

Governor Steve Sisolak
Chairman

Susan Brown
Clerk of the Board



Attorney General Aaron 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: January 15, 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** (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 December 4, 2018 Minutes** (For possible action)
4. **Authorization to Contract with a Current and/or Former State Employee** (For possible action)

Department of Taxation

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with a former employee, Danette Kluever, to assist the Department with various duties relating to the management of applications as well as legislative tracking and research. Ms. Kluever will be hired through Master Service Agreement #18404, with Manpower Temporary Services.

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

A. Department of Education

Pursuant to NRS 353.097, subsection 4, the Department requests approval to pay \$80,615.89 from the General Fund, Stale Claims Account, for a partial amount of a 2018 request for funds for the Pre-School Development program from Lyon County School District.

B. Nevada Department of Transportation

Pursuant to NRS 353.097, subsection 4, the Department requests approval to pay \$60,871.45 from the Highway Fund, Stale Claims Account, for a fiscal year 2018 invoice from Clean Harbors Environmental Services, Inc. for Culvert Cleaning Services.

6. Request for Approval to Pay a Claim From the School Remediation Trust Fund (For possible action)

Department of Education (4)

Pursuant to NRS 353.097, subsection 4, the Department requests approval to pay \$73,500 from the School Remediation Trust Fund account for a 2018 request for funds for the New Teacher Incentive program from Carson City School District.

Pursuant to NRS 353.097, subsection 4, the Department requests approval to pay \$170,335.77 from the School Remediation Trust Fund account for a 2018 request for funds for the Social Workers in Schools program from Carson City School District.

Pursuant to NRS 353.097, subsection 4, the Department requests approval to pay \$60,784.28 from the School Remediation Trust Fund account for a 2018 request for funds for the English Language Learners - Rural program from Lyon County School District.

Pursuant to NRS 353.097, subsection 4, the Department requests approval to pay \$80,960 from the School Remediation Trust Fund account for a 2018 request for funds for the Social Workers in Schools program from White Pine County School District.

7. Request for Approval to Pay a Claim From the Professional Development Program Account (For possible action)

Department of Education (2)

Pursuant to NRS 353.097, subsection 4, the Department requests approval to pay \$185,033.25 from the Professional Development Program account for a 2018 request for funds for the Great Teaching & Leading program from the Board of Regents, University of Nevada, Reno.

Pursuant to NRS 353.097, subsection 4, the Department requests approval to pay \$2,754,231.34 from the Professional Development Program account for a 2018 request for funds for the Regional Professional Development program from Clark County School District.

8. Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account
(For possible action)

A. Department of Motor Vehicles – Central Services

Pursuant to NRS 353.268, the Division requests an allocation of \$84,000 from the Interim Finance Committee General Fund Contingency Account to cover projected costs related to the passage of Automatic Voter Registration Initiative.

B. Secretary of State

Pursuant to NRS 353.268, the Office requests the Board’s recommendation to the Interim Finance Committee for an allocation of \$234,320 from the Interim Finance Committee Contingency Account to implement Ballot Question 5, Automatic Voter Registration initiative.

- 9. [Approval of Proposed Leases](#) (For possible action)
- 10. [Approval of Proposed Contracts](#) (For possible action)
- 11. [Approval of Proposed 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 November 10, 2018 through December 17, 2018.

13. 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).

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/Meetings-new/> and <https://notice.nv.gov>