MINUTES OF THE APRIL 20, 2009
MEETING OF THE
INTERIM FINANCE COMMITTEE
LEGISLATIVE COUNSEL BUREAU
Carson City, Nevada

Cochair Bernice Mathews called a regular meeting of the Interim Finance Committee (IFC) to order on April 20, 2009, at 8:06 a.m. in Room 4100 of the Legislative Building. Exhibit A is the agenda. Exhibit B is the guest list. All exhibits are available and on file at the Fiscal Analysis Division of the Legislative Counsel Bureau.

COMMITTEE MEMBERS PRESENT:

Senator Bernice Mathews, Cochair
Senator Steven Horsford, Cochair
Assemblyman Morse Arberry Jr., Vice Chair
Assemblyman Marcus Conklin
Assemblyman Mo Denis
Assemblywoman Heidi S. Gansert
Assemblyman Pete Goicoechea
Assemblyman Tom Grady
Assemblyman Joseph (Joe) P. Hardy
Assemblyman Joseph M. Hogan
Assemblywoman Ellen Koivisto
Assemblywoman Sheila Leslie
Assemblywoman Kathy McClain
Assemblyman John Oceguera
Assemblywoman Debbie Smith
Senator Bob Coffin
Senator Warren B. Hardy
Senator William J. Raggio
Senator Dean A. Rhoads
Senator Joyce Woodhouse

COMMITTEE MEMBERS EXCUSED:

Assemblywoman Barbara E. Buckley

LEGISLATIVE COUNSEL BUREAU STAFF:

Lorne Malkiewich, Director, Legislative Counsel Bureau
Eileen O'Grady, Chief Deputy Legislative Counsel
Gary L. Ghiggeri, Fiscal Analyst, Senate
Mark W. Stevens, Fiscal Analyst, Assembly
Brian Burke, Principal Deputy Fiscal Analyst
Tracy Raxter, Principal Deputy Fiscal Analyst

Connie Davis, Interim Finance Committee Secretary
Vickie Kieffer, Committee Assistant

A. ROLL CALL

Lorne Malkiewich, Director, Legislative Counsel Bureau, and Secretary of the Interim Finance Committee, called the roll and announced a quorum of each House was present.

*B. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2009, MEETING

ASSEMBLYMAN ARBERRY MOVED APPROVAL OF THE FEBRUARY 3, 2009, MEETING MINUTES.

ASSEMBLYWOMAN MCCLAIN SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

*C. STATE PUBLIC WORKS BOARD.

1. Request to add $512,000 in federal funds to CIP project 07-C33, Demolish Old Army National Guard Armory, to increase total project funds to $800,000 (federal funds) and provide the federal government's 75 percent share for demolition of the facility.

Gustavo Nuñez, P.E., Manager, State Public Works Board (SPWB), requested Committee approval to receive and expend $512,000 in federal funds that would be added to Capital Improvement Program (CIP) Project 07-C33 for the demolition of the old Army National Guard Armory in Carson City.

Mr. Nuñez advised that construction bids would be solicited for demolition of structures at the site with provisions to allow for retention of buildings that would be demolished using state funds in the future. Mr. Nuñez indicated that 75 percent of the project would be paid for with federal funding and 25 percent would be paid for with state funds.

In response to questions Cochair Mathews asked concerning the demolition of buildings thus far, Mr. Nuñez advised that the 2007 Legislature approved $1,708,741 for Project 07-C33 to demolish the old National Guard Armory. He said, however, that because of the budget shortfall, the state funding was reverted, and the project's federal funding was reduced to $288,000, which was used to demolish two of the buildings on site.

In response to questions that Cochair Mathews asked concerning the 75 percent funding from the federal government, Mr. Nuñez advised that the $512,000 in additional funding would bring the total federal funding to approximately $800,000, which would

provide the federal government's 75 percent share of the funding requirement. Additionally, Mr. Nuñez indicated that there would be additional buildings to demolish using the state's 25 percent match.

SENATOR RHOADS MOVED APPROVAL OF ITEM C.1.

SENATOR COFFIN SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

2. Information on gravesites related to CIP project 07-C20, State Department of Agriculture Headquarters and Laboratory Building.

Gustavo Nuñez, P.E., Manager, State Public Works Board (SPWB), reported that the contractor for Project 07-C20, Agriculture Headquarters and Laboratory Building, had not encountered any verifiable human remains during the excavation process.

Cochair Mathews discussed S.B. 256 that proposed to designate a cemetery, formerly used by the Nevada Hospital for Mental Diseases, on the grounds of the Northern Nevada Adult Mental Health Services (NNAMHS) in Sparks as a historic cemetery. Cochair Mathews asked whether the SPWB staff would be involved with groundskeeping duties at the Agriculture Headquarters building.

Mr. Nuñez responded that SPWB had funding only for a master plan and to reinter human remains should any be encountered.

In response to questions Assemblywoman Smith asked concerning funding to complete the project, Mr. Nuñez advised that he would provide that information subsequent to the hearing.

Cochair Mathews expressed gratitude to Assemblywoman Smith, a joint sponsor of S.B. 256, for her work in establishing the cemetery on the grounds of the NNAMHS.

3. Information regarding the CIP Project Exception Report pursuant to NRS 341.100(8)(g).

There were no questions from the Committee on Item 3.

4. 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.

Gustavo Nuñez, P.E., Manager, State Public Works Board (SPWB), reported that the lowest bid received for the furniture, fixtures, and equipment (FF&E) for Project 07-C09

UNLV Science, Engineering and Technology Complex was $776,125 more than the available budget. Mr. Nuñez indicated that after advising Nevada System of Higher Education (NSHE) officials that project construction funding could cover the $776,125 shortfall, the NSHE was moving forward to complete the FF&E package.

Additionally, Mr. Nuñez reported that LEED (Leadership in Energy and Environmental Design) Silver certification for the project was achieved and documented, and an official plaque presentation would be scheduled.

In response to questions Cochair Mathews asked regarding the laboratory fit-out, Mr. Nuñez explained that the various laboratories in the Complex had diverse equipment requirements for the specific research conducted, and the research originally contemplated for the laboratories had changed. Mr. Nuñez advised that the laboratory fit-out would equip the laboratories and complete the Complex for occupation.

Cochair Mathews questioned whether the NSHE had additional resources available to complete the laboratories fit-out construction.

Mr. Nuñez reiterated that the SPWB could transfer project construction funding to cover the $776,125 budget shortfall.

In response to Assemblyman Denis, who asked whether funding other than construction funding was available to fund the equipment for the laboratories, Mr. Nuñez advised that the only funding available was FF&E funding and construction funds.

Assemblyman Denis questioned whether additional NSHE resources were available to equip the laboratories.

Mr. Nuñez advised that the NSHE had met their original commitment for donor and System funds.

In response to questions Senator Raggio asked regarding the availability of extra construction funds, Mr. Nuñez advised that remaining construction funding was available because of unforeseen events. Mr. Nuñez explained that problems with the prime contractor led to the use of a multi-prime contracting strategy, which saved a "considerable amount of construction funding."

In response to Senator Raggio, who questioned whether there were existing problems with the initial contractor, Mr. Nuñez advised that the contract with Sletten Construction was closed.

5. 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.

Gustavo Nuñez, P.E., Manager, State Public Works Board (SPWB), reported that the project for the State Museum at the Las Vegas Springs Preserve was being completed within schedule. Mr. Nuñez explained, however, that the $6 million donor gift for construction of the museum's exhibits was not received but that the recommended 2009 Capital Improvement Program (CIP) budget included $6 million to complete the exhibits for the facility.

Assemblyman Arberry questioned the length of time it would take to complete the fabrication and installation of the exhibits if funding was approved for the project.

Mr. Nuñez advised that with approval of the funding in the 2009 CIP, the SPWB would proceed with contracting and that it would take about six months to fabricate and install the exhibits.

Michael Fischer, Director, Department of Cultural Affairs, clarified that after the sale of the bonds to fund the project, it would take 13 months to fabricate the exhibits.

*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES*.

Gary Ghiggeri, Senate Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, advised that staff had segregated the work programs into the following categories:

D.1 – 24th Special Session
Committee consideration was not required for the work programs listed under Item D.1.

D.2 – Retired Employees' Group Insurance
Committee consideration was required for work programs 37, 45, 49, 50, 53, and 56. Item 46 required a public hearing.

D.3 – American Recovery and Reinvestment Act of 2009
Work program 1 was withdrawn, and 5 and 14 were revised.

D.4 – Work Program Revisions and Position Changes
Committee consideration was required for work programs: 3, 7, 17, 31, 57, 58, 59, 60, 71, 74, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 143, 144, 145, 146, 147, 148, 149, 150, and 152. Items 6 and 38 were withdrawn.
The reclassification of Position 0151 for the Office of the Secretary of State was withdrawn.

Cochair Mathews requested a motion on all work programs listed under D.1 through D.4 that Mr. Ghiggeri did not enumerate.

ASSEMBLYMAN CONKLIN MOVED APPROVAL OF ALL WORK PROGRAMS LISTED UNDER ITEMS D.1 THROUGH D.4 THAT STAFF DID NOT ENUMERATE.

ASSEMBLYMAN HARDY SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

D.1. WORK PROGRAM REVISIONS APPLICABLE TO THE 24th SPECIAL SESSION

Mr. Ghiggeri advised that staff had no questions concerning the three work programs listed under Agenda Item D.1 (Exhibit C).

1. **Department of Education – Distributive School Account – FY 2009 –** Addition of $16,834 in Prior Year Refunds and ~~transfer of $2,450,134 from the Basic Support category to the Reserve for Reversion category;~~ transfer of $43,400 from the Early Childhood Education program category to the Reserve for Reversion category; and transfer of $11,813 from the Special Student Counseling category to the Reserve for Reversion category to complete the 3.42 percent budget reductions, pursuant to A.C.R. 2 of the 24th Special Session. Requires Interim Finance approval since the amount ~~transferred from the Basic Support category exceeds $50,000~~ ***includes required budget reductions***. **Work Program #C14832. REVISED APRIL 8, 2009.**

   Refer to motion for approval under Item D.

2. **Department of Education – Other State Education Programs – FY 2009 –** Addition of $2,306 in Prior Year Refunds and transfer of $15,669 from the Peer Mediation category to the Reserve for Reversion category and transfer of $17,937 from the Pilot Disruptive Students category to the Reserve for Reversion category to complete the 3.42 percent budget reductions, pursuant to A.C.R. 2 of the 24th Special Session. Requires Interim Finance approval since the cumulative amount added to Pilot Disruptive Students category exceeds $50,000. **Work Program #C14833**

   Refer to motion for approval under Item D.

3. **Department of Education – School Remediation Trust Fund – FY 2009 –** Addition of $165,134 in Prior Year Refunds and transfer of $8,350 from the Full-Day Kindergarten category to the Reserve for Reversion category; transfer of $16,363,664 from the Innovation and Prevention of Remediation category to the Reserve for Reversion category; and transfer of $5,456,646 from the Secondary Schools Funding category to the Reserve for Reversion category to complete the 3.42 percent budget reductions, pursuant to A.C.R. 2 of the 24th Special Session. Requires Interim

Finance approval since the amount transferred from the Innovation and Prevention of Remediation category exceeds $50,000. **Work Program #C14834**

Refer to motion for approval under Item D.

D.2. WORK PROGRAM REVISIONS APPLICABLE TO THE RETIRED EMPLOYEES' GROUP INSURANCE.

Gary Ghiggeri, Senate Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, advised that the Committee should consider the following work program items listed under Agenda Item D.2 (Exhibit D): Items 37, 45, 46, 49, 50, 53, and 56 (Items 37, 45, and 46 required a public hearing).

1. **Attorney General – Administrative Fund – FY 2009 –** Transfer of $2,564 from the Personnel Services category to the Tobacco Enforcement category and $89,176 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI1030**

   Refer to motion for approval under Item D.

2. **Attorney General – Consumer Advocate – FY 2009 –** Transfer of $7,639 from the Personnel Services category to the Reserve category and $6,509 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI1038**

   Refer to motion for approval under Item D.

3. **Controller's Office – FY 2009 –** Transfer of $14,831 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI1130**

   Refer to motion for approval under Item D.

4. **Secretary of State – FY 2009 –** Deletion of $16,138 in Transfer from Special Services funds and transfer of $11,215 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI1050**

   Refer to motion for approval under Item D.

5. **Department of Administration – Budget and Planning – FY 2009 –** Transfer of $11,155 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payrolleffective February 2009. Requires Interim Finance Committee approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI1340**

   Refer to motion for approval under Item D.

6. **Department of Administration – Buildings and Grounds Division – FY 2009 –** Transfer of $16,562 from the Personnel Services category to the Reserves category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI1349**

   Refer to motion for approval under Item D.

7. **Department of Administration – Hearings and Appeals Division – FY 2009 –** Deletion of $14,630 in Transfer from Industrial Relations to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires

Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI1015**

Refer to motion for approval under Item D.

8. **State Public Works Board – Public Works Inspection – FY 2009 –** Deletion of $23,582 in Inspection Fee revenue to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services expenditure category exceeds $50,000. **Work Program #REGI1562**

   Refer to motion for approval under Item D.

9. **Department of Taxation – FY 2009 –** Transfer of $88,810 from the Personnel Services category to the Reserve for Reversion category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount deducted from Personnel Services category exceeds $50,000. **Work Program #REGI2361**

   Refer to motion for approval under Item D.

10. **Department of Information Technology – Facility Management Division – Computing Division – FY 2009 –** Transfer of $17,125 from the Personnel Services category to the Reserve category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI1385**

    Refer to motion for approval under Item D.

11. **Department of Personnel – FY 2009 –** Transfer of $28,528 from the Personnel Services category to the Reserve category for the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI1363**

    Refer to motion for approval under Item D.

12. **Nevada System of Higher Education – System Administration – FY 2009 –** Transfer of $16,381 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14974**

    Refer to motion for approval under Item D.

13. **Nevada System of Higher Education – System Computing Center – FY 2009 –** Transfer of $47,786 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14975**

    Refer to motion for approval under Item D.

14. **Nevada System of Higher Education – University of Nevada – Reno – FY 2009 –** Transfer of $607,953 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Operating category exceeds $50,000. **Work Program #C14960**

    Refer to motion for approval under Item D.

15. **Nevada System of Higher Education – Intercollegiate Athletics – UNR – FY 2009 –** Transfer of $12,219 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14961**

    Refer to motion for approval under Item D.

16. **Nevada System of Higher Education – Statewide Programs – UNR – FY 2009 –** Transfer of $28,900 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14962**

    Refer to motion for approval under Item D.

17. **Nevada System of Higher Education – School of Medical Sciences – FY 2009 –** Transfer of $112,216 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14966**

    Refer to motion for approval under Item D.

18. **Nevada System of Higher Education – Agricultural Experiment Station – FY 2009 –** Transfer of $30,316 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14964**

    Refer to motion for approval under Item D.

19. **Nevada System of Higher Education – Cooperative Extension Service – FY 2009 –** Transfer of $30,792 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14965**

    Refer to motion for approval under Item D.

20. **Nevada System of Higher Education – University of Nevada – Las Vegas – FY 2009 –** Transfer of $874,957 from the Operating category to the Reserve for

Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14968**

Refer to motion for approval under Item D.

21. **Nevada System of Higher Education – Intercollegiate Athletics – UNLV – FY 2009 –** Transfer of $11,711 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14969**

    Refer to motion for approval under Item D.

22. **Nevada System of Higher Education – UNLV Law School – FY 2009 –** Transfer of $43,608 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14973**

    Refer to motion for approval under Item D.

23. **Nevada System of Higher Education – Dental School – UNLV – FY 2009 –** Transfer of $49,547 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14972**

    Refer to motion for approval under Item D.

24. **Nevada System of Higher Education – Desert Research Institute – FY 2009 –** Transfer of $21,644 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll

effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds ten percent of the legislatively approved amount for that category. **Work Program #C14982**

Refer to motion for approval under Item D.

25. **Nevada System of Higher Education – Great Basin College – FY 2009 –** Transfer of $60,858 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Operating category exceeds $50,000. **Work Program #C14958**

    Refer to motion for approval under Item D.

26. **Nevada System of Higher Education – Western Nevada College – FY 2009 –** Transfer of $71,553 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14984**

    Refer to motion for approval under Item D.

27. **Nevada System of Higher Education – College of Southern Nevada – FY 2009 –** Transfer of $371,790 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14981**

    Refer to motion for approval under Item D.

28. **Nevada System of Higher Education – Truckee Meadows Community College – FY 2009 –** Transfer of $145,244 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval

since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14980**

Refer to motion for approval under Item D.

29. **Nevada System of Higher Education – Nevada State College at Henderson – FY 2009 –** Transfer of $49,994 from the Operating category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14979**

    Refer to motion for approval under Item D.

30. **Gaming Control Board – FY 2009 –** Deletion of $40,240 in Transfer from Gaming Investigative Fund and transfer of $127,426 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI4061**

    Refer to motion for approval under Item D.

