

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Capitol Building
The Guinn Room
101 N. Carson Street
Carson City, Nevada

VIDEOCONFERENCE: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada

DATE AND TIME: December 5, 2012 at 10:00 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, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. PUBLIC COMMENTS

A. Nevada System of Higher Education

Please see public comment in packet binder.

***2. FOR POSSIBLE ACTION – APPROVAL OF THE NOVEMBER 13, 2012 BOARD OF EXAMINERS’ MEETING MINUTES**

***3. STATE ADMINISTRATIVE MANUAL REVISIONS**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners’ for approval of additions and revisions in the following Chapters: **0208 – Agencies Adoption of Lesser Travel Reimbursement Rate.**

***4. FOR POSSIBLE ACTION – CASH SETTLEMENT**

A. Department of Administration – Board of Examiners

Pursuant to NRS **41.037**, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators

The State of Nevada and Clark County desire to settle a dispute that exists between them regarding a claim for refund of certain ad valorem taxes paid to or retained by the State of Nevada.

Pursuant to action by the Nevada legislature in 2007 and 2009, the State retained ad valorem taxes paid locally in Clark County. On July 5, 2011, Clark County made a claim upon the State for refund of approximately \$103,000,000 of these taxes. Clark County subsequently filed suit against the State, and the members of the State Board of Examiners, to recover the retained funds.

In this proposed settlement agreement, in which neither party admits liability, the parties agree that the voluntary contributions from Clark County to the State Medicaid program in support of the Upper Payment Limit Program will be reduced as set forth in the agreement, resulting in an adjustment of approximately \$16,411,918 in favor of Clark County for fiscal years 2010 and 2011, and payment by Clark County of approximately \$660,000 to the State for fiscal years 2010 and 2011. The parties also agree that the voluntary contribution rate for fiscal year 2013 will be 56%, resulting in a payment by Clark County of approximately \$2,541,618 to the State. The parties further agree that the State will contribute \$35 million to the McCarran Airport Connector Project, Phase II, a project of regional significance to all of Clark County.

Clark County has agreed to indemnify the State from any claims made by any person or entity not a party to this agreement regarding and to the extent of Clark County's July 5, 2011 claim to the Board of Examiners.

Upon approval of this agreement by the Clark County Board of County Commissioners and the State Board of Examiners, Clark County will dismiss the pending lawsuit.

***5. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

Pursuant to NRS 334.010, no automobile may be purchased by any department, office, bureau, officer or employee of the State without prior written consent of the State Board of Examiners.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Motor Pool Division	10	\$219,039
Veteran’s Services – Southern Nevada Veteran’s Home	1	\$23,155.25
Total:	11	\$242,194.25

***6. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

A. Office of the Military – Military – \$1,273

Pursuant to NRS 353.268, Office of the Military – Military, requests an allocation of \$1,273 from the Interim Finance Contingency Fund to cover seven pending stale claims from state fiscal year 2012.

B. Supreme Court – Judicial Selection – \$8,000

Pursuant to NRS 353.268, Supreme Court – Judicial Selection, requests an allocation of \$8,000 from the Interim Finance Contingency Fund for the costs of filling judicial elected official vacancies for the remainder of the fiscal year.

C. Department of Health and Human Services – Public Defender Office – \$501

Pursuant to NRS 353.268, Department of Health and Human Services – Public Defender Office, is requesting an allocation of \$501 from the Interim Finance Contingency Fund to cover a payroll stale claim from fiscal year 2011.

D. Treasurer’s Office – State Treasurer – \$31,661

Pursuant to NRS 353.268, Treasurer’s Office – State Treasurer, is requesting an allocation of \$31,661 from the Interim Finance Contingency Fund for a Management Analyst III position to support the increasing volume of work associated with the state’s e-Payment Merchant Services program, as well as oversight responsibilities for the Arbitrage program formerly performed by the Controller’s Office.

***7. FOR POSSIBLE ACTION – NOTIFICATION OF INTENT TO FILE FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT WHICH REQUIRES AN EXTENSION TO COLLECT DATA**

A. Department of Public Safety – Division of Emergency Management – Clark County Flood

Pursuant to NRS 353.2755, the Clark County Office of Emergency Management and Homeland Security on behalf of the City of Mesquite, University of Nevada Las Vegas and the Clark County School District filed its letter of intent with the Division of Emergency Management to request a loan or a grant from the Disaster Relief Account for the Clark County Flood Recovery within the 60 day requirement. The entities need to provide additional information to complete their request including, but not limited to, financial documentation, availability of internal funding, and assessment of damages. Emergency Management respectfully requests an extension to September 11, 2013 to collect this data for final submittal to the Board of Examiners and Interim Finance Committee.

