POST

***** NOTICE OF PUBLIC MEETING *****

BOARD OF EXAMINERS

LOCATION:

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

DATE AND TIME: December 18, 2009 at 11:00 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. CONTRACT

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	SOLE SOURCE/ PROFESSIONAL SERVICE EXEMPTION
	040	Office of the Secretary of State	Weber Shandwick	General	\$886,055	
1.	Contract Description:	This is a new contract to serve as the marketing/advertising agency of record for the Secretary of State to handle, on a non- exclusive basis, the 2010 Census marketing and outreach efforts of the State of Nevada within the State. Develop and execute a comprehensive and cost effective statewide multimedia marketing comparison to insure that a complete and accurate count of				

2. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

***3.** ADJOURNMENT

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

> Board of Examiners Meeting December 18, 2009 – Agenda Page 1

<u>Notice of this meeting was emailed for posting to the following location:</u> 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.

> Board of Examiners Meeting December 18, 2009 – Agenda Page 2