31. **Department of Business and Industry – Insurance Division – Insurance Regulation – FY 2009 –** Transfer of $20,379 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3813**

    Refer to motion for approval under Item D.

32. **Department of Business and Industry – Transportation Services Authority – FY 2009 –** Transfer of $10,663 from the Personnel Services category to the Reversion to the Highway Fund category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009.

Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3922**

Refer to motion for approval under Item D.

33. **Department of Business and Industry – Industrial Relations – FY 2009 –** Deletion of $24,991 in Transfer from Workers Compensation Fund to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4680**

    Refer to motion for approval under Item D.

34. **Department of Business and Industry – Industrial Relations – Occupational Safety and Health Enforcement – FY 2009 –** Deletion of $28,058 in Transfer from Workers Compensation Fund to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4682**

    Refer to motion for approval under Item D.

35. **Department of Business and Industry – Attorney for Injured Workers – FY 2009 –** Deletion of $11,958 in Transfer from Industrial Relations to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI1013**

    Refer to motion for approval under Item D.

36. **Department of Business and Industry – Taxicab Authority – FY 2009 –** Transfer of $20,475 from the Personnel Services category to the Reserve category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4130.**

    Refer to motion for approval under Item D.

37. **Department of Health and Human Services – Director's Office – Grants Management Unit – FY 2009 –** Transfer of $1,517 from the Personnel Services category to the Operating category and $1,025 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. **Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing**. **Work Program #REGI3195**

Mike Torvinen, Deputy Director, Fiscal, Department of Health and Human Services identified himself for the record. Mr. Torvinen requested approval of work program Item 37 that would record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009.

There were no questions from the Committee members.

Cochair Mathews opened the hearing on Item 37 to public testimony.

There being no response to the request for public testimony, Cochair Mathews closed the hearing on Item 37.

ASSEMBLYWOMAN LESLIE MOVED APPROVAL OF ITEM 37.

ASSEMBLYMAN DENIS SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

38. **Department of Health and Human Services – Aging Services Division – Senior Services Program – FY 2009 –** Transfer of $20,927 from the Personnel Services category to the Purchase of Services category and $3,004 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3146**

Refer to motion for approval under Item D.

39. **Department of Health and Human Services – Aging Services Division – Aging Older Americans Act – FY 2009 –** Transfer of $311 from the Personnel Services category to the Title VII Ombudsman category, $124 from the Personnel Services category to the Elder Abuse category, $32 from the Personnel Services category to the Title V Senior Community Services category, $504 from the Personnel Services category to the Information Counseling Assistance/State Health Insurance Assistance Program (ICA/SHIP) category and $15,242 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel category exceeds $50,000. **Work Program #REGI3151**

    Refer to motion for approval under Item D.

40. **Department of Health and Human Services – Aging Services Division – EPS/Homemaker Programs – FY 2009 –** Transfer of $11,162 from the Personnel Services category to the Purchase of Services category and $495 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3252**

    Refer to motion for approval under Item D.

41. **Department of Health and Human Services – Health Division – Early Intervention Services – FY 2009 –** Transfer of $1,380 from the Personnel Services category to the Medical Contracts/Payments category, $4,530 from the Personnel Services category to the Individuals with Disabilities Education Act (IDEA) Direct Services/Infant Enhancement Program category, $694 from the Personnel Services category to the Bureau of Early Intervention Services (BEIS) Rural category, and $39,630 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3208**

    Refer to motion for approval under Item D.

42. **Department of Health and Human Services – Health Division – Health Facilities Hospital Licensing – FY 2009 –** Transfer of $25,421 from the Personnel Services category to the Reserve category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3216**

    Refer to motion for approval under Item D.

43. **Department of Health and Human Services – Health Division – Office of Health Administration – FY 2009 –** Transfer of $10,717 from the Personnel Services category to the Operating category and $1,363 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3223**

    Refer to motion for approval under Item D.

44. **Department of Health and Human Services – Health Division – Community Health Services – FY 2009 –** Transfer of $9,832 from the Personnel Services category to the Reserves category and $1,763 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3224**

    Refer to motion for approval under Item D.

45. **Department of Health and Human Services – Welfare Division – Administration – FY 2009 –** Deletion of $8,400 in federal United States Department of Agriculture Supplemental Nutrition Assistance program (SNAP) funds, $10,676 in Federal Child Support program funds, $14,512 in federal Temporary Assistance to Needy Families (TANF) program funds, $448 in federal Low Income Home Energy Assistance Grant (LIHEA) funds, $502 in federal Child Care Development funds, and $3,712 in federal Title XIX funds and transfer of $15,697 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to

1.57 percent of payroll effective February 2009. **Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing. Work Program #REGI3228**

Sue Smith, Chief, Budget and Statistics, Division of Welfare and Supportive Services, Department of Health and Human Services, requested approval of work program Items 45 and 46, which involved the allocation of block grant funds and required a public hearing.

Cochair Mathews requested additional information concerning work program Items 45 and 46.

Ms. Smith advised that approval of the work programs would record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009.

In response to questions Assemblywoman McClain asked concerning the need for action on work program Items 45 and 46, Gary Ghiggeri, Senate Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, advised that there were 100 work programs listed under D.2 that pertained to the reduction in the Retired Employees' Group Insurance assessment for fiscal year 2009. Mr. Ghiggeri explained that there was approximately $6 million in additional General Fund savings because of a fiscal year 2008 reserve surplus in the Retired Employees' Group Insurance account, which was included in the Governor's recommended budget for fiscal year 2009. Additionally, Mr. Ghiggeri advised that Items 45 and 46 required a public hearing and Committee approval because the amounts involved the allocation of block grant funds.

Cochair Mathews opened the hearing to public testimony.

There being no response to the request for public testimony, Cochair Mathews closed the hearing.

ASSEMBLYMAN DENIS MOVED APPROVAL OF ITEMS 45 AND 46.

ASSEMBLYWOMAN LESLIE SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

46. Department of Health and Human Services – Welfare Division – Field Services – FY 2009 – Deletion of $37,720 in federal United States Department of Agriculture Supplemental Nutrition Assistance program (SNAP) funds, $400 in federal Child Support program funds, $60,401 in federal Temporary Assistance to Needy Families (TANF) program funds, $170 in federal Low Income Home Energy Assistance Grant

(LIHEA) funds, $321 in federal Child Care Development funds, and $47,943 in federal Title XIX funds and transfer of $85,613 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. **Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing. Work Program #REGI3233**

Refer to narrative and motion for approval under Item 45.

47. **Department of Health and Human Services – Welfare Division – Child Support Enforcement Program – FY 2009 –** Deletion of $19,909 in Federal Child Support Program funds and transfer of $10,257 from the Personnel Services category to the Reserve category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3238**

Refer to motion for approval under Item D.

48. **Department of Health and Human Services – Welfare Division – Energy Assistance Program – FY 2009 –** Deletion of $1,125 in Universal Energy Charge funds and transfer of $1,431 from the Personnel Services category to the Reserve Federal Funding category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing. **Work Program #REGI4862**

Refer to motion for approval under Item D.

49. **Department of Health and Human Services – Child and Family Services Division – UNITY/SACWIS – FY 2009 –** Transfer of $14,079 from the Personnel Services category to the Reserve for Reversion category to reflect the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3143**

Diane Comeaux, Administrator, Division of Child and Family Services, Department of Health and Human Services, requested approval of Item 49, which transferred $14,079

from the Personnel Services category to the Reserve for Reversion category. The work program recorded the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009.

ASSEMBLYWOMAN LESLIE MOVED APPROVAL OF ITEM 49.

ASSEMBLYMAN ARBERRY SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

50. Department of Health and Human Services – Child and Family Services Division – Administration – FY 2009 – Transfer of $26,285 from the Personnel Services category to the Reserve for Reversion category to reflect the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3145**

Diane Comeaux, Administrator, Division of Child and Family Services, Department of Health and Human Services, requested approval of Item 50, which reflected a reduction of Title IV-E Foster Care revenue by $3,946, a reduction of $26,285 in the Personnel Services category, and a transfer of $22,339 to the Reserve for Reversion category. The work program recorded the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009.

ASSEMBLYMAN GOICOECHEA MOVED APPROVAL OF ITEM 50.

ASSEMBLYWOMAN LESLIE SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

51. Department of Health and Human Services – Child and Family Services Division – Juvenile Correctional Facility – FY 2009 – Transfer of $18,141 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment

from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3148**

Refer to motion for approval under Item D.

52. Department of Health and Human Services – Child and Family Services Division – Caliente Youth Center – FY 2009 – Transfer of $24,603 from the Personnel Services category to the Reserve for Reversion category for the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3179**

Refer to motion for approval under Item D.

53. Department of Health and Human Services – Child and Family Services Division – Rural Child Welfare – FY 2009 – Transfer of $34,901 from the Personnel Services category to the Reserve for Reversion category for the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3229**

Diane Comeaux, Administrator, Division of Child and Family Services, Department of Health and Human Services, requested approval of Item 53, which reflected a $5,240 reduction in Title IV-E Foster Care revenue, a $34,901 reduction in the Personnel Services category, and a transfer of $29,661 to the Reserve for Reversion category. The work program recorded the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009.

ASSEMBLYMAN GRADY MOVED APPROVAL OF ITEM 53.

ASSEMBLYMAN GOICOECHEA SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

54. Department of Health and Human Services – Child and Family Services Division – Nevada Youth Training Center – FY 2009 – Transfer of $31,629 from

the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3259**

Refer to motion for approval under Item D.

55. **Department of Health and Human Services – Child and Family Services Division – Youth Parole Services – FY 2009 –** Transfer of $13,289 from the Personnel Services category to the Reserve for Reversion category for the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3263**

    Refer to motion for approval under Item D.

56. **Department of Health and Human Services – Child and Family Services Division – Wraparound in Nevada – FY 2009 –** Deletion of $10,375 in federal Title XIX Medicaid Case Management funds and transfer of $6,528 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3278**

Diane Comeaux, Administrator, Division of Child and Family Services, Department of Health and Human Services, requested approval of Item 56, which reflected a $6,528 reduction in Medicaid Case Management revenue, a $16,903 reduction in the Personnel Services category, and a transfer of $10,375 to the Reserve for Reversion category. The work program recorded the reduction in Retired Employee Group Insurance assessment for fiscal year 2009 to account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009.

ASSEMBLYMAN DENIS MOVED APPROVAL OF ITEM 56.

ASSEMBLYMAN GOICOECHEA SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

57. **Department of Health and Human Services – Child and Family Services Division – Northern Nevada Child and Adolescent Services – FY 2009 –** Deletion of $4,114 in federal XIX Medicaid Rehabilitation funds, $762 in federal Title XIX Medicaid Case Management funds and $3,268 in federal Title XIX Medicaid Outpatient funds and transfer of $16,689 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3281**

    Refer to motion for approval under Item D.

58. **Department of Health and Human Services – Child and Family Services Division – Southern Nevada Child and Adolescent Services – FY 2009 –** Deletion of $3,661 in federal XIX Medicaid Rehabilitation funds, $5,453 in federal Title XIX Medicaid Case Management funds, $5,751 in federal Title XIX Medicaid Outpatient funds, $8,405 in federal XIX Medicaid Inpatient Non-custody funds, $15,419 in federal Title XIX Medicaid Inpatient Custody funds and transfer of $41,560 from the Personnel Services category to the Reserve for Reversion category for the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3646**

    Refer to motion for approval under Item D.

59. **Department of Employment, Training and Rehabilitation – Administrative Services – FY 2009 –** Transfer of $15,466 from the Personnel Services category to the Reserve category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3272**

    Refer to motion for approval under Item D.

60. **Department of Employment, Training and Rehabilitation – Information Development and Processing – FY 2009 –** Transfer of $18,783 from the Personnel Services category to the Reserve category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent

of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3274**

Refer to motion for approval under Item D.

61. **Department of Employment, Training and Rehabilitation – Rehabilitation Division – Disability Adjudication – FY 2009 –** Transfer of $28,997 from the Personnel Services category to the Operating category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount added to the Operating category exceeds $50,000. **Work Program #REGI3269**

    Refer to motion for approval under Item D.

62. **Department of Employment, Training and Rehabilitation – Rehabilitation Division – Vocational Rehabilitation – FY 2009 –** Transfer of $20,678 from the Personnel Services category to the Reserve category and $5,597 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 and properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3265**

    Refer to motion for approval under Item D.

63. **Department of Employment, Training and Rehabilitation – Employment Security – FY 2009 –** Transfer of $117,333 from the Personnel Services category to the Reserve category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000 cumulative. **Work Program #REGI4770**

    Refer to motion for approval under Item D.

64. **Department of Employment, Training and Rehabilitation – Employment Security – Career Enhancement Program – FY 2009 –** Transfer of $21,769 from the Personnel Services category to the Reserve category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from

2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000 cumulative. **Work Program #REGI4767**

Refer to motion for approval under Item D.

65. **Department of Corrections – Director's Office – FY 2009 –** Transfer of $57,018 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds $50,000**. Work Program #REGI3710**

    Refer to motion for approval under Item D.

66. **Department of Corrections – Prison Medical Care – FY 2009 –** Transfer of $122,094 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000**. Work Program #REGI3706**

    Refer to motion for approval under Item D.

67. **Department of Corrections – Correctional Programs – FY 2009 –** Deletion of $805 from funds transferred from the Prisoners' Personal Property Fund and transfer of $522 from the Personnel Services category to the OASIS - North category, $457 from the Personnel Services category to the Going Home Prepared Grant category, and $23,236 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3711**

    Refer to motion for approval under Item D.

68. **Department of Corrections – Ely State Prison – FY 2009 –** Transfer of $92,728 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009

assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3751**

Refer to motion for approval under Item D.

69. **Department of Corrections – High Desert State Prison – FY 2009 –** Transfer of $132,100 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3762**

    Refer to motion for approval under Item D.

70. **Department of Corrections – Northern Nevada Correctional Center – FY 2009 –** Transfer of $75,574 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3717**

    Refer to motion for approval under Item D.

71. **Department of Corrections – Nevada State Prison – FY 2009 –** Transfer of $54,211 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3718**

    Refer to motion for approval under Item D.

72. **Department of Corrections – Southern Desert Correctional Center – FY 2009 –** Transfer of $68,472 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval

since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3738**

Refer to motion for approval under Item D.

73. **Department of Corrections – Lovelock Correctional Center – FY 2009 –** Transfer of $80,407 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3759**

    Refer to motion for approval under Item D.

74. **Department of Corrections – Warm Springs Correctional Center – FY 2009 –** Transfer of $28,992 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative change to the Personnel Services category exceeds $50,000. **Work Program #REGI3716**

    Refer to motion for approval under Item D.

75. **Department of Corrections – Florence McClure Womens Correctional Center – FY 2009 –** Transfer of $36,156 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3761**

    Refer to motion for approval under Item D.

76. **Department of Corrections – Offenders' Store Fund – FY 2009 –** Transfer of $13,925 from the Personnel Services category to the Retained Earnings category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative

amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3708**

Refer to motion for approval under Item D.

77. **Department of Motor Vehicles – Administrative Services – FY 2009 –** Transfer of $12,996 from the Personnel Services category to the Reversion to Highway Fund category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4745**

    Refer to motion for approval under Item D.

78. **Department of Motor Vehicles – Compliance Enforcement – FY 2009 –** Transfer of $19,042 from the Personnel Services category to the Reversion to Highway Fund category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4740**

    Refer to motion for approval under Item D.

79. **Department of Motor Vehicles – Motor Vehicle Pollution Control – FY 2009 –** Transfer of $10,377 from the Personnel Services category to the Reserve category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted form the Personnel Services category exceeds $50,000. **Work Program #REGI4722**

    Refer to motion for approval under Item D.

80. **Department of Motor Vehicles – Central Services – FY 2009 –** Transfer of $32,414 from the Personnel Services category to the Reversion to Highway Fund category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval

since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4741**

Refer to motion for approval under Item D.

81. Department of Motor Vehicles – Field Services – FY 2009 – Transfer of $162,288 from the Personnel Services category to the Reversion to Highway Fund category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI4735**

Refer to motion for approval under Item D.

82. Department of Motor Vehicles – Motor Carrier – FY 2009 – Transfer of $14,048 from the Personnel Services category to the Reversion to Highway Fund category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4717**

Refer to motion for approval under Item D.

83. Department of Public Safety – Capitol Police – FY 2009 – Deletion of $1,651 in Charges for Services - Dignitary Protection and $619 in Charges for Services - Supreme Court and transfer of $8,046 from the Personnel Services category to the Reserve category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount reduced from the Personnel Services category exceeds $50,000. **Work Program #REGI4727**

Refer to motion for approval under Item D.

84. Department of Public Safety – Highway Patrol – FY 2009 – Transfer of $210,717 from the Personnel Services category to the Reversion to Highway Fund category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount

transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI4713**

Refer to motion for approval under Item D.

