

****REVISED ****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: June 25, 2009 - 9:00 a.m.

Place of Meeting: Legislative Building, Room 4100
401 South Carson Street
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, 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 MARCH 24, 2009, MEETING.
- *C. APPROVAL OF MINUTES OF THE APRIL 3, 2009, MEETING.
- *D. APPROVAL OF MINUTES OF THE APRIL 20, 2009, MEETING.
- *E. APPROVAL OF MINUTES OF THE MAY 27, 2009, MEETING.
- F. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list available upon request](#)).
- *G. STATE PUBLIC WORKS BOARD
 1. Request to reduce the scope of CIP project 07-C27, Civil Support Team Weapons of Mass Destruction (WMD) Facility in Las Vegas, from 24,000 to 16,233 square feet and to reduce state and federal funding available for the project.
 2. Request to increase the scope of CIP project 07-C24, Life Safety Improvements of Bristlecone Building at WNC, to increase the number of American with Disabilities Act accessibility improvements at the Western Nevada College campus using surplus project funds.
 3. Request to reduce the scope of CIP project 07-C05, Indian Springs Conservation Camp 384-Bed Expansion and 168-Bed Renovation, to eliminate the demolition of Culinary Building 7, a storage building, and the tire shop. **WITHDRAWN JUNE 17, 2009.**
 4. Request to increase the scope of CIP project 05-S05, Statewide Paving Program, to add replacement paving, patching and slurry sealing at the Northern Nevada Veterans' Cemetery in Fernley using surplus project funds.
 5. Request to cancel CIP project 07-C26, Desert Willow Treatment Center Addition of 14 Beds, due to approval of 2009 CIP project 09-C02a, New 36-Bed Child and Adolescent Hospital-Southern Nevada Child and Adolescent Services.
 6. Request to cancel CIP project 07-M42, Shower and Bathroom Renovation at Silver Springs Conservation Camp, due to closure of facility.
 7. Information regarding the CIP Project Exception Report pursuant to NRS 341.100(8)(g).
 8. Information regarding Project Status Report: 01-C15, Planning, Design and Utility Infrastructure for Science and Engineering Complex, UNLV; 03-C23, UNLV Science, Engineering and Technology Complex Construction; and 05-C06, Construction of Science, Engineering and Technology Complex at UNLV.
 9. Information regarding the project status report for CIP project 07-C02, Las Vegas Springs Preserve Museum, construction funding shortfall and Question 1 bond funds for original museum project.
- *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 available upon request](#)).

- *I. ESTABLISHMENT OF THE SALARIES FOR UNCLASSIFIED POSITIONS WITHIN THE RENEWABLE ENERGY AND ENERGY EFFICIENCY AUTHORITY (Senate Bill 358, 2009 Session) – Senate Bill 433, Section 2, Subsection 1 (Chapter 399, 2009 Session).
- *J. APPOINTMENT OF THE SUBCOMMITTEE TO REVIEW STATE PUBLIC WORKS BOARD MATTERS – NRS 218.6827.
- *K. APPOINTMENT OF THE COMMITTEE ON INDUSTRIAL PROGRAMS – NRS 209.4817.
- *L. APPOINTMENT OF THE SUBCOMMITTEE FOR FEDERAL STIMULUS OVERSIGHT – A.C.R. 34, 2009 SESSION.
- *M. APPROVAL OF REQUEST BY THE DIVISION OF STATE PARKS, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, TO UTILIZE EXCESS FEE REVENUE IN ACCORDANCE WITH NRS 407.0762.
- N. STATEMENT OF CONTINGENCY FUND BALANCE.
- *O. APPROVAL OF CONSULTANT CONTRACTS, PER ASSEMBLY BILL 463, 2009 SESSION (CHAPTER 463).
- P. INFORMATIONAL ITEMS ([list available upon request](#)).
- Q. PUBLIC COMMENT.
- R. 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.