

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: APRIL 10, 2002
9:15 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 FEBRUARY 5, 2002 MEETING.
- C. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.
- *D. 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).
- E. STATEMENT OF CONTINGENCY FUND BALANCE.
- *F. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
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| 1... Department of Business and Industry – Athletic Commission..... | |
| | \$6,873.00 |
| 2... Department of Human Resources | |
| a.... Health Division – Building Rent for Vital Statistics..... | |
| | \$21,113.00 |
| b... Welfare Division – Field Services..... | |
| | \$15,069.00 |
| 3... Allocation of Funds to State Agencies and the University and | |
| Community College System for Energy Costs (List available upon Request) | |
| a.... S.B. 8, 17 th Special Session – Section 4 – General Fund Energy | |
| Costs – Revised April 1, 2002 | |
| | \$5,124,097.00 |
| b... S.B. 8, 17 th Special Session – Section 2 – Highway Fund | |
| Revised April 1, 2002 | |
| | \$0 |
| 4... Nevada Protection Account – Added April 2, 2002 | |
| | \$3,000,000.00 |
- *G. STATE PUBLIC WORKS BOARD
1. Request Approval to Expand the Scope of Work for Project 99-C08, Capitol Complex Conduit System, Phase II.

2. Request Approval to Accept Federal Grant NV-99-08 for Project #99-C09, Northern Nevada Veterans' Memorial Cemetery Expansion, Fernley, Nevada. **Withdrawn – March 28, 2002**
3. Request Approval to Receive Additional Funds from the Truckee Meadows Community College and Increase the Scope of Work of Project 01-C22, TMCC Student Development Center.
4. Request Approval to Receive Additional Funds from the Nevada Division of Wildlife and Increase the Scope of Work for Project #01-C27, Rehabilitate State Fish Hatcheries. **Withdrawn – March 28, 2002**
5. Request Approval to accept funds from the Risk Management Division, Property Reserve Fund, for Project 01-S06, Statewide Asbestos, Lead and Air Quality Program, to fund new miscellaneous indoor air quality projects
6. Status Reports and Informational Items.

*H. DEPARTMENT OF HUMAN RESOURCES – Division of Health Care Financing and Policy – Proposal to Provide Medical Assistance to Certain Persons who are Employed and have Disabilities, S.B. 207, 2001 Legislature.

*I. CHINA SPRING YOUTH CAMP IMPROVEMENT PROJECT (S.B. 560 – 1999 Session) – Report on funds Disbursed from the February 5, 2002 Allocation in the Amounts of \$547,702.23 and \$183,266.57.

*J. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

1. Division of State Lands

- a. Approval of Sale of State Property to Nevada Department of Transportation Pursuant to NRS 321.335.
- b. Approval of Sale of Elko Division of Wildlife Office Site Pursuant to NRS 321.335.
- c. Approval of Lease of State Property – Lease of State Property for Communications Tower Pursuant to NRS 322.007.
- d. Approval of Acceptance of Gift for Division of State Parks – Van Sickle Easements, Lake Tahoe State Park Pursuant to NRS 353.335.

K. INFORMATIONAL ITEMS -- Reports on Letters of Intent and Various Reports from Agencies (List Available upon Request).

L. PUBLIC TESTIMONY.

**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 Jeanne Peyton 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.