****REVISED (9-09-09)****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: September 17, 2009 - 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."

<p>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.</p>

A G E N D A

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 JUNE 25, 2009, MEETING.

*C. STATE PUBLIC WORKS BOARD

1. Request to modify the scope of CIP project 07-M08, Groundwater Monitoring Well and Aeration at Southern Nevada Correctional Center, Jean Conservation Camp, Humboldt Conservation Camp, and Ely Conservation Camp, and to transfer \$200,000 from CIP project 07-M41, Shower and Bathroom Renovation at Jean Conservation Camp, to CIP Project 07-M08 to pay unanticipated costs associated with the aerators.
2. Information regarding the CIP Project Exception Report pursuant to NRS 341.100(8)(g).
3. Information regarding Change Order #3 of the construction contract funded by CIP project 07-C02, Las Vegas Springs Preserve Museum, construction funding shortfall and Question 1 bond funds for the original museum project.

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

- 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 THE PROTECTION OF LIFE OR PROPERTY ([list E](#) available upon request).
- *F. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES* ([list F](#) available upon request).
- G. STATEMENT OF CONTINGENCY FUND BALANCE.
- *H. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (GENERAL FUND) PURSUANT TO NRS 353.268.
 1. State Department of Agriculture – Plant Industry – Request for an allocation of \$48,592 to support operating expenditures for fiscal year 2010.
 2. State Department of Agriculture – Veterinary Medical Services – Request for an allocation of ~~\$43,315~~ **\$16,269** to cover a revenue shortfall for fiscal year 2009. **REVISED SEPTEMBER 9, 2009.**
 3. State Department of Agriculture – Predatory Animal and Rodent Control – Request for an allocation of ~~\$5,926~~ **\$73,954** to cover a revenue shortfall for fiscal year 2009. **REVISED SEPTEMBER 2, 2009. WITHDRAWN SEPTEMBER 9, 2009.**
 4. Department of Health and Human Services – Division of Child and Family Services – Request for an allocation of \$26,746 to cover a technical error in adoption subsidy payments for fiscal years 1998 through 2008.
 5. Department of Corrections – Request for an allocation of \$112,410 to provide funding for the longevity payments earned for fiscal year 2009.
 6. State Department of Conservation and Natural Resources – Tahoe Regional Planning Agency (TRPA) – Request for an allocation of \$110,500 to use as matching funds to California’s federal American Recovery and Reinvestment Act (ARRA) grant in the amount of \$221,000. **RECEIVED AFTER SUBMITTAL DEADLINE, AUGUST 25, 2009.**
- *I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (HIGHWAY FUND) IN ACCORDANCE WITH NRS 353.268 – Department of Public Safety – Investigations Division – Request for an allocation of ~~\$19,740~~ **\$11,666** to meet increased personnel costs through the end of fiscal year 2009. **REVISED SEPTEMBER 2, 2009.**
- *J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 146, Section 45.5 (2009 Legislature) – Office of the Secretary of State – Request for an allocation in the amount of \$1,968,010 to design and implement a state business portal to facilitate transactions between businesses and state agencies.
- *K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO S.B. 403, Section 2 (2009 Legislature) – Department of Taxation – Request for an allocation in the amount of \$522,000 to fund the cost of modifying the Unified Tax System (UTS) in order to implement tax changes approved during the 2009 Legislative Session.

- L. 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. INFORMATIONAL ONLY.
 - 1.State Board of Examiners
 - a. Office of the Military
 - b. State Department of Conservation and Natural Resources
 - c. Department of Corrections
 - d. Department of Employment, Training and Rehabilitation
 - 2.Public Employees' Retirement System
 - 3.Supreme Court
- *M. DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION – SENIOR CITIZENS' PROPERTY TAX ASSISTANCE – Pursuant to NRS 427A.535 and NRS 427A.595, request approval to reduce the average fiscal year 2010 senior tax refund for applicants above the poverty level by approximately \$6 per refund or 1.8 percent.
- *N. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Pursuant to NRS 323.100, request approval for and on behalf of the Nevada Department of Transportation (NDOT) for the exchange/purchase of property between NDOT and the State of Nevada (Nevada Department of Corrections).
- *O. DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES – CHILD SUPPORT ENFORCEMENT PROGRAM – Pursuant to a letter of intent from the 2009 Legislature, the Division is submitting a proposed spending plan for the American Recovery and Reinvestment Act incentive and matching funds included in the 2009-11 legislatively-approved budget for Child Support Enforcement activities.
- *P. APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 (2)(C) – Department of Public Safety – K-9 Program - Request for approval to accept eight K-9 dogs, valued at \$9,000 to \$10,000 each from the Nevada State Friends for K-9. **RELATES TO ITEMS F 114, 115, 121 and 122. RECEIVED AFTER SUBMITTAL DEADLINE, SEPTEMBER 2, 2009.**
- Q. INFORMATIONAL ITEMS ([list Q](#) available upon request).
- R. PUBLIC COMMENT.
- S. 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.