

## **MEETING NOTICE AND AGENDA**

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

**Date and Time of Meeting:** August 23, 2012 – 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 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 "Live Meetings – Listen or 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 APRIL 24, 2012, MEETING.

*For  
Possible  
Action*

- 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).
- D. WORK PROGRAM REVISION IN ACCORDANCE WITH NRS 353.220(5)(a). INFORMATIONAL ONLY – APPROVED BY THE GOVERNOR BECAUSE OF AN EMERGENCY AS DEFINED IN NRS 353.263 OR FOR THE PROTECTION OF LIFE OR PROPERTY ([list D](#) available upon request).
- E. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS ([list E](#) available upon request).
- F. WORK PROGRAM REVISION IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS ([list F](#) available upon request).

*For  
Possible  
Action*

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

*For  
Possible  
Action*

- H. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
  - 1. Request to modify the scope of CIP Project 11-E02, Advance planning – DMV building in south Reno, to increase the square footage of the facility from 28,000 to 57,200 in order to consolidate all service locations at the south Reno site, pursuant to NRS 341.145(1)(f).
  - 2. Information regarding the Project Exception Reports pursuant to NRS 341.100(8)(g).
- I. NATIONAL CONFERENCE OF STATE LEGISLATORS – Presentation concerning federal automatic spending reductions, known as the sequestration process, enacted in the federal Budget Control Act of 2011 (Public Law 112-2). INFORMATIONAL ONLY.
- J. ECONOMIC FORUM – Report regarding matters considered by the Economic Forum at its meeting conducted on June 11, 2012, pursuant to NRS 353.228(1)(f). INFORMATIONAL ONLY.

K. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

*For  
Possible  
Action*

- L. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (GENERAL FUND) PURSUANT TO NRS 353.268.
  - 1. Department of Administration – Request for an allocation of \$33,390 to fund the cost of Arbitrage Compliance services in FY 2013.
  - 2. Office of the State Controller – Request for an allocation of \$42,200 to fund an eXtensible Business Reporting Language (XBRL) technology solution for Single Audit Reporting.

- M. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY ACCOUNT (HIGHWAY FUND) PURSUANT TO NRS 353.268 – Department of Motor Vehicles – Central Services – Request for an allocation of \$29,485 for a new position for the License Plate Factory in FY 2013. **RELATES TO AGENDA ITEM G.64.**
- N. LEGISLATIVE COUNSEL BUREAU – Presentation concerning the federal Patient Protection and Affordable Care Act (Public Law 111-148) and the Health Care and Education Reconciliation Act of 2010 (Public Law 111-152), known collectively as the Affordable Care Act (ACA). INFORMATIONAL ONLY.
- O. INFORMATIONAL ITEMS ([list O](#) available upon request).
- P. 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.)
- Q. 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).