

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>

Date and Time: January 22, 2019, 1:00 PM

Location: Old Assembly Chambers of the Capitol Building
101 North Carson Street
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada 89101

MEETING MINUTES

MEMBERS PRESENT:

Governor Steve Sisolak – Present in Las Vegas
Attorney General Aaron Ford
Secretary of State Barbara Cegavske – Present on the Phone

STAFF PRESENT:

Susan Brown, Clerk of the Board
Greg Ott, Board Counsel, Deputy Attorney General
Dale Ann Luzzi, Board Secretary

1. Call to Order / Roll Call

Governor: Good afternoon. I'd like to call today's meeting of the State of Nevada Board of Examiners to order.

Secretary: Let the record reflect, we do have a quorum.

Governor: Thank you.

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. The Chair of the Board will impose a time limit of three minutes).

Governor: This is the first time set aside for public comment. Anyone wishing to address the Board on any item, please step forward and identify yourself for the record. Comments will be limited to three minutes. Do we have anybody in Carson?

Attorney General: We do not, Mr. Governor.

Governor: There is no one in Las Vegas.

3. Request for Approval to Pay a Stale Claim From the Account for Programs for Innovation and Prevention of Remediation commonly known as the School Remediation Trust Fund Account (For possible action)

Department of Education (4)

Pursuant to Nevada Revised Statute (NRS) 353.097, the Department requests approval to pay \$73,500 from the Account for Programs for Innovation and the Prevention of Remediation for a fiscal year 2018 invoice from the Carson City School District for the New Teacher Incentive Program.

Pursuant to NRS 353.097, the Department requests approval to pay \$170,335.77 from the Account for Programs for Innovation and the Prevention of Remediation for a fiscal year 2018 invoice from the Carson City School District for the New Teacher Incentive Program.

Pursuant to NRS 353.097, the Department requests approval to pay \$60,784.28 from the Account for Programs for Innovation and the Prevention of Remediation for a fiscal year 2018 invoice from the Lyon County School District for the English Language Learners - Rural program.

Pursuant to NRS 353.097, the Department requests approval to pay \$80,960 from the Account for Programs for Innovation and the Prevention of Remediation for a fiscal year 2018 invoice from the White Pine County School District for the Social Workers in Schools program.

Governor: Item number 3.

Clerk: Good afternoon Governor and Members of the Board. Item 3 includes four requests to pay late claims, pursuant to NRS 353.097, from the Account for Programs for Innovation and Prevention of Remediation.

The first request is from the Department of Education to pay \$73,500 from the Account for Programs for Innovation and the Prevention of Remediation for a fiscal year 2018 invoice from the Carson City School District for the New Teacher Incentive Program.

The second request is to pay \$170,335.77 from the Account for Programs for Innovation and the Prevention of Remediation for a fiscal year 2018 invoice from the Carson City School District for the New Teacher Incentive Program.

The third request is to pay \$60,784.28 from the Account for Programs for Innovation and the Prevention of Remediation for a fiscal year 2018 invoice from the Lyon County School District for the English Language Learners - Rural Program.

The final request in this item is to pay \$80,960 from the Account for Programs for Innovation and the Prevention of Remediation for a fiscal year 2018 invoice from the White Pine County School District for the Social Workers in Schools Program.

Representatives from the Department are available to answer any questions the Board may have.

Governor: Thank you. Do we have any comments or questions on item number 3? Seeing and hearing none, do I have a motion?

Attorney General: Mr. Governor, I'll move approval of the request to pay stale claims from the Account for Programs for Innovation and Prevention of Remediation, commonly known as the School Remediation Trust Fund Account.

Governor: Do we have a second?

Secretary of State: I'll second it, Governor.

Governor: Thank you. Is there any discussion? All in favor signify by saying aye. Any opposed? That motion passes.

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

Department of Education (2)

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

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

Clerk: Item 4 includes two requests to pay late claims pursuant to NRS 353.097 from the Professional Development Program Account.

The first request is to pay \$185,033.25 from the Professional Development Program account for a fiscal year 2018 invoice from the Board of Regents, University of Nevada, Reno for the Great Teaching & Leading Program.

The second request is to pay \$2,754,23.34 from the Professional Development Program account for a fiscal year 2018 invoice from the Clark County School District for the Regional Professional Development Program.

Representatives from the Department are available to answer any questions the Board may have.

Governor: Do we have any questions on item number 4? Do we have a motion on item number 4?

Attorney General: Mr. Governor, I move approval of the request for approval to pay a stale claim from the Professional Development Program Account.

Governor: General Ford has made the motion. Is there a second on the motion?

Secretary of State: I'll second it, Governor.

Governor: Secretary Cegavske seconded the motion. Is there any discussion? Seeing and hearing none, all in favor signify by saying aye. Any opposed? The motion passes.

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

A. Department of Motor Vehicles – Central Services Division

Pursuant to NRS 353.268, the Division requests the Board's recommendation to the Interim Finance Committee for an allocation of \$84,000 from the Interim Finance Contingency Account to cover projected costs related to the implementation of Automatic Voter Registration Initiative (Nevada State Ballot Question #5-2018).

Clerk: Item 5 is for one request from the Department of Motor Vehicles for a positive recommendation to the Interim Finance Committee pursuant to NRS 353.268. The General Fund Contingency Account has an approximate balance of \$830,000 to cover unanticipated costs for the remainder of the 2017-2019 biennium. If this item is approved, the remaining balance of the account will be approximately \$746,000. This request from Department of Motor Vehicles, Central Services in the amount of \$84,000 is to cover the projected fiscal year 2019 costs associated with the passage of the Automatic Voter Registration initiative.

Representatives from the Department are available to answer any questions the Board may have.

Governor: Very well. Do we have any discussion on item number 5? Seeing and hearing none, do we have a motion on item number 5?

Attorney General: Mr. Governor, I move approval of the request, and recommendation of approval to the Interim Finance Committee for the presented allocation amount from the Contingency Account.

Governor: General Ford has made the motion. Is there any discussion? Do we have a second?

Secretary of State: I'll second it, Governor.

Governor: Thank you, Secretary Cegavske. Any discussion? Seeing and hearing none, all in favor signify by saying aye. Any opposed? The motion passes.

6. 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. The Chair of the Board will impose a time limit of three minutes).

Governor: Item 6, this is the second time set aside for public comment. Anyone wishing to address the Board on any item, please step forward and identify yourself for the record. Comments will be limited to three minutes.

Attorney General Ford, do we have anybody in Carson City?

Attorney General: We do not, Mr. Governor.

Governor: Thank you. We have no one in Las Vegas.

7. Adjournment (For possible action)

Governor: Item number 7.

Move for adjournment.

Secretary of State: Second.

Governor: This meeting is adjourned. Thank you.