***8. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Health and Human Services – Division of Welfare and Supportive Services	S&A Freshman Family Properties, LLC.	\$109,321
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Division of Welfare and Supportive Services. Term of Lease: 01/01/2013 – 12/31/2015		

***9. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - VIOLENCE AGAINST WOMEN GRANTS	SMITH, ALLISON M.	FEDERAL	\$17,000	
	Contract Description: This is the second amendment to the original contract which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug endangered children, forms regional multi-disciplinary teams, facilitates public awareness, and schedules at least 12 community meetings throughout the State. The coordinator also completes project administrative duties including creating and distributing pertinent materials and keeping records as required under the grant funding. This amendment extends the contract termination date from December 31, 2012 to December 31, 2013 and increases the funding from \$60,000 to \$77,000 due to the continued need for these services.					
	Term of Contract:		11/01/2011 - 12/31/2013	Contract # 12731		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2.	030	ATTORNEY GENERAL'S OFFICE - NATIONAL SETTLEMENT ADMINISTRATION	RICH, WIGHTMAN & COMPANY, CPAS, LLC.	OTHER: NATIONAL MORTGAGE SETTLEMENT	\$117,458	
	Contract Description:	This is a new contract to conduct confidential audits and to provide information and evidence to assess compliance with state statutes and regulations in regards to companies that are under investigation for mortgage fraud.				
		Term of Contract:	12/05/2012 - 09/30/2013	Contract # 13889		
3.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	INTERNATIONAL ASSOCIATION OF THE WORKING MOTHERS	OTHER: NEVADA COLLEGE SAVINGS	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide an increase in awareness for financial literacy in the State of Nevada by reaching out to women and working mothers in implementing a Women's Money Conference in Reno and Las Vegas, with the Board of the Nevada's College Savings Plan as the title sponsor.				
		Term of Contract:	12/11/2012 - 06/30/2013	Contract # 13893		
4.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	WOLF PACK SPORTS PROPERTIES	OTHER: NEVADA COLLEGE SAVINGS	\$20,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide direct marketing of the Nevada College Savings Plans and Prepaid Tuition Programs to parents and other family members attending basketball games at the University of Nevada Reno and the University of Nevada Las Vegas.				
		Term of Contract:	12/11/2012 - 03/01/2013	Contract # 13887		
5.	082	DEPARTMENT OF ADMINISTRATION - SPWD - BUILDINGS AND GROUNDS	CARRIER CORP.	FEE: BUILDING RENT INCOME FEE	\$17,993	
	Contract Description:	This is the third amendment to the original contract, which provides ongoing heating, ventilation, and air conditioning services to various buildings in Las Vegas. This amendment extends the termination date from December 31, 2012 to April 30, 2013 and increases the maximum amount from \$378,916.50 to \$396,909.82 due to the extension.				
		Term of Contract:	11/01/2008 - 04/30/2013	Contract # CONV5794		
6.	082	STATE PUBLIC WORKS DIVISION - PRISON 05 CIP PROJECTS-NON-EXEC	RENO SPARKS INDIAN COLONY	OTHER: REVENUE CONTRACT	\$1,345,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new revenue contract that appoints the division as the primary project manager for the land exchange transaction with the Reno Sparks Indian Colony.				
		Term of Contract:	01/08/2013 - 01/08/2017	Contract # 13913		
7.	082	SPWD DEPT OF ADMIN 2011 STATEWIDE CIP-NON-EXEC	AFFILIATED FACILITY CONSULTANT	BONDS: PROCEEDS FROM BONDS	\$7,185	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides roof replacement for the Caliente Youth Center; Project No. 11-S01(9R); Contract No. 47338. This amendment increases the maximum amount from \$9,580 to \$16,765 to provide for three additional weeks of roofing inspection for the Caliente Youth Center.				
		Term of Contract:	08/30/2012 - 06/30/2014	Contract # 13776		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	OTIS EDUCATIONAL SYSTEMS, INC.	FEDERAL	\$187,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide managed services to improve the core functionality of the State Longitudinal Data System (SLDS) and to continue to develop new applications. Otis Educational Systems will assist Nevada Department of Education to improve data quality, streamline services, and gain technical knowledge. The benefits of these services will enable the Nevada Department of Education to continue to extend and enhance the SLDS to make it relevant to current needs and better serve the educational community in the state.				
	Term of Contract:	Upon Approval - 12/05/2013	Contract # 13904			
9.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - BIOSTATISTICS AND EPIDEMIOLOGY	ALZHEIMERS ASSOCIATION OF NO CA & NO NV	OTHER: REVENUE	\$22,500	
	Contract Description:	This is a new contract to incorporate questions about cognitive impairment in the Nevada 2013 Behavioral Risk Factor Surveillance System (BRFSS). This request is a companion to Interim Finance Committee work program C25518 adding the authority to this budget account.				
	Term of Contract:	01/01/2013 - 12/31/2013	Contract # 13844			
10.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	THREE SQUARE	FEDERAL	\$31,739	
	Contract Description:	This is a new contract for the Supplemental Nutrition Assistance Program (SNAP) to provide nutrition education to low income families. Through a grant from the U.S. Department of Agriculture, the division collaborates with various public and non-profit agencies to provide education to SNAP recipients to improve the likelihood that recipients and those eligible for benefits will make healthy food choices.				