85. **Department of Public Safety – Division of Investigations – FY 2009 –** Transfer of $16,267 from the Personnel Services category to the Reserve for Reversion category and transfer of $976 from the Personnel Services category to the Reversion to Highway Fund category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3743**

    Refer to motion for approval under Item D.

86. **Department of Public Safety – Narcotics Control – FY 2009 –** Transfer of $10,412 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3744**

    Refer to motion for approval under Item D.

87. **Department of Public Safety – Parole and Probation – FY 2009 –** Transfer of $149,681 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3740**

    Refer to motion for approval under Item D.

88. **Department of Public Safety – Technology Division – FY 2009 –** Deletion of $16,925 in Cost Allocation Reimbursement to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim

Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI4733**

Refer to motion for approval under Item D.

89. **Department of Conservation and Natural Resources – Forestry Division – FY 2009 –** Transfer of $2,898 from the Personnel Services category to the Consolidated Payment Grant 2008 category, $3,086 from the Personnel Services category to the Reserve - Non-General Fund category and $14,039 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4195**

    Refer to motion for approval under Item D.

90. **Department of Conservation and Natural Resources – Forestry Division – Forestry Conservation Camps – FY 2009 –** Transfer of $28,059 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4198**

    Refer to motion for approval under Item D.

91. **Department of Conservation and Natural Resources – State Parks – FY 2009 –** Deletion of $384 in Recreation Trails Administration Funds, $1,214 in funds transferred from A.B. 9 Q1 Bonds, and $338 in funds transferred from Environmental Improvement Program (EIP) Bond revenue to reflect the non-General Fund share of the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009. Also, transfer of $29,784 from the Personnel Services category to the Reserve for Reversion category to reflect the General Fund share of the reduction in Retired Employee's Group Insurance assessment for fiscal year 2009. Together, these adjustments properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4162**

    Refer to motion for approval under Item D.

92. **Department of Conservation and Natural Resources – Division of Water Resources – FY 2009 –** Deletion of $1,140 in Federal Flood Mitigation Community Assistance Program Grant revenue and transfer of $21,658 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI4171**

    Refer to motion for approval under Item D.

93. **Department of Conservation and Natural Resources – Environmental Protection Administration – FY 2009 –** Transfer of $10,748 from the Personnel Services category to the Reserve category for the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009. This adjustment properly accounts for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3173**

    Refer to motion for approval under Item D.

94. **Department of Conservation and Natural Resources – Environmental Protection – DEP Air Quality – FY 2009 –** Transfer of $17,641 from the Personnel Services category to the Reserve category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative change to the Personnel Services category exceeds $50,000. **Work Program #REGI3185**

    Refer to motion for approval under Item D.

95. **Department of Conservation and Natural Resources – Environmental Protection – DEP Waste Management and Federal Facilities – FY 2009 –** Transfer of $24,880 from the Personnel Services expenditure category to the Reserve category for the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009. This adjustment properly accounts for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI3187**

    Refer to motion for approval under Item D.

96. **Department of Wildlife – Administration – FY 2009 –** Transfer of $75,329 from the Personnel Services category to the Reserve category and $3,712 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI4452**

    Refer to motion for approval under Item D.

97. **Department of Transportation – Administration – FY 2009 –** Transfer of $550,159 from the Personnel Services category to the Reversion to Highway Fund category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds $50,000. **Work Program #REGI4660**

    Refer to motion for approval under Item D.

98. **Public Employees' Benefits Program – FY 2009 –** Transfer of $10,124 from the Personnel Services category to the Reserve category. This work program records the reduction in Retired Employees' Group Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI1338**

    Refer to motion for approval under Item D.

99. **Public Employees' Benefits Program – Retired Employees' Group Insurance – FY 2009 –** Deletion of $9,235,630 in Receipts for Retired Employees' Group Insurance to account for reduction of the REGI rate from 2.97 percent to 1.57 percent due to decreased costs caused by the uncommingling provisions of S.B. 544 of the 74th Legislative Session. Requires Interim Finance approval since the amount deducted from the Retired Employee's Group Insurance category exceeds $50,000. **Work Program #C14883**

    Refer to motion for approval under Item D.

100. **Adjutant General – Military – FY 2009 –** Deletion of $26,836 in Department of Defense funds and transfer of $5,891 from the Personnel Services category to the Reserve for Reversion category to record the reduction in Retired Employees' Group

Insurance assessment for fiscal year 2009 to properly account for savings realized from changing the fiscal year 2009 assessment from 2.97 percent of payroll to 1.57 percent of payroll effective February 2009. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #REGI3650**

Refer to motion for approval under Item D.

D. 3. WORK PROGRAM REVISIONS APPLICABLE TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.

Gary Ghiggeri, Senate Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, advised that work program Item 1 was withdrawn and that Items 5 and 14 were revised (Exhibit E).

1. **Office of the Governor – Energy Conservation – FY 2009 –** Addition of $1,200,000 in State Energy Program (SEP) Formula Grant funds from the American Recovery and Reinvestment Act (ARRA) for energy projects that promote, enhance and retain jobs. Requires Interim Finance approval since the amount added to the ARRA SEP category exceeds $50,000. **Work Program #C15043. WITHDRAWN APRIL 9, 2009.**

   Item 1 was withdrawn.

2. **Office of the Attorney General – Violence Against Women Grants – FY 2009 –** Addition of $3,750 in STOP Violence Against Women Grant funds provided through the ARRA of 2009 to provide for travel costs of the planning team to begin work on a new implentation plan to support programs addressing sexual assault, domestic and dating violence, and/or stalking. Requires Interim Finance approval since the amount of the new governmental grant exceeds $100,000. **Work Program #C14937**

   Refer to motion for approval under Item D.

3. **Department of Administration – Purchasing Division – Commodity Food Program – FY 2009 –** Addition of $100,263 in federal Emergency Food Assessment funds, $28,744 in federal Food Distribution Program on Indian Reservations funds and $289,759 in Direct Sales to align revenue with federal awards and with anticipated receipts from schools and other eligible agencies. Requires Interim Finance approval since the amount added to the Food Process program category exceeds $50,000. **Work Program #C14689**

   Refer to motion for approval under Item D.

4. **Department of Education – Nutrition Education Programs – FY 2009 –** Addition of $679,103 in National School Lunch Program 2009 Equipment Assistance Grant

funds to provide equipment assistance to school food service authorities participating in the National School Lunch program. These funds are part of the ARRA of 2009 and the sub-grants must be awarded by June 8, 2009. Requires Interim Finance approval since the amount added to the 2009 Equipment Assistance Grants category exceeds $50,000. **Work Program #C14998**

Refer to motion for approval under Item D.

5. **Department of Business and Industry – Housing Division – Weatherization – FY 2009 –** Addition of ~~$3,728,194~~ ***$3,728,193*** in ARRA of 2009 funds to provide weatherization assistance to eligible households. Requires Interim Finance approval since the amount added to the ARRA ~~Operations~~ ***Outreach*** category exceeds $50,000. **Work Program #C15047. REVISED APRIL 8, 2009.**

   Item 5 was revised on April 8, 2009.

6. **Department of Health and Human Services – Health Care Financing and Policy – Nevada Medicaid, Title XIX – FY 2009 –** Addition of $169,754,809 in Federal Title XIX funds from the Federal Medical Assistance Percentage (FMAP) relief in the ARRA of 2009 to cover projected shortfalls attributable to caseload and reserve excess revenue for reversion to the General Fund. Requires Interim Finance approval since the amount added to the Child Welfare Services category exceeds $50,000. **Work Program #C14852**

   Refer to motion for approval under Item D.

7. **Department of Health and Human Services – Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services – FY 2009 –** Addition of $409,825 in Title XIX Medicaid funds and $60,430 in Title XIX Medicaid Case Management funds as a result of the FMAP increase included in the federal stimulus package. Requires Interim Finance approval since this work program relates to others that meet thresholds requiring approval. **Work Program #C14977**

   Refer to motion for approval under Item D.

8. **Department of Health and Human Services – Mental Health and Developmental Services – Northern Nevada Adult Mental Health Services – FY 2009 –** Addition of $98,135 in Title XIX Medicaid funds and $40,818 in Title XIX Medicaid Case Management funds as a result of the FMAP increase included in the federal stimulus package. Requires Interim Finance approval since this work program relates to others that meet thresholds requiring approval. **Work Program #C14951**

   Refer to motion for approval under Item D.

9. **Department of Health and Human Services – Mental Health and Developmental Services – Rural Regional Center – FY 2009 –** Addition of $683,093 in Title XIX

Waiver funds and $125,509 in Title XIX Community Services funds as a result of the FMAP increase included in the federal stimulus package. Requires Interim Finance approval since this work program relates to others that meet thresholds requiring approval. **Work Program #C14952**

Refer to motion for approval under Item D.

10. **Department of Health and Human Services – Mental Health and Developmental Services – Desert Regional Center – FY 2009 –** Addition of $705,109 in Title XIX Intermediate Care Facilities for the Mentally Retarded funds, $3,378,885 in Title XIX Case Management funds, and $565,278 in Title XIX Community Services funds as a result of the FMAP increase included in the federal stimulus package. Requires Interim Finance approval since this work program relates to others that meet thresholds requiring approval. **Work Program #C14999**

    Refer to motion for approval under Item D.

11. **Department of Health and Human Services – Mental Health and Developmental Services – Sierra Regional Center – FY 2009 –** Addition of $1,674,885 in Title XIX Case Management funds and $203,086 in Title XIX Community Services funds as a result of the FMAP increase included in the federal stimulus package. Requires Interim Finance approval since this work program relates to others that meet thresholds requiring approval. **Work Program #C14953**

    Refer to motion for approval under Item D.

12. **Department of Health and Human Services – Mental Health and Developmental Services – Rural Clinics – FY 2009 –** Addition of $43,470 in Title XIX Medicaid funds, $11,246 in Medicaid Charges funds, and $8,132 in Title XIX Medicaid Case Management funds as a result of the FMAP increase included in the federal stimulus package. Requires Interim Finance approval since this work program relates to others that meet thresholds requiring approval. **Work Program #C14947**

    Refer to motion for approval under Item D.

13. **Department of Transportation – Administration – FY 2009 –** Addition of $48,000,000 in federal Highway Administration funds to provide adequate authority to continue paying for the ongoing construction program. Also, $10 million of this additional authority is for anticipated expenditures related to the ARRA of 2009, projected to begin in May 2009. Requires Interim Finance approval since the amount added to the Land and Building Improvements category exceeds $50,000. **Work Program #C14857**

    Refer to motion for approval under Item D.

WORK PROGRAM REVISIONS RECEIVED AFTER THE MARCH 26, 2009, DEADLINE.

14. **Department of Health and Human Services – Child and Family Services Division – Washoe County Integration – FY 2009 –** Addition of ~~$856,114~~ ***$547,055*** in federal Title IV-E Child Welfare Services funds and $186,512 of federal Title XIX funds to accept the American Recovery and Reinvestment Act (ARRA) increase in Federal Medical Assistance Percentage (FMAP) for child welfare services, which reduces the General Fund need. Requires Interim Finance approval since the amount added to the ~~Child Welfare~~ ***Reserve for Reversion*** category exceeds $50,000. **Work Program #C14843. REVISED APRIL 8, 2009.**

    Item 14 was revised on April 8, 2009.

15. **Department of Employment, Training and Rehabilitation – Rehabilitation Division – Vocational Rehabilitation – FY 2009 –** Addition of $948,938 in federal Section 110 Grant funds and transfer of $250,000 from the Personnel Services category to the Client Services category, $25,000 from the Utilities category to the Client Services category, and $450,000 from the Reserve category to the Client Services category to cover increased costs in client services with an allocation from the American Recovery and Reinvestment Act and from savings in other expenditure categories. Requires Interim Finance approval since the amount added to the Client Services category exceeds $50,000. **Work Program #C15042**

    Refer to motion for approval under Item D.

16. **Department of Employment, Training and Rehabiliation – Rehabilitation Division – Services to the Blind and Visually Impaired – FY 2009 –** Addition of $70,101 in federal Older American Independent Living Grant funds and $105,438 in federal Section 110 Grant funds to cover additional client services costs with an allocation from the American Recovery and Reinvestment Act. Requires Interim Finance approval since the amount added to the Life Skills and Older Blind Services category exceeds $50,000. **Work Program #C15041**

    Refer to motion for approval under Item D.

WORK PROGRAM REVISIONS RECEIVED ON APRIL 8, 2009.

17. **Department of Health and Human Services – Health Care Financing and Policy – Intergovernmental Transfer Program – FY 2009 –** Deletion of $439,953 in Receipts from Local Governments to reflect revenue changes as a result of the ARRA of 2009 and align collections mandated by the Medicaid State Plan for the administrative portion of the University of Nevada School of Medicine (UNSOM) enhanced medical payments. Requires Interim Finance approval since the amount deducted from the Transfer to the Division of Health Care Financing and Policy

Administration category exceeds $50,000. **Work Program #C15080. RELATES TO ITEM 18.**

Refer to motion for approval under Item D.

18. **Department of Health and Human Services – Health Care Financing and Policy – Nevada Medicaid, Title XIX – FY 2009 –** Addition of $3,256,715 in federal Title XIX funds and deletion of $447,934 from the Transfer to the Inter-Governmental Transfer (IGT) account to reflect changes to the Disproportionate Share Hospital (DSH), Upper Payment Limit (UPL) and UNSOM payments resulting from passage of the ARRA. The FMAP increase reduces local government and UNSOM contributions of IGT revenues to pay the state share of UPL and enhanced medical payments. Another provision requires the state to pass on a proportional benefit to other political subdivisions from the reduction in state's costs from the FMAP increase. Requires Interim Finance approval since the amount added to the Offline category exceeds $50,000. **Work Program #C15081. RELATES TO ITEM 17.**

    Refer to motion for approval under Item D.

D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES*.

D. 4.
I. WORK PROGRAM REVISIONS

Gary Ghiggeri, Senate Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, advised that the following work program items listed on Agenda Item D.4 (Exhibit F) were presented for Committee consideration:

Items 3, 7, 17, 31, 57, 58, 59, 60, 71, 74, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 143, 144, 145, 146, 147, 148, 149, 150, and 152.

Items 6 and 38 were withdrawn, and the Reclassification for Position 0151 for the Office of the Secretary of State was withdrawn.

1. **Governor's Office – High Level Nuclear Waste – FY 2009 –** Transfer of $26,803 from the State Funded Contracts category to the Operating category to provide proper funding through the end of the year and allow for the archival of files. Requires Interim Finance approval since the amount added to the Operating category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14782**

    Refer to motion for approval under Item D.

2. **Governor's Office – Energy Conservation – FY 2009 –** Addition of $138,000 in Nevada Energy rebate funds for partial cost of the approved solar photovoltaic panel and educational curricula installation on the Capitol grounds. Requires Interim Finance approval since the amount added to the Trans FM Public Utilities Commission category exceeds $50,000. **Work Program #C14808**

   Refer to motion for approval under Item D.

3. **Attorney General – Tort Claim Fund – FY 2009 –** Transfer of $2,000,000 from the Reserves category to the General/Fleet-Tort Claims category to support the tort claims for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the General/Fleet-Tort Claims category exceeds $50,000. **Work Program #C14815**

   Andrew Clinger, Director, Department of Administration, advised that work program Item 3 transferred $2 million from the Reserve category to the General/Fleet Tort Claims category in response to the Board of Examiners' recent approval of a $2 million Tort Claim settlement.

   ASSEMBLYWOMAN KOIVISTO MOVED APPROVAL OF ITEM D.3.

   ASSEMBLYMAN DENIS SECONDED THE MOTION.

   THE MOTION CARRIED. (Assemblywoman Buckley and Senator Coffin were not present for the vote.)

4. **Secretary of State – HAVA Election Reform – FY 2009 –** Addition of $510 in Transfer from Secretary of State Special Services to provide sufficient match dollars in compliance with the Help America Vote Act (HAVA), Title II conditions for receipt of funds. Requires Interim Finance approval pursuant to NRS 225.140, Section 3. **Work Program #C14930**

   Refer to motion for approval under Item D.

5. **Secretary of State's Office – HAVA Election Reform – FY 2009 –** Transfer of $19,000 from the Statewide Voter Registration category to the Information Services category to provide funding for projected expenditures for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount transferred from the Statewide Voter Registration category exceeds $50,000. **Work Program #C14779**

   Refer to motion for approval under Item D.

6. **Judicial Discipline Commission – FY 2009 –** Transfer of $7,000 from the In-State Travel category to the Operating category and $6,009 from the Training category to

the Operating category to cover projected expenditures through the end of the fiscal year. Requires Interim Finance approval since the cumulative amount transferred to the Operating category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14949**

Item 6 was withdrawn.

