

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:** December 12, 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 included on an agenda as an action item)
3. **Approval of the November 14, 2017 Minutes** (For possible action)

**4. Request for an Allocation from the Reserve for Statutory Contingency Account** (For possible action)

**Department of Conservation and Natural Resources – Division of Forestry**

Pursuant to NRS 353.264(2)(b)(1), the Division requests an allocation of \$1,950,000 from the Statutory Contingency Account to cover the cost of actual and projected emergency response expenses arising from operations directly involving the protection of life and property under NRS Chapter 472.

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

**Department of Agriculture**

Pursuant to NRS 333.705(1), the Department requests authority to contract with a former employee, Melanie Whitney, to provide technical assistance and training on federal grants managed by the department.

**6. Request for Approval to Join or Use Other Governments' Contracts** (For possible action)

**Department of Health and Human Services – Welfare and Supportive Services – Administration - \$1,100,000**

Pursuant to NAC 333.175, the Division requests to utilize a Delaware Department of Health and Social Services, Division of Child Support Services cooperative contract to provide an electronic application to assist in the collections and disbursements of Child Support payments to the custodial parent and to interface with the legacy application for posting these transactions to both the custodial and non-custodial parent.

## **7. Request for Approval to Pay a Stale Claim From the Stale Claims Account (For possible action)**

### **A. Department of Transportation**

The Nevada Department requests approval to pay \$67,676 from the Highway Fund, Stale Claims Account, for two FY 2017 invoices from the CA Group, Inc. for consultant design services.

### **B. Department of Transportation**

The Department requests approval to pay \$74,157.86 from the Highway Fund, Stale Claims Account, for a FY 2017 invoice from Desert Research Institute for continuous real time quality data system monitoring site management.

### **C. Department of Health and Human Services – Aging and Disability Services – Sierra Regional Center**

The Division requests approval to pay \$71,386.02 from the General Fund, Stale Claims Account, for a FY 2017 Jobs & Day Training reimbursement to Trinity Services.

### **D. Public Employees Benefits Program**

The Public Employees Benefits Program (PEBP) requests approval to pay \$176,469.34 from the PEBP operating budget for the increased per participant per month fees for FY 2017 for PEBP participants located out of state, or those accessing medical services out of state.

**(This item relates to Contract #50 under Agenda Item 11.)**

**8. Department of Administration’s Victim of Crime Fund Fiscal Year 2018 1<sup>st</sup> Quarter Revenue Report and Recommendations for Fiscal Year 2018 2<sup>nd</sup> Quarter Anticipated Expenses (For possible action)**

Pursuant to NRS 217.260, the Board of Examiners estimates available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs a proportional decrease in claim payments.

The 1<sup>st</sup> quarter Fiscal Year 2018 Victims of Crime Program report states all approved claims were resolved totaling \$2,968,983.86 with \$1,208,128.99 paid out of the Victims of Crime Program account and \$1,760,854.87 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future reserves at \$4.3 million to help defray crime victims’ medical costs.

Based on these projections, the Victims of Crime Program recommends paying Priority One, Two and Three claims at 100% of the approved amount for the 2<sup>nd</sup> quarter of fiscal year 2018.

**9. Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036 (For possible action)**

Claimant:	Matt Moonin
Claim No.:	TC 18257
Settlement Amount:	\$225,000
Date of Loss:	February 24, 2011

**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. 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 October 23, 2017 through November 17, 2017.

## 14. Information Item

### **State of Nevada – Compact with Washoe Tribe of Nevada and California Governing Class III Gaming**

Pursuant to Public Law 100-497, the Indian Gaming Regulatory Act, codified at 25 USC. §§ 2701-2721 and 18 USC. §§ 1166-1168, a first amendment has been made to the compact between the Washoe Tribe of Nevada and California and the State of Nevada. The amendment terminates the Slots Only Compact which was approved in May 2004 and replaces it with the language of the amended compact.

## 15. Information Item

### **Department of Public Safety – Division of Emergency Management – Disaster Relief Account Grant Request – Clark County**

Pursuant to NRS 353.2755, the Division of Emergency Management is notifying the Board of Examiners of Clark County's intent to request a grant from the Disaster Relief Account to cover expenses associated with the October 1, 2017 Las Vegas mass casualty event.

## 16. Information Item – Reports

### **A. Department of Conservation and Natural Resources – Division of State Lands - State Land Registrar**

Pursuant to NRS 321 .5954, and 1993 Nev. Stat. 1153, the State Land Registrar 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 and Lake Tahoe Mitigation Program. The Registrar submits the report on program activities for the 1st quarter of Fiscal Year 2018.

#### Additional Information:

- 1989 Tahoe Basin Act  
There were no transfers of lands or interest in lands during the quarter.
- Lake Tahoe Mitigation Program  
The agency reports that there were no acquisitions of land or interest during the quarter. However, there were four land coverage transactions that resulted in \$112,524 in proceeds for the Nevada Land Bank program.

## **B. Fiscal Year 2018 – 1<sup>st</sup> Quarter Overtime Report**

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. The Budget Division submits the 1<sup>st</sup> Quarter Overtime Report and analysis for Fiscal Year 2018.

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

### **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>