

# POST

## \*\*\* NOTICE OF PUBLIC MEETING \*\*\*

### BOARD OF EXAMINERS

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**LOCATION:** Capitol Building  
Annex, Second Floor  
101 N. Carson Street  
Carson City, Nevada

**DATE AND TIME:** March 10, 2009, 10:00 a.m.

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Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (\*)**.  
Items on the agenda may be taken out of the order presented at the discretion of the Chairperson.

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### AGENDA

**\*1. APPROVAL OF THE FEBRUARY 10, 2009 BOARD OF EXAMINERS' MEETING MINUTES**

**\*2. WRITE OFF BAD DEBT**

NRS 353C.220 allows agencies, with approval of the Board of Examiners, to write off bad debts deemed uncollectible.

**A. Public Employees' Benefits Program - \$18,473.25**

The Public Employees' Benefits Program is requesting authority to write off debt that totals \$18,473.25. The reported debt is specifically related to participant health insurance premiums. One account represents a deceased participant; two accounts represent participants that have filed for bankruptcy; and twenty-one accounts represent debt incurred prior to February 2006, past Public Employees' Benefits Program's three year statute of limitations for collections pursuant to NRS 11.190(3).

**\*3. VICTIMS OF CRIME COMPENSATION PROGRAM: 2<sup>nd</sup> QUARTER FY 2009 REPORT AND 3<sup>rd</sup> QUARTER RECOMMENDATION**

**A. Victims of Crime**

Per NRS 217.260 the Board of Examiners is required to estimate available and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs that claims must be reduced proportionately.

**\*4. VICTIMS OF CRIME CLAIMANT APPEAL**

**A. Mark and Victoria Labianca**

Pursuant to NRS 217.117 (3), Mark and Victoria Labianca are appealing the decision rendered by an Appeals Officer which denied their Victims of Crime claim.

**\*5. PROVIDER AGREEMENTS**

**A. Department of Health and Human Services – Division of Mental Health and Developmental Services (MHDS)**

MHDS is requesting that the Contract For Services of Licensed Psychiatrists be revised to read Contract For Services of Licensed Physicians. The template was originally designed to allow MHDS agencies to respond quickly to the shortage of licensed psychiatrists by contracting directly with licensed psychiatrists. Since the adoption of the template, MHDS agencies have recognized the need for other licensed medical specialties such as internal medicine and neurology.

**\*6. STATE LAND LEASE**

**A. Department of Conservation and Natural Resources – Division of State Lands**

Pursuant to NRS 284.173, approval of the extension of a lease agreement between the Nevada National Guard and Cheyenne Air Center for a 13,750 square foot hanger at the North Las Vegas Airport is requested to allow the Nevada National Guard Civil Support Team (CST) to continue to occupy Hanger #7.

**\*7. EXCHANGE OF PROPERTY**

**A. Department of Conservation and Natural Resources – Division of State Lands**

In accordance with NRS 323.100, approval is requested by the Division of State Lands for and on behalf of the Division of State Parks for the exchange of property between Kenneth E. Lytle/Donna B. Lytle Living Trust and the State of Nevada. The proposal is for an exchange of “equal value” land plots.

**\*8. CASH MANAGEMENT IMPROVEMENT ACT**

**A. Office of the Controller - \$148,158**

Section 68, Chapter 350, Page 1710 of the 2007 Legislative Session, (General Appropriation Act) states that “if the State of Nevada is required to make payment to the United States Treasury under the provisions of Public Law 101-453, the Cash Management Improvement Act of 1990, the State Controller, upon approval of the State Board of Examiners, may make such payments from the interest earnings of the State General Fund or interest earnings in other funds when interest on federal money has been deposited in those funds.”

The State Controller requests approval of payment to the U.S. Treasury in the amount of \$148,158 from the General Fund. This amount is the total of the original state interest liability of \$134,819 plus an additional \$13,339 in federal interest liability which is under review.

**\*9. REQUEST FOR APPROVAL OF PROPOSED DAILY RATES FOR THE NEVADA STATE VETERANS’ HOME**

**A. Veterans’ Home**

In accordance with NRS 417.147, with the advice of the Nevada Veterans’ Services Commission, the Executive Director is recommending the FY 09 per day resident rates for the Boards consideration and approval.