7. **Department of Administration – Information Technology Division – FY 2009 –** Deletion of $16,017 in General Fund Salary Adjustment funds to eliminate authority, as the division has sufficient authority in the Personnel Services category to cover anticipated expenditures, and transfer of $15,625 from the Personnel Services category to the Operating category and $17,000 from the Information Services category to the Operating category to allow further development of the Nevada Open Government Initiative, in accordance with the Governor's Executive Order requiring transparency and accountability in government. Requires Interim Finance approval since the cumulative amount transferred to the Operating category exceeds $50,000. **Work Program #C14798**

   David McTeer, Chief Information Technology Manager, Department of Administration, requested approval of work program Item 7. The work program transferred funding from the Personnel Services and Information Technology categories to the Operating category to fund further development of the Nevada Open Government Initiative website in accordance with the Governor's Executive Order that required transparency in government. Additionally, the work program would provide for the deletion of $16,017 in General Fund salary adjustment funds because of the elimination of two positions.

   In response to Assemblyman Denis' request for additional information relative to the enhancements, Mr. McTeer advised that approval of the request would fund the following seven website enhancements:

   - Improvement of vendor search modifications
   - Funding source summary
   - Revenue drilldown (moving from summary to detailed information)
   - Performance indicators
   - Decision unit drilldown
   - Posting of budget amendments during the legislative process
   - Department, division, and budget account searches

In response to Assemblyman Denis, who asked whether additional development was anticipated for the website, Mr. McTeer advised that future plans included enhancements that would provide searchable contract information, grant distribution, and payroll information. Mr. McTeer indicated that he would submit technology investment requests (TIRs) for the three enhancements when the economy improved.

Assemblyman Denis asked why a TIR for the Nevada Open Government Initiative website was not provided for the Legislature's review.

Mr. McTeer advised that the initial project was accomplished based on the Governor's Executive Order.

ASSEMBLYMAN DENIS MOVED APPROVAL OF ITEM 7.

ASSEMBLYWOMAN GANSERT SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

8. **Department of Administration – Motor Pool Division – FY 2009 –** Transfer of $58,182 from the Reserve category to the Vehicle Operation category to cover increased fuel costs and vehicle repairs. Requires Interim Finance approval since the amount transferred to the Vehicle Operation category exceeds $50,000. **Work Program #C14877**

   Refer to motion for approval under Item D.

9. **Department of Administration – Buildings and Grounds Division – FY 2009 –** Addition of $84,096 in Extra Services funds to support tenant improvements to be reimbursed by the tenants. Requires Interim Finance approval since the amount added to the Tenant Improvements category exceeds $50,000. **Work Program #C15013**

   Refer to motion for approval under Item D.

10. **Department of Administration – Buildings and Grounds Division – FY 2009 –** Transfer of $350,058 from the Reserves category to the Utilities category to support the projected utility expense for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Utilities category exceeds $50,000. **Work Program #C14863**

    Refer to motion for approval under Item D.

11. **Department of Administration – Buildings and Grounds Division – FY 2009 –** Transfer of $149,358 from the Personnel Services category to the Building Maintenance category to support critical building maintenance and repairs. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #C14933**

    Refer to motion for approval under Item D.

12. **Department of Administration – Buildings and Grounds Division – Mail Services – FY 2009 –** Addition of $358,214 in Mail Services Charges funds to support the postage projected for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Postage category exceeds $50,000. **Work Program #C14908**

    Refer to motion for approval under Item D.

13. **Department of Information Technology – Facility Management Division – Computing Division – FY 2009 –** Transfer of $69,000 from the Information Services category to the Utilities category to cover increased utility costs. Requires Interim Finance approval since the amount transferred to the Utilities category exceeds $50,000. **Work Program #C14790**

    Refer to motion for approval under Item D.

14. **Department of Information Technology – Facility Management Division – Computing Division – FY 2009 –** Transfer of $42,000 from the Information Services category to the Maintenance of Building and Grounds category to cover anticipated expenditures due to the renovation of the computer facility. Requires Interim Finance approval since the amount transferred to the Maintenance of Building and Grounds category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14821**

    Refer to motion for approval under Item D.

15. **Department of Information Technology – Telecommunications Division – FY 2009 –** Deletion of $165,404 in Telephone Watts funds to align revenue with anticipated receipts. Requires Interim Finance approval since the amount deducted from the Telephone Watts and Tolls category exceeds $50,000. **Work Program #C14926**

    Refer to motion for approval under Item D.

16. **Department of Information Technology – Network Transport Services – FY 2009 –** Transfer of $22,000 from the Reserve category to the Utilities category to cover increased electricity costs. Requires Interim Finance approval since the amount transferred to the Utilities category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14822**

    Refer to motion for approval under Item D.

17. **Department of Education – Teacher Education and Licensing – FY 2009 –** Transfer of $8,320 from the Licensing Reserve category to the Out-of-State Travel category; transfer of $76,120 from the Licensing Reserve category to the Operating category; transfer of $8,603 from the Licensing Reserve category to the Equipment

category; and transfer of $16,214 from the Licensing Reserve category to the Indirect Cost Transfer category to enable the Teacher Licensing team to research and train for implementation of new and updated licensure software, ***transfer hard copy teacher files to electronic files, and purchase office supplies and equipment***. Requires Interim Finance approval since the amount transferred to the Operating category exceeds $50,000. **Work Program #C13212**

Jim Wells, Deputy Superintendent for Administrative and Fiscal Services, Department of Education, asked for approval to transfer funding from the Teacher Licensing Reserve category to fund a project that would scan hard-copy teacher licensing files to electronic files for online review and to provide training for implementation of updated licensure software. Mr. Wells advised that Department of Education staff agreed with recommendations by the Fiscal Analysis Division staff to amend the work program by reducing the transfer to the Operating category by $24,000, a total revision of $52,120 rather than $76,120, and the transfer to the Out-of-State Travel category by $2,200.

ASSEMBLYMAN DENIS MOVED APPROVAL OF ITEM 17 AS AMENDED.

SENATOR RAGGIO SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

18. **Department of Education – Gear Up – FY 2009 –** Addition of $474,760 in federal Gear Up Grant funds to balance forward remaining federal grant funds to continue support for the program. Requires Interim Finance approval since the amount added to the Gear Up Aid to Schools category exceeds $50,000. **Work Program #C14932**

    Refer to motion for approval under Item D.

19. **Nevada System of Higher Education – Great Basin College – FY 2009 –** Addition of $27,794 in Miscellaneous Student Fees and deletion of $1,918 in Non-resident Tuition to cover instructional costs associated with increased student enrollments. Requires Interim Finance approval pursuant to S.B. 576, Chapter 346 of the 2007 Session. **Work Program #C14936**

    Refer to motion for approval under Item D.

20. **Nevada System of Higher Education – College of Southern Nevada – FY 2009 –** Addition of $74,140 in Miscellaneous Program Fees and $384,752 in Non-resident Tuition to cover instructional costs associated with increased enrollments. Requires

Interim Finance approval pursuant to S.B. 576, Chapter 346 of the 2007 Session. **Work Program #C14938**

Refer to motion for approval under Item D.

21. **Department of Cultural Affairs – Historic Preservation – State Historic Preservation Office – FY 2009 –** Addition of $86,110 in federal National Park Service (NPS) Survey and Planning Grant funds to sub-grant to organizations for projects to identify and protect historic and archaeological resources. Requires Interim Finance approval since the amount added to the Survey and Planning category exceeds $50,000. **Work Program #C14872**

    Refer to motion for approval under Item D.

22. **Department of Cultural Affairs – State Library and Archives – Archives and Records – FY 2009 –** Transfer of $7,939 from the Equipment category to the Operating category, $1,428 from the Information Services category to the In-State Travel category and $8,980 from the Information Services category to the Operating category to give the Northern Records Center the ability to provide certain services to southern Nevada, which were scheduled to be provided by the Southern Records Center, and have been postponed. Requires Interim Finance approval since the cumulative amount deducted from the Information Services category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14945**

    Refer to motion for approval under Item D.

23. **Department of Cultural Affairs – State Library and Archives – Micrographics and Imaging – FY 2009 –** Transfer of $12,063 from the Reserve category to the Operating category and $21,869 from the Reserve category to the Information Services category to cover lease payments for a new Archive Writer and temporary staff to give the program the ability to meet client needs and program objectives. Requires Interim Finance approval since the amount transferred to the Information Services category exceeds ten percent of the legislatively approved level for that category. **Work Program #C114609**

    Refer to motion for approval under Item D.

24. **Agriculture – Livestock Inspection – FY 2009 –** Transfer of $43,522 from the Reserve category to the In-State Travel category to provide per diem funding for the division's brand inspectors. Requires Interim Finance approval since the amount added to the In-State Travel category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14726**

    Refer to motion for approval under Item D.

25. **Commission on Mineral Resources – FY 2009 –** Addition of $50,000 in federal Bureau of Land Management Grant funds; $2,800 in Oil and Gas Permits and Fees; $5,000 in Oil Permit Fees; $457,115 in Mining Claim Fees; $223,461 in Dangerous Mine Fees; $50,000 in Geothermal Fees; and $28,359 in Transfer from Energy Conservation, pursuant to NRS Chapter 353. Deletion of $182,351 in Charges for Services since the Southern Nevada Public Land Management Act Grant will not be continuing. Requires Interim Finance approval since the amount reduced from the Southern Nevada Public Land Management Act category exceeds $50,000. **Work Program #C14745**

    Refer to motion for approval under Item D.

26. **Commission on Mineral Resources – FY 2009 –** Transfer of $33,300 from the Reserve category to the Operating category and transfer of $120,718 from the Reserve category to the Abandoned Mines Land Program category to provide funding through the end of the fiscal year and create a digital copy of an abandoned mine hazards slide collection. Requires Interim Finance approval since the amount transferred to the Abandoned Mines Land Program category exceeds $50,000. **Work Program #C14746**

    Refer to motion for approval under Item D.

27. **Commission on Mineral Resources – FY 2009 –** Transfer of $119,243 from the Reserve category to the Special Projects category to enhance the Great Basin Science Sample and Records Library. Requires Interim Finance approval since the amount added to the Special Projects category exceeds $50,000. **Work Program #C14820**

    Refer to motion for approval under Item D.

28. **Commission on Mineral Resources – FY 2009 –** Transfer of $30,000 from the Reserve category to the Special Projects category to assess the conditions of existing abandoned mines. Requires Interim Finance approval since the cumulative amount transferred to the Special Projects category exceeds $50,000. **Work Program #C14870**

    Refer to motion for approval under Item D.

29. **Department of Business and Industry – Real Estate Education and Research – FY 2009 –** Deletion of $118,847 from Transfer from Real Estate Division pursuant to *Nevada Revised Statutes* 645.841. Requires Interim Finance approval since the amount deleted from the Reserve category exceeds $50,000. **Work Program #C14807**

    Refer to motion for approval under Item D.

30. **Department of Business and Industry – Real Estate Recovery Account – FY 2009 –** Transfer of $118,847 from the Reserve category to Transfer to the Education and Research category to comply with *Nevada Revised Statutes* 645.841. Requires Interim Finance approval since the amount transferred to the Transfer to Education and Research category exceeds $50,000. **Work Program #C14796**

    Refer to motion for approval under Item D.

31. **Department of Health and Human Services – Director's Office – Grants Management Unit – FY 2009 –** Addition of $4,640,930 in Social Services Emergency Disaster Relief Grant funds to reopen a rural health clinic in Fernley, support domestic violence prevention programs and add Health Division staff to augment programs already located in Fernley. **Requires Interim Finance approval since the amount involves allocation of block grant funds and this action requires a public hearing. Work Program #C40248**

    Mike Torvinen, Deputy Director, Fiscal, Department of Health and Human Services, requested approval for the addition of $4,640,930 in Title XX Disaster Relief grant funding for the Fernley Flood, which was declared a disaster by the President in 2008. Mr. Torvinen advised that the following repairs and services would be funded from the grant:

$320,000	Unpaid residential claims.
$650,000	Reimbursement of Homeowners Disaster Assistance Program (HDAP) administered by the Nevada Department of Emergency Management.
$694,000	Outstanding expenses for residential repairs also through the HDAP.
$524,000	Small Business Administration loan repayments to individual residents.
$38,000	Fernley Headstart Program.
$900,000	Reopen rural mental health clinic in Fernley to serve flood victims.
$1,500,000	Repair of the damaged Fernley canal (uncertainty concerning approval).

The work progam required a public hearing since the amount invoved the allocation of block grant funds.

Cochair Mathews opened the hearing to receive public testimony. There being no response to her request for public testimony, Cochair Mathews closed the hearing on Item 31.

ASSEMBLYMAN GRADY MOVED APPROVAL OF ITEM 31.

ASSEMBLYWOMAN LESLIE SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

32. **Department of Health and Human Services – Director's Office – Grants Management Unit – FY 2009 –** Addition of $556,254 in Tobacco Settlement funds transferred from the Healthy Nevada Fund to provide grants that improve the health of persons with disabilities. ~~and prevent, reduce, and treat the use of tobacco~~. Requires Interim Finance approval since the amount added to the Tobacco Disability Grants category exceeds $50,000. **Work Program #C40243. RELATES TO ITEM 35.**

    Refer to motion for approval under Item D.

33. **Department of Health and Human Services – Director's Office – Grants Management Unit – FY 2009 –** Addition of $316,023 in funds transferred from the Children's Trust Account and deletion of $131,361 in federal Community Based Grant funds to align the authority between Budget Account 3201 - Children's Trust Account and Budget Account 3195 - Grants Management Unit and reflect actual grant funds available for the current year. Requires Interim Finance approval since the amount added to the Children's Trust Fund Grant category exceeds $50,000. **Work Program #C40250. RELATES TO ITEM 34.**

    Refer to motion for approval under Item D.

34. **Department of Health and Human Services – Director's Office – Children's Trust Account – FY 2009 –** Transfer of $316,023 from the Reserve category to the Transfer to Grants Management Unit category to align the authority between Budget Account 3201 - Children's Trust Account and Budget Account 3195 - Grants Management Unit. Requires Interim Finance approval since the amount added to the Transfer to Grants Management Unit category exceeds $50,000. **Work Program #C40246. RELATES TO ITEM 33.**

    Refer to motion for approval under Item D.

35. **Department of Health and Human Services – Director's Office – Healthy Nevada Fund – FY 2009 –** Addition of $556,254 in Tobacco Settlement funds transferred from the Treasurer's Office to fund grants that improve the health of persons with disabilities. ~~and prevent, reduce, and treat the use of tobacco~~. Requires Interim Finance approval since the amount added to the Intrafund Transfer category exceeds $50,000. **Work Program #C40249. RELATES TO ITEM 32.**

    Refer to motion for approval under Item D.

36. **Department of Health and Human Services – Aging Services Division – Aging Older Americans Act – FY 2009 –** Addition of $2,445,041 in federal Title III-B Supportive Services Grant funds, $664,637 in federal Title III-C Nutrition Grant funds, $102,123 federal Title III-F Preventive Health Grant funds, and $771,963 federal Title III-E Caregiver Grant funds to allow senior citizens to remain

independent; provide nutrition services to maintain health, independence and quality of life for older Americans; develop and strengthen preventative health services; and provide caregiver information, training and access to services for family caregivers and older individuals who are relative caregivers. Requires Interim Finance approval since the amount added to the Title III-B Social Services category exceeds $50,000. **Work Program #C40920**

Refer to motion for approval under Item D.

37. **Department of Health and Human Services – Aging Services Division – Aging Older Americans Act – FY 2009 –** Addition of $74,261 in State Health Insurance Assistance Program (SHIP) Grant funds to provide education, outreach, and long-term care planning through sub-grants to providers. Requires Interim Finance approval since the amount added to the Information Counseling Assistance/State Health Insurance Assistance Program (ICA/SHIP) category exceeds $50,000. **Work Program #C40925**

    Refer to motion for approval under Item D.

38. **Department of Health and Human Services – Health Care Financing and Policy – Administration – FY 2009 –** Transfer of $68,851 from the Personnel Services category to the Operating category to cover contracted temporary staff through the reminder of FY 2009 and transfer of $47,430 from the Personnel Services category to the Information Services category to cover MSA services. Both have provided essential review and technical support in detecting and resolving data transfer issues betweem MMIS and NOMADS. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #C14342**

    Item 38 was withdrawn.

39. **Department of Health and Human Services – Health Division – Radiological Health – FY 2009 –** Addition of $34,000 in funds transferred from the Division of Emergency Management to develop a statewide Preventative Radiological/Nuclear Detection (PRND) program, conduct a northern Nevada Tabletop Exercise with notification and limited deployment, and provide equipment-specific training and regional outreach and education as part of the implementation of the first phase of a statewide PRND program. Requires Interim Finance approval since the amount added to the Homeland Security Grant category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14715**

    Refer to motion for approval under Item D.

40. **Department of Health and Human Services – Health Division – Radiological Health – FY 2009 –** Transfer of $7,627 from the Reserve category to the In-State Travel category, $3,910 from the Reserve category to the Operating category, and

$90,349 from the Reserve category to the Equipment category to support the inspections, certifications and oversight with full staffing and replace necessary equipment. Requires Interim Finance approval since the amount transferred to the Equipment category exceeds $50,000. **Work Program #C14767**

Refer to motion for approval under Item D.

