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**MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

**Date and Time of Meeting:** August 6, 2013 – 9:30 a.m.

**Place of Meeting:** Legislative Building  
Room 4100  
401 South Carson Street  
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons 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 or view 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.

*For  
Possible  
Action*

B. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list B](#) available upon request).

*For  
Possible  
Action*

C. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353 OF NRS ([list C](#) available upon request).

*For  
Possible  
Action*

D. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT PURSUANT TO ASSEMBLY BILL 507, SECTION 52 (2013 LEGISLATURE) – DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES – Request for allocation of \$1,103,103 for necessary facility improvements, staffing, furnishings, equipment and operating expenditures at Southern Nevada Adult Mental Health Services in-patient facilities to enhance in-patient services and reduce the backlog of mental health patients in local emergency rooms.

*For  
Possible  
Action*

E. REQUEST FOR ALLOCATION FROM THE FUND FOR A HEALTHY NEVADA PURSUANT TO SENATE BILL 521, SECTION 24 (2013 LEGISLATURE) – DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES – Request for allocation of \$1,000,000 for necessary facility improvements, staffing, furnishings, equipment and operating expenditures at Southern Nevada Adult Mental Health Services in-patient facilities to enhance in-patient services and reduce the backlog of mental health patients in local emergency rooms.

*For  
Possible  
Action*

F. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.

1. Request to cancel the following CIP projects pursuant to NRS 341.145(1)(j):
  - a) 13-M01, Life Safety Upgrades – Lake’s Crossing;
  - b) 13-M04, Control Room Renovations – Lake’s Crossing; and
  - c) 13-P06, Planning through Construction Documents for Sanitary Sewer Upgrades, Southern Nevada Child and Adolescent Services, Southern Nevada Adult Mental Health Services and Desert Regional Center.
2. Request to modify the scope of CIP Project 13-C08, Renovate first floor of Building No. 3 – Southern Nevada Adult Mental Health Services, to increase the renovation to include all of the first and second floors of Building No. 3, pursuant to NRS 341.145(1)(f), and to increase the authority to receive and expend an additional \$3,058,374 in funds transferred from the following CIP projects:
  - a) 13-M01, Life Safety Upgrades – Lake’s Crossing (\$1,240,555);
  - b) 13-M04, Control Room Renovations – Lake’s Crossing (\$1,577,604); and
  - c) 13-P06, Planning through Construction Documents for Sanitary Sewer Upgrades, Southern Nevada Child and Adolescent Services, Southern Nevada Adult Mental Health Services and Desert Regional Center (\$240,215).
3. Request to transfer authorized money in the total amount of \$3,058,374 to fund a project scope increase for CIP Project 13-C08, Renovate first floor of Building No. 3, Southern Nevada Adult Mental Health Services, pursuant to Section 34 of Assembly Bill 505 of the 2013 Session from the following CIP projects:
  - a) 13-M01, Life Safety Upgrades – Lake’s Crossing (\$1,240,555);
  - b) 13-M04, Control Room Renovations – Lake’s Crossing (\$1,577,604); and
  - c) 13-P06, Planning through Construction Documents for Sanitary Sewer Upgrades. Southern Nevada Child and Adolescent Services, Southern Nevada Adult Mental Health Services and Desert Regional Center (\$240,215).

G. 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.)

H. 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](http://www.leg.state.nv.us).