

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: June 26, 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."

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

AGENDA

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

*Denotes items on which the Committee may take action.

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES OF THE MARCH 6, 2008, MEETING.
- *C. APPROVAL OF MINUTES OF THE APRIL 9, 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 June 25, 2008, meeting of the Subcommittee to Review Public Works Board Matters (NRS 218.6827) for list of items to be considered.

- E. WORK PROGRAM REVISION APPROVED BY THE GOVERNOR DUE TO AN EMERGENCY IN ACCORDANCE WITH NRS 353.220(5)(a). INFORMATIONAL ONLY. **WITHDRAWN, JUNE 10, 2008.**
- F. WORK PROGRAM REVISION IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS (detail available upon request).
- *G. APPROVAL OF WORK PROGRAM REVISIONS IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES*, TO IMPLEMENT FISCAL YEAR 2008 BUDGET RESERVES DUE TO ELIMINATING THE GASB PRE-FUNDING OF THE OTHER POST EMPLOYMENT BENEFITS LIABILITY (list available upon request).
- *H. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, *NEVADA REVISED STATUTES* (list available upon request).
- I. STATEMENT OF CONTINGENCY FUND BALANCE.
- *J. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND IN ACCORDANCE WITH NRS 353.268.
 1. Department of Motor Vehicles – ~~Administrative Services~~ **Research and Development Division** – Request for allocation of \$71,923.00 from the Highway Fund portion of the Contingency Fund to provide funding for a Management Analyst III position. **REVISED JUNE 6, 2008.**
 2. Department of Public Safety – Division of Dignitary Protection – Request for allocation of \$6,185.00 to meet increased operating costs.
 3. State Department of Conservation and Natural Resources – Division of Forestry – Request for allocation of \$4,300,720.00 to cover expenses related to fire suppression during fiscal year 2008.
 4. Office of the Military – Request for allocation of \$485,998.00 to reimburse the Treasurer of the United States for expenses incurred in the search and rescue operations for the Steve Fossett mission. **RELATES TO ITEM Q.**
 5. Department of Health and Human Services – Division of Child and Family Services – Request for allocation of \$334,428.00 for the projected shortfall in General Fund match to the Federal Title IV-E Program for Administrative Claiming in fiscal year 2008 based on the decline in IV-E eligible client cases due to changes in federal regulations.
- *K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – S.B. 189, SECTION 1 (2007) – Department of Wildlife – Administration – Request for allocation of \$100,400.00 to support implementation of sagebrush habitat projects. **RELATES TO ITEM H.215.**

- *L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – A.B. 628, SECTION 41 (2007) – Administrative Office of the Courts – Request for allocation of \$619,764.00 for a new case management system. **RELATES TO ITEM R.4.a.**
- *M. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – A.B. 628, SECTION 39 (2007) – Department of Health and Human Services – Division of Child and Family Services – Request for allocation of \$322,063.00 for placement and treatment services for paroled youth.
- *N. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – A.B. 628, SECTION 37 (2007) – Department of Corrections – Request for allocation of \$197,366.00 to provide funding for ongoing costs associated with previously-approved videoconferencing equipment.
- O. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.
- *P. REQUEST FOR GRANT FROM THE DISASTER RELIEF ACCOUNT IN ACCORDANCE WITH NRS 353.2755 – Request for \$76,649.88 on behalf of Eureka County to cover costs associated with a flood that occurred on August 1, 2007.
- *Q. APPROVAL TO ACCEPT GIFTS AND GRANTS IN ACCORDANCE WITH NRS 353.335 (2)(c) – Office of the Military – Request for authority to accept a donation of \$200,000.00 from the Hilton Family to support the search and rescue operations for the Steve Fossett mission. **RELATES TO ITEM J.4.**
- R. INFORMATIONAL ITEMS ([list available upon request](#)).
- S. PUBLIC COMMENT.
- T. 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.