41. **Department of Health and Human Services – Health Division – Vital Statistics – FY 2009 –** Transfer of $23,035 from the Reserve category to the Electronic Death Registration category to complete the initialization of the Electronic Death Registration System. Requires Interim Finance approval since the amount transferred to the Electronic Death Registration category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14388**

    Refer to motion for approval under Item D.

42. **Department of Health and Human Services – Health Division – Early Intervention Services – FY 2009 –** Deletion of $179,004 in Medical Services - Federal Funds, addition of $202,995 in Medical Services - State Funds, $157,736 in Medical Services - Private Funds, $28,002 in Medicaid Case Management - Federal Funds, and $144,847 in Medicaid Case Management - State Funds to reconcile funding sources with actual revenues and support direct services for the current caseload. Requires Interim Finance approval since the amount added to the Medical Contracts/Payments category exceeds $50,000. **Work Program #C14703**

    Refer to motion for approval under Item D.

43. **Department of Health and Human Services – Health Division – Early Intervention Services – FY 2009 –** Addition of $834,837 in federal Individuals with Disabilities Education Act (IDEA, Part C) Grant funds to support early intervention services for infants and toddlers with disabilities and their families. Requires Interim Finance approval since the amount added to the IDEA Direct Services Infant Enhancement Program category exceeds $50,000. **Work Program #C14697**

    Refer to motion for approval under Item D.

44. **Department of Health and Human Services – Health Division – WIC Food Supplement – FY 2009 –** Transfer $24,328 from the Women, Infants, and Children Operational Adjustment Projects category to the Transfer to the Maternal Child Health Services - Budget Account 3222 category to support a portion of the Statewide Breastfeeding Coordinator's salary in BA 3222. This will provide training to lactation consultants and other health professionals involved with newborn care to promote breastfeeding. Requires Interim Finance approval since the amount

transferred to the Transfer to Budget Account 3222 category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14383**

Refer to motion for approval under Item D.

45. **Department of Health and Human Services – Health Division – Communicable Disease Control – FY 2009 –** Addition of $211,191 in federal Tuberculosis Elimination Grant funds and transfer of $59,414 from the Personnel Services category to the Tuberculosis Elimination category to support the operation of the State Health Division program and the local health authorities to diagnose and test for tuberculosis. Requires Interim Finance approval since the amount added to the Tuberculosis Elimination category exceeds $50,000. **Work Program #C13857**

    Refer to motion for approval under Item D.

46. **Department of Health and Human Services – Health Division – Communicable Disease Control – FY 2009 –** Addition of $93,357 in Diabetes Grant funds to support public education on the prevention, diagnosis, and treatment of diabetes through state programs and sub-grants to community partners. Requires Interim Finance approval since the amount added to the Diabetes Control category exceeds ten percent of the legislatively approved level for that category. **Work Program #C13899. RELATES TO ITEMS 45, 47, 48, 49 AND 50.**

    Refer to motion for approval under Item D.

47. **Department of Health and Human Services – Health Division – Communicable Disease Control – FY 2009 –** Addition of $115,161 in Centers for Disease Control and Prevention Tobacco Cessation Grant funds and transfer of $246,543 from the Personnel Services category to the Tobacco Grant category to support tobacco cessation efforts through the Nevada Tobacco Quitline, community organizations, and local health authorities and properly allocate personnel expenses and achieve program goals. Requires Interim Finance approval since the amount transferred from the Personnel Services category exceeds $50,000. **Work Program #C13900. RELATES TO ITEMS 45, 46, 48, 49 AND 50.**

    Refer to motion for approval under Item D.

48. **Department of Health and Human Services – Health Division – Communicable Disease Control – FY 2009 –** Deletion of $123,503 in Centers for Disease Control and Prevention Arthritis Grant funds supporting the prevention education and outreach to reduce the burden of arthritis. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds $50,000. **Work Program #C13901. RELATES TO ITEMS 45, 46, 47, 49 AND 50.**

    Refer to motion for approval under Item D.

49. **Department of Health and Human Services – Health Division – Communicable Disease Control – FY 2009 –** Deletion of $30,560 in federal Comprehensive Care Grant funds supporting the Ryan White program, as Ryan White duties are no longer performed by positions in this budget, and addition of $4,937 in National Cancer Prevention and Control funds and $28,722 in Transfer from Maternal Child Health Services - Budget Account 3222 funds. Also, transfer of ~~$207,986~~ ***$238,410*** from the National Cancer Prevention and Control category to the Personnel Services category. These adjustments are necessary to support cancer screening and diagnostic services for eligible clients and to support rape prevention education and outreach services through sub-grants to community-based organizations and the Nevada Coalition Against Sexual Violence. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds $50,000. **Work Program #C13902. RELATES TO ITEMS 45, 46, 47, 48 AND 50.**

    Refer to motion for approval under Item D.

50. **Department of Health and Human Services – Health Division – Communicable Disease Control – FY 2009 –** Deletion of $11,735 in Centers for Disease Control and Prevention (CDC) Immunization Program Grant funds, as this program is performed entirely within Budget Account 3213 - Immunization Program, and addition of $70,000 in CDC Comprehensive Cancer Grant funds to support educating physicians and the public regarding cancer screening, treatment, clinical trials, access to care, and quality of life after treatment. Requires Interim Finance approval since the cumulative amount added to the Comprehensive Cancer category exceeds $50,000. **Work Program #C13903. RELATES TO ITEMS 45, 46, 47, 48 AND 49.**

    Refer to motion for approval under Item D.

51. **Department of Health and Human Services – Health Division – Sexually Transmitted Disease Control – FY 2009 –** Addition of $434,402 in Centers for Disease Control and Prevention of Sexually Transmitted Disease Control Grant funds to perform education and outreach services to prevent infection and provide testing for those at risk. Requires Interim Finance approval since the amount added to the Sexually Transmitted Disease Prevention category exceeds $50,000. **Work Program #C14418**

    Refer to motion for approval under Item D.

52. **Department of Health and Human Services – Health Division – Health Facilities Hospital Licensing – FY 2009 –** Transfer of $74,900 from the Reserve category to the Personnel Services category, $4,009 from the Reserve category to the Out-of-State Travel category, $27,702 from the Reserve category to the In-State Travel category, and $1,235 from the Reserve category to the Information Services category to support the statewide surveys, licensing, regulation, and enforcement of

corrective actions. Requires Interim Finance approval since the amount transferred to the Personnel Services category exceeds $50,000. **Work Program #C14769**

Refer to motion for approval under Item D.

53. **Department of Health and Human Services – Health Division – Maternal Child Health Services – FY 2009 –** Addition of $6,641 in Health Resource and Service Administration (HERSA) Primary Care Office Grant funds and transfer of $47,855 from the Personnel Services category to the Primary Care category to assist with the tracking and placement of prospective health professionals in clinical settings to assist Nevada hospitals and other medical facilities with recruitment efforts. Requires Interim Finance approval since the cumulative amount transferred from the Personnel Services category exceeds $50,000. **Work Program #C14379**

    Refer to motion for approval under Item D.

54. **Department of Health and Human Services – Health Division – Maternal Child Health Services – FY 2009 –** Addition of $23,730 in Centers for Disease Control and Prevention (CDC) Public Health Injury Surveillance and Prevention Grant funds and transfer of $57,270 from the Personnel Services category to the Base Core Injury category to support the Safe Kids Coalition promoting general safety to avoid injury from everyday preventable accidents and to fund Health Division injury surveillance statistics and data activities. Requires Interim Finance approval since the amount transferred to the Base Core Injury category exceeds $50,000. **Work Program #C14424**

    Refer to motion for approval under Item D.

55. **Department of Health and Human Services – Health Division – Maternal Child Health Services – FY 2009 –** Addition of $100,262 in Human Resource Services Administration Universal Newborn Hearing Screening carry over funds for the creation and implementation of a statewide database to track newborns tested for hearing deficiencies to initiate and track treatment. Requires Interim Finance approval since the amount added to the Newborn Hearing Screening Program category exceeds $50,000. **Work Program #C14788**

    Refer to motion for approval under Item D.

56. **Department of Health and Human Services – Health Division – Maternal Child Health Services – FY 2009 –** Addition of $66,687 in Centers for Disease Control and Prevention Oral Health Grant funds to administratively support the State Oral Health Advisory Committee and the Oral Health Coalition Network, which provide education on oral health and develop and implement a comprehensive state oral

health plan. Requires Interim Finance approval since the amount added to the Oral Health category exceeds $50,000. **Work Program #C14813**

Refer to motion for approval under Item D.

57. Department of Health and Human Services – Health Division – Office of Health Administration – FY 2009 – Addition of ~~**$574,242**~~ ***$624,242*** in Budgetary Transfer funds and deletion of $532,101 in Cost-Allocation Reimbursement funds to support indirect administration in FY 2009. Requires Interim Finance approval since the cumulative amount added to the Operating category exceeds $50,000. **Work Program #C15011. RELATES TO ITEM 144. REVISED APRIL 14, 2009.**

Mary Keating, Administrative Services Officer, Health Division, Department of Health and Human Services (DHHS), requested approval of work program Item 57 for the addition of $624,242 in Budgetary Transfer funds with a $50,000 decrease to cost-allocation reimbursement revenues and operating expenditures. Ms. Keating advised that the total adjustment to the Cost Allocation Reimbursement revenue should be amended to $582,101, and the Operating Expenditure category 04 should be reduced to $42,141.

Gary Ghiggeri, Senate Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, advised that work program Items 57, 59, 144, 145, 147, 149, and 150 provided budgetary transfers from the Division of Health Care Financing and Policy's Medicaid account to other DHHS accounts to offset the need for supplemental appropriations recommended in the Governor's Executive Budget. Mr. Ghiggeri explained that the funds that would be transferred were available because of the increased Federal Medical Assistance Percentage (FMAP) rate for federal fiscal year 2009. Additionally, Mr. Ghiggeri advised the Committee that they could consider the work programs as a group since there were no block grant funds involved.

Mike Torvinen, Deputy Director, Fiscal, Department of Health and Human Services, advised that work program #C15033 (Item 144) provided an adjustment to offset the budgetary transfer.

> SENATOR RAGGIO MOVED APPROVAL OF ITEMS 57, 59, 144, 145, 147, 149, AND 150.
>
> SENATOR HARDY SECONDED THE MOTION.

Mr. Ghiggeri advised that work program Item 144 reflected a deletion of $10,846,268 in budgetary transfers to transfer FMAP funding and that the motion could stand as stated.

> THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

58. Department of Health and Human Services – Division of Welfare and Supportive Services – Administration – FY 2009 – Addition of $308,430 in Budgetary Transfer, $259,452 in federal USDA Supplemental Nutrition Assistance Program (SNAP) funds, $54,772 in federal Child Support Program funds, $112,668 in Temporary Assistance to Needy Families (TANF) Block Grant funds, $2,598 in Low Income Home Energy Assistance (LIHEA) funds, $11,319 in federal Child Care Developmental funds, and $20,761 in federal Title XIX funds to meet projected SNAP caseload projections ***for electronic benefits transfer activities***, contract obligations, postage and Department of Information Technology (DoIT) costs. **Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing. Work Program #C14693. RELATES TO ITEM 60.**

Sue Smith, Chief, Budget and Statistics, Division of Welfare and Supportive Services, Department of Health and Human Services, requested approval of work program Items 58 and 60. Ms. Smith advised that work program Item 58 requested a budgetary transfer from the Division of Welfare and Supportive Services - Field Services and additional federal funds to:

> Increase operating costs in category 04; increase the electronic benefit transfer costs associated with the Supplemental Nutrition Assistance Program (SNAP) and Temporary Assistance for Needy Families (TANF) Program; and to increase the PBX (Private Branch Exchange) charges for the Elko District Office billed through the Department of Information Technology (DoIT).

Ms. Smith advised that work program Item 60 transferred funding from the Division of Welfare and Supportive Services - Field Services to the Welfare Administration budget to provide the required General Fund match.

Ms. Smith advised that work program Items 58 and 60 required IFC approval since the amount involved the allocation of block grant funds and required a public hearing.

Cochair Mathews opened the hearing on Items 58 and 60 to public testimony.

There being no response to her request for public testimony, Cochair Mathews closed the hearing for work program Items 58 and 60.

> ASSEMBLYMAN DENIS MOVED APPROVAL OF WORK PROGRAM ITEMS 58 AND 60.
>
> SENATOR HORSFORD SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley was not present for the vote.)

59. **Department of Health and Human Services – Division of Welfare and Supportive Services – Assistance to Aged and Blind – FY 2009 –** Addition of $305,855 in Budgetary Transfer funds to support state supplemental payments to low-income aged and blind individuals and adult group care facilities to assist recipients with avoiding or delaying institutionalization. Requires Interim Finance approval since the amount added to the Payments for Aged and Blind category exceeds $50,000. **Work Program #C15027. RELATES TO ITEM 144.**

    Refer to narrative and motion for approval under Item 57.

60. **Department of Health and Human Services – Division of Welfare and Supportive Services – Field Services – FY 2009 –** Deletion of $308,430 in Budgetary Transfer, $308,430 in federal Title XIX funds, and addition of $616,860 in Temporary Assistance to Needy Families (TANF) to provide funding for projected increased contract obligations in electronic benefit transfer (EBT) and operating activities. **Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing. Work Program #C14705. RELATES TO ITEM 58.**

    Refer to narrative and motion for approval under 58.

61. **Department of Health and Human Services – Division of Welfare and Supportive Services – Field Services – FY 2009 –** Addition of $168 in Universal Energy Charge funds, $16,967 in federal USDA Supplemental Nutrition Assistance Program (SNAP) funds, $128 in federal Child Support Program funds, $154 in federal Child Care Development funds, $18,716 in federal Title XIX funds and transfer of $64,917 from the Reserve from Federal Funds category to the Food Stamps High Performance Bond (HPB) category for the purchase of file storage systems that will be used to free up office space in various DWSS offices. Requires Interim Finance approval since the amount transferred to the Food Stamps HPB category exceeds $50,000. **Work Program #C14860**

    Refer to motion for approval under Item D.

62. **Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services – FY 2009 –** Transfer of $410,798 from the Personnel Services category to the Professional Services category, $37,809 from the Medications category to the Maintenance of Buildings and Grounds category, $107,200 from the Medications category to the Food Service Center category, $89,384 from the Medications category to the Information Services category, and $40,253 from the Medications category to the Utilities category to provide funding for projected expenditures for the remainder of the fiscal year. Requires Interim Finance approval since the amount

transferred to the Professional Services category exceeds $50,000. **Work Program #C14708**

Refer to motion for approval under Item D.

63. **Department of Health and Human Services – Division of Mental Health and Developmental Services – Southern Nevada Adult Mental Health Services – FY 2009 –** Addition of $582,135 in federal Shelter Plus Care Grant funds to pay for residential services allowed by the grant. Requires Interim Finance approval since the amount added to the Shelter Plus Care Grant category exceeds $50,000. **Work Program #C14797**

    Refer to motion for approval under Item D.

64. **Department of Health and Human Services – Division of Mental Health and Developmental Services – Northern Nevada Adult Mental Health Services – FY 2009 –** Transfer of $200,000 from the Personnel Services category to the Professional Services category to fund contract psychiatrists to support current agency operations and maintain quality patient care. Requires Interim Finance approval since the amount transferred to the Professional Services category exceeds $50,000. **Work Program #C14784**

    Refer to motion for approval under Item D.

65. **Department of Health and Human Services – Division of Mental Health and Developmental Services – Northern Nevada Adult Mental Health Services – FY 2009 –** Addition of $118,918 in Shelter Plus Care Grant funds to pay for residential services allowed by the grant. Requires Interim Finance approval since the amount added to the Housing and Urban Development (HUD) Grant category exceeds $50,000. **Work Program #C14789**

    Refer to motion for approval under Item D.

66. **Department of Health and Human Services – Division of Mental Health and Developmental Services – Bureau of Alcohol and Drug Abuse – FY 2009 –** Addition of $6,670,143 in Strategic Prevention Framework State Incentive Grant funds and transfer of $9,730 from the Personnel Services category to the federal Strategic Prevention Framework category to fund program activities that reduce the effects of substance abuse to Nevada residents. Requires Interim Finance approval since the amount added to the Federal Reserves category exceeds $50,000. **Work Program #C14791**

    Refer to motion for approval under Item D.

67. **Department of Health and Human Services – Division of Mental Health and Developmental Services – Desert Regional Center – FY 2009 –** Transfer of

$500,000 from the Resident Placement category to the Autism category to track autism caseload funding seperately from the resident placement program and provide expanded services to families with children with autism. Requires Interim Finance approval since the amount added to the Autism category exceeds $50,000. **Work Program #C14764**

Refer to motion for approval under Item D.

68. **Department of Health and Human Services – Division of Mental Health and Developmental Services – Sierra Regional Center – FY 2009 –** Transfer of $330,000 from the Resident Placement category to the Autism Family Support category to track autism caseload funding separately from the resident placement program and provide expanded services to families with children with autism. Requires Interim Finance approval since the amount added to the Autism Family Support category exceeds $50,000. **Work Program #C14199**

    Refer to motion for approval under Item D.

