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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: April 10, 2014 – 9:00 a.m.

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

Note: Persons other than Committee members 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

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 period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

- A. ROLL CALL.
- B. APPROVAL OF MINUTES OF THE DECEMBER 9, 2013, MEETING.

*For
Possible
Action*

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).

E. ECONOMIC FORUM – Report required pursuant to NRS 353.228(1)(f) regarding the Economic Forum meeting conducted on December 6, 2013, 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.

F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For
Possible
Action*

G. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268.

1. State Treasurer’s Office – Request for an allocation of \$37,806 for technology upgrades and to contract with an e-payment merchant services technical advisor in FY 2014.
2. State Treasurer’s Office – Request for an allocation of \$27,140 to contract with an e-payment merchant services technical advisor in FY 2015.
3. Department of Administration – Division of Budget and Planning on behalf of Executive Branch Agencies – Request for an allocation of \$26,755 to replace computers with unsupported operating systems that will cease to be supported by Microsoft after April 8, 2014, computer monitors and productivity software for the following agencies:
 - a. Department of Business and Industry
 - 1) Real Estate Division - \$12,895
 - 2) Nevada Athletic Commission - \$3,465
 - 3) Office of Labor Commissioner - \$10,395
4. Department of Corrections – Request for an allocation of \$2,168,005 to fund a projected shortfall in the Prison Medical Care budget for inmate medical claims. RELATES TO AGENDA ITEM D-60.
5. Office of the Military – Request for an allocation of \$209,443 to provide for a projected shortfall in Personnel Services as a result of changes to Military Leave benefit.

*For
Possible
Action*

H. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO NRS 353.268 – Department of Business and Industry – Nevada Transportation Authority – Request for an allocation of \$66,942 to provide for a projected shortfall in the Personnel Services and Operating Categories.

*For
Possible
Action*

I. OFFICE OF THE GOVERNOR – NEVADA STATE OFFICE OF ENERGY – Request for approval to commit money for expenditure from the Account for Renewable Energy, Energy Efficiency and Energy Conservation Loans, pursuant to NRS 701.585(3).

*For
Possible
Action*

J. REQUEST FOR APPROVAL TO ACCEPT GIFTS AND GRANTS, PURSUANT TO NRS 353.335(2)(c) – Department of Employment, Training and Rehabilitation – Rehabilitation Division – Blind Gift Fund – Request for approval to accept a \$206,354.82 gift from the Bowser Trust.

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

L. PUBLIC COMMENT.
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

M. ADJOURNMENT.

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, 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, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 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 Government Center, 500 South Grand Central Parkway; and 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