

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE COMMISSION (775) 684-6800
MICHAEL ROBERSON, *Senator, Chairman*
Rick Combs, *Director, Secretary*



INTERIM FINANCE COMMITTEE (775) 684-6821
PAUL ANDERSON, *Assemblyman, Chairman*
Cindy Jones, *Fiscal Analyst*
Mark Krmptic, *Fiscal Analyst*

CARSON CITY OFFICE:
Legislative Building, 401 S. Carson Street
Carson City, Nevada 89701-4747
Fax No.: (775) 684-6600

RICK COMBS, *Director* (775) 684-6800
BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830
ROCKY COOPER, *Legislative Auditor* (775) 684-6815
SUSAN E. SCHOLLEY, *Research Director* (775) 684-6825

LAS VEGAS OFFICE:
555 E. Washington Avenue, Room 4400
Las Vegas, Nevada 89101-1049
Fax No.: (702) 486-2810
MELISA R. AGUON, *Legislative Services Officer* (702) 486-2800

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: April 14, 2016 – 9:00 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. APPROVAL OF MINUTES OF THE DECEMBER 16, 2015, MEETING.

*For
Possible
Action*

*For
Possible
Action*

- D. APPROVAL OF MINUTES OF THE FEBRUARY 11, 2016, MEETING.
- E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list E](#) available upon request).

*For
Possible
Action*

- F. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list F](#) available upon request).
- G. ECONOMIC FORUM – Report required pursuant to NRS 353.228(1)(f) regarding the Economic Forum meeting conducted on December 10, 2015, on the status of actual State General Fund revenue collections compared to the current forecast, current economic conditions, and factors that may impact future economic conditions and State General Fund revenue collections. INFORMATIONAL ONLY.

*For
Possible
Action*

- H. DEPARTMENT OF ADMINISTRATION – State Public Works Division – Request to accept and expend \$1,500,000 in federal funds from the Office of Veterans Services for CIP project 09-C18, Southern Nevada Veterans’ Cemetery expansion, pursuant to NRS 341.121, and to modify the scope of the project to include additional grass removal, grading, marker realignment, irrigation and paver work pursuant to NRS 341.145(1)(f).
- I. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For
Possible
Action*

- J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO ASSEMBLY BILL 394, SECTION 27 (2015 Legislature). Request for an allocation for the Advisory Committee to Develop a Plan to Reorganize the Clark County School District to contract with a qualified independent consultant to assist the advisory committee with developing the plan, and to study the distribution of federal, state and local funds and the impact of local school precincts on public school.

*For
Possible
Action*

- K. 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) – Department of Motor Vehicles – Field Services – Request for an allocation of \$38,317 to implement new voter registration forms to bring the agency into compliance with the National Voter Registration Act. **RECEIVED AFTER SUBMITTAL DEADLINE, 3-21-16.**

*For
Possible
Action*

- L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SENATE BILL 514, SECTION 63 (2015 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested) – Department of Corrections – Request for an allocation of \$3,030,649 to fund the salaries, benefits and related operation expenditures associated with adding 55 protective services positions in Fiscal Year 2017.

*For
Possible
Action*

M. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SENATE BILL 514, SECTION 83 (2015 Legislature) (Note: IFC may approve a different amount for an allocation than the amount requested) – Department of Motor Vehicles – System Modernization – Request for an allocation of \$1,042,941 for software implementation for the system modernization project. **RELATES TO ITEM F.90.**

*For
Possible
Action*

N. REQUEST FOR APPROVAL TO ENTER INTO A SERVICE AGREEMENT– Nevada Department of Transportation – Request for approval of the process used to select the vendor and to enter into an agreement for an operational audit of the department, pursuant to NRS 408.118. **RELATES TO ITEMS F.111 and 112.**

*For
Possible
Action*

O. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 – Department of Tourism and Cultural Affairs – Division of Museums and History – Request approval to accept a donation of \$48,000 from the Henry Family Trust for the East Ely Railroad Depot Museum.

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

Q. 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.)

R. 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.

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.