

## **MEETING NOTICE AND AGENDA**

### **COMMITTEE ON LOCAL GOVERNMENT FINANCE**

**Date and Time of Meeting:** January 12, 2017, 9:00 a.m.

**Place of Meeting:** Department of Health and Human Services  
4150 Technology Way, #153  
Room 303  
Carson City, Nevada

**Video Conference To:** Department of Health and Human Services  
4220 S. Maryland Pkwy, Suite 810, Bldg D  
Large Conference Room  
Las Vegas, Nevada

This meeting will also be part of a teleconference. Please call the Department at (775) 684-2100 for the call-in number.

Action may be taken on the items indicated in **BOLD**:

1. ROLL CALL AND OPENING REMARKS
2. PUBLIC COMMENT (See Note 2)  
In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes.
3. **FINANCIAL CONDITION REPORTS BY THE DEPARTMENT; CONSIDERATION AND POSSIBLE ADOPTION OF RECOMMENDATIONS AND ORDERS**  
  
For Possible Action: Discussion and Consideration of Nye County Financial Condition:  
Report by the County on the following matters:
  - 1) Review of the FY 15/16 Audit, FY 16/17 Revenue and Expenditures, Cash Flow Analysis for Nye County.
  - 2) Review of the FY 15/16 Audit, Final Revenue and Expenditures, Cash Flow Analysis for Northern Nye County Regional Hospital District.
  - 3) Report by the Department on the status of the Fiscal Watch
4. **CONSIDERATION OF REQUEST TO WAIVE COMPLIANCE WITH CERTAIN REQUIREMENTS TO EMPLOY AND EQUIP POLICE OFFICERS PURSUANT TO SB1 (2015), Section 3.7, Subparagraph (b)**  
  
For Possible Action: Las Vegas Metropolitan Police Department
5. **CONSIDERATION AND APPROVAL OF REPORTS REQUIRED BY NRS 354.613(6)(b)**
  - (a) For Possible Action: Report by Department on transfers from Enterprise Funds by Counties and Cities during FY2016 pursuant to NRS 354.613(6);
  - (b) For Possible Action: Consideration and approval of report to the Director of the Legislative Counsel Bureau for transmittal to the Legislature pursuant to NRS 354.613(6)b
6. For Possible Action: Review of Rules of Practice Required by NRS 233B.050
7. **CONSIDERATION OF REMOVAL OF ENTERPRISE ENTITY FROM CTX DISTRIBUTION**

**For Possible Action: Discussion and Consideration of Recommendation to Nevada Tax Commission for Removal of Lemmon Valley Underground Water Basin from distribution of consolidated taxes**

8. BRIEFING TO AND FROM THE COMMITTEE ON LOCAL GOVERNMENT FINANCE AND LOCAL GOVERNMENT FINANCE STAFF
- (a) Correspondence from Dick Warren regarding IVGID 2016 Audit
  - (b) Correspondence from Department of Taxation to State Treasurer related to definition of “uncommitted balance of the general fund” as that phrase is used in SB 1, Section 28, subparagraph 3(a)(4). 2015 Special Session.

**9. REVIEW AND APPROVAL OF MINUTES**

**For Possible Action: CLGF Committee and Sub Committee Meetings – September 26, 2016**

**10. For Possible Action: Schedule Date and Review Agenda Topics for the Next Meeting**

11. Public Comment (See Note 2)
- In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes.

**12. For Possible Action: ADJOURNMENT**

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Committee on Local Government Finance. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Committee on Local Government Finance. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the committee may refuse to consider public comment. See NRS 233B.126.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Please notify the Department of Taxation in writing, at 1550 College Parkway, Carson City, Nevada, 89706 or call (775) 684-2180 prior to the meeting.

NOTE 4: Materials and files for items on this agenda are maintained in the offices of the Department of Taxation located in Carson City, Nevada. Requests for copies of materials and files for items on this agenda may be made to:

Terry Rubald  
Deputy Executive Director, Department of Taxation  
1550 College Parkway  
Carson City, NV 89706

Persons who wish to continue to receive notice of meetings must renew the request every six months after the first request is made because “[a] request for notice lapses 6 months after it is made.” NRS 241.020(3)(c).

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Notice of this meeting was posted in the following Carson City, Nevada location: Department of Taxation 1550 College Parkway and Nevada State Library, 100 Stewart Street

Notice of this meeting was emailed for posting to the following locations: Department of Taxation, 4600 Kietzke Lane, Building L, Suite 235, Reno; Department of Taxation, 2550 Paseo Verde, Suite 180, Henderson; Department of Taxation, 555 E. Washington Street; Las Vegas; Clark County Office, 500 South Grand Central Parkway, Las Vegas. Notice of this meeting was also posted on the Internet through the Department of Taxation website at [www.tax.nv.gov](http://www.tax.nv.gov), and on the Department of Administration website at <https://notice.nv.gov/>.

This Agenda has been posted on January 10, 2017 per NRS 241.020 section 10: As used in this section, “emergency” means an unforeseen circumstance which requires immediate action and includes, but is not limited to: (a) Disasters caused by fire, flood, earthquake or other natural causes”.