	Term of Contract:	Upon Approval - 09/30/2013	Contract # 13841			
11.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	RX REMOTE SOLUTIONS	GENERAL	\$500,000	
	Contract Description:	This is a new contract to provide remote chart order processing for Northern Nevada Adult Mental Health Services and Lake's Crossing Center with Mental Health and Developmental Services.				
	Term of Contract:	01/01/2013 - 01/01/2017	Contract # 13882			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - RURAL CLINICS	MASON VALLEY JANITORIAL	GENERAL	\$10,300	
	Contract Description:	This is a new contract to provide janitorial services for the Yerington Mental Health Center to provide a clean, sanitary facility for the consumer's use.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 13864		
13.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - CALIENTE YOUTH CENTER	LINCOLN COUNTY HOSPITAL DISTRICT	GENERAL	\$26,220	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides medical services, including diagnosis and treatment to youth in residence at the Caliente Youth Center. This amendment extends the termination date from December 31, 2012 to December 31, 2013, increases the monthly payment from \$2,121.80 to \$2,185.00 and increases the maximum amount from \$25,461.60 to \$51,681.60.				
		Term of Contract:	01/10/2012 - 12/31/2013	Contract # 12863		
14.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	AUSTIN'S HOUSE	GENERAL	\$279,000	
	Contract Description:	This is the third amendment to the original contract which provides emergency shelter services for the youth in the care of the Division of Child and Family Services. This amendment increases the maximum amount from \$282,100 to \$561,100 due to the change in the cost from \$100 per child, per day for the first 30 days; prevailing foster care rates after the first 30 days and prevailing rates for clothing and incidentals after 30 days (age 0-12 years \$22.45 / age 13 & older \$25.42) to a flat rate of \$100 per child, per day, as approved with Amendment #2.				
		Term of Contract:	08/11/2009 - 06/30/2013	Contract # CONV6680		
15.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.	GENERAL 45% OTHER: PRIVATE INSURANCE 3% FEDERAL 52%	\$11,880	SOLE SOURCE
	Contract Description:	This is the second amendment to the original contract, which provides routine and preventative maintenance services for the TAC controls that govern the heating and air conditioning at Desert Willow Treatment Center, located in Las Vegas. This amendment increases the maximum amount from \$30,000 to \$41,880 due to the need for additional materials and repairs.				
		Term of Contract:	06/30/2009 - 06/30/2013	Contract # CONV6679		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	MANPOWER INC. OF SOUTHERN NEVADA	GENERAL 65% OTHER: CAREER ENHANCEMENT FUNDS - DETR 14% FEDERAL 21%	\$32,000	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing vocational training and job readiness courses to inmates incarcerated within the department. This amendment increases the contract amount by \$32,000 for a new maximum contract amount of \$56,000. The original contract provided for 16 courses which have been completed, this amendment will allow for an additional 18 courses for more intensive classroom instruction to inmates that have completed Job Readiness training.				
	Term of Contract:	01/10/2012 - 06/30/2014	Contract # 12775			
17.	440	DEPARTMENT OF CORRECTIONS - NORTHERN NEVADA CORRECTIONAL CENTER	ADVANCED CHEMICAL TECHNOLOGY (ACT)	GENERAL	\$90,976	
	Contract Description:	This is a new contract to provide water and boiler treatment services to multiple correctional facilities located in northern Nevada: Northern Nevada Correctional Center, Stewart Conservation Camp, Silver State Industries/Dairy, Warm Springs Correctional Center, and Lovelock Correctional Center. Includes all necessary chemicals and monthly services.				
	Term of Contract:	Upon Approval - 11/30/2016	Contract # 13880			
18.	440	DEPARTMENT OF CORRECTIONS - TONOPAH CONSERVATION CAMP	PESTMASTER SERVICES, INC.	GENERAL	\$10,964	
	Contract Description:	This is a new contract to provide regular scheduled pest control services at the following correctional facility: Tonopah Conservation Camp.				
	Term of Contract:	Upon Approval - 06/30/2016	Contract # 13739			
19.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	RSVP TRANSPORT, INC.	HIGHWAY	\$15,000	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing transport services for Nevada Highway Patrol. This amendment increases the maximum amount from \$14,700 to \$29,700 due to increased volume of vehicles that will be excessed.				
	Term of Contract:	12/13/2011 - 11/30/2013	Contract # 12673			
20.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - USGS CO-OP-Non-Exec	U.S. GEOLOGICAL SURVEY	OTHER: BASIN FUNDS 20.19%; PASS THROUGH FUNDS 36.85%; FEDERAL 42.96%,	\$561,364	
	Contract Description:	This is a new contract to provide for an ongoing water monitoring program of water resources in southern and eastern Nevada.				
	Term of Contract:	10/01/2012 - 09/30/2013	Contract # 13860			
21.	800	DEPARTMENT OF TRANSPORTATION	REGIONAL TRANSPORTATION	OTHER: RTC WASHOE COUNTY FUNDS 5% FEDERAL 95%	\$400,000	
	Contract Description:	This is a new interlocal agreement to conduct a multimodal (pedestrian, bicycle, transit, and automobile) analysis for transportation improvements on Virginia Street in Reno, NV, from the new Geiger Grade Alignment to North McCarran Boulevard.				
