

## **MEETING NOTICE AND AGENDA**

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

**Date and Time of Meeting:** August 28, 2014 1:30 p.m.

**Place of Meeting:** Nevada State Legislative Building  
401 South Carson Street  
Room 2135  
Carson City, Nevada

**Video Conference To:** Grant Sawyer State Office Building  
555 East Washington Avenue  
Room 4412E  
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. **For Possible Action: Report from Subcommittee on Heart-Lung Regulations, LCB File No. R010-13**
4. **For Possible Action: Adoption of Permanent Regulations**  
  
**LCB File No. R010-13 (Heart-Lung Liability Reporting)**  
The regulation provides for appropriate financial reporting and liability disclosures of health care and disability benefits required by NRS Chapter 617 for local government public safety employees
5. **For Possible Action: REPORTS ON REGULATORY MATTERS**  
**(a) Report from Subcommittee on Definition of a Local Government; criteria for determination of whether an entity is a local government for purposes of the Local Government Budget and Finance Act, NRS Chapter 354; and recommendations**
6. **For Possible Action: Report by Staff on Lincoln County financial condition; update on Nevada Tax Commission hearing held July 15, 2014**
7. BRIEFING TO AND FROM THE COMMITTEE ON LOCAL GOVERNMENT FINANCE AND LOCAL GOVERNMENT FINANCE STAFF
  - (a) Pershing County Hospital was recognized and received a national award
  - (b) Acquisition of Washoe County Division of Water Resources and South Truckee Meadows GID by Truckee Meadows Water Authority -- Anticipated completion date 12-31-14
  - (c) Report by Staff regarding 2004-2013 Audit Summaries Report
  - (d) Report by Staff regarding School Districts for which the ending fund balances have dropped for three consecutive fiscal years
  - (e) Recognition of Warner Ambrose upon his retirement
8. **For Possible Action: Discussion by Committee Regarding Matters Affecting the Committee**
9. **REVIEW AND APPROVAL OF MINUTES**  
**Committee on Local Government Finance Meeting – April 25, 2014**

**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

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Notice of this meeting was posted in the following Carson City, Nevada location: Department of Taxation 1550 College Parkway; Legislative Building, 401 South Carson Street; 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), on the Legislative website at [www.leg.state.nv.us](http://www.leg.state.nv.us) and on the Department of Administration website at <https://notice.nv.gov/>.