

MEETING NOTICE AND AGENDA

COMMITTEE ON LOCAL GOVERNMENT FINANCE

Date and Time of Meeting: **March 7, 2014** **10:00 a.m.**

Place of Meeting: **Gaming Control Board
Board Room
1919 College Parkway
Carson City, Nevada**

Video Conference To: **Grant Sawyer State Office Building
555 East Washington Avenue
Second Floor, Room 2450
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: City of North Las Vegas Financial Condition**
 - (a) **Report by City on financial condition for FY 2014 including revenue, expenditures and cash flow analysis;**
 - 1) **Status of negotiations on CBAs and effects of recent court decision**
 - 2) **Revenue and expense forecasts for FY 2015**
 - 3) **Financial status of enterprise funds**
 - 4) **Plan required by NRS 354.613(10)**
 - 5) **Report on whether City plans to submit a request pursuant to NRS 354.6135**
 - 6) **Progress / recommendations made by the Shared Services Committee**
 - (b) **Report from City on plan to alleviate financial difficulties currently experienced by City**
4. **For Possible Action: REPORTS ON REGULATORY MATTERS**
 - (a) LCB File No. R082-13 – Transfers from Enterprise Fund Approval Process
 - (b) **Reconsideration of LCB File No. R010-13 -- Heart-Lung Liability Reporting and possible approval**
5. **BRIEFING TO AND FROM THE COMMITTEE ON LOCAL GOVERNMENT FINANCE AND LOCAL GOVERNMENT FINANCE STAFF**
 - (a) Report by Department regarding Ballot Templates and other Guideline Package updates
 - (b) Report by Department on status of Smoky Valley TV District
 - (c) **For Possible Action: Report by Department on Correspondence Received from Jeff Church**
 - (d) Report by Department on 2014-2015 property tax abatement “tax cap”
 - (e) Report by Department on status of request for subcommittee to review criteria for determination of status as a local government
 - (f) **For Possible Action: Discussion by Committee Regarding Matters Affecting the Committee**
 - 1) **Election of Vice-Chairman to replace Vice-Chairman Alastuey**

6. REVIEW AND APPROVAL OF MINUTES

For Possible Action: CLGF Meeting -- November 15, 2013

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

8. 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.

9. 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

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, 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 and on the Legislative website at www.leg.state.nv.us.