

REVISED**MEETING NOTICE AND AGENDA**

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Place of Meeting: LEGISLATIVE BUILDING, ROOM 4100
401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: September 9, 2002
8 a.m.

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES FROM THE JUNE 18, 2002 MEETING.
- C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS. (List available upon request.)
- D. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c) and Position Changes in Accordance with NRS 353.224(2). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS. (List available upon request.)
- *E. 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.)
- F. DEPARTMENT OF ADMINISTRATION – Status of General Fund Budget Shortfall and Actions Taken or Planned to Address the Estimated Shortfall.
- G. STATEMENT OF CONTINGENCY FUND BALANCE.
- *H. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
- 1... University and Community College System of Nevada
 - Desert Research Institute – **REVISED August 27, 2002**.....
\$471,156.00
 - 2... Department of Agriculture – Predatory Animal and Rodent
 - Control Shortfall in Salaries – **REVISED August 27, 2002**.....
\$29,289.00
 - 3... Department of Motor Vehicles Field Services.....
\$7,953.00
 - 4... Department of Conservation and Natural Resources
 - a.... Division of Forestry – Repay Fiscal Year 2001 Contingency
 - Fund Allocation – **REVISED August 27, 2002**.....
\$400,000.00
 - b... Division of Forestry – Fiscal Year 2003 Fire Suppression
 - Costs – **REVISED August 27, 2002**.....

\$2,200,000.00

- c. Division of Forestry – Extension of Reversion Date of NDF Contingency Fund Allocation.

*I. STATE PUBLIC WORKS BOARD

- 1.... Project 99-U01, UCCSN System Campus Improvements – Change in Scope.
- 2.... Project 99-S04A, Statewide Advance Planning Program – Change in Scope.
- 3.... Project 99-C21, NMHI Mental Health Hospital – Change in Scope.
- 4.... Project 97-C1, High Desert State Prison, Phase I
 - a. Change in Scope.
 - b. Use of Settlement Funds from Lucchesi, Galati Architects, Inc. v. State of Nevada et al. for Repair of Boilers at Southern Desert Correctional Center.
- 5.... Information Item – School District Projects – A.B. 597, 1999 Session.
- 6.... Information Item – Facilities Condition Analysis Program.
- 7.... Information Item – Project Status Report.
- 8. .. Project 01-M19, Scan Alarm Upgrades at Lake’s Crossing – Change in Scope – ***ADDED September 4, 2002.***

- *J. DEPARTMENT OF ADMINISTRATION – Request for Reversion to State General Fund of the Balance of Unallocated Funding from Senate Bill 9, 17th Special Session, Educational Programs at Risk of Termination - \$1,793,915.00.

- *K. CHINA SPRING YOUTH CAMP IMPROVEMENT PROJECT (S.B. 560 – 1999 Session) – Final Payment of \$245,249.54.

- *L. TAHOE REGIONAL PLANNING AGENCY – Use of Bureau of Reclamation Grant Funds in Lieu of California Funds for 2/3 Match and Reduction in Nevada’s 1/3 Match from \$131,481.00 to \$119,508.00 for two staff positions to work on EIP Programs – ***WITHDRAWN August 27, 2002.***

- M. INFORMATIONAL ITEMS – Reports on Letters of Intent and Various Reports from Agencies. (List available upon request.)

N. PUBLIC TESTIMONY.

O. ADJOURNMENT.

**Denotes items on which the committee may take action.*

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, Capitol Complex, Carson City, 89701-4747, or call the Fiscal Analysis Division at 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, Room 1214, 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 Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.