

STATE OF NEVADA
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****REVISED****
MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: OCTOBER 25, 2016 – 10:00 a.m. ****TIME CHANGED****
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 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, speakers are urged to avoid repetition of comments made by previous speakers. 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 in person or by email, facsimile, or mail before, during, or after the meeting.)

C. APPROVAL OF MINUTES OF THE JUNE 30, 2016, MEETING.

*For
Possible*

Action
For
Possible
Action

- D. APPROVAL OF MINUTES OF THE AUGUST 23, 2016, MEETING.
- 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).

For
Possible
Action

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

For
Possible
Action

- G. DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION.
1. Request to modify the scope of CIP project 15-M22, Replace Chillers and Boilers, Supreme Court Building, to defer the replacement of the chillers and boilers, and complete the replacement of the existing cooler towers and related equipment, and relocate the existing emergency generator radiator.
 2. Request to modify the scope of CIP project 15-M23, Replace Chiller and Boilers, Nevada Highway Patrol Reno Headquarters Building, to defer the replacement of the boilers and related equipment, and complete the replacement of the existing chiller, pumps and piping.
 3. Information regarding the Project Exception Report pursuant to NRS 341.100(8)(g).

- H. STATEMENT OF CONTINGENCY ACCOUNT BALANCE.

For
Possible
Action

- I. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – FUND TO PROTECT THE LAKE TAHOE BASIN - Request for approval to reduce bond proceeds authorized for forest restoration projects by \$500,000, and increase improvement of day and overnight recreational facilities by \$500,000 to complete facility improvements at Sand Harbor, Lake Tahoe Nevada State Park per Assembly Bill 18, Section 2, Subsection 2(b) (2009 Legislature).

For
Possible
Action

- J. DEPARTMENT OF ADMINISTRATION – MERIT AWARD BOARD – Request for approval to award \$11,573 to a state employee for an employee suggestion pursuant to NRS 285.070. **WITHDRAWN 10-7-16.**

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

- L. PUBLIC COMMENT.
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. 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 in person or by email, facsimile, or mail before, during, or after the meeting.)

- M. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for persons with disabilities who 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 and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, 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.