

STATE OF NEVADA  
LEGISLATIVE COUNSEL BUREAU

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LEGISLATIVE COMMISSION (775) 684-6800

NICOLE CANNIZZARO, *Senator, Chair*  
Brenda J. Erdoes, *Director, Secretary*

INTERIM FINANCE COMMITTEE (775) 684-6821

DANIELE MONROE-MORENO, *Assemblywoman, Chair*  
Sarah Coffman, *Fiscal Analyst*  
Wayne Thorley, *Fiscal Analyst*

## MEETING NOTICE AND AGENDA

Name of Organization: Interim Finance Committee  
(*Nevada Revised Statutes* [NRS] 218E.400)

Date and Time of Meeting: Wednesday, October 11, 2023  
9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building, Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada, 89101

Note: Individuals may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building, Room 4100  
401 South Carson Street  
Carson City, Nevada, 89701

Advisory: The east entrance to the Legislative Building in Carson City is closed due to construction. All persons attending the meeting in Carson City should enter the building through the west (front) entrance or the north entrance, which is temporarily open to the public during construction. Those using the north entrance will need to pass through the security checkpoint outside the north entrance before entering the building.

To provide public comment or testimony telephonically, dial **(669) 900-6833** on the date of the meeting. When prompted, provide Meeting ID **884 7197 3118**, and then press #. When prompted for a Participant ID, press #.

Additionally, this meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is <https://www.leg.state.nv.us>. Click on the link: "[Scheduled Meetings](#)."

*We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at [fiscal@lcb.state.nv.us](mailto:fiscal@lcb.state.nv.us), or call the Fiscal Analysis Division at (775) 684-6821, as soon as possible.*

**Please provide the meeting secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes. Copies of testimony and visual presentations may also be emailed to [IFC@lcb.state.nv.us](mailto:IFC@lcb.state.nv.us), mailed to the Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701, or faxed to (775) 684-6475.**

**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.**

Public testimony under this agenda item may be presented in-person, by phone or by written comment.

Because of time considerations, each person offering testimony during this period of public comment will be limited to not more than 2 minutes. To call in to provide testimony during this period of public comment in the meeting any time after 8:30 a.m. on Wednesday, October 11, 2023, dial **(669) 900-6833**. When prompted to provide the Meeting ID, please enter **884 7197 3118** and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call **(775) 684-6990**.

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 electronically before, during, or after the meeting by email to [IFC@lcb.state.nv.us](mailto:IFC@lcb.state.nv.us). You may also mail written documents to the Fiscal Analysis Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6475.

*For Possible Action*

**C. APPROVAL OF MINUTES OF THE JANUARY 31, 2023, MEETING.**

*For Possible Action*

**D. APPROVAL OF MINUTES OF THE APRIL 6, 2023, MEETING.**

*For Possible Action*

**E. APPROVAL OF MINUTES OF THE APRIL 22, 2023, MEETING.**

**F. AMERICAN RESCUE PLAN ACT, CORONAVIRUS STATE FISCAL RECOVERY FUNDS**

1. Statement of American Rescue Plan Act, Coronavirus State Fiscal Recovery Fund obligations and remaining reserve balances within the COVID-19 Relief Programs budget account.
2. Status report on the administration, obligation and expenditure of American Rescue Plan Act, Coronavirus State Fiscal Recovery Funds (Letter of Intent, 2023 Legislative Session).

*For Possible Action*

**G. APPROVAL OF WORK PROGRAM REVISIONS FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT, CORONAVIRUS STATE FISCAL RECOVERY FUNDS, IN ACCORDANCE WITH NRS 353.220 ([list G](#) available upon request).**

*For Possible Action*

**H. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES NOT INVOLVING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT, CORONAVIRUS STATE FISCAL RECOVERY FUNDS, IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list H](#) available upon request).**

*For Possible Action*

**I. REQUEST FOR APPROVAL FOR THE ESTABLISHMENT OF AN UNCLASSIFIED DEPUTY DIRECTOR POSITION PURSUANT TO SECTION 2 OF ASSEMBLY BILL 522 (2023 LEGISLATIVE SESSION) - Department of Business and Industry.**

**J. STATEMENT OF IFC CONTINGENCY ACCOUNT BALANCE.**

For  
Possible  
Action

- K. REQUESTS 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).
1. DEPARTMENT OF BUSINESS AND INDUSTRY - Request for an allocation of \$150,000 for one new Deputy Director position and associated costs pursuant to Senate Bill 431 (2023 Legislative Session).
  2. OFFICE OF THE MILITARY - Request for an allocation of \$88,382 to support information technology services provided by the Office of the Chief Information Officer.
  3. DEPARTMENT OF ADMINISTRATION - Division of State Library, Archives and Public Records - Request for an allocation of \$35,125 to supplement the appropriation for the purchase of equipment and technology for the performance of large-scale digitization jobs approved in Assembly Bill 486 (2023 Legislative Session).

For  
Possible  
Action

- L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SECTION 7 OF ASSEMBLY BILL 518 (2023 LEGISLATIVE SESSION) (Note: IFC may approve a different amount for an allocation than the amount requested) - DEPARTMENT OF INDIGENT DEFENSE SERVICES - Request for an allocation of \$458,681 to comply with the *Davis v. State* consent judgment and to support the costs of training for attorneys who provide indigent defense services.