69. **Department of Health and Human Services – Division of Mental Health and Developmental Services – Sierra Regional Center – FY 2009 –** Addition of $38,750 in federal grant funding from the Office of Disability Services - Council on Developmental Disabilities to expand and improve integrated employment outcomes for adolescents and adults with developmental disabilities. Requires Interim Finance approval since the amount added to the Operating category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14406**

    Refer to motion for approval under Item D.

70. **Department of Health and Human Services – Division of Child and Family Services – Community Juvenile Justice Programs – FY 2009 –** Addition of $109,202 in federal Title V Incentive Grants for Local Delinquency Prevention Programs funds to align the legislatively approved budget authority with the available federal Title V Grant funds. Requires Interim Finance approval since the amount added to the Local Prevention Program category exceeds $50,000. **Work Program #C14510**

    Refer to motion for approval under Item D.

71. **Department of Health and Human Services – Division of Child and Family Services – Community Juvenile Justice Programs – FY 2009 –** Addition of $33,000 federal Juvenile Accountability Block Grant (JABG) funds, deletion of $9,849 of Treasurer's Interest Distribution funds and transfer of $441,189 from the Reserve category to the Local Government category to develop programs to strengthen and promote greater accountability in the juvenile justice system within the 16 purpose areas identified in the JABG program. **Requires Interim Finance**

approval since the amount involves the allocation of block grant funds and this action requires a public hearing. Work Program #C14520

Diane Comeaux, Administrator, Division of Child and Family Services, Department of Health and Human Services, requested approval of work program Item 71, which aligned the Division's legislatively approved budget authority with available Juvenile Accountability Block Grant funds. Ms. Comeaux advised that the work program involved the allocation of block grant funds and required a public hearing.

Cochair Mathews opened the hearing to public comment. Hearing no response to her request for public testimony, Cochair Mathews closed the hearing.

ASSEMBLYMAN GOICOECHEA MOVED APPROVAL OF ITEM 71.

ASSEMBLYWOMAN MCCLAIN SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley, Assemblyman Conklin, Assemblyman Oceguera, and Senator Woodhouse were not present for the vote.)

72. **Department of Health and Human Services – Division of Child and Family Services – Children, Youth and Family Administration – FY 2009 –** Addition of $212,064 in federal Family Violence Grant funds and transfer of $15,515 from the Personnel Services category, $1,651 from the In-State Travel category, $3,377 from the Operating category, and $245 from the Information Services category to the Family Violence category to support programs for shelter and related services for victims of family violence. Requires Interim Finance approval since the amount added to the Family Violence category exceeds $50,000. **Work Program #C14744**

    Refer to motion for approval under Item D.

73. **Department of Health and Human Services – Division of Child and Family Services – Children, Youth and Family Administration – FY 2009 –** Addition of $1,194,585 in federal Title IV-E Independent Living Program Grant funds and transfer of $688 from the In-State Travel category, $1,407 from the Operating category, and $102 from the Information Services category to the Independent Living category to assist in establishing and carrying out programs designed to assist foster youth make the transition from foster care to self-sufficiency. Requires Interim Fiance approval since the amount added to the Independent Living category exceeds $50,000. **Work Program #C12743**

    Refer to motion for approval under Item D.

74. **Department of Health and Human Services – Division of Child and Family Services – Juvenile Correctional Facility – FY 2009 –** Addition of $6,600 in

federal Juvenile Accountability Block Grant fund revenues to fund mental health counseling services. **Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing. Work Program #C114524**

Diane Comeaux, Administrator, Division of Child and Family Services, Department of Health and Human Services, requested approval of work program Item 74 that transferred $6,600 in federal Juvenile Accountability Block Grant fund revenues to fund mental health counseling services.

Ms. Comeaux advised that the work program involved the allocation of block grant funds and required a public hearing.

Cochair Mathews opened the hearing to public comment. Hearing no response to her request for public testimony, Cochair Mathews closed the hearing to public comment.

ASSEMBLYMAN GOICOECHEA MOVED APPROVAL OF ITEM 74.

ASSEMBLYWOMAN MCCLAIN SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley, Assemblyman Conklin, Assemblyman Oceguera, and Senator Woodhouse were not present for the vote.)

75. Department of Health and Human Services – Division of Child and Family Services – Caliente Youth Center – FY 2009 – Transfer of $28,300 from the Operating category to the Utilities category to cover projected utility expenditures through the end of the fiscal year. Requires Interim Finance approval since the amount transferred to the Utilities category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14727**

Refer to motion for approval under Item D.

76. Department of Health and Human Services – Division of Child and Family Services – Child Welfare Trust – FY 2009 – Addition of $82,830 in Individual Support of Social Security funds, deletion of $32,000 in Treasurer's Interest Distribution funds and transfer of $9,636 from the Refund/Social Security Client category to the Rural Child Welfare - Budget Account 3229 category to realign existing authority and to allow for the receipt of increased Social Security benefits for costs associated with care of children in the division's custody. Requires Interim Finance approval since the amount added to the Payments to the Rural Child Welfare - Budget Account 3229 category exceeds $50,000. **Work Program #C14844**

Refer to motion for approval under Item D.

77. **Department of Health and Human Services – Division of Child and Family Services – Nevada Youth Training Center – FY 2009 –** Addition of $23,857 in Transfer from Education Title I Grant funds and the transfer of $20,021 from the Reserve category to the Title I category to provide students with instructional support materials. Requires Interim Finance approval since the amount added to the Title I category exceeds ten percent of the legislatively approved level for that category. **Work Program #C13945**

    Refer to motion for approval under Item D.

78. **Department of Health and Human Services – Division of Child and Family Services – Southern Nevada Child and Adolescent Services – FY 2009 –** Transfer of $120,000 from the Operating category to the Maintenance Buildings and Grounds category for replacement of the cooling tower and compressor necessary for the operation of the heating and cooling system for the 58-bed Desert Willow Treatment Center. Requires Interim Finance approval since the amount transferred to the Maintenance Buildings and Grounds category exceeds $50,000. **Work Program #C114563**

    Refer to motion for approval under Item D.

79. **Department of Employment, Training and Rehabilitation – Administrative Services – FY 2009 –** Transfer of $32,770 from the Reserve category to the Personnel Services category, $2,820 from the Reserve category to the Operating category, $5,400 from the Reserve category to the Equipment category, and $5,832 from the Reserve category to the Information Services category to add three staff members to assist with the personnel and financial management functions of the office. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #C14922**

    Refer to motion for approval under Item D.

80. **Department of Employment, Training and Rehabilitation – Information Development and Processing – FY 2009 –** Addition $15,570 in Technical Assistance and Training to State Workforce Agencies Federal Grant funds to update the Reemployment Services Statistical Model program to identify unemployment insurance claimants likely to exhaust their benefits and direct them to specialized reemployment services programs. Requires Interim Finance approval since the cumulative amount added to the Information Services category exceeds $50,000. **Work Program #C14931**

    Refer to motion for approval under Item D.

81. **Department of Employment, Training and Rehabilitation – Rehabilitation Division – Disability Adjudication – FY 2009 –** Addition of $26,241 in federal

Disability Determination revenue to add a licensed psychologist position to review medical and functional evidence in Social Security and Supplemental Security disability claims. Requires Interim Finance approval since the work program includes a new position. **Work Program #C14929**

Refer to motion for approval under Item D.

82. **Department of Employment, Training and Rehabilitation – Rehabilitation Division – Disability Adjudication – FY 2009 –** Addition of $101,233 in federal Disability Determination to fund ten new positions to provide timely adjudication of Social Security disability claims due to an anticipated increase in caseload. Requires Interim Finance approval since the work program adds new positions. **Work Program #C15020**

    Refer to motion for approval under Item D.

83. **Department of Employment, Training and Rehabilitation – Rehabilitation Division – Client Assistance Program – FY 2009 –** Addition of $24,587 in federal Rehabilitation Client Assistance to cover client services costs through the end of the fiscal year. Requires Interim Finance approval since the amount added to the Client Services category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14370**

    Refer to motion for approval under Item D.

84. **Department of Employment, Training and Rehabilitation – Employment Security – FY 2009 –** Addition of $39,427 in federal Administrative Cost Allowance to add three new positions to implement the Disability Program Navigator Initiative. Requires Interim Finance approval since the work program adds new positions. **Work Program #C14912**

    Refer to motion for approval under Item D.

85. **Department of Employment, Training and Rehabilitation – Employment Security – Career Enhancement Program – FY 2009 –** Addition of $260,239 in federal Administrative Cost Allowance funds and $168,476 in Transfer from Employment Security funds to respond to the needs of the growing number of unemployed Nevadans to return to work. Requires Interim Finance approval since the amount added to the Personnel Services category exceeds $50,000. **Work Program #C14691**

    Refer to motion for approval under Item D.

86. **Department of Employment, Training and Rehabilitation – Employment Security Special Fund – FY 2009 –** Transfer of $53,250 from the Reserve category to the Carson City Administrative Building category to pay costs incurred in

fiscal year 2008 to evaluate a site for a new administrative building. Requires Interim Finance approval since the amount transferred to the Carson City Administrative Building category exceeds $50,000. **Work Program #C114610**

Refer to motion for approval under Item D.

87. **Department of Corrections – Director's Office – FY 2009 –** Deletion of $771,231 in Budgetary Transfers and transfer of $118,107 from the Medical and Dental Expense category to the Personnel Services category, $58,466 from the Medical and Dental Expense category to the In-State Travel category, $44,408 from the Medical and Dental Expense category to the Inmate Transportation category and $808 from the Medical and Dental Expense category to the Video Conferencing category to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Medical and Dental Expense category exceeds $50,000. **Work Program #C14725. RELATES TO ITEMS 88 – 102.**

Lori Bagwell, Deputy Director, Support Services, Department of Corrections, requested approval of work program Items 87 through 102 and Item 152, which were related budgetary transfers within the Department to address projected budgetary shortfalls.

As requested by Cochair Mathews, Ms. Bagwell provided the following summary of the action requested by each of the following work programs:

- Item 87 - Director's Office Fiscal Year 2009 - transfer of $118,107 from the Medical and Dental Expense category to other categories
- Item 88 - Correctional Programs Fiscal Year 2009 – deletion of $147,006 in budgetary transfers to provide funding for statewide projected expenditures
- Item 89 - Northern Nevada Correctional Center - addition of $677,322 in budgetary transfers
- Item 90 - Southern Nevada Correctional Center – deletion of $204,952 in budgetary transfers to meet other budgetary shortfalls
- Item 91 - Warm Springs Correctional Center – addition of $9,265
- Item 92 - Florence McClure Women's Correctional Center - transfer of $65,053 to other institutions
- Item 93 Northern Nevada Restitution Center - deletion of $12,283 in budgetary transfers to meet other budgetary shortfalls

Rather than continuing the presentation, Cochair Mathews asked Ms. Bagwell to indicate what had contributed to a $2.8 million increase in fiscal year 2009 budgetary shortfalls from the amount included in The Executive Budget.

Ms. Bagwell advised that the Department of Corrections experienced a shortfall each year in April and again at the beginning of the new fiscal year when the Department realigned and balanced each budget. Ms. Bagwell explained that the Department had the authority to initiate budgetary transfers because of the fluctuation in the number of inmates projected statewide followed by inmates being budgeted into separate budget accounts and later moved to other locations. Ms. Bagwell advised that the Department had drafted a bill to request a supplemental funding appropriation because the request before the Committee for budgetary transfers would not meet the entire budget shortfall.

In response to Cochair Mathews' questions concerning the decrease in the inmate population and the budgetary shortfall, Ms. Bagwell advised that even though there was a decrease in the inmate population, a supplemental appropriation was needed to address increases in utility costs, food costs, and overtime.

Assemblyman Denis asked why the yearly shortfall was not taken into consideration during the pre-session budgeting process and whether food menus could be adjusted to save money.

Ms. Bagwell advised that a nutritious and adequate diet was provided to inmates and that adjusting the menus to save money was not recommended. Additionally, Ms. Bagwell said that "opportunity buys" on food purchases were continually pursued to save money.

In response to Assemblyman Denis, who asked how the Department would plan for budget shortfalls in the future, Ms. Bagwell advised that the Department was not permitted to budget for overtime and, therefore, had no budget to support the costs.

Cochair Mathews asked for comments that addressed the increase in food expenditures since there were 430 fewer inmates to feed.

Howard Skolnik, Director, Department of Corrections, advised that the Department's budget was established on a base year that occurred prior to the increase in food costs and in a year in which good opportunity buying had occurred. Mr. Skolnik explained that the budget cycle for the current biennium provided less food costs per day per inmate than in the previous biennium and even with a reduction in total inmate population, the Department did not have enough money to meet expenses.

Cochair Mathews asked Mr. Skolnik to elaborate on Assemblyman Denis' question concerning planning for a budget shortfall.

Mr. Skolnik advised that the base budget process did not provide the opportunity for planning.

In response to Assemblyman Grady's questions concerning inmate lawsuits and the transfer of funding from the Medical and Dental Expense category in work program Item 87, Mr. Bagwell advised that the transfer from the Medical and Dental Expense category was related to employee physicals and had nothing to do with inmate medical costs.

ASSEMBLYWOMAN KOIVISTO MOVED APPROVAL OF ITEMS 87 THROUGH 102 AND ITEM 152.

ASSEMBLYMAN GRADY SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley, Assemblyman Oceguera, and Senator Woodhouse were not present for the vote.)

88. **Department of Corrections – Correctional Programs – FY 2009 –** Deletion of $147,006 in Budgetary Transfers to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Going Home Prepared category exceeds $50,000. **Work Program #C14262. RELATES TO ITEMS 87 AND 89 – 102.**

    Refer to narrative and motion for approval under Item 87.

89. **Department of Corrections – Northern Nevada Correctional Center – FY 2009 –** Addition of ~~$1,086,394~~ ***$677,322*** in Budgetary Transfers and $40,399 in Reimbursement from Prison Industries Utilities, and deletion of $750 in Employee Services, $54,582 in Room, Board and Transportation Charges, $720 in Laundry Service, $35,720 in Bakery Sales, $232,890 in Power Sales and $35,953 in Rebates to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the ~~Personnel Services~~ ***Operating*** category exceeds $50,000. **Work Program #C14874. RELATES TO ITEMS 87, 88, AND 90 – 102. REVISED APRIL 8, 2009.**

    Refer to narrative and motion for approval under Item 87.

90. **Department of Corrections – Southern Nevada Correctional Center – FY 2009 –** Deletion of $204,952 in Budgetary Transfers and transfer of $613 from the Inmate Driven category to the Operating category to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Inmate Driven

category exceeds $50,000. **Work Program #C14897. RELATES TO ITEMS 87 – 89 AND 91 – 102.**

Refer to narrative and motion for approval under Item 87.

91. Department of Corrections – Warm Springs Correctional Center – FY 2009 – Addition of $9,265 in Budgetary Transfers and transfer of $3,143 from the Operating category to the Inmate Driven category, $7 from the Blood Spill Kits-Custody category to the Inmate Driven category, $3,418 from the Uniform Allowance category to the Inmate Driven category, and transfer of $2,596 from the Uniform Allowance category to the Utilities category to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Utilities category includes a budgetary transfer that balances against other work programs. **Work Program #C14898. RELATES TO ITEMS 87 – 90 AND 92 – 102.**

Refer to narrative and motion for approval under Item 87.

92. Department of Corrections – Florence McClure Women's Correctional Center – FY 2009 – Deletion of $65,053 in Budgetary Transfers and $463 in Reimbursement, and addition of $14,501 in Room, Board and Transportation Charges to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Equipment category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14905. RELATES TO ITEMS 87 – 91 AND 93 – 102.**

Refer to narrative and motion for approval under Item 87.

93. Department of Corrections – Northern Nevada Restitution Center – FY 2009 – Deletion of $12,283 in Budgetary Transfers and addition of $48,071 in Room, Board and Transportation Charges to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Inmate Driven category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14900. RELATES TO ITEMS 87 – 92 AND 94 – 102.**

Refer to narrative and motion for approval under Item 87.

94. Department of Corrections – Stewart Conservation Camp – FY 2009 – Addition of $129,669 in Budgetary Transfers and $52,685 in Room, Board and Transportation Charges, and transfer of $660 from the Maintenance Contracts category to the Inmate Driven category and $564 from the Agency Issue Uniform category to the Inmate Driven category to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance

approval since the amount added to the Inmate Drivencategory exceeds $50,000. **Work Program #C14875. RELATES TO ITEMS 87 – 93 AND 95 – 102.**

Refer to narrative and motion for approval under Item 87.