**\*10. CONTRACTS**

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                                                    | CONTRACTOR                              | FUNDING SOURCE | AMOUNT    | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------|-----------|------------------------------------------------------|
| 1.    | 088                          | Public Works Board                                                                                                                                                                                                                                                                              | Earth Science Consultants<br>Associated | Bonds          | \$25,000  |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to increase estimated time and material fees for testing and inspections at the Department of Agriculture Headquarters and Laboratory. SPWB Project No. 07-C20 SPWB Contract No. 3058                                                             |                                         |                |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                        | 4/8/08 – Depends on<br>Project          |                |           |                                                      |
| 2.    | 088                          | Public Works Board                                                                                                                                                                                                                                                                              | Geophysical Investigating,<br>Inc.      | Bonds          | \$15,700  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide professional services for Ground Penetrating Radar (GPR) Report, Agriculture Headquarters and Lab Building in Sparks. SPWB Project No. 07-C20 SPWB Contract No. 4019                                                                                          |                                         |                |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                        | 3/10/09 – Depends on<br>Project         |                |           |                                                      |
| 3.    | 088                          | Public Works Board                                                                                                                                                                                                                                                                              | Sheehan VanWoert Bigotti<br>Architects  | Bonds          | \$226,866 |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide additional professional services for various site and systems build-out as outlined in the contractor’s “Request for fee Endorsement” letter dated January 21, 2009. SPWB Project No. 05-C65(L) and 07-C17 SPWB Contract No. HIST. 300 |                                         |                |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                        | 9/13/05 – Depends on<br>Project         |                |           |                                                      |

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | CONTRACTOR                               | FUNDING SOURCE                                                    | AMOUNT   | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------|----------|------------------------------------------------------|
| 4.    | 088                          | Public Works Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Taney Engineering                        | Bonds                                                             | \$25,250 |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide architectural/engineering services to the Indian Spring Correctional Center/Work Camp in Indian Springs. SPWB Project No. 07-C05 SPWB Contract No. 3997                                                                                                                                                                                                                                                                                                             |                                          |                                                                   |          |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3/10/09 - Depends on Project             |                                                                   |          |                                                      |
| 5.    | 088                          | Public Works Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Dynamic Commissioning Solutions, Inc.    | Bonds 52%<br>Other Funding:<br>Transfer from University Funds 48% | \$20,000 |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide mechanical and electrical commissioning services to the UNLV Science, Engineering and Technology Building, University of Nevada in Las Vegas. SPWB Project No. 03-C23 SPWB Contract No. 4012                                                                                                                                                                                                                                                                        |                                          |                                                                   |          |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3/10/09 - Depends on Project             |                                                                   |          |                                                      |
| 6.    | 550                          | Agriculture                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Nevada Natural Heritage Program          | Federal                                                           | \$60,000 |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract for weed mapping services.                                                                                                                                                                                                                                                                                                                                                                                                                              |                                          |                                                                   |          |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 11/13/06 - 9/30/10                       |                                                                   |          |                                                      |
| 7.    | 709                          | CNR/Environmental Protection/Bureau of Safe Drinking Water                                                                                                                                                                                                                                                                                                                                                                                                                                            | Washoe County District Health Department | Federal                                                           | \$20,000 |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract for the protection of public health through implementation of Nevada's laws governing Public Water Systems (PWS). Assist the department with maintaining primacy for the Federal Safe Drinking Water Act by providing technical support; establish PWS drinking water compliance using State Safe Drinking Water Information System database; conduct sanitary surveys; conduct PWS construction plan review and assist with update of PWS regulations. |                                          |                                                                   |          |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 10/1/06 - 6/30/09                        |                                                                   |          |                                                      |
| 8.    | 709                          | CNR/Environmental Protection/Bureau of Water Quality Planning                                                                                                                                                                                                                                                                                                                                                                                                                                         | Carson Water Subconservancy District     | Federal                                                           | \$20,000 |                                                      |
|       | <b>Contract Description:</b> | This is a new interlocal contract to inform and educate local stakeholders and property owners throughout the Clear Creek watershed about Non-Point Source (NPS) pollution. Also, a project to mitigate a continuous source of sediment in the upper watershed will be implemented with matching funds.                                                                                                                                                                                               |                                          |                                                                   |          |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3/10/09 - 6/30/11                        |                                                                   |          |                                                      |
| 9.    | 902                          | DETR/Employment Security/Workforce Investment Support Services Unit                                                                                                                                                                                                                                                                                                                                                                                                                                   | Nevadaworks                              | Federal                                                           | \$25,000 |                                                      |
|       | <b>Contract Description:</b> | This is a new interlocal contract to conduct a labor market survey in northern Nevada to help facilitate economic development strategic plans.                                                                                                                                                                                                                                                                                                                                                        |                                          |                                                                   |          |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 4/14/09 - 8/31/09                        |                                                                   |          |                                                      |
| 10.   | 300                          | Education                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Deborah Tucker                           | Federal                                                           | \$27,540 | Professional Service Exemption                       |
|       | <b>Contract Description:</b> | This is a new contract to manage the development of Integration of Simulation Based Science Assessment; will work with the Nevada Department of Education staff on coordination of the work of seven member states; will focus specifically on development, and presentation of professional development for 108 teachers involved in the project; and organize and facilitate the project meetings for member states.                                                                                |                                          |                                                                   |          |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3/10/09 - 9/10/10                        |                                                                   |          |                                                      |