For  
Possible  
Action

- M. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO SECTIONS 4.3 (GENERAL FUND) AND 4.7 (HIGHWAY FUND) OF ASSEMBLY BILL 468 (2023 LEGISLATIVE SESSION) (Note: IFC may approve a different amount for an allocation than the amount requested) - GOVERNOR'S FINANCE OFFICE - Office of Project Management - Request for ~~\$73,082,250~~ **\$13,638,302** **\$9,890,100** from the General Fund and ~~\$17,142,750~~ **\$3,199,108** **\$2,319,900** from the Highway Fund for costs associated with the implementation of the Enterprise Resource Planning System project. **REVISED 9-26-23. RE-REVISED 9-27-23.**

For  
Possible  
Action

- N. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SECTION 34 OF SENATE BILL 341 AND SECTION 1.5 OF ASSEMBLY BILL 525 (2023 LEGISLATIVE SESSION) (Note: IFC may approve a different amount for an allocation than the amount requested) - Las Vegas Museum of Art - Request for a combined \$5,000,000 to establish an art museum in Las Vegas.

For  
Possible  
Action

- O. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO SECTION 1 OF SENATE BILL 231 (2023 LEGISLATIVE SESSION) (Note: IFC may approve a different amount for an allocation than the amount requested) HUMBOLDT COUNTY SCHOOL DISTRICT - Request for an allocation of \$2,693,000 to support salary increases and benefit costs for certain district staff.

*For  
Possible  
Action*

P. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 - NEVADA DEPARTMENT OF CORRECTIONS - Request for approval to accept a donation for the installation of a training skills asphalt pad, valued at \$310,000, from Hope for Prisoners, Inc. to be used for certified commercial driver license training for offenders.

*For  
Possible  
Action*

Q. DEPARTMENT OF ADMINISTRATION - State Public Works Division

1. Request to modify the scope of CIP Project 23-C36, Improvements for Buildings Purchased in Las Vegas, to include building improvements for new building purchases in Northern Nevada, pursuant to NRS 341.145(1)(f). **WITHDRAWN 9-26-23.**
2. Request to modify the scope of CIP Project 23-C37, Building Purchase and Improvements, 3850 Arrowhead Drive, Carson City, to include the purchase of one additional building in Carson City within the existing project budget, pursuant to NRS 341.145(1)(f).
3. Request to modify the scope of CIP Project 23-C37, Building Purchase and Improvements, 3850 Arrowhead Drive, Carson City, and to increase the authority to receive and expend additional funding of \$2,542,845 for building improvements, pursuant to NRS 341.145(1)(f), and to transfer in \$2,542,845 from CIP Project 23-C36, Improvements for Buildings Purchased in Las Vegas, to fund the building improvements for CIP Project 23-C37, pursuant to Section 23 of Assembly Bill 1 (34<sup>th</sup> Special Session). **RECEIVED 9-26-23, AFTER THE 9-11-23 SUBMITTAL DEADLINE.**

*For  
Possible  
Action*

R. REQUEST FOR TRANSFER FROM THE INTERIM FINANCE COMMITTEE'S ACCOUNT FOR FORECLOSURE MEDIATION ASSISTANCE PURSUANT TO NRS 107.080(13)(b) - Request for the transfer of \$145,659 to Home Means Nevada, Inc. for support of the program for foreclosure mediation.

*For  
Possible  
Action*

S. REQUEST FOR APPROVAL TO COMMIT MONEY TO ENTER INTO A CONTINGENT FEE CONTRACT WITH OUTSIDE COUNSEL FOR LITIGATING MATTERS RELATED TO SOCIAL MEDIA PLATFORMS AND ATTENDANT CONSUMER HARMS, RISKS, AND IMPACT, PURSUANT TO NRS 228.1111 - Office of the Attorney General.

T. DEPARTMENT OF BUSINESS AND INDUSTRY - Housing Division - INFORMATIONAL ONLY - Status report on the Home Means Nevada Initiative for affordable housing as requested during the April 7, 2022, meeting of the Interim Finance Committee.

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

V. STATUS REPORT REGARDING THE SUBCOMMITTEE ON EDUCATION ACCOUNTABILITY OF THE INTERIM FINANCE COMMITTEE.

## W. PUBLIC COMMENT.

Public testimony under this agenda item may be presented in-person, by phone or by written comment.

Because of time considerations, each person offering testimony during this period of public comment will be limited to not more than 2 minutes. To provide public testimony by telephone during this period of public comment, members of the public may call any time after the Chair announces this second period of public comment on Wednesday, October 11, 2023. To call in, dial **(669) 900-6833**. When prompted to provide the Meeting ID, please enter **884 7197 3118** and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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## X. ADJOURNMENT.

Notice of this meeting was posted at the Legislative Building, 401 South Carson Street, Carson City, NV 89701, at the Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101, and 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 Melissa Garvin or Tom Weber, Fiscal Secretary, Fiscal Analysis Division, Legislative Counsel Bureau, 401 South Carson Street, Carson City, NV 89701, at (775) 684-6821 or by email at [fiscal@lcb.state.nv.us](mailto:fiscal@lcb.state.nv.us). Supporting public material for this meeting is/will also be available through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us). Click on the link "Scheduled Meetings" followed by "Interim Finance Committee."