

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: April 10, 2018, 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 March 13, 2018 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.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration, Enterprise Information Technology Services	2	\$68,451
Department Of Public Safety – Division of Emergency Management	1	\$26,815
Total	3	\$95,266

5. 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, Mike Pendergraft. CA Group, Inc. is proposing to engage Mr. Pendergraft to fill an Inspector Level III position in the augmentation of NDOT Construction Crew 905 in District II for the I-80 and US-395 projects. This will be a full-time contracted position working forty hours per week from April 2018 to October 2019.

- B. Department of Transportation** – Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Greg Price. CA Group, Inc. is proposing to engage Mr. Price to fill an Inspector Level IV position in the augmentation of NDOT Construction Crew 905 in District II for the I-80 and US-395 projects. This will be a full-time contracted position working forty hours per week from April 2018 to October 2019.

- C. Department of Transportation** – Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Steve Smith. CA Group, Inc. is proposing to engage Mr. Smith to fill an Inspector Level IV position in the augmentation of NDOT Construction Crew 905 in District II for the I-80 and US-395 projects. This will be a full-time contracted position working forty hours per week from April 2018 to October 2019.

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

Department of Conservation and Natural Resources – Division of Forestry

Pursuant to NRS 353.268, the Division requests an allocation of \$1,006,213 from the Interim Finance Committee (IFC) 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.

7. Requests for Designations of Bad Debts *(For possible action)*

A. Nevada Gaming Control Board \$5,131.25

Pursuant to NRS 463.123(2), the Nevada Gaming Control Board requests the approval to remove \$5,131.25 in delinquent debt from the Nevada Gaming Commission's records.

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

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

10. Approval of Proposed Work Plan *(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 January 25, 2018 through March 20, 2018.

13. Information Item – Department of Administration – State Public Works Division Reports

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, State Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of March 16, 2018.

TORT Claim Fund	\$ 6,119,883.36
Statutory Contingency Account	\$ 795,808.16
State Claims Account	\$ 960,465.44
Emergency Account	\$ 279,841.00
Disaster Relief Account	\$ 8,589,159.59
IFC Unrestricted Contingency Fund General Fund	\$15,542,201.23
IFC Unrestricted Contingency Highway Fund	\$ 1,676,832.35
IFC Restricted Contingency Fund General Fund	\$12,906,386.00
IFC Restricted Contingency Highway Fund	\$ 2,379,248.00

15. 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)

16. 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/> and <https://notice.nv.gov>