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REVISED

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: January 25, 2013 – 8:00 a.m.
Place of Meeting: Legislative Building
Room 4100
401 South Carson Street
Carson City, Nevada

Note: Persons other than Committee members 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. ROLL CALL.
- B. 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.)
- C. ALLOCATION OF FEDERAL GRANT FUNDS FOR WHICH A STATE AGENCY, COMMISSION OR DEPARTMENT HAS REQUESTED A PUBLIC HEARING PURSUANT TO NRS 353.337 ([list C](#) available upon request).

*For
Possible
Action*

*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).

*For
Possible
Action*

E. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
1. Request to modify the scope of CIP project 11-M01, Reno Wildlife Headquarters – Install Electrical and Sprinkler System, to complete interior finish upgrades while the facility is under construction for the originally approved project, pursuant to NRS 341.145(1)(f), and to increase the authority to receive and expend an additional \$461,410 in funds from Ballot Question No. 1 (2002) from the Nevada Department of Wildlife for the project.
2. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

F. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For
Possible
Action*

G. NEVADA SYSTEM OF HIGHER EDUCATION – NEVADA STATE COLLEGE – APPROVAL OF A PROJECT – Request for approval of a project to develop two buildings on the campus of Nevada State College through a lease-purchase agreement pursuant to NRS 353.550.

*For
Possible
Action*

H. DEPARTMENT OF EDUCATION – INCENTIVE GRANTS FOR LICENSED EDUCATIONAL PERSONNEL – Request for approval of school districts' recommendations for financial incentives for certain educational personnel, as compiled by the Superintendent of Public Instruction pursuant to NRS 391.166.

*For
Possible
Action*

I. DEPARTMENT OF CORRECTIONS – PRISON INDUSTRIES – Request for \$28,376 from the Fund for New Construction of Facilities for Prison Industries to expand an existing Department of Corrections Prison Industry program through the implementation of building improvements to the Florence McClure Women's Correctional Center pursuant to NRS 209.192.

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

K. 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.)

L. 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.