95. Department of Corrections – Indian Springs Conservation Camp – FY 2009 – Addition of $13,749 in Budgetary Transfers and $5,504 in Room, Board and Transportation Charges, and transfer of $1,030 from the Agency Issue Uniform category to the Personnel Services category and $12,202 from the Inmate-Driven category to the Personnel Services category to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Personnel Services category includes a budgetary transfer that balances against other work programs. **Work Program #C14910. RELATES TO ITEMS 87 – 94 AND 96 – 102.**

Refer to narrative and motion for approval under Item 87.

96. Department of Corrections – Pioche Conservation Camp – FY 2009 – Addition of $6,257 in Budgetary Transfers and $4,167 in Room, Board and Transportation Charges and deletion of $4,130 in General Fund Salary Adjustment funds. Also, transfer of $95 from the Maintenance Contracts category to the Inmate Driven category and $40 from the Agency Issue Uniform category to the Inmate Driven category to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Inmate Driven category includes a budgetary transfer that balances against other work programs. **Work Program #C14888. RELATES TO ITEMS 87 – 95 AND 97– 102.**

Refer to narrative and motion for approval under Item 87.

97. Department of Corrections – Wells Conservation Camp – FY 2009 – Deletion of $12,150 in Budgetary Transfers to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Inmate Driven category includes a budgetary transfer that balances against other work programs. **Work Program #C14889. RELATES TO ITEMS 87– 96 AND 98 – 102.**

Refer to narrative and motion for approval under Item 87.

98. Department of Corrections – Humboldt Conservation Camp – FY 2009 – Deletion of $2,947 in Budgetary Transfers and transfer of $961 from the Inmate Driven category to the Maintenance Contracts category and $817 from the Inmate Driven category to the Utilities category. Requires Interim Finance approval since the amount deducted from the Inmate Driven category includes a budgetary transfer

that balances against other work programs. **Work Program #C14890. RELATES TO ITEMS 87 – 97 AND 99 – 102.**

Refer to narrative and motion for approval under Item 87.

99. Department of Corrections – Jean Conservation Camp – FY 2009 – Addition of $13,315 in Budgetary Transfers and deletion of $79,947 in Room, Board and Transportation Charges to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Inmate Driven category exceeds $50,000. **Work Program #C14901. RELATES TO ITEMS 87– 98 AND 100 – 102.**

Refer to narrative and motion for approval under Item 87.

100. Department of Corrections – Silver Springs Conservation Camp – FY 2009 – Deletion of $17,828 in Budgetary Transfers to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount deducted from the Closure Costs category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14902. RELATES TO ITEMS 87 – 99, 101 and 102.**

Refer to narrative and motion for approval under Item 87.

101. Department of Corrections – Carlin Conservation Camp – FY 2009 – Deletion of $26,660 in Budgetary Transfers, $1,513 in Room, Board and Transportation Charges, and $52,752 in General Fund Salary Adjustment funds to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds $50,000. **Work Program #C14894. RELATES TO ITEMS 87 – 100 AND 102.**

Refer to narrative and motion for approval under Item 87.

102. Department of Corrections – Tonopah Conservation Camp – FY 2009 – Addition of $1,461 in Budgetary Transfers, deletion of $2,273 in Room, Board and Transportation Charges, and transfer of $36,366 from the Inmate Driven category to the Personnel Services category and $1,132 from the Inmate Driven category to the Operating category to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount transferred from the Inmate Driven category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14903. RELATES TO ITEMS 87 – 101.**

Refer to narrative and motion for approval under Item 87.

103. Department of Corrections – Offenders' Store Fund – FY 2009 – Addition of $640,105 in Store Sales receipts, $170,181 in Telephone Commissions and $25,000 in Miscellaneous Revenue, and deletion of $280,719 in Catalog Commissions and $625,092 in Debit Phone Purchases to align budgetary authority with current revenue projections. Requires Interim Finance approval since the amount deducted from the Debit Phone Payments category exceeds $50,000. **Work Program #C14802**

Refer to motion for approval under Item D.

104. Department of Corrections – Inmate Welfare Account – FY 2009 – Addition of $31,844 in Miscellaneous Commissions, $17,928 in Reimbursements, $557 in Miscellaneous Revenue and $433 in funds transferred from the Stale Claims Account, and deletion of $1,715 in Recoveries and $8,515 in Treasurer's Interest Distribution. Also, transfer of $21,095 from the Southern Nevada Correctional Center Law Library category to the Inmate Gate Money category, $30,787 from the Retained Earnings category to the Inmate Gate Money category, $36,923 from the Retained Earnings category to the Indigent Postage category, $20,067 from the Retained Earnings category to the Southern Desert Correctional Center Law Library category and $5,517 from the Retained Earnings category to the Satellite TV Costs category to provide funding for projected expenditures for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Inmate Gate Money category exceeds $50,000. **Work Program #C14803**

Refer to motion for approval under Item D.

105. Department of Corrections – Prison Industry – FY 2009 – Addition of $37,675 in Miscellaneous Sales to support additional projected sales from the Nevada State Prison (NSP) Printing/Bindery shop. Requires Interim Finance approval since the amount added to the NSP Printing/Bindery Shop category exceeds ten percent of the legislatively approved level for that category. **Work Program #C15024**

Refer to motion for approval under Item D.

106. Department of Motor Vehicles – Automation – FY 2009 – Transfer of $70,000 from the Department of Information Technology (DoIT) Facility Charges category to the Operating category and $17,000 from the DoIT Facility Charges category to the Data Telecommunications category to provide adequate funding for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Operating category exceeds $50,000. **Work Program #C14825**

Refer to motion for approval under Item D.

107. Department of Motor Vehicles – Motor Vehicle Pollution Control – FY 2009 – Transfer of $20,000 from the Equipment category to the Operating category and $2,800 from the Equipment category to the Utilities category to provide adequate

funds for the remainder of the fiscal year. Requires Interim Finance approval since the cumulative amount added to the Operating category exceeds $50,000. **Work Program #C14826**

Refer to motion for approval under Item D.

108. Department of Public Safety – Forfeitures – Law Enforcement – FY 2009 – Transfer of $16,145 from the Reserve category to the NDI Federal category to ~~fund the expense of securing~~ ***secure*** the vault wiring at the Elko, Ely and Winnemucca locations, which were identified during a technical audit for compliance with the Nevada Criminal Justice Information System. Requires Interim Finance approval since the cumulative amount transferred to the NDI Federal category exceeds $50,000. **Work Program #C14873**

Refer to motion for approval under Item D.

109. Department of Public Safety – Emergency Management Division – FY 2009 – Addition of $142,672 in Emergency Management Preparedness Grant (EMPG) FFY 2007 Supplemental funding to ~~support and enhance emergency preparedness~~ ***fund temporary employees and related non-personnel expenses through June 2009.*** Requires Interim Finance approval since the amount added to the Operating category exceeds $50,000. **Work Program #C14853**

Refer to motion for approval under Item D.

110. Department of Public Safety – Emergency Management Division – FY 2009 – Transfer of $7,150 from the Resource Management category to the Personnel Services category to fund one new Grants and Projects Analyst III position funded by the FFY 2008 and FFY 2009 federal Homeland Security Grant program, to improve statewide preparedness and achieve National Incident Management System (NIMS) compliance objectives for Resource Management and Credentialing. Requires Interim Finance approval since the request adds one new position. **Work Program #C14854**

Refer to motion for approval under Item D.

111. Department of Public Safety – Emergency Management Division – FY 2009 – Addition of $107,900 in Transfer from Department of Emergency Management - Emergency Management Performance Grant (EMPG) funds to support and enhance emergency preparedness, improve divisional website to enhance public awareness and preparedness, and execute a statewide public awareness and education campaign to increase public awareness and preparedness to respond to all hazard emergencies and disasters. Requires Interim Finance approval since the amount added to the Operating category exceeds $50,000. **Work Program #C14884**

Refer to motion for approval under Item D.

112. Department of Public Safety – Emergency Management Assistance Grants – FY 2009 – Addition of $386,310 in Federal Emergency Management Agency (FEMA) Hurricane Relief funds to reimburse claimants for costs associated with the Katrina Hurricane - Open Arms project. Requires Interim Finance approval since the amount added to the FEMA Hurricane category exceeds $50,000. **Work Program #C14887**

Refer to motion for approval under Item D.

113. Department of Public Safety – Fire Marshal – FY 2009 – Addition of $59,820 in Transfer from the State Emergency Response Commission (SERC) to provide hazardous materials training to fire service and volunteer firefighters statewide. Requires Interim Finance approval since the amount added to the Rural Training category exceeds $50,000. **Work Program #C14921**

Refer to motion for approval under Item D.

114. Department of Public Safety – Parole and Probation – FY 2009 – Transfer of $48,000 from the Residential Confinement category to the Psychosexual Evaluations category to cover a projected shortfall in evaluation costs. Requires Interim Finance approval since the amount transferred to the Psychosexual Evaluations category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14920**

Refer to motion for approval under Item D.

115. Department of Public Safety – Highway Patrol – FY 2009 – Addition of $40,300 in Transfer from Traffic Safety - Joining Forces Grant funds to accept additional grant funds from the Office of Traffic Safety for participation in statewide, multi-jurisdictional traffic enforcement activities that are focused on reducing fatalities and serious injury crashes in Nevada. Requires Interim Finance approval since the amount added to the Joining Forces Grant category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14695**

Refer to motion for approval under Item D.

116. Department of Public Safety – Highway Patrol – FY 2009 – Transfer of $15,000 from the Radio Communications category to the Lab Services category to cover an anticipated shortfall in contracted lab services. Requires Interim Finance approval since the cumulative amount transferred to the Lab Services category exceeds $50,000. **Work Program #C14881**

Refer to motion for approval under Item D.

117. Department of Conservation and Natural Resources – Administration – FY 2009 – Deletion of $828 in Q1 Bond funds transferred from the Muni Bond Bank, which represents the non-General Fund share of the Agency's Certificate of Participation (COPS) obligation for the Bryan Building, which houses the Department of Conservation and Natural Resources. Also, transfer of $32,062 from the Operating category to the Reserve for Reversion category, which represents the General Fund share of the COPS savings for administration. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds ten percent of the legislatively approved level for that category. **Work Program #C14749**

Refer to motion for approval under Item D.

118. Department of Conservation and Natural Resources – State Parks – FY 2009 – Addition of $55,680 in Marina Development Gas Taxes and $4,255 in Excess Property Sales revenue to align budgetary authority with anticipated receipts. Additional funding will be used to purchase needed life/safety equipment for Wild Horse and South Fork Dam. Requires Interim Finance approval since the amount added to the Equipment category exceeds $50,000. **Work Program #C14823**

Refer to motion for approval under Item D.

119. Department of Conservation and Natural Resources – State Parks – FY 2009 – Deletion of $987 in Recreation Trails Administration funds, $2,990 in funds transferred from Q1 Bonds and $1,302 in other funds transferred from Environmental Improvement Program (EIP) Bonds, which represents the non-General Fund share of the agency's Certificate of Participation (COPS) obligation for the Bryan Building, which houses the Department of Conservation and Natural Resources. Also, transfer of $59,949 from the Operating category to the Reserve for Reversion category, which represents the General Fund share of the COPS savings for State Parks. Requires Interim Finance approval since the amount transferred from the Operating category exceeds $50,000. **Work Program #C14786**

Refer to motion for approval under Item D.

120. Department of Conservation and Natural Resources – Division of Water Resources – FY 2009 – Deletion of $1,144 in Federal Emergency Management Agency (FEMA) Grant funds, which represents the non-General Fund share of the agency's Certificate of Participation (COPS) obligation for the Bryan Building, which houses the Department of Conservation and Natural Resources. Also, transfer of $224,083 from the Operating category to the Reserve for Reversion category and $1,525 from the Flood Community Assistance Program category to the Reserve for Reversion category, which represents the General Fund share of the COPS savings for the Division of Water Resources. Requires Interim Finance approval since the

amount transferred from the Operating category exceeds $50,000. **Work Program #C14765**

Refer to motion for approval under Item D.

121. Department of Conservation and Natural Resources – State Lands – FY 2009 – Deletion of $4,624 in Environmental Improvement Program (EIP) Bonds transferred from the Muni Bond Bank, $4,411 in funds transferred from Conservation Q1 Bonds and $907 in funds transferred from the Tahoe Regional Planning Agency (TRPA) Mitigation Grant, which represents the non-General Fund share of the agency's Certificate of Participation (COPS) obligation for the Bryan Building, which houses the Department of Conservation and Natural Resources. Also, transfer of $45,248 from the Operating category to the Reserve for Reversion category, which represents the General Fund share of the COPS savings for State Lands. Requires Interim Finance approval since the cumulative amount transferred from the Operating category exceeds $50,000. **Work Program #C14755**

Refer to motion for approval under Item D.

122. Department of Conservation and Natural Resources – Environmental Protection – Safe Drinking Water Regulatory Program – FY 2009 – Addition of $68,483 in federal Environmental Protection Agency Water Protection Grant funds to align state funding authority with federal authority for the state's Water Protection Coordination program. Requires Interim Finance approval since the amount added to the Water Protection Coordination Grant category exceeds $50,0000. **Work Program #C14702**

Refer to motion for approval under Item D.

123. Department of Wildlife – Administration – FY 2009 – Addition of $25,000 in Private Grant funding and transfer of $39,566 from the Reserve category to the Conservation Education category for an angler marketing campaign. Requires Interim Finance approval since the cumulative amount added to the Conservation Education category exceeds $50,000. **Work Program #C14666**

Refer to motion for approval under Item D.

124. Department of Wildlife – Administration – FY 2009 – Addition of $73,000 in U.S. Field and Wildlife Services/Bureau of Land Management/U.S. Forest Services/U.S. Department of Agriculture funds to conduct Lahontan Cutthroat Trout stream surveys and sage grouse strutting ground surveys. Requires Interim Finance approval since the cumulative amount added to the Sage Grouse Conservation category exceeds $50,000. **Work Program #C14862**

Refer to motion for approval under Item D.

125. Department of Wildlife – Administration – FY 2009 – Transfer of $150,691 from the Reserve category to the Vehicles category to support projected fuel costs through the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Vehicles category exceeds $50,000. **Work Program #C14700**

Refer to motion for approval under Item D.

126. Department of Wildlife – Boating Program – FY 2009 – Addition of $203,941 in federal Boat Aid funding and transfer of $263,458 from the Reserve category to the Transfer to Wildlife category for boating safety education, assistance, and enforcement activities. Requires Interim Finance approval since the amount added to the Transfer to Wildlife category exceeds $50,000. **Work Program #C14846**

Refer to motion for approval under Item D.

127. Department of Wildlife – Trout Stamp Program – FY 2009 – Addition of $350,000 in federal Dingell Johnson Aid funds for hatchery refurbishment costs. Requires Interim Finance approval since the amount of the governmental grant exceeds $100,000. **Work Program #C14845**

Refer to motion for approval under Item D.

128. Department of Transportation – Administration – FY 2009 – Transfer of $200,000 from the Equipment category to the Honor Camp Payments category to fund the projected cost of services provided by inmate crews for the remainder of the fiscal year. Requires Interim Finance approval since the amount transferred to the Honor Camp Payments category exceeds $50,000. **Work Program #C14858**

Refer to motion for approval under Item D.

129. Department of Transportation – Administration – FY 2009 – Addition of $720,000 in receipts for the Sale of Oil and Gas to ensure adequate funds are available to reimburse the department for costs associated with the resale of oil and gas to other state and county agencies at department fueling stations located throughout the state. Requires Interim Finance approval since the amount added to the Sale of Oil and Gas category exceeds $50,000. **Work Program #C14856**

Refer to motion for approval under Item D.

130. Department of Transportation – Administration FY 2009 – Addition of $28,000 in United States Geological Survey (USGS) Federal Grant funds for the acquisition of digital orthoimagery over the Carson City urban area. Requires Interim Finance

approval since the cumulative amount added to the Operating category exceeds $50,000. **Work Program #C14219**

Refer to motion for approval under Item D.

131. **Department of Transportation – Administration – FY 2009 –** Addition of $562,607 in State Homeland Security Program (SHSP) Grant funds transferred from the Department of Public Safety, Division of Emergency Management in support of interoperable communication. Requires Interim Finance approval since the amount added to the Equipment category exceeds $50,000. **Work Program #C14494**

Refer to motion for approval under Item D.

132. **Department of Transportation – Administration – FY 2009 –** Transfer of $159,000 from the Equipment category to the Information Services category to provide adequate funding to pay the Department of Information Technology (DoIT) for microwave site space rent, channel rent and DS1 circuits costs that were under budgeted. Requires Interim Finance approval since the amount added to the Information Services category exceeds $50,000. **Work Program #C114573**

Refer to motion for approval under Item D.

133. **Department of Transportation – Administration – FY 2009 –** Transfer of $1,705,000 from the Equipment category to the Operating category to fund a projected shortfall due to rising fuel costs and restocking of inventory for the Equipment Division. Requires Interim Finance approval since the amount added to the Operating category exceeds $50,000. **Work Program #C14817**

Refer to motion for approval under Item D.

