

Governor Brian Sandoval
Chairman

James R. Wells, CPA
Clerk of the Board



Attorney General Adam Paul Laxalt
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: May 9, 2017, 10:00 AM

Location: Old Assembly Chambers of the Capitol Building
101 N. Carson Street
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

AGENDA

1. **Call to Order / Roll Call**
2. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)
3. **Approval of the April 11, 2017 Minutes** (For possible action)

4. State Vehicle Purchases (For possible action)

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:
Commission on Peace Officer Standards and Training	1	\$1,325
Department of Administration – State Public Works Division – Buildings and Grounds	2	\$15,743
Department of Administration, Fleet Services Division	2	\$53,945
Total	5	\$71,013

5. Authorization to Contract With a Current and / or Former Employee (For possible action)

A. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with Richard Linnenbrink, a former Parole and Probation Officer, to provide uniformed security guard services through Allied Universal Security Services.

B. Department of Public Safety – Office of Traffic Safety – Motorcycle Safety Program

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with three current state employees to provide Certified Motorcycle Safety Instructor Training services: Howard Aronstein and Joanne Lighthart both with the Gaming Control Board and Chris LaPrairie with the Nevada Highway Patrol.

C. Department of Public Safety – General Services Division

Pursuant to NRS 333.705, subsection 1, the Division requests the authority to contract with a former State of Nevada employee, Serenity Simpson to function as the department’s dedicated account manager and manage the state’s Record Management / Computer-Aided Dispatch system.

6. Authorization to Approve a Provider Agreement (For possible action)

Department of Health and Human Services – Division of Welfare and Supportive Services – Provider Agreement Form

The Division is requesting Board of Examiners' approval of a new provider agreement form to enable them to enter into an agreement with providers of:

- Domestic Violence/Substance Abuse

7. Request for Retroactive Approval of a Specific Travel Policy
(For possible action)

Gaming Control Board

Pursuant to NRS 281.160, the Gaming Control Board requests Board of Examiners' approval of an agency specific travel policy for Enforcement Agents while attending the Nevada Peace Officers Standards and Training Certification Academy, retroactive to travel on or after January 23, 2017

8. Travel Policy Change Request (For possible action)

Division of Minerals

Pursuant to NRS 281.160, the Division requests approval of an agency specific travel policy which includes an employee reimbursement rate for camping.

9. Leases (For possible action)

10. Contracts (For possible action)

11. Master Service Agreements (For possible action)

12. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments approved from March 21, 2017 through April 17, 2017.

13. Information Item - Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments which were inadvertently excluded from previous BOE meeting agendas between May 14, 2013 through July 25, 2015.

14. Information Item – Report

A. Department of Motor Vehicles - Complete Streets Program

Per the Governor’s request during the November 2015 BOE meeting, a letter was sent to Clark and Washoe counties and Carson City Consolidated Municipality requesting a report on how the Complete Streets Program funds are being utilized. This report is for funds received through March 2017.

B. Complete Streets Program Uses

Pursuant to NRS 482.480, Subsection 11, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the Department and its agents, and that the money has been distributed as provided in statute. This report is for the period beginning January 1, 2017 and ending March 31, 2017.

15. Information Item - Department of Public Safety – Emergency Management – Disaster Relief Account Request

Pursuant to NRS 353.2755, the Division of Emergency Management is notifying the Board of Examiners of its intent to request a recommendation by the Board of Examiners to the Interim Finance Committee for approval of a grant, and/or loans from the Disaster Relief Account to:

- Multiple state and local agencies to cover expenses for storm cleanup and repairs incurred as a result of January 2017 flooding events.

16. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)

17. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available at: 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov

Agenda Posted at the Following Locations:

1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

Notice of this meeting was posted on the Internet: <http://budget.nv.gov/Meetings/> and <https://notice.nv.gov>