	Term of Contract:	Upon Approval - 10/31/2013	Contract # 13891			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22.	810	DEPARTMENT OF MOTOR VEHICLES - MOTOR VEHICLE POLLUTION CONTROL	WASHOE, COUNTY OF	FEE: POLLUTION CONTROL FEES	\$182,000	
	Contract Description:	This is a new interlocal agreement to fund the purchase of ambient air quality monitoring equipment; provide resources for air quality travel/training; fund public outreach activities; implement air pollutant mitigation measures; as well as conduct studies and develop plans to address air quality issues and air pollution emissions.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 13905		
23.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - DISABILITY ADJUDICATION	NEVADA ENERGY SYSTEMS, INC.	FEDERAL	\$7,000	
	Contract Description:	This is the second amendment to the original contract to perform quarterly inspections, to include one annual service, for the generator located at the Bureau of Disability Adjudication, 2527 North Carson Street, Carson City, Nevada. This amendment extends the termination date from February 28, 2013 to February 28, 2016 and increases the maximum amount from \$5,160 to \$12,160 due to unanticipated repair costs and the continued need for these services.				
		Term of Contract:	02/22/2012 - 02/28/2016	Contract # 13695		
24.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	ACT, INC.	OTHER: CAREER ENHANCEMENT FUNDS	\$330,000	SOLE SOURCE
	Contract Description:	This is a new contract to license the American College Testing assessment program, for use in a pilot project, to provide training and assessments to unemployed workers and students in Nevada.				
		Term of Contract:	Upon Approval - 12/04/2014	Contract # 13606		
25.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	JA SOLARI & PARTNERS, LLC.	FEDERAL	\$292,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing fiscal audits of Nevada's two local workforce investment boards, Nevada Works and Workforce Connections, for compliance with the Workforce Investment Act of 1998 program specific requirements for the adult, dislocated workers, and youth programs for years 2012, 2013, and a preliminary review audit for 2014.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 13881		
26.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$200,000	EXEMPT
	Contract Description:	This is a new contract to provide funds to support Workforce Connection's State Energy Sector Partnership (SESP) Health and Medical Services Sector program. The SESP program provides training for renewable energy jobs for adult, veteran, dislocated worker, and youth job seekers in southern Nevada.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 13885		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - SPECIAL FUND	DOP, INC. DBA VEGAS PAINTERS	OTHER: ESD SPECIAL FUND	\$19,895	
	Contract Description:	This is a new contract to provide for the interior & exterior painting of the Department of Employment, Training, and Rehabilitation office located at 2800 East St. Louis Avenue, Las Vegas, Nevada.				
		Term of Contract:	Upon Approval - 03/31/2013	Contract # 13879		
28.	920	DEFERRED COMPENSATION COMMITTEE	HARTFORD LIFE INSURANCE COMPANY	OTHER: REVENUE	\$2,460,423	
	Contract Description:	This is the second amendment to the original revenue contract, which manages the administrative, accounting, and investments for the State of Nevada Employee's Deferred Compensation Plan. This amendment extends the termination date from December 31, 2012 to December 31, 2014 and states The Hartford will provide an annual reimbursement to the state on a quarterly basis up to \$427,128.00. Previous revenue earned under this contract totals \$1,606,167.21, and with the proposed maximum reimbursement of \$854,256 for the next two years, brings the total anticipated maximum revenue to \$2,460,423.21.				
		Term of Contract:	01/01/2008 - 12/31/2014	Contract # 11243		
29.	920	DEFERRED COMPENSATION COMMITTEE	ING LIFE INSURANCE AND ANNUITY CO.	OTHER: REVENUE	\$526,181	
	Contract Description:	This is the second amendment to the original revenue contract, which manages the administrative, accounting, and investments for the State of Nevada Employee's Deferred Compensation Plan. This amendment extends the termination date from December 31, 2012 to December 31, 2014 and states ING will provide an annual reimbursement to the state up to \$90,000.00. Previous revenue earned under this contract totals \$346,180.63, and with the proposed maximum reimbursement of \$180,000 for the next two years, brings the total anticipated maximum revenue to \$526,180.63.				
		Term of Contract:	01/01/2008 - 12/31/2014	Contract # 11028		
30.	920	DEFERRED COMPENSATION COMMITTEE	SEGAL ROGERSCASEY	OTHER: VENDOR REIMBURSEMENTS	\$20,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides investment performance review reports, news on investment activities between quarters including capital market research, educate board members on the economic and capital market environment, conduct investment option searches and to negotiate a contract with the selected record keeper. This amendment extends the termination date from December 31, 2012 to March 31, 2013 and increases the maximum amount from \$24,999 to \$44,999 due to the continued need for these services.				
		Term of Contract:	09/11/2012 - 03/31/2013	Contract # 13784		
31.	BDC	LICENSING BOARDS & COMMISSIONS - ACCOUNTANCY	KOHN COLODNY, LLP.	OTHER: 100% FEES	\$21,350	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide audit services for the Board of Accountancy's financial statements as required within Nevada Revised Statutes.				
		Term of Contract:	01/01/2013 - 12/31/2015	Contract # 13705		

