

MEETING NOTICE AND AGENDA

COMMITTEE ON LOCAL GOVERNMENT FINANCE

Date and Time of Meeting: August 6, 2013 9:00 a.m.

Place of Meeting: Legislative Building
401 S. Carson Street, Room 2135
Carson City, Nevada

Video Conference To: Grant Sawyer State Office Building
555 East Washington Avenue, Room 4412
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: RECESS FOR ATTENDANCE AT REGULATION WORKSHOP**
The Department of Taxation will hold a workshop on behalf of the Committee on Local Government Finance to receive input on proposed language changes to the Nevada Administrative Code Chapter 354, as follows:

LCB File No. R010-13 regarding the appropriate financial reporting and liability disclosure of health care and disability benefits required by NRS Chapter 617 for local government public safety employees.
4. **For Possible Action: RECONVENE REGULAR MEETING**
5. **FINANCIAL CONDITION REPORTS BY THE DEPARTMENT; CONSIDERATION AND POSSIBLE ADOPTION OF RECOMMENDATIONS AND ORDERS**
 - a.) **For Possible Action: City of Caliente Financial Condition**
 - 1.) Report by City on status of FY 2013 general fund ending fund balance; including plan on treatment of ending fund balance for FY 2014 budget
 - 2.) Request to explain lack of filing of quarterly economic surveys
 - 3.) Report by City on net losses experienced by enterprise fund
 - b.) **For Possible Action: Beatty General Improvement District Financial Condition**
Report concerning Beatty GID regarding lack of compliance in submitting 2013-14 quarterly economic survey reports, and 2011-2012 audit
 - c.) **For Possible Action: City of North Las Vegas Financial Condition**
 - 1.) Report by Department on current year financial status, including revenue, expenditures and cash flow analysis
 - 2.) Report by City on financial condition for FY 2013; status of continuation of FY 2012 labor agreements and concessions; Report on FY 2014 final budget
 - 3.) Financial status of enterprise funds

6. REQUEST FOR APPROVAL OF LOAN OR TRANSFER OF MONEY FROM AN ENTERPRISE FUND PURSUANT TO AB 503, SECTION 1(2013)

1.) City of North Las Vegas

7. For Possible Action: REPORTS ON REGULATORY MATTERS

- a.) Department of Taxation Legislative Overview and Action Plan related to implementation of legislation affecting local government finance**
- b.) Develop and review permanent regulations and quarterly reporting forms related to AB 503, Section 1(3)**

8. BRIEFING TO AND FROM THE COMMITTEE ON LOCAL GOVERNMENT FINANCE AND LOCAL GOVERNMENT FINANCE STAFF

a.) For Possible Action: Discussion of Matters Affecting Local Governments

- 1.) Report concerning City of Ely**
- 2.) Report on Nye County over-expenditures by departments; payment of medical indigent match to State**
- 3.) Report on Liabilities Associated with Public Safety Employee NRS Chapter 617 Benefits (Budget Form 33)**
- 4.) Report on requests for waivers granted regarding "More Cops" requirements, SB 1, Special Session**

b.) For Possible Action: Discussion by Committee Regarding Matters Affecting the Committee

9. REVIEW AND APPROVAL OF MINUTES

For Possible Action: CLGF Meeting, 05-02-13

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 89701

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.state.nv.us