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                                           | CONTRACTOR                                                        | FUNDING SOURCE                                              | AMOUNT    | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------|-----------|------------------------------------------------------|
| 11.   | 300                          | Education                                                                                                                                                                                                                                                                              | Special Education Data Services and Information Systems (SPEDSIS) | Federal                                                     | \$181,788 |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to enhance the existing Nevada Special Education Accountability and Reporting System contract to include collection of data on Early Childhood Outcomes and Postsecondary Outcomes for students with disabilities.                       |                                                                   |                                                             |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                               | 5/13/08 – 1/31/11                                                 |                                                             |           |                                                      |
| 12.   | 406                          | HHS/Health/Women, Infants and Children Program (WIC)                                                                                                                                                                                                                                   | University of Alaska Anchorage, Grants and Contracts Department   | Federal                                                     | \$70,975  |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original interlocal contract to provide self paced computerized training for Nevada WIC Competent Professional Authority (CPA), and instructor lead computer based Maternal, Infant and Early Child Nutrition training.                                    |                                                                   |                                                             |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                               | 9/11/07 – 9/20/10                                                 |                                                             |           |                                                      |
| 13.   | 431                          | Office of the Military                                                                                                                                                                                                                                                                 | USA Shade and Fabric Structure, Inc.                              | Federal                                                     | \$21,100  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to install the fabric shade shelters.                                                                                                                                                                                                                           |                                                                   |                                                             |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                               | 3/10/09 – 6/30/09                                                 |                                                             |           |                                                      |
| 14.   | 409                          | HHS/Child and Family Services                                                                                                                                                                                                                                                          | Executive Las Vegas Limousine                                     | Federal 52.68%<br>General 44.46%<br>Other Funding:<br>2.86% | \$44,178  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide transportation services for youth ages 3-6 years old enrolled in the Day Treatment Program Early Childhood Services, Division of Child and Family Services, Southern Region. This contract increases the contract amount from February.              |                                                                   |                                                             |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                               | 2/1/08 – 9/30/08                                                  |                                                             |           |                                                      |
| 15.   | 702                          | Wildlife                                                                                                                                                                                                                                                                               | Christopher Nicolai                                               | Federal 75%<br>Other Funding:<br>Nevada Duck Stamp 25%      | \$44,000  | Sole Source                                          |
|       | <b>Contract Description:</b> | This is a new contract for the statistical analysis of game bird population and harvest models, population assessment projects, development and review of management plans, input to habitat manipulation programs and projects, animal survey, animal capture and marketing projects. |                                                                   |                                                             |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                               | 7/1/09 – 9/30/10                                                  |                                                             |           |                                                      |
| 16.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | Accurate Painting, Inc.                                           | Fees                                                        | \$10,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide painting services to various state buildings in the Reno/Carson City area on an as needed basis upon the request of a Buildings and Grounds designee.                                                                                                |                                                                   |                                                             |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                               | 4/1/09 – 3/31/12                                                  |                                                             |           |                                                      |
| 17.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | American Chiller Services, Inc.                                   | Fees                                                        | \$100,000 |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide heating, venting and air conditioning services to various state buildings upon the written request and approval of a Buildings and Grounds representative.                                                                    |                                                                   |                                                             |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                               | 10/14/08 – 3/31/12                                                |                                                             |           |                                                      |
| 18.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | American Sign & Crane Service, Inc.                               | Fees                                                        | \$20,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide crane services on an as-needed basis for various sites in Northern Nevada at the request and approval of a Buildings and Grounds representative.                                                                                                     |                                                                   |                                                             |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                               | 4/1/09 – 3/31/11                                                  |                                                             |           |                                                      |