***10. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	VF IMAGEWEAR, INC.	OTHER: VARIOUS	\$1,000,000	
	Contract Description:	This is a new Master Service Agreement/Good of the State contract to provide uniforms for various agencies throughout the State.				
		Term of Contract:	01/08/2013 - 12/31/2014	Contract # 13901		
MSA 2.	MSA	VARIOUS STATE AGENCIES	WEST PUBLISHING CORPORATION	OTHER: VARIOUS	\$700,000	
	Contract Description:	This is the first amendment to the original contract for on-line information for legal and public records research for various state agencies. This amendment increases the contract amount from \$500,000 to \$1,200,000 based on current usage.				
		Term of Contract:	07/01/2010 - 06/30/2014	Contract # 10964		

11. INFORMATIONAL ITEMS

A. Department Of Administration – Purchasing

The memorandum is provided as an informational item to address the Attorney General’s inquiry at the October Board of Examiners’ meeting regarding the applicability of a “cooling off” period relative to AB 240.

B. Department Of Conservation and Natural Resources – Division of State Lands

Pursuant to Chapter 111, Statutes of the Nevada, 1989 at page 263, the Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of 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 September 30, 2012.

12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

***13. FOR POSSIBLE ACTION – 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

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

Brad Carson bcarson@dps.state.nv.us

Notice of this meeting was posted on the following website:

<http://budget.nv.gov/Meetings>

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.