134. **Office of the Military – Adjutant General – FY 2009 –** Transfer of $61,919 from the Project Challenge category to the Personnel Services category to support Project Challenge prior to the program being discontinued. Requires Interim Finance approval since the amount transferred to the Personnel Services category exceeds $50,000. **Work Program #C14950**

Refer to motion for approval under Item D.

135. **Office of the Military – Adjutant General – FY 2009 –** Transfer of $60,000 from the Operating category to the Equipment category to support the purchase of equipment required to complete deferred building maintenance. Requires Interim Finance approval since the amount transferred from the Operating category exceeds $50,000. **Work Program #C14959**

Refer to motion for approval under Item D.

136. Office of the Military – Adjutant General – FY 2009 – Addition of $55,000 in Department of Defense funds to support the Air Fire training. Requires Interim Finance approval since the amount added to the Air Fire category exceeds $50,000. W**ork Program #C14948**

Refer to motion for approval under Item D.

WORK PROGRAM REVISIONS RECEIVED AFTER THE MARCH 26, 2009, DEADLINE.

137. Attorney General – Special Fund – FY 2009 – Addition of $2,900,000 in federal Omnibus Appropriations/Nuclear Waste Disposal funds for expenditures, other than salaries and expenses of state employees, to conduct scientific oversight responsibilities and participate in licensing activities. Requires Interim Finance approval since the amount added to the Nuclear Waste Federal Funds category exceeds $50,000. **Work Program #C15056**

Refer to motion for approval under Item D.

138. Department of Administration – Victims of Crime – FY 2009 – Transfer ~~**$1,765,646**~~ ***$731,822*** from the Reserve category to the Victims Payments category to cover projected victim of crime claims through the end of the fiscal year. Requires Interim Finance approval since the amount transferred to the Victims Payments category exceeds $50,000. **Work Program #C14692. REVISED APRIL 14, 2009.**

Refer to motion for approval under Item D.

139. Department of Cultural Affairs – Museums and History Division – Nevada Historical Society – FY 2009 – Transfer of $83,144 from the Deferred Maintenance category to the Transfer Cash to Other Agency category to return unobligated funds to the Commission on Tourism to cover a projected revenue shortfall. Requires Interim Finance approval since the amount transferred from the Deferred Maintenance category exceeds $50,000. **Work Program #C15069. RELATES TO ITEM 143.**

Refer to motion for approval under Item 143.

140. Department of Cultural Affairs – Museums and History Division – Nevada State Museum, Carson City – FY 2009 – Transfer of $26,064 from the Deferred Maintenance category to the Transfer Cash to Other Agency category to return unobligated funds to the Commission on Tourism to cover a projected revenue shortfall. Requires Interim Finance approval since the cumulative amount transferred from the Deferred Maintenance category exceeds ten percent of the legislatively approved level for that category. **Work Program #C15070. RELATES TO ITEM 143.**

Refer to motion for approval under Item 143.

141. Department of Cultural Affairs – Museums and History Division – State Railroad Museums – FY 2009 – Deletion of $10,716 from funds transferred from the Commission on Tourism and transfer of $5,574 from the Deferred Maintenance category to the Transfer Cash to Other Agency category to return unobligated funds and authority to the Commission on Tourism to cover a projected revenue shortfall. Requires Interim Finance approval since the cumulative amount deducted from the Personnel Services category exceeds $50,000. **Work Program #C15071. RELATES TO ITEM 143.**

Refer to motion for approval under Item 143.

142. Commission on Economic Development – Nevada Film Office – FY 2009 – Deletion of $100,000 in funds transferred from the Commission on Tourism to cover a projected revenue shortfall. Requires Interim Finance approval since the amount deducted from the Personnel Services category exceeds $50,000. **Work Program #C15077. RELATES TO ITEM 143.**

Refer to motion for approval under Item 143.

143. Commission on Tourism – Tourism Development Fund – FY 2009 – *Addition of $114,782 in Transfer from Cultural Affairs and* deletion of $1,500,697 in Lodging Tax revenues and $2,300 in Registration Fees based on revised projections. Requires Interim Finance approval since the amount deducted from the Promotion and Advertising category exceeds $50,000. **Work Program #C15076. RELATES TO ITEMS 139, 140, 141, 142 AND 151. REVISED APRIL 8, 2009.**

Steve Woodbury, Interim Director, Nevada Commission on Tourism, requested Committee approval to adjust budgetary authority to reflect a reduction in lodging tax revenue.

Assemblyman Arberry asked agency representatives to discuss the slight increase in fiscal year 2009 room tax revenue since the March 2, 2009, Ways and Means overview hearing on projections.

Mr. Woodbury advised that the Commission currently projected that room tax revenue for fiscal year 2009 would total $16,311,136 and that January and February figures were down approximately 30 percent.

Gary Ghiggeri, Senate Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, advised the members of the Committee of the following adjustments to work program Item 143:

- Transfer to the Nevada Film Office should be revised from ($100,000) to ($135,241).

- Transfer to the Department of Cultural Affairs should be revised from ($125,498) to ($10,716).

- The Reserve should be revised from $108,744 to $29,203.

In response to questions Assemblyman Denis asked concerning room tax collections and transfers from the Reserve, Mr. Ghiggeri explained that since lodging tax revenue collections were down, the Commission submitted the work program to reduce its expenditure authority in a number of categories within the budget.

ASSEMBLYMAN DENIS MOVED APPROVAL OF ITEM 143 AS REVISED.

SENATOR RHOADS SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley, Assemblyman Conklin, Assemblyman Oceguera, Senator Coffin and Senator Woodhouse were not present for the vote.)

144. Department of Health and Human Services – Health Care Financing and Policy – Nevada Medicaid, Title XIX – FY 2009 – Deletion of **~~$10,796,268~~** ***$10,846,268*** in Budgetary Transfers to transfer Federal Medical Assistance Percentage (FMAP) stimulus monies to eliminate the need for the Division of Child and Family Services, Division of Welfare and Supportive Services and the Division of Health to request supplemental appropriations for FY 2009. Requires Interim Finance approval since the amount deducted from the Reserve for Reversion category exceeds $50,000. **Work Program #C15033. RELATES TO ITEMS 59, 145, 147, 149 AND 150. REVISED APRIL 14, 2009.**

Refer to narrative and motion for approval under Item 57.

145. Department of Health and Human Services – Division of Child and Family Services – Clark County Integration – FY 2009 – Addition of $729,767 in Budgetary Transfer and deletion of $3,943,182 in federal Title IV-E Child Welfare Services funds to realign the funding percentages for child welfare services within Clark County Integration. Requires Interim Finance approval since the amount deducted from the Clark County Ongoing category exceeds $50,000. **Work Program #C14850. RELATES TO ITEM 144.**

Refer to narrative and motion for approval under Item 57.

146. Department of Health and Human Services – Division of Child and Family Services – Administration – FY 2009 – Addition of $14,127 in Community Mental Health Services Block Grant (CMHS) funds and transfer of $58,426 from the Personnel category, $99 from the Operating category and $285 from the Information

Services category to the CMHS Block Grant category to provide comprehensive community mental health services to adults with a serious mental illness and to children with a serious emotional disturbance; monitor the progress in implementing a comprehensive community-based mental health system; provide technical assistance to states and the Mental Health Planning Council that will assist the State of Nevada in planning and implementing a comprehensive community-based mental health system. **This action involves the allocation of block grant funds and requires a public hearing. Work Program #C13075**

Diane Comeaux, Administrator, Division of Child and Family Services, Department of Health and Human Services, requested approval of work program Item 146 for the Division's Administrative account, which would increase authority for the Community Mental Health Services Block Grant by $14,127. Work program Item 146 involved the allocation of block grant funds and required a public hearing.

Ms. Comeaux requested approval of work program Item 148 for the Child Care Services' budget, which would provide for the addition of $2,192 in Childcare Facility Licenses fees and the deletion of $27,181 in the Childcare Development Block Grant funds. Additionally, the action would transfer funding from the In-State Travel category to Information Services to realign the grant amount and to accept the responsibility for childcare licensing for the City of Las Vegas effective May 1, 2009. Work program Item 148 involved the allocation of block grant funds and required a public hearing

Cochair Mathews opened the hearing on work program Items 146 and 148 to public testimony. There being no response to her request for public testimony, Cochair Mathews closed the hearing.

ASSEMBLYWOMAN LESLIE MOVED APPROVAL OF ITEMS 146 AND 148.

ASSEMBLYMAN DENIS SECONDED THE MOTION.

THE MOTION CARRIED. (Assemblywoman Buckley, Assemblyman Conklin, Assemblyman Oceguera, and Senator Woodhouse were not present for the vote.)

147. Department of Health and Human Services – Division of Child and Family Services – Administration – FY 2009 – Addition of $2,190,260 in Budgetary Transfer and deletion of $172,945 in federal Title IV-E Child Welfare Services funds to realign the funding percentages for child welfare services. Requires Interim Finance approval since the amount added to the Mental Health Room and Board category exceeds $50,000. **Work Program #C15002. RELATES TO ITEM 144.**

Refer to narrative and motion for approval under Item 57.

148. **Department of Health and Human Services – Division of Child and Family Services – Child Care Services – FY 2009 –** Addition of $2,192 in Child Care Facility Licenses funds, deletion of $27,181 in Child Care Development Block Grant funds, and transfer of $5,672 from the Transfer Indirect Rate to BA 3145 category to the In-State Travel category, $35,557 from the Transfer Indirect Rate to BA 3145 category to the Operating category, $1,800 from the Transfer Indirect Rate to BA 3145 category to the Equipment category, $1,000 from the Transfer Indirect Rate to BA 3145 category to the Provider Training category, and $10,959 from the Transfer Indirect Rate to BA 3145 category to the Information Services category to realign the grant amount and accept the responsibility for child care licensing for the city of Las Vegas, effective May 2009. This will require the addition of staff to prepare for the additional duties prior to the beginning of the new fiscal year when additional staff will be hired to complete this transition. **Requires Interim Finance approval since the amount involves the allocation of block grant funds and this action requires a public hearing. Work Program #C14266**

    Refer to narrative and motion for approval under Item 146.

149. **Department of Health and Human Services – Child and Family Services Division – Rural Child Welfare – FY 2009 –** Addition of $6,525,681 in Budgetary Transfer and deletion of $1,967,084 in federal Title IV-E Child Welfare Services funds to realign the funding percentages and expenditure authority for child welfare services. Requires Interim Finance approval since the amount added to the Child Welfare category exceeds $50,000. **Work Program #C15003. RELATES TO ITEM 144.**

    Refer to narrative and motion for approval under Item 57.

150. **Department of Health and Human Services – Child and Family Services Division – Youth Parole Services – FY 2009 –** Addition of $470,463 in Budgetary Transfer to cover additional projected costs due to an increase in the residential treatment daily rate. Requires Interim Finance approval since the amount added to the Youth Parole Placements category exceeds $50,000. **Work Program #C15016. RELATES TO ITEM 144.**

    Refer to motion for approval under Item D.

151. **Department of Conservation and Natural Resources – State Parks – FY 2009 –** Deletion of $111,000 in budgetary transfers from Tourism, with total corresponding reductions to the Personnel Services expenditure category of $100,000; Out-of-State Travel expenditure category of $1,000; In-State Travel category of $2,000; Training category of $1,000; and the Tourism Park Brochures expenditure category of $7,000, to address a projected shortfall in FY 2009 Lodging Tax revenues. Requires Interim Finance approval since the amount deducted from the

Personnel Services expenditure category exceeds $50,000. **Work Program #C15074. RELATES TO ITEM 143.**

Refer to narrative and motion for approval under Item 143.

WORK PROGRAM REVISION RECEIVED ON APRIL 8, 2009.

152. Department of Corrections – High Desert State Prison – FY 2009 – Addition of $409,072 in Budgetary Transfers to provide funding for statewide projected expenditures within the department for the remainder of the fiscal year. Requires Interim Finance approval since the amount added to the Inmate Driven category exceeds $50,000. **Work Program #C15113**

Refer to narrative and motion for approval under Item 87.

II. RECLASSIFICATIONS

Agency	Agency/ Account Number	Position Number	Present Class Title, Class Code, Grade and Salary	Proposed Class Title, Class Code, Grade and Salary
Secretary of State	040/1050	0151	Administrative Assistant II, Code: 2.212, grade 25, step 02, $31,403.52 Employer/Employee Paid Retirement	Program Officer I, Code: 7.649, grade 31, step 01, $38,523.60 Employer/Employee Paid Retirement
Employment, Training and Rehabilitation	901/3268	0005	Administrative Assistant III, Code: 2.211, grade 27, step 03, $35,475.12 Employer/Employee Paid Retirement	Management Analyst I, Code: 7.637, grade 33, step 01, $41,906.16 Employer/Employee Paid Retirement
Department of Conservation and Natural Resources	700/4150	0007	Management Analyst III, Code: 7.624, grade 37, step 07, $64,707.12 Employer/Employee Paid Retirement	Public Information Officer II, Code: 7.804, grade 37, step 07, $64,707.12 Employer/Employee Paid Retirement
Department of Transportation	800/4660	201-013	Program Officer I, Code: 7.649, grade 31, step 01, $38,523.60 Employer/Employee Paid Retirement	Engineering Technician III, Code: 6.313, grade 30, step 01, $36,915.84 Employer/Employee Paid Retirement

Reclassification for position 0151 in the Secretary of State's Office was withdrawn. Refer to narrative and motion for approval for all other positions under Item D.

E. STATEMENT OF CONTINGENCY FUND BALANCE

There was no discussion on the Contingency Fund balance. Refer to Exhibit H to review the report.

*F. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, DIVISION OF STATE LANDS – Pursuant to NRS 323.100, a request for approval of exchange of "equal value" land plots between Kenneth E. Lytle/Donna B. Lytle Living Trust and the State of Nevada.

Jim Lawrence, Administrator and State Land Registrar, Division of State Lands, State Department of Conservation and Natural Resources, identified himself for the record and introduced Dave Morrow, Administrator, Division of State Parks, State Department of Conservation and Natural Resources.

Mr. Lawrence requested Committee approval for the Division of State Lands, for and on behalf of the Division of State Parks, to enter into an agreement between the Kenneth E. Lytle/Donna B. Lytle Living Trust and the State of Nevada for an exchange of property, located within the main boundary of Spring Valley State Park in Lincoln County.

Mr. Lawrence advised that the state would transfer three non-contiguous parcels to the Lytle Living Trust:

- A 120-acre parcel defined as a debris basin with a flood-control easement was 4.5 miles from the park with an appraised value of approximately $8,000.

- A 135-acre parcel had grazing value and a conservation easement that would restrict use of the land to grazing and livestock activity.

- A 36-acre parcel had no restrictions and was appraised as "one residential ranchette."

Mr. Lawrence advised that the exchange would gain the state 89 acres of land that provided exceptional scenic and recreational value and joined the two main sections of the Spring Valley State Park to provide for better park management and trail access.

Additionally, Mr. Lawrence advised that *Nevada Revised Statutes* (NRS) 323.100, required appraisal of the properties; the state property was valued at $96,250 and the Lytle Family Trust property was valued at $92,500. Mr. Lawrence also advised that the $3,750 difference was offset by the property owner's payment of $3,000 for the cost of the Record of Survey map needed to create a valid legal description of the state parcel leaving a $750 difference that was offset by maintenance savings.

Mr. Lawrence indicated that after reviewing the appraisal for the two state parcels that were considered buildable, the state used a per-acre value for both properties rather than an appraised value based on subdividing the property.

> ASSEMBLYMAN DENIS MOVED APPROVAL OF THE PROPERTY EXCHANGE.
>
> ASSEMBLYWOMAN SMITH SECONDED THE MOTION.
>
> THE MOTION CARRIED. (Assemblywoman Buckley and Senator Woodhouse were not present for the vote.)

G. INFORMATIONAL ITEMS

There was no discussion of informational items. Refer to Exhibit G to review a list of Informational Items.

H. PUBLIC COMMENT

There was no public comment.

I. ADJOURNMENT

Cochair Mathews adjourned the hearing at 9:21 a.m.

_____
Senator Mathews, Cochair
Interim Finance Committee

_____
Lorne Malkiewich, Director
Legislative Counsel Bureau and Secretary
Interim Finance Committee

EXHIBITS INTERIM FINANCE COMMITTEE		
Exhibit	**Witness/Agency**	**Description**
A	Fiscal Analysis Division, Legislative Counsel Bureau	Agenda
B	Fiscal Analysis Division, Legislative Counsel Bureau	Guest List
C	Fiscal Analysis Division, Legislative Counsel Bureau	D.1 Work Program Revisions
D	Fiscal Analysis Division, Legislative Counsel Bureau	D.2. Work Program Revisions
E	Fiscal Analysis Division, Legislative Counsel Bureau	D.3. Work Program Revisions
F	Fiscal Analysis Division, Legislative Counsel Bureau	D.4. Work Program Revisions
G	Fiscal Analysis Division, Legislative Counsel Bureau	Informational Items
H	Fiscal Analysis Division, Legislative Counsel Bureau	Contingency Fund Report