

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

DATE AND TIME: September 30, 2009 at 10:30 a.m.

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.

AGENDA

***1. FURLOUGH EXCEPTIONS**

Pursuant to Senate Bill 433, Section 5.2 (a) of the 2009 Legislative Session, the State Board of Examiners shall determine positions within the Executive Branch of State Government that cannot be subject to furlough leave.

A. The Department of Corrections

The Department of Corrections requests exceptions for the months of October through the remainder of the biennium (June 2011), for multiple positions necessary for public safety at a cost of approximately \$7,609,370; this amount includes costs for July 2009 through June 2011. The request approved for July 2009 included certain food service, medical, and custody positions in addition to the Milker position. The request approved for August and September 2009 replicated the July 2009 request except for medical positions, which were excluded. The current request for the months of October through the remainder of the biennium includes the same positions approved for the month of August 2009 (medical positions remain excluded). A biennial plan to implement Senate Bill 433 was presented to the Board at its August 11th meeting. The Department has determined that this plan will significantly diminish security within the Department and thus negatively impact public safety.

***2. CONTRACT**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
1.	650	PS/Investigations Division	Donn Yarnall	Other Funding: Forfeiture Funds	\$101,592	
	Contract Description:	This is an amendment to the original contract to continue implementation of a canine program for the Department of Public Safety including training of officers and assistance in the procurement of canines.				
		Term of Contract:	9/8/08 – 6/30/10	Consultant:	NO	

3. 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.