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                                           | CONTRACTOR                       | FUNDING SOURCE                           | AMOUNT    | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------|-----------|------------------------------------------------------|
| 19.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | BELFOR USA Group, Inc.           | Fees                                     | \$10,000  |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide emergency property restoration upon the request and approval of Buildings and Grounds designee.<br><b>Term of Contract:</b> 2/3/09 – 8/31/12                                                                                  |                                  |                                          |           |                                                      |
| 20.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | Briggs Electric, Inc.            | Fees                                     | \$20,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide electrical services to various locations in the Carson City, Reno, Northern Nevada area on an as needed basis and upon request and approval of Buildings and Grounds designee.<br><b>Term of Contract:</b> 4/1/09 – 3/31/11                          |                                  |                                          |           |                                                      |
| 21.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | Feinberg Cleaning Company        | Fees                                     | \$106,452 |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide janitorial services for the DMV building located at 4110 Donovan Way, North Las Vegas and the Welfare building (Cambridge Community Center) located at 3900 S. Maryland Parkway, Ste 202, Las Vegas NV.<br><b>Term of Contract:</b> 5/1/09 – 4/30/12 |                                  |                                          |           |                                                      |
| 22.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | Harmony Fire Protection, Inc.    | Fees                                     | \$20,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to maintain, repair, service and reinstall fire systems and all associated components on an as needed basis in the Las Vegas area at the request and approval of a Buildings and Grounds designee.<br><b>Term of Contract:</b> 4/1/09 – 3/31/13                 |                                  |                                          |           |                                                      |
| 23.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | IME Intermountain Electric       | Fees                                     | \$20,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide electrical service for various state buildings upon the request of a Buildings and Grounds designee. Work will be accomplished in the Northern Nevada area.<br><b>Term of Contract:</b> 4/1/09 – 9/30/11                                             |                                  |                                          |           |                                                      |
| 24.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | Joe Benigno's Tree Service, Inc. | Fees                                     | \$15,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide Arborist services and associated heavy equipment operations on an as needed basis upon the request and approval of a Buildings and Grounds designee.<br><b>Term of Contract:</b> 3/10/09 – 2/28/13                                                   |                                  |                                          |           |                                                      |
| 25.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | Rakeman Plumbing                 | Fees                                     | \$20,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide plumbing and back flow installation and certifying services on an as needed basis to various state buildings in the Las Vegas valley upon the request of Buildings and Grounds.<br><b>Term of Contract:</b> 4/1/09 – 9/30/11                         |                                  |                                          |           |                                                      |
| 26.   | 082                          | Admin/Buildings and Grounds                                                                                                                                                                                                                                                            | Reliable Pump and Motor (RPM)    | Fees                                     | \$20,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide general repair, rebuild, maintenance, and service of industrial motors and pumps and all associated equipment in Southern Nevada.<br><b>Term of Contract:</b> 4/1/09 – 3/31/11                                                                       |                                  |                                          |           |                                                      |
| 27.   | 690                          | Colorado River Commission                                                                                                                                                                                                                                                              | Oasis Consulting Services        | Other Funding:<br>Water & Power Revenues | \$15,000  |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to continue with development of agency mission, vision and core value and to help implement finished product.<br><b>Term of Contract:</b> 12/3/08 – 12/31/09                                                                             |                                  |                                          |           |                                                      |

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                                                                                                                                                                                                        | CONTRACTOR                     | FUNDING SOURCE                                     | AMOUNT      | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------------------|-------------|------------------------------------------------------|
| 28.   | 709                          | CNR/Environmental Protection/Bureau of Air Quality Planning                                                                                                                                                                                                                                                                                                                                                                                         | Bill and Lana Gibbs            | Fees                                               | \$28,000    | Sole Source                                          |
|       | <b>Contract Description:</b> | This is a new contract to collect weekly samples from the Mercury Deposition Network sampler and ship to Frontier Geosciences.<br><b>Term of Contract:</b> 3/10/09 – 2/28/13                                                                                                                                                                                                                                                                        |                                |                                                    |             |                                                      |
| 29.   | 709                          | CNR/Environmental Protection/Bureau of Waste Management                                                                                                                                                                                                                                                                                                                                                                                             | Washoe County Health District  | Fees                                               | \$150,000   |                                                      |
|       | <b>Contract Description:</b> | This is a new interlocal contract to conduct inspections at conditionally exempt and small quantity hazardous waste generator sites.<br><b>Term of Contract:</b> 7/1/09 – 6/30/11                                                                                                                                                                                                                                                                   |                                |                                                    |             |                                                      |
| 30.   | 810                          | Motor Vehicles                                                                                                                                                                                                                                                                                                                                                                                                                                      | Bison Construction Co.         | Fees                                               | \$20,900    |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to remove the existing dynamometer and install a larger, newly purchased dynamometer in the Emissions Lab of the Reno DMV office.<br><b>Term of Contract:</b> 3/10/09 – 6/30/09                                                                                                                                                                                                                                              |                                |                                                    |             |                                                      |
| 31.   | 702                          | Wildlife                                                                                                                                                                                                                                                                                                                                                                                                                                            | Systems Consultants            | Fees                                               | \$228,181   |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract for the Application Hunt Program and professional services for the system maintenance and enhancements according to RFP 1340.<br><b>Term of Contract:</b> 10/14/03 – 12/1/09                                                                                                                                                                                                                          |                                |                                                    |             |                                                      |
| 32.   | 702                          | Wildlife                                                                                                                                                                                                                                                                                                                                                                                                                                            | Systems Consultants            | Fees 59.5%<br>Other Funding:<br>Boat Fees<br>40.5% | \$820,552   | Sole Source                                          |
|       | <b>Contract Description:</b> | This is a new contract for the completion of the programming and implementation of a fully integrated, Nevada Wildlife Data System (NWDS) with Internet capability.<br><b>Term of Contract:</b> 3/10/09 – 12/31/10                                                                                                                                                                                                                                  |                                |                                                    |             |                                                      |
| 33.   | 749                          | B&I/Athletic Commission                                                                                                                                                                                                                                                                                                                                                                                                                             | Anthony Lato Jr.               | General                                            | \$26,000    | Solicitation Waiver                                  |
|       | <b>Contract Description:</b> | This is a new contract to provide chief inspector services during events.<br><b>Term of Contract:</b> 4/1/09 – 3/31/11                                                                                                                                                                                                                                                                                                                              |                                |                                                    |             |                                                      |
| 34.   | 707/087                      | CNR/State Lands and Admin/IT Division                                                                                                                                                                                                                                                                                                                                                                                                               | Websoft Developers             | General                                            | \$46,500    |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to enable the agency to effectively inventory and manage all of the state's land resources, and track acquisition and disposal information.<br><b>Term of Contract:</b> 4/8/08 – 6/30/09                                                                                                                                                                                                              |                                |                                                    |             |                                                      |
| 35.   | 440                          | Corrections                                                                                                                                                                                                                                                                                                                                                                                                                                         | American Chiller Service, Inc. | General                                            | \$9,140     |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to perform a seasonal start-up and condition check annually and Eddy Current testing, as required, on the McQuay chiller located at the Northern Nevada Correctional Center.<br><b>Term of Contract:</b> 1/30/08 – 6/30/11                                                                                                                                                                            |                                |                                                    |             |                                                      |
| 36.   | 440                          | Corrections                                                                                                                                                                                                                                                                                                                                                                                                                                         | Clark Pest Control             | General                                            | \$33,512    |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide pest control and pigeon abatement services at the following correctional facilities: Northern Nevada Correctional Center, Nevada State Prison, Northern Nevada Restitution Center, Stewart Conservation Camp, Warm Springs Correctional Center. Services for Silver Springs Conservation Camp were removed for FY09 due to facility closure.<br><b>Term of Contract:</b> 6/14/07 – 6/30/11 |                                |                                                    |             |                                                      |
| 37.   | 440                          | Corrections                                                                                                                                                                                                                                                                                                                                                                                                                                         | Ponderosa Dairy                | General                                            | \$2,000,000 |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to supply the biomass plant at the Northern Nevada Correctional Center with wood fuel.<br><b>Term of Contract:</b> 3/10/09 – 1/31/13                                                                                                                                                                                                                                                                                         |                                |                                                    |             |                                                      |

