

MEETING NOTICE AND AGENDA

COMMITTEE ON LOCAL GOVERNMENT FINANCE

Date and Time of Meeting: November 15, 2013 9:00 a.m.

Place of Meeting: Legislative Building
401 S. Carson Street, Room 3137
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: Adoption of Permanent Regulations**
 - (a) **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.
 - (b) **LCB File No. R082-13 (Transfers from Enterprise Funds)**
The regulation requires compliance with AB 503 regarding the transfer or loan of funds from an enterprise fund; specifies the procedures for obtaining the approval of CLGF; and specifies the information which must be included in the application for approval and subsequent quarterly reports; and other matters properly relating thereto.
4. **For Possible Action: Adoption of Reporting Forms**
 - (a) **Tentative Budget Form 33, Report of Liabilities Associated with Public Safety Employee NRS Chapter 617 Benefits**
 - (b) **Local Government Application for Transfer or Loan from an Enterprise Fund**
 - (c) **Enterprise Fund Quarterly Report**
5. **FINANCIAL CONDITION REPORTS BY THE DEPARTMENT; CONSIDERATION AND POSSIBLE ADOPTION OF RECOMMENDATIONS AND ORDERS**

For Possible Action: Beatty General Improvement District Financial Condition Pursuant to NRS 354.665, request explanation for non-compliance with NRS 354.6015 and NAC 354.559(2)(d) regarding the timely filing of quarterly economic survey reports
6. **For Possible Action: REPORTS ON REGULATORY MATTERS**

Department of Taxation request for regulation on criteria for interpreting NRS 354.474, "Local Government" defined.

7. **For Possible Action: APPROVAL OF AMENDMENTS TO BUDGET REPORTING FORMS**

Amending budget forms to conform with SB 452 (2013), regarding “Indigent Tax Levy”

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

- a.) Amended final heart-lung liability report to the Committee for FY 2013-14, pursuant to LCB File No. T003-12, Section 12
- b.) Summary Report, General Fund Ending Balance as a percentage of expenditures, 2003 to 2012
- c.) FY 2013 Indebtedness Report, pursuant to NRS 354.6025
- d.) **For Possible Action: Discussion by Committee Regarding Matters Affecting the Committee**

9. **REVIEW AND APPROVAL OF MINUTES**

For Possible Action: CLGF Meeting, 08-06-13

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