

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: July 5, 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 June 13, 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:
Department of Administration – Fleet Services Division	1	\$28,883
Total	1	\$28,883

5. Approval to Pay a Cash Settlement (For possible action)

Pursuant to Article 5, Section 21 of the Nevada Constitution, 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.

A. Department of Transportation (NDOT) – Administration - \$2,888,000

The Department requests settlement approval in the total amount of \$2,888,000 to fully resolve an eminent domain action to acquire 1.735 acres of real property owned by the O'Rourke Family, located at 1710, 1712, 1716, 1750 and 1920 Highland Drive in Las Vegas. NDOT previously deposited \$2,112,000 with the Court for a right of occupancy. NDOT now requests an additional \$2,888,000 to resolve the action. Approval of the additional amount of 2,888,000 would bring the total to \$5,000,000.

B. Department of Transportation (NDOT) – Administration - \$681,889

The Department requests settlement approval in the total amount of \$681,889 to fully resolve an eminent domain action to acquire 1.8024 acres of real property owned by Clark County Credit Union, located on the west side of Martin Luther King Boulevard South in Las Vegas. NDOT previously deposited \$183,111 with the Court for a right of occupancy. NDOT now requests an additional \$681,889 to resolve the action. Approval of the additional amount of \$681,889 would bring the total to \$865,000.

6. Salary Adjustments (For possible action)

The 2015 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2017 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are requested:

A. Governor's Office

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1000	Governor's Office	\$34,726	
	Total	\$34,726	

B. Tourism – Museum and History Administration

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
2941	Tourism - Museum and History Administration	\$4,689	
	Total	\$4,689	

C. Department of Corrections

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
3706	NDOC – Prison Medical Care	\$378,837	
3717	NDOC – N. Nevada Correctional Center	\$75,033	
3738	NDOC – S. Desert Correctional Center	\$382,445	
3751	NDOC – Ely State Prison	\$393,967	
3761	NDOC – Florence McClure Woman Correctional Center	\$264,790	
3762	NDOC – High Desert State Prison	\$134,059	
	Total	\$1,629,131	

7. Approval to Join or Use Other Governments' Contracts (For possible action)

A. Department of Administration – Director’s Office/Purchasing Division - \$218,000

Pursuant to NRS 332.195, the Division requests to utilize a Clark County Master Services Agreement (CBE #604060-16) to contract with Gartner, Inc. on a work order for the Enterprise Resource Planning (ERP) project.

B. Department of Administration – Purchasing Division - \$1,750,000

Pursuant to NRS 332.195, the Division requests to utilize a State of Texas Department of Information Resources contract to contract with Periscope Holdings, Inc. on a work order for the eProcurement project.

8. Leases (For possible action)

9. Contracts (For possible action)

10. Master Service Agreements (For possible action)

11. 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 May 24, 2017 through June 12, 2017.

12. Information Item – Report

A. Governor’s Finance Office – Budget Division

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of June 9, 2017.

TORT Claim Fund	\$ 6,262,363.93
Statutory Contingency Account	\$ 2,960,201.21 **
Stale Claims Account	\$ 1,839,495.03 **
Emergency Account	\$ 239,336.01
Disaster Relief Account	\$ 7,263,051.14

IFC Unrestricted Contingency Fund General Fund	\$16,327,408.70 */**
IFC Unrestricted Contingency Highway Fund	\$ 1,676,832.35
IFC Restricted Contingency Fund General Fund	\$ 3,429,834.00
IFC Restricted Contingency Highway Fund	\$14,966,311.00 *

* Pending claims approved at January 26, 2017 Interim Finance Committee Meeting are deducted from available balance.

B. Fiscal Year 2017 – 3rd Quarter Overtime Report

13. 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)

14. 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>