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                               | CONTRACTOR                           | FUNDING SOURCE                 | AMOUNT      | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------|-------------|------------------------------------------------------|
| 38.   | 440                          | Corrections                                                                                                                                                                                                                                                                | Smith Crane & Rigging, Inc.          | General                        | \$5,000,000 |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to supply the biomass plant at the Northern Nevada Correctional Center with wood fuel.                                                                                                                                                              |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 3/10/09 – 1/31/13                    |                                |             |                                                      |
| 39.   | 611                          | Gaming Control Board                                                                                                                                                                                                                                                       | Accurate Building Maintenance, LLC   | General                        | \$24,990    |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide janitorial services in the Gaming Control Board Technology building in Las Vegas.                                                                                                                                                        |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 3/14/09 – 3/13/10                    |                                |             |                                                      |
| 40.   | 409                          | HHS/Child and Family Services/Summit View Youth Correctional Center                                                                                                                                                                                                        | ABS, Inc.                            | General                        | \$15,580    |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to extend the contract to provide inspection and cleaning services for all fire prevention systems and kitchen hood systems and to increase the contract amount.                                                             |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 3/5/08 – 3/10/11                     |                                |             |                                                      |
| 41.   | 408                          | HHS/MHDS/Southern Nevada Adult Mental Health Services                                                                                                                                                                                                                      | Morrison Management Specialist, Inc. | General                        | \$1,477,438 |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide food services to adult mental health population residing on the Southern Nevada Adult Mental Health Services campus.                                                                                              |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 5/13/08 – 6/30/10                    |                                |             |                                                      |
| 42.   | 408                          | HHS/MHDS/Southern Nevada Adult Mental Health Services                                                                                                                                                                                                                      | Solutions Recovery                   | General                        | \$300,000   |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide residential services for Southern Nevada Adult Mental Health Services clients with co-occurring (dual diagnosis) disorders.                                                                                                              |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 2/19/09 – 10/31/09                   |                                |             |                                                      |
| 43.   | 030                          | Office of the Attorney General                                                                                                                                                                                                                                             | Becker Gallagher Publishing          | General                        | \$15,000    |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to format and file Petition in the Supreme Court of the United States.                                                                                                                                                       |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 10/24/08 – 6/30/10                   |                                |             |                                                      |
| 44.   | 240                          | Veterans Home                                                                                                                                                                                                                                                              | Terminix Commercial                  | General                        | \$11,185    |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide indoor and outdoor pest control service for the Nevada State Veterans' Home (NSVH). NSVH is amending the contract to increase the term by two years with a corresponding increase in the maximum contract amount. |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 6/21/07 – 6/30/11                    |                                |             |                                                      |
| 45.   | 088                          | Public Works Board                                                                                                                                                                                                                                                         | Dekker/Perich/Sabatini               | Other Funding:<br>Agency       | \$18,000    |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide architectural/engineering services to redesign and review the select landscape scope of work. SPWB Project No. 09-A003 SPWB Contract No. 4026                                                                                            |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 3/10/09 - Depends on Project         |                                |             |                                                      |
| 46.   | 702                          | Wildlife                                                                                                                                                                                                                                                                   | Clark County, Nevada                 | Other Funding:<br>Clark County | \$14,000    |                                                      |
|       | <b>Contract Description:</b> | This is a revenue contract for the Department of Wildlife to receive payment from Clark County to develop peregrine falcon predictive habitat and conceptual models.                                                                                                       |                                      |                                |             |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                   | 3/10/09 – 3/31/11                    |                                |             |                                                      |

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                                                                                                                                                                                | CONTRACTOR                              | FUNDING SOURCE                                            | AMOUNT    | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------|-----------|------------------------------------------------------|
| 47.   | 702                          | Wildlife                                                                                                                                                                                                                                                                                                                                                                                                                    | Clark County, Nevada                    | Other Funding:<br>Clark County                            | \$25,612  |                                                      |
|       | <b>Contract Description:</b> | This is a revenue contract for the Department of Wildlife to receive payment from Clark County to survey and monitor peregrine falcon breeding territories in Southern Nevada.<br><b>Term of Contract:</b> 3/10/09 – 3/31/11                                                                                                                                                                                                |                                         |                                                           |           |                                                      |
| 48.   | 650                          | Public Safety                                                                                                                                                                                                                                                                                                                                                                                                               | Scott Norberg dba NorSoft Consulting    | Other Funding:<br>Court Assessments                       | \$100,000 | Sole Source                                          |
|       | <b>Contract Description:</b> | This is a new contract for the rewrite of the warrant application into the Jlink environment with enhanced functionality that has been requested by users and approved by the State of Nevada Criminal Justice Information Systems (NCJIS) Steering Committee.<br><b>Term of Contract:</b> 7/1/08 – 6/30/09                                                                                                                 |                                         |                                                           |           |                                                      |
| 49.   | 240                          | Veterans Home                                                                                                                                                                                                                                                                                                                                                                                                               | Martin-Harris Construction              | Other Funding:<br>Gift Fund                               | \$91,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide installation of carpet/flooring/lighting and painting of the Alzheimer Unit.<br><b>Term of Contract:</b> 3/10/09 – 3/10/11                                                                                                                                                                                                                                                                |                                         |                                                           |           |                                                      |
| 50.   | 240                          | Veterans Memorial Cemetery                                                                                                                                                                                                                                                                                                                                                                                                  | The Tiberti Company                     | Other Funding:<br>Gift Fund                               | \$82,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide replacement of the fence around the Southern Nevada Veterans' Memorial Cemetery.<br><b>Term of Contract:</b> 3/10/09 – 3/10/11                                                                                                                                                                                                                                                            |                                         |                                                           |           |                                                      |
| 51.   | 240                          | Veterans Services                                                                                                                                                                                                                                                                                                                                                                                                           | The Glenn Group                         | Other Funding:<br>Gift Fund                               | \$40,000  |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide public relations and marketing support for Nevada Office of Veterans' Services and provide services for the re-design & development of a new website for the Commission of Veterans' Services.<br><b>Term of Contract:</b> 6/24/08 – 7/1/10                                                                                                                        |                                         |                                                           |           |                                                      |
| 52.   | 030                          | Office of the Attorney General                                                                                                                                                                                                                                                                                                                                                                                              | Gilbert Coleman, Ph.D.                  | Other Funding:<br>Insurance Premium Fund                  | \$10,000  |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide consultation and assistance in the determination and evaluation of economic claims and damages.<br><b>Term of Contract:</b> 10/18/07 – 6/30/09                                                                                                                                                                                                                     |                                         |                                                           |           |                                                      |
| 53.   | 101                          | Commission on Tourism                                                                                                                                                                                                                                                                                                                                                                                                       | Fallon Convention and Tourism Authority | Other Funding:<br>Lodging Tax                             | \$32,000  | Sole Source                                          |
|       | <b>Contract Description:</b> | This is a new contract to provide facilities services (accommodations, food and beverage, convention center space, etc.) for the 2009 Rural Roundup Conference.<br><b>Term of Contract:</b> 3/10/09 – 6/30/09                                                                                                                                                                                                               |                                         |                                                           |           |                                                      |
| 54.   | 402                          | HHS/Aging Services                                                                                                                                                                                                                                                                                                                                                                                                          | Consumer District Services              | Other Funding:<br>Medicaid 71%<br>Other 8%<br>General 21% | \$100,000 | Professional Service Waiver                          |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to increase the amount for homemaker, respite, and chore services to clients of the Community Options Program for the Elderly (COPE) and Community Home-Based Initiative Program (CHIP). Homemaker services will be provided to clients of the Title XX Homemaker Program and COPE clients may also receive attendant services.<br><b>Term of Contract:</b> 7/12/05 – 7/31/09 |                                         |                                                           |           |                                                      |

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CONTRACTOR                                | FUNDING SOURCE                                                                        | AMOUNT    | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------|-----------|------------------------------------------------------|
| 55.   | 402                          | HHS/Aging Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Dignified Care, Inc.                      | Other Funding:<br>Medicaid 71%<br>Other 8%<br>General 21%                             | \$150,000 | Professional<br>Service Waiver                       |
|       | <b>Contract Description:</b> | This is a new contract to increase the amount for homemaker, respite, and chore services to clients of the Community Options Program for the Elderly (COPE) and Community Home-Based Initiative Program (CHIP). Homemaker services will be provided to clients of the Title XX Homemaker Program and COPE clients may also receive attendant services. These services assist clients with activities of daily living, ensure a safe and sanitary environment, provide in-home supervised care for a period of 8 to 24 hour, and provide heavy household chore services. |                                           |                                                                                       |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4/1/09 – 3/31/09                          |                                                                                       |           |                                                      |
| 56.   | 402                          | HHS/Aging Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Nevada Adult Day HealthCare Centers       | Other Funding:<br>Medicaid 71%<br>Other 8%<br>General 21%                             | \$500,000 | Professional<br>Service Waiver                       |
|       | <b>Contract Description:</b> | This is a new contract to provide adult day care services for clients of the Community Home-Based Initiative Program (CHIP) and the Community Options Program for the Elderly (COPE). Adult day care services include supervision, socialization, recreation and the provision of a nutritious noon meal.                                                                                                                                                                                                                                                               |                                           |                                                                                       |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4/1/09 – 3/31/10                          |                                                                                       |           |                                                      |
| 57.   | 402                          | HHS/Aging Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Scoleo, Inc. dba Serenity Adult Day Care  | Other Funding:<br>Medicaid 71%<br>Other 8%<br>General 21%                             | \$50,000  | Professional<br>Service Waiver                       |
|       | <b>Contract Description:</b> | This is a new contract to provide adult day care services for clients of the Community Home-Based Initiative Program (CHIP) and the Community Options Program for the Elderly (COPE). Adult day care services include supervision, socialization, recreation and the provision of a nutritious noon meal.                                                                                                                                                                                                                                                               |                                           |                                                                                       |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4/1/09 – 3/31/10                          |                                                                                       |           |                                                      |
| 58.   | 102                          | Commission on Economic Development                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | McCartney Multimedia, Inc.                | Other Funding:<br>Room Tax                                                            | \$24,548  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to support Nevada Film Office website design, search engine optimization, programming, hosting and e-marketing needs and data.                                                                                                                                                                                                                                                                                                                                                                                                                   |                                           |                                                                                       |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 3/10/09 – 3/31/10                         |                                                                                       |           |                                                      |
| 59.   | 707                          | CNR/State Lands/Nevada Tahoe Resource Team                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | North Lake Tahoe Fire Protection District | Other Funding:<br>Southern Nevada Public Land Management Act (SNPLMA)66%<br>Bonds 34% | \$207,000 |                                                      |
|       | <b>Contract Description:</b> | This is a new interlocal contract to provide work crews for the Nevada Tahoe Resource Team. Work includes: cutting live and dead trees and brush; limbing; bucking; pile burning and underburning on state owned parcels and lands in the Lake Tahoe Basin.                                                                                                                                                                                                                                                                                                             |                                           |                                                                                       |           |                                                      |
|       |                              | <b>Term of Contract:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 3/10/09 – 6/30/11                         |                                                                                       |           |                                                      |

| BOE # | DEPT #                       | STATE AGENCY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | CONTRACTOR                                                              | FUNDING SOURCE                                        | AMOUNT    | SOLE SOURCE/<br>PROFESSIONAL<br>SERVICE<br>EXEMPTION |
|-------|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------|-----------|------------------------------------------------------|
| 60.   | 902                          | DETR/Employment Security/Workforce Investment Support Services Unit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Associated Builders and Contractors Sierra Nevada Chapter               | Other Funding: State Career Enhancement Program Funds | \$70,000  |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide commercial electrician training to displaced residential electricians and place eligible participants in entry-level commercial electrical employment.<br><b>Term of Contract:</b> 3/10/09 – 9/30/09                                                                                                                                                                                                                                                                                                                                                |                                                                         |                                                       |           |                                                      |
| 61.   | 902                          | DETR/Employment Security/Workforce Investment Support Services Unit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Southern Nevada Chapter Painting and Decorating Contractors Association | Other Funding: State Career Enhancement Program Funds | \$106,758 |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to provide training in construction (specifically: painters, plasterers, wall-coverers, drywall finishers, cement finishers, carpenters, and laborer) to youth and adult clients.<br><b>Term of Contract:</b> 3/10/09 – 12/31/09                                                                                                                                                                                                                                                                                                                               |                                                                         |                                                       |           |                                                      |
| 62.   | 930                          | Office of the Attorney General                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Karen L. Winters Law Office                                             | Other Funding: Statutory Contingency Fund             | \$20,001  |                                                      |
|       | <b>Contract Description:</b> | This is an amendment to the original contract to provide representation of Bob Loux.<br><b>Term of Contract:</b> 9/17/08 – 9/17/09                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |                                                       |           |                                                      |
| 63.   | 930                          | Office of the Attorney General                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Sherman and Howard, LLC                                                 | Other Funding: Statutory Contingency Fund             | \$500,000 |                                                      |
|       | <b>Contract Description:</b> | This is a new contract to investigate and potentially pursue the state's remedies under a securities lending program and if necessary, filing suit on behalf of the State of Nevada.<br><b>Term of Contract:</b> 3/10/09 – 3/9/11                                                                                                                                                                                                                                                                                                                                                     |                                                                         |                                                       |           |                                                      |
| 64.   |                              | Information Technology                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FAA-Western Pacific Region                                              | Revenue                                               | \$60,379  |                                                      |
|       | <b>Contract Description:</b> | This is a revenue contract to provide microwave rack rental space at Winnemucca Mountain in Humboldt County.<br><b>Term of Contract:</b> 12/1/08 – 11/30/12                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |                                                       |           |                                                      |
| 65.   | 702                          | Wildlife                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Clark County                                                            | Revenue                                               | \$750,000 |                                                      |
|       | <b>Contract Description:</b> | This is a revenue contract in which the funds are to be received from Clark County in the estimated amount of up to \$150,000 annually. The funds may be used to administer a grant program to governmental agencies and non-profits for boating safety and facility projects in Clark County. The Department will use the funds for operating expenses, to purchase boating safety equipment, and educational items which will be used by the Department of Wildlife's enforcement personnel on Lake Mead, Mohave, and Colorado River.<br><b>Term of Contract:</b> 3/10/09 – 6/30/14 |                                                                         |                                                       |           |                                                      |

**\*12. MASTER SERVICE AGREEMENT**

| <b>BOE #</b> | <b>DEPT #</b> | <b>STATE AGENCY</b>                                                                                                                                                                                                                          | <b>CONTRACTOR</b>                                                                                                  | <b>FUNDING SOURCE</b> | <b>AMOUNT</b> | <b>SOLE SOURCE/<br/>PROFESSIONAL<br/>SERVICE<br/>EXEMPTION</b> |
|--------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------|---------------|----------------------------------------------------------------|
| 1.           | Various       | Admin/Purchasing                                                                                                                                                                                                                             | Gilbert, Romick and Associates of Nevada, MD LTD dba ARC Health and Wellness Centers and SpecialtyHealth MCO, Inc. | Various               | \$4,000,000   |                                                                |
|              |               | <b>Master Service Agreement Description:</b> This is a new contract to provide annual physical exams for police officers and firefighters, cardiac, pulmonary, audiology consultations/evaluations and hepatitis inoculations and screening. |                                                                                                                    |                       |               |                                                                |
|              |               | <b>Term of Contract:</b>                                                                                                                                                                                                                     | 5/1/09 – 4/30/13                                                                                                   |                       |               |                                                                |

**13. INFORMATION ITEMS**

**A. Department of Conservation and Natural Resources – Division of State Lands**

Pursuant to NRS Chapters 111 and 355, State Lands is required to provide the Board of Examiners quarterly reports of lands or interests in lands transferred, sold, exchanged or leased under the Tahoe Basin Act program and real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the fiscal quarter ending December 31, 2008. (NRS Ref.: NRS 321.5954).

**B. Letter from Assemblywoman Heidi Gansert, Minority Floor Leader**

Assemblywoman Heidi Gansert provided a letter to the Board of Examiners requesting that the Board not approve funding for the representation of Bob Loux with the respect to contract #62 between the Office of the Attorney General and Karen L. Winters Law Office.

**14. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS**

Notice of this meeting was posted in the following locations:

- Blasdel Building, 209 E. Musser St., Carson City, NV
- Capitol Building, 101 N. Carson St., Carson City, NV
- Legislative Building, 401 N. Carson St., Carson City, NV
- Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Notice of this meeting was emailed for posting to the following location:

- Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave, Las Vegas, NV
- Hadi Sadjadi [hsadjadi@dps.state.nv.us]

Notice of this meeting was posted on the following website:  
<http://budget.state.nv.us/>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Department of Administration at least one working day before the meeting at (775) 684-0222 or you can fax your request to (775) 684-0260.