The Senate Committee on Interim Finance was called to order by Chair William J. Raggio at 10:32 a.m. on Thursday, May 17, 2007, in Room 2134 of the Legislative Building, Carson City, Nevada. Exhibit A is the Agenda. Exhibit B is the Attendance Roster. All exhibits are available and on file in the Research Library of the Legislative Counsel Bureau.

COMMITTEE MEMBERS PRESENT:

Senator William J. Raggio, Chair
Senator Bob Beers, Vice Chair
Senator Dean A. Rhoads
Senator Barbara K. Cegavske
Senator Bob Coffin
Senator Bernice Mathews

COMMITTEE MEMBERS ABSENT:

Senator Dina Titus

STAFF MEMBERS PRESENT:

Gary L. Ghiggeri, Senate Fiscal Analyst
Larry L. Peri, Principal Deputy Fiscal Analyst
Sandra K. Small, Committee Secretary

CHAIR RAGGIO:
This is the scheduled meeting of the Senate Finance Committee sitting as the Interim Finance Committee. The first item on the agenda is Item B: Work Program Revisions in Accordance with Nevada Revised Statute (NRS) 353.220(5)(b). This is informational only. There is nothing on Item B to be attended to.

B. WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.

1. Department of Corrections – Southern Nevada Correctional Center Director’s Office – FY 07 - Addition of $147,225.00 in budgetary transfer to from Southern Nevada Correctional Center to fund the purchase of beds, mattresses, foot lockers and bedding for increased inmate population. Requires Interim Finance approval since the amount added to the bed/mattress replacement category exceeds $50,000.00. Work Program #C31998. REVISED APRIL 20, 2007.

2. Department of Corrections – Southern Nevada Correctional Center – FY 07 - Deletion of $147,225.00 in budgetary transfer from to the Director’s Office, and transfer of $89,050.00 from the equipment category to the maintenance of Buildings and Grounds category to fund the purchase of beds, mattresses, foot lockers and bedding for increased inmate population, and to fund cooling towers’ repairs due to ruptured lines and other projected expenditures through fiscal year 2007. Requires Interim Finance approval since
the amount deducted from the Equipment category exceeds $50,000.00. Work Program #C31999. REVISED APRIL 20, 2007.

3. Department of Public Safety – Highway Safety Grants Account – FY 07 – Addition of $53,073.00 in New Entrant grant funds to provide funding in support of the Entrant Grant program for the verification that companies have a drug and alcohol testing program. Requires Interim Finance approval since the amount added to the New Entrant grant program category exceeds $50,000.00. Work Program #C32785. REVISED APRIL 18, 2007.

CHAIR RAGGIO:
Item C of the agenda is approval of gifts, grants, work program revisions, allocation of block grant funds and position changes in accordance with NRS Chapter 353.

C. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, NEVADA REVISED STATUTES.

1. Department of Education – Discretionary Grants – Restricted – FY 07 - Addition of $70,885.00 in federal Advanced Placement Fee Payment grant funds to reimburse low-income students for Advanced Placement Testing fees. Requires Interim Finance approval since the amount added to the Advanced Placement Fee Payment category exceeds $50,000.00. Work Program #C33204

2. Department of Public Safety – Highway Patrol – Highway Safety Grant Account – FY 07 – Addition of $55,000.00 in federal New Entrant grant funds to authorize the receipt and expenditure of additional grant funds to verify that a company has a drug and alcohol testing program. Requires Interim Finance approval since the amount added to the New Entrant grant program category exceeds $50,000.00. Work Program #C33400

3. Department of Public Safety – Traffic Safety – FY 07 – Addition of $237,219.00 in federal 405 Occupant Protection grant funds to authorize the receipt and expenditure of additional federal Traffic Safety grant funds in support of the state’s Click-It or Ticket media campaign. Requires Interim Finance approval since the amount added to the 405 Incentive grant category exceeds $50,000.00. Work Program #C33420

4. Department of Public Safety – Highway Safety Plan and Administration – FY 07 - Addition of $237,219.00 in federal 405 Occupant Protection grant funds transferred from Traffic Safety to authorize the receipt and expenditure of additional federal Traffic Safety grant funds in support of the state’s Click-It or Ticket media campaign. Requires Interim Finance approval since the amount added to the Occupant Protection category exceeds $50,000.00. Work Program #C33421

5. Department of Conservation and Natural Resources – Environmental Protection Bureau of Safe Drinking Water Regulatory – FY 07 – Addition of $163,482.00 in Water Protection Coordination federal grant funds to develop a statewide water/wastewater agency response network that will promote emergency preparedness, disaster response and mutual assistance for public and private water and wastewater utilities. Requires Interim Finance approval since the amount added to the Water Protection Coordination grant category exceeds $50,000.00. Work Program #C32623
6. **Office of the Military – FY 07** – Addition of $132,056.00 in Department of Defense federal receipts to fund recruiting office leases, hangar rental for the Civil Support Team in Las Vegas, and Counter Drug vehicle maintenance and operating through the end of the fiscal year. Requires Interim Finance approval since the amount added to the Operating category exceeds $50,000.00. **Work Program #C21299**

**CHAIR RAGGIO:**
These items are before the Committee because they exceed the $50,000 amount requiring Interim Finance Committee review. Does staff have any concerns with any of these items?

**GARY L. GHIGGERI (Senate Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau):**
Staff has no concerns with any of the items listed on Agenda Item C, one through six.

**CHAIR RAGGIO:**
Are there any questions from the Committee on any of the items on Agenda Item C? Is there anyone here needing to make comments on these items?

**SENATOR BEERS MOVED TO APPROVE ALL ITEMS AS INDICATED ON AGENDA ITEM C.**

**SENATOR MATHEWS SECONDED THE MOTION.**

**THE MOTION CARRIED. (SENATOR TITUS WAS ABSENT FOR THE VOTE.)**

**CHAIR RAGGIO:**
All items on Agenda Item C are approved. Is there any public comment?
SENATOR BEERS MOVED TO ADJOURN THE MEETING.

SENATOR CEGAVSKE SECONDED THE MOTION.

THE MOTION CARRIED. (SENATOR TITUS WAS ABSENT FOR THE VOTE.)

RESPECTFULLY SUBMITTED:

Sandra K. Small,
Committee Secretary

APPROVED BY:

Senator William J. Raggio, Chair

DATE: ________________________________