

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:** October 10, 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 September 12, 2017 Minutes** (For possible action)

**4. Request to Purchase State Vehicles** (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’.

<b>AGENCY NAME</b>	<b># OF VEHICLES</b>	<b>NOT TO EXCEED:</b>
Department of Administration – Enterprise Information Technology Services	1	\$36,767
Department of Administration – Fleet Services	14	\$373,750
Department of Administration – Fleet Services	83	\$2,010,975
Department of Administration - Fleet Services	5	\$116,768
Department of Conservation and Natural Resources – Forestry	3	\$1,105,112
<b>Total</b>	<b>106</b>	<b>\$3,643,372</b>

**5. Request 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 - \$749,300**

The Department requests settlement approval in the total amount of \$1,700,000 to fully resolve an eminent domain action to acquire .44 acres of real property owned by Reich Series LLC, located at 550 S. Martin Luther King Boulevard in Las Vegas. NDOT previously deposited \$950,700 with the Court for a right of occupancy. NDOT now requests an additional \$749,300 to resolve the action.

**B. Department of Transportation (NDOT) – Administration - \$700,000**

The Department requests settlement approval in the total amount of \$2,200,000 to fully resolve an eminent domain action to acquire a total of 1.02 acres of real property owned by Ranch Properties LLC, located at 801, 811, and 821 Desert Lane in Las Vegas. NDOT previously deposited \$1,500,000 with the Court for a right of occupancy. NDOT now requests an additional \$700,000 to resolve the action.

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

**A. Department of Transportation**

Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Steve Bird. The CA Group plans to utilize Mr. Bird as a roadway engineer in the development of conceptual roadway plans and cost estimates for the Northern Nevada Traffic Study.

**B. Department of Health And Human Services - Aging and Disability Services Division – Nevada Early Intervention Services**

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with a former employee, Robbin Hickman, to support the division's Nevada Early Intervention Service program to administer physical therapy. Ms. Hickman is anticipated to work approximately 30 hours per week through June 30, 2018.

**C. Department of Administration – Purchasing Division**

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with Adam Luis, a former Correctional Officer, to provide uniformed security guard services through Allied Universal Security Services.

**D. Department of Health and Human Services – Division of Health Care Financing and Policy**

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with Hanqui (Mark) Ma, a graduate student currently employed by the University of Nevada, Reno. This will be a part-time position to conduct interpretation and statistical analysis on Medicaid claims data. This employee is anticipated to work approximately 20 hours per week from October 16, 2017 through April 16, 2018.

**E. Department of Health and Human Services – Division of Health Care Financing and Policy**

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with Mina Mahmoudi, a graduate student currently employed by the University of Nevada, Reno. This will be a part-time position to conduct interpretation and statistical analysis on Medicaid claims data. This employee is anticipated to work approximately 20 hours per week from October 16, 2017 through April 16, 2018.

**F. Department of Corrections – Director’s Office**

Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Traci Dori. The Department plans to utilize Ms. Dori to provide needed training in communications, as well as policies and procedures to ensure the continued success of the program supporting Nevada crime victims.

**7. Request to for Approval of an Allocation From the Interim Finance Committee Contingency Account (For possible action)**

**Department of Public Safety – Emergency Management**

Pursuant to NRS 353.268, subsection 1, the Division requests an allocation of \$845,510 from the Interim Finance Committee Contingency Account to cover immediate costs associated Emergency Management Assistance Compact activations of the Nevada National Guard in support of recent request for assistance from Texas, Oregon and Puerto Rico.

**8. Approval of Master Lease Agreements (For possible action)**

**A. Department of Administration - Division of Enterprise Information Technology Services**

The Division seeks approval for the second amendment to the existing master lease agreement with Dell Financial Services which provides mid-range equipment for state applications not to exceed \$4,126,456.63.

**B. Department of Administration - Division of Enterprise Information Technology Services**

The Division seeks approval for the third amendment to the existing master lease agreement with International Business Machines (IBM) which provides mainframe storage equipment, software and services not to exceed \$10,259,963.18.

**9. Review and Consideration of a Victims of Crime Appeal** (For discussion and possible action)

**Department of Administration – Victims of Crime Program**

Pursuant to NRS 217.117, Section 3, the Board shall consider an appeal on the record from an Appeals Officer’s decision on an application for compensation and either render a decision within 15 days of the Board meeting or give notice to the applicant that a hearing will be held at the next meeting. The Board may affirm, modify or reverse the decision of the Appeals Officer.

**10. Approval of Proposed Leases** (For possible action)

**11. Approval of Proposed Contracts** (For possible action)

**12. Approval of Proposed Master Service Agreements** (For possible action)

**13. Approval of Proposed Work Plan** (For possible action)

**14. 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 August 22, 2017 through September 18, 2017.

**15. Information Item – Department Reports**

**A. Governor’s Finance Office – Budget Division**

Pursuant to NRS Chapter 353, the 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 September 11, 2017.

Tort Claim Fund	\$ 6,978,084.62
Statutory Contingency Account	\$ 2,947,046.94
Stale Claims Account	\$ 1,761,451.00
Emergency Account	\$ 279,841.00
Disaster Relief Account	\$ 7,748,418.00

IFC Unrestricted Contingency Fund General Fund	\$16,149,311.16
IFC Unrestricted Contingency Highway Fund	\$ 1,676,832.35
IFC Restricted Contingency Fund General Fund	\$39,195,348.00
IFC Restricted Contingency Highway Fund	\$ 2,521,462.00

**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](mailto: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](mailto: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>