

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: September 9, 2008 - 9:00 a.m.

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

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

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

AGENDA

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

*Denotes items on which the Committee may take action.

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES OF THE MAY 23, 2008, MEETING.
- *C. APPROVAL OF MINUTES OF THE JUNE 26, 2008, MEETING.
- *D. STATE PUBLIC WORKS BOARD - REPORT FROM IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS IN ACCORDANCE WITH NRS 218.6827. [See agenda](#) for September 8, 2008, meeting of the Subcommittee to Review Public Works Board Matters (NRS 218.6827) for list of items to be considered.
- E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list available upon request](#)).
- *F. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES* ([list available upon request](#)).

- G. DEPARTMENT OF ADMINISTRATION – Status of the General Fund budget shortfall and report on the implementation of previously-approved budget reduction plans.
- H. STATEMENT OF CONTINGENCY FUND BALANCE.
- *I. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND IN ACCORDANCE WITH NRS 353.269.
1. Nevada Commission on Judicial Discipline – Request for allocation of \$52,295 to cover costs associated with one-week-long hearing in state fiscal year 2009.
 2. State Department of Agriculture – Division of Animal Industry – Request for an allocation of \$33,295 due to a cash deficit in state fiscal year 2008 created by difficulties with receiving reimbursements under cooperative agreements.
 3. Department of Health and Human Services – Health Division – Request for allocation of \$456,383 to address the reduction to the allowable indirect cost rate, resulting in lower revenues that are used to support Health Administration for the remainder of state fiscal year 2008. **RECEIVED AFTER SUBMITTAL DEADLINE.**
 4. State Department of Conservation and Natural Resources – Division of State Lands – Request for allocation of \$6,923 to cover a state fiscal year 2008 shortfall in personnel services due to the retirement of the division’s administrator.
 5. Department of Wildlife – Administration – Request for allocation of \$68,910 to assist with the management of nuisance bears in state fiscal year 2009.
- *J REQUEST FOR ALLOCATION FROM THE IFC HIGHWAY CONTINGENCY FUND IN ACCORDANCE WITH NRS 353.269 – Department of Public Safety – Investigation Division – Request for allocation of \$9,154 to continue funding payroll and operating projections through the end of state fiscal year 2008.
- *K DEPARTMENT OF MOTOR VEHICLES – Pursuant to NRS 445B.830(8), request for approval of grants from the Pollution Control Account to:
1. Clark County Department of Air Quality and Environmental Management - \$600,546.
 2. Washoe County District Health Department - \$170,000.
- RELATES TO ITEM F.163.**
- *L. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE PARKS – Request for approval to expend \$35,000 in user fee overage funds for the repair and maintenance at Echo Canyon State Park, in accordance with NRS 407.0762.
- *M. DEPARTMENT OF TRANSPORTATION – ADMINISTRATION – Request for allocation of \$20 million of certain funding from the issuance of general obligation bonds, pursuant to A.B. 5, Section 1, 24th Special Session.

N. INFORMATIONAL ITEMS ([list available upon request](#)).

O. PUBLIC COMMENT.

P. ADJOURNMENT.

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

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