

Governor Steve Sisolak
Chairman

Susan Brown
Clerk of the Board



Attorney General Aaron D. Ford
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 8, 2019, 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** (The first public comment is limited to comments on items on the agenda. 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. The Chair of the Board will impose a time limit of three minutes).
3. **Approval of the September 10, 2019 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 – Purchasing Division	1	\$995
Department of Veterans Services – Southern Nevada Veterans Home	1	\$43,301
Department of Veterans Services – Northern Nevada Veterans Home	1	\$66,765
Division of Fleet Services	270	\$8,192,468
Total	273	\$8,303,529

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

Board action under this item only grants permission to the employing agency. Current and former employees are still subject to all ethical requirement of NRS chapter 281A, specifically including subsection 550 which restricts certain former employees and state agencies.

A. Department of Corrections

Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with Emily Salisbury a current Associate Professor of Criminal Justice with the University of Nevada, Las Vegas, to provide data and project assessments required by the Bureau of Justice Assistance Adult Re-Entry and Employment Strategic Planning Grant.

B. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with Richard Bissett a former Licensed Psychologist I at the Lake’s Crossing Center in Reno, Nevada, to provide Licensed Psychologist I services for the Lake’s Crossing Center. Mr. Bissett will be hired through Master Service Agreement #14723, with MHM Services, Inc.

6. Approval of an Equipment Lease – Department of Health and Human Services – Division of Welfare and Supportive Services – \$4,022,740 (For possible action)

The Division of Welfare and Supportive Services seeks approval for a new lease purchase agreement to provide financing for telephone equipment to continue ongoing maintenance, support and upgrade for equipment that has reached its useful life not to exceed \$4,022,740.

7. Request for Approval to Join or Use Other Government’s Contract (For possible action)

Pursuant to NAC 333.175, the Division requests approval to utilize the State of Utah – Division of Purchasing Cooperative Contract with Motorola Solutions, Inc. to provide radio repair services for all department radios that are more than three-years-old and are no longer covered under the manufacturer’s warranty.

8. Approval of Proposed Leases (For possible action)

9. Approval of Proposed Contracts (For possible action)

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

11. Clerk of the Board Contracts (Informational only)

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 20, 2019 through September 16, 2019.

12. Information Item and Reports (Informational only)

**Information Item – Department of Conservation and Natural Resources
Division of State Lands – Real Property Acquisition**

Pursuant to NRS 353.335(2)(c), grant of property may be received with the approval of the Interim Finance Committee. State Lands is prepared to receive a real estate property acquisition for no monetary compensation. A 160-acre portion of the Ritter Ranch located in Mason Valley outside Yerington is being acquired by the State as an addition to the Mason Valley Wildlife Management Area under operation and management by Nevada Department of Wildlife.

13. Public Comment (This public comment period is for any matter that is within the jurisdiction of the public body. 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. The Chair of the Board will impose a time limit of three minutes.

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 will limit public comments to three minutes per speaker and may place other 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/Meetings-new/> and <https://notice.nv.gov>