## MINUTES MEETING OF THE BOARD OF EXAMINERS

April 9, 2013

The Board of Examiners met on Tuesday, April 9, 2013, in the Guinn Room on the second floor of the Capitol Building, 101 N. Carson St., Carson City, Nevada, at 10:00 a.m. Present were:

#### **MEMBERS:**

Governor Brian Sandoval Attorney General Catherine Cortez Masto Secretary of State Ross Miller

#### **OTHERS PRESENT:**

Mike Torvinen, Deputy Director of the Department of Administration Rebecca Palmer, Historic Preservation Officer Gary Rosenfeld, Reentry Administrator for the Nevada Department of Corrections Colleen Cripps, Administrator of the Division of Environmental Protection Sean McDonald, Administrator for Central Services Records Division Steve Weinberger, Internal Audits Karen Pabon, Museums and History Peter Barton, Museums and History Steve McCoy, Allied Barton Security Peggy Martin, Department of Health Care Finance and Policy Leah Lamborn, Department of Health Care Finance and Policy Rhonda Bararo, Department of Motor Vehicles Julie Kidd, State Public Works Division Lori Wilson, Department of Welfare and Supportive Services Steve Fisher, Department of Welfare and Supportive Services Dawn Rosenberg, Department of Corrections Chuck Schardin, Department of Corrections Kimberlee Tarter, State Purchasing Kurt Green, Mental Health and Developmental Services Clayton Bussiere, Mental Health and Developmental Services Michael McMahon, Department of Welfare and Supportive Services Clark Leslie, Attorney General's Office Katie Armstrong, Attorney General's Office David Gaskin, Department of Environmental Protection Mike Elges, Department of Environmental Protection David Gustafson, Enterprise IT Services Doug Van Aman, Governor's Office of Economic Development Sean Whaley, Las Vegas Review Journal

## 1. PUBLIC COMMENTS

#### **Comments:**

**Governor:** Good morning. I would like to call the Board of Examiners Meeting to order. The Attorney General is participating in Las Vegas. I understand that the Secretary of State is on the telephone. Mr. Secretary, can you hear us loud and clear?

Secretary of State: Yes, I can, Governor.

**Governor:** All right. We will proceed. Agenda Item No. 1, public comment. Is there any member of the public here in Carson City that would like to provide public comment to the Board? Anyone present in Southern Nevada who would like to provide public comment to the Board?

Attorney General: No, Governor.

## \*2. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE

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 – State Public		
Works Division – Buildings and Grounds	1	\$9,500
Department of Administration – Division of		
Enterprise IT Services	1	\$24,745.25
Total:	1	\$34,245.25

#### **<u>Clerk's Recommendation</u>**: I recommend approval.

## Motion By: Attorney GeneralSeconded By: Secretary of StateVote: 3-0Comments:

**Governor:** Thank you. We'll move on to Agenda Item No. 2, state vehicle purchase. Mr. Torvinen.

**Mike Torvinen:** Thank you, Governor. On the Agenda today is two items. One for the Building and Grounds Division, the Department of Administration. They're requesting the authority to purchase a forklift for a warehouse they use here in Carson City to store carpeting, HVAC equipment, and other heavy items. They believe it'd be cheaper to purchase a used forklift than to rent one. The other item is Enterprise Information Technology Services also with the Department of Administration. Their proposed is to purchase a truck that they will use to

perform maintenance on sites on mountaintops. So it's a fairly heavy duty four-wheel drive vehicle.

**Governor:** I have no questions on this Agenda item. Board members, do you have any questions? If there...

Attorney General: No, Governor. I move for approval.

Secretary of State: Second.

**Governor:** The Attorney General has moved for approval Agenda Item No. 2. The Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Motion passes unanimously.

## \*3. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A PROVIDER AGREEMENT

#### A. Department of Health and Human Services – Division of Welfare and Supportive Services – Temporary Assistance for Needy Families (TANF)

Department of Welfare and Supportive Services (DWSS) collaborates with various public and non-profit agencies to provide support services necessary to improve TANF eligible participants' ability to obtain and sustain gainful employment and thereby reduce and/or eliminate their dependence on public assistance. The division currently contracts with 11 Domestic Violence and 11 Substance Abuse providers statewide. The division may contract with additional qualified vendors during the contract period. Pre-approval of the provider agreements will eliminate the need to submit each individual contract to Board of Examiners (BOE) thereby expediting the provision of service to the public. Upon approval of the provider agreements, they will be annotated as being pre-approved by the Deputy Attorney General, Department of Health and Human Services Director, and the State of Nevada BOE. The agreements will be sent to each provider for signature, returned and then signed by the DWSS Administrator for final approval. Providers will be notified in writing of their allocated funding and of any changes in funding. Any proposed amendments to the provider agreements will be resubmitted to the BOE for approval.

#### **<u>Clerk's Recommendation</u>**: I recommend approval.

# Motion By: Attorney GeneralSeconded By: Secretary of StateVote: 3-0Comments:

Governor: Agenda Item No. 2, authorization to approve a provider agreement. Mr. Torvinen.

**Mike Torvinen:** Thank you, Governor. The Division of Welfare and Supportive Services is requesting approval of the provider agreement to hire contractors to provide support services to their TANF eligible participants to allow them a greater opportunity to become gainfully employed. This provider agreement is specifically related to domestic violence and substance abuse providers. And what it does is it provides preapproval of the -- of the form so that they can enter into contracts with these providers without having to come to the Board of Examiners every time. Currently, they have 11 domestic violence providers and 11 substance abuse providers, and the contract is for a standard rate, and they would enter into contracts with any qualified provider to provide those services.

**Governor:** So in essence, this is in the name of efficiency so all these multiple agreements don't need to come before the Board of Examiners?

**Mike Torvinen:** Correct. It allows the division to enter into agreements with the qualified providers, again, to meet the needs of their clients.

**Governor:** And the form of this agreement has been approved by the Attorney General's Office?

Mike Torvinen: Correct. It has.

**Governor:** I have no further questions. Board members, do you have any questions on this Agenda item? The Chair will accept a motion for approval.

Attorney General: Move for approval.

Secretary of State: Second.

**Governor:** The Attorney General has moved for approval of Agenda Item No. 3. The Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Motion passes three to zero.

### \*4. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of additions and revisions in the following Chapters:

#### A. 0214 – Department of Administration – Division of Internal Audits – Out-of-State Travel

- B. 0322 Department of Administration Division of Internal Audits Independent Contract Review
- C. 2600 Department of Administration Division of Internal Audits Break Room Supplies

**<u>Clerk's Recommendation</u>**: I recommend approval.

Motion By: Attorney General	Seconded By: Secretary of State	Vote: 3-0
Comments:		

Governor: Agenda Item No. 4, State Administrative Manual. Mr. Torvinen.

**Mike Torvinen:** Thank you, Governor. We're proposing three minor adjustments to the State Administrative Manual. The first one has to do with defining when eligible -- when employees are eligible to be reimbursed for mileage for driving their personal vehicle in out-of-state travel status. What it does is, it clarifies that the employee will not be reimbursed for what would be considered their normal commute, which is basically from their home to their official duty station. When this comes to play, typically, is when someone might drive to the airport, for example. If someone lives in Minden and they drive to the airport in Reno for a conference, they would only be reimbursed for the mileage from Carson City to Reno, not from their home in Minden to Reno.

**Governor:** So was there some confusion previously in that regard?

**Mike Torvinen:** There is pretty regular confusion in that regard. So this will clarify it and hopefully prevent any further problem. Do you want me to go on to the second one or...

**Governor:** Yes, please. Board members, do you have any questions with regard to Agenda Item No. 4A?

Secretary of State: No, Governor.

Governor: All right. Why don't you move on to B and C.

**Mike Torvinen:** Okay. Item B is just a clarification of some language relating to independent contract review. The proposal is to change the 0332 to contract manager as opposed to monitor so that the language will be consistent throughout the document. And Item C is clarification from the -- that breakroom supplies are not an allowable expense for State budgets for State agencies.

Governor: Again, there was some confusion...

Mike Torvinen: Correct.

**Governor:** ...in that regard?

#### Mike Torvinen: Correct.

**Governor:** Board members, do you have any questions with regard to Agenda Item No. 4? If there are none, the Chair will accept a motion for approval.

Attorney General: Move for approval of Agenda Item No. 4.

Secretary of State: Second.

**Governor:** The Attorney General has moved for approval of the changes to the State Administrative Manual as described in Agenda Item No. 4. The Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

**Governor:** The motion passes unanimously.

#### **\*5.** FOR POSSIBLE ACTION – LEASES

Three statewide leases were submitted to the Board for review and approval.

#### **<u>Clerk's Recommendation</u>**: I recommend approval.

Motion By: Attorney GeneralSeconded By: Secretary of StateVote: 3-0Comments:

Governor: We'll move on to Agenda Item No. 5, Leases. Mr. Torvinen.

**Mike Torvinen:** Governor, presented to you today are three leases. I don't believe there's any issues with any of them. They're for Veteran Services at the Department of Employment Security, Child and Family Services, and the Department of Wildlife.

**Governor:** Thank you. I believe the leases are straightforward. I have no questions. Board members, do you have any questions with regard to Agenda Item No. 5?

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for...oh, go ahead.

Attorney General: Oops, sorry. I would move for approval of Agenda Item No. 5.

Secretary of State: Second.

**Governor:** The Attorney General has moved for approval of the leases as described in Agenda Item No. 5. Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: The motion passes unanimously.

## \*6. FOR POSSIBLE ACTION – CONTRACTS

Sixty-one independent contracts were submitted to the Board for review and approval.

#### **<u>Clerk's Recommendation</u>**: I recommend approval.

Motion By: Attorney GeneralSeconded By: Secretary of StateVote: 3-0Comments:

Governor: Agenda Item No. 6, Contracts.

**Mike Torvinen:** Governor, before the Board today are 61 separate contracts for approval. I would note on Item 26, there's an error in the expiration date/termination date on that contract. It currently reads 4/30/2017. It should read 6/30/2015. Are there contracts you want me to pull out or...

**Governor:** Yes. I would like more testimony on Contracts 25, 40, 52, 53, and 56. Board members, do you have any other holdouts?

Secretary of State: No, Governor.

Attorney General: No, Governor.

**Governor:** All right, then. We'll begin with Contract No. 25, which is Department of Conservation and Natural Resources Historic Preservation and Abstract Masonry Restoration. Good morning.

**Rebecca Palmer:** Good morning. I'm Rebecca Palmer. I'm the acting State Historic Preservation Officer. This is our contract.

Governor: Yes.

**Rebecca Palmer:** I'd be glad to answer any questions. It is federal dollars or a portion of it is, and they're federal dollars from FY '12, federal fiscal year '12. So they are not subject to sequestration.

**Governor:** All right. My question was this, and I think it's very important to preserve these centennial markers. I think it was the cost; it was something like \$12,000 or \$14,000 apiece...

Rebecca Palmer: Yes.

**Governor:** ...to fix them. Why is it so much?

**Rebecca Palmer:** Because they're masonry markers unlike our standard markers, which are metal stanchions with aluminum plates. These were entirely composed of masonry and concrete, which requires a substantial increase in materials and in the rehabilitation effort.

**Governor:** Are they dilapidated?

**Rebecca Palmer:** Some are and some are actually missing. They've been run over by cars or had accidents.

Governor: No wonder I haven't seen any of them, because I was wondering where they are.

**Rebecca Palmer:** There are 17 in the State. Each county received one centennial marker on the centenary of Nevada's birth. And so we have, actually, a document that documents all of the 17 markers and their current condition. I can leave this with you if you'd like.

**Governor:** I'd like to have that if...

**Rebecca Palmer:** Okay.

**Governor:** ...and again, I'm all for preservation. I just thought that was a little pricey, but if that's what it costs, that's what it costs. And given the upcoming sesquicentennial, I think it's important we have those preserved. But what are you going to do with those that aren't...

**Rebecca Palmer:** Present at all?

Governor: Yes.

**Rebecca Palmer:** We're going to recreate them.

Governor: Okay. So that's where the cost -- some may cost, obviously, more than others.

Rebecca Palmer: Right. And we have a cost for each marker broken out in our contract.

Governor: Okay.

**Rebecca Palmer:** And so I can leave that with you, as well, if you'd like.

**Governor:** And maybe I mentioned, but I'd love to have a map of where they are or where they should be.

**Rebecca Palmer:** Okay. We can do that as well.

**Governor:** Which ones are missing? Do you know?

**Rebecca Palmer:** Oh dear, off the top of my head, I don't remember. I think it's in this report which ones are completely gone. Three markers; the Eldorado Canyon for Clark County, the Sand Mountain for Churchill County, and Nevada's birthplace in Douglas County.

**Governor:** Interesting. All right. Well, I have no further questions. Board members, do you have any questions on this Agenda item?

Secretary of State: No, Governor.

Governor: Are we going to have sesquicentennial markers?

**Rebecca Palmer:** That issue has been raised and we're certainly open for any markers that you would like to create.

**Governor:** Well, perhaps we'll put that on the Committee Agenda for the sesquicentennial. Thank you very much.

Rebecca Palmer: Sounds wonderful.

Governor: Go on to Agenda Item No. 40. Thank you.

**Rebecca Palmer:** Thank you.

Governor: Which is the Department of Corrections.

**Gary Rosenfeld:** Good morning, Governor. For the record, my name is Gary Rosenfeld. I'm the Statewide Reentry Administrator for the Nevada Department of Corrections, to talk about Item No. 40.

**Governor:** All right. Thank you and I guess the reason I brought this up is, first, I didn't know that we had this. It's not an issue that's come up with regard to the prison commissioners. And it's a \$50,000 contract to provide vocational training to inmates incarcerated within the Department for HVAC and Maintenance. And I'm, kind of, curious how long we've had this contract and what the past experience has been with it, and those that have undergone the training, whether they've been successful in obtaining employment upon their release.

**Gary Rosenfeld:** Well, my understanding, Governor, is that this is our first contract for these services. What I can tell you and the Board is that vocational and program training for our reentry inmates prior to them being released from custody helps them fair better in the community. It gives them usable and marketable job skills that they can use to find gainful employment once they're released. This program provides specific training in a very lucrative

area here, especially in Southern Nevada in the HVAC training, as it is a market that is always here because of the amount of air conditioners and the heat, obviously, in Southern Nevada. By providing the inmates with this training, it gives them a marketable skill once they're released so they can find employment and that they can continue to stay out and not return back to our facilities.

**Governor:** And I won't argue with the policy of the contract and what you're trying to accomplish. And fortunately, we have the other two members of the prison commissioners or the other two prison commissioners. I'm just wondering and I'd love to have the input of the Attorney General and the Secretary of State as if this is a contract and a subject that should come before that Board before it comes before the Board of Examiners so that we could look into it with a -- in a little more detail.

**Gary Rosenfeld:** Okay, Governor. I mean, if there's any other information I can provide on it, I would be more than happy to do that. We find that programs such as this that provide the inmates with a marketable trade, reduces our recidivism rate. Our inmates that partake in our reentry services are less likely to offend than inmates that don't, and our recidivism rate drops by 8 or 9 percent for inmates that leave us with a marketable skill so that they can find employment.

Governor: And how many inmates would you be training with this \$50,000?

**Gary Rosenfeld:** Presently, it covers 40 inmates for this program. These certifications in these classes were not inexpensive. They are a nationwide certified recognition that these people have these certifications. This is not a one-day -- a one-day or two-day class. This is an extensive two-week program that gives the inmates a national certification that they can put on their résumés when they are released so that they can find employment.

Governor: So it's a two-week program?

Gary Rosenfeld: Each part of the course is a two-week program, correct.

**Governor:** When you -- what do you mean by, "Each part of the course is a two-week program?"

**Gary Rosenfeld:** There's three separate classes that are part of this contract. The first one is for the HVAC and Maintenance training course. The second is for workplace safety, and the third is for employee etiquette and employee retention.

Governor: And...

Gary Rosenfeld: So it's a total of six weeks.

Governor: Which inmates are eligible to participate in the program?

**Gary Rosