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Chairman

State Budget Director Jeff Mohlenkamp
Clerk of the Board



Attorney General Catherine Cortez Masto
Member

Secretary of State Ross Miller
Member

STATE OF NEVADA BOARD OF EXAMINERS

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POLICY DIRECTIVE #D-2012-05

March 27, 2012

TO: All Agencies


FROM: Jeff Mohlenkamp, Clerk
Board of Examiners

SUBJECT: Board of Examiners – Consent Agenda

The Governor and members of the Board of Examiners (BOE) have decided to use a consent agenda to reduce unnecessary time spent by Agency executives at BOE meetings. Starting with the April 3, 2012 meeting, Agency representatives will not be required to attend meetings unless they have been notified by the Budget Division that testimony for their agenda item(s) is required.

Please note that the BOE agenda will not have any changes to designate items that are on the consent agenda. Instead, while the agenda will remain unchanged, Board members will identify any items where they require testimony. Agencies that are required to provide testimony will be notified both via email and a phone call from their assigned budget analyst by no later than noon on Friday before the BOE meeting. If an agency is not contacted on Friday before the meeting, no testimony will be required and attendance at the BOE meeting is optional. If a Board member, subsequent to the Friday notification date, determines they desire testimony on an agenda item, the Budget Division will make direct contact with an agency representative.

Please contact your assigned budget analyst if you have any questions.



Jeff Mohlenkamp, Clerk