

STATE OF NEVADA  
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**MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

**Date and Time of Meeting:** December 16, 2015 – 10:30 a.m.

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

Note: Persons other than Committee members may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building  
Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

*If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings – 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. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

A. ROLL CALL.

B. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

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

*For  
Possible  
Action*

D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list D](#) available upon request).

*For  
Possible  
Action*

E. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.  
1. Request to modify the scope of CIP project 13-M42, Recondition Existing Water Tanks 2 and 4 – Indian Springs Prison Complex, Phase I, to defer work on water tank 2 and complete work on existing water tanks 3 and 4.  
2. Request to modify the scope of CIP project 09-C18, Southern Nevada Veterans Cemetery expansion, to include grass removal, grading, marker realignment, irrigation and paver work, and to receive and expend \$3,500,000 in federal funds from the Office of Veterans Services pursuant to NRS 341.121, increasing total project authority by \$464,132.  
3. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For  
Possible  
Action*

G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268. (Note: IFC may approve a different amount for an allocation than the amount requested). State Department of Conservation and Natural Resources – Division of Water Resources – Request for an allocation of ~~\$250,000~~ **\$200,000** to restore funds in the account for the Channel Clearance, Maintenance, Restoration, Surveying and Monumenting Program pursuant to NRS 532.230 to provide funding for restoration and bioengineering projects. **REVISED 11-19-15.**

*For  
Possible  
Action*

H. REQUEST FOR APPROVAL OF EXPENDITURES FROM THE FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES PURSUANT TO NRS 209.192. (Note: IFC may approve a different amount of the expenditure than the amount requested). Department of Corrections – Prison Industries – Request an approval to expend \$346,507 to purchase new and replacement equipment, new software, buildings and grounds improvements, and materials to allow for expansion and operation improvements to various program activities.

*For  
Possible  
Action*

I. COMMITTEE ON INDUSTRIAL PROGRAMS – Semi-annual report on the status of current and proposed industrial programs for correctional institutions, pursuant to NRS 209.4818.

*For  
Possible  
Action*

J. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS, PURSUANT TO NRS 353.335 – Office of the Attorney General – Administrative Account – Request for approval to accept a donation of \$100,000 from the Nevada Military Support Alliance to the Office of Military Legal Assistance to assist Nevada service members and veterans to receive pro-bono legal assistance from private attorneys.

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

L. PUBLIC COMMENT.

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)

M. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who 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 and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, 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](http://www.leg.state.nv.us).

Supporting public material provided to Committee members for this meeting may be requested from Cheryl Harvey or Becky Lowe, Committee Secretary, Fiscal Analysis Division of the Legislative Counsel Bureau at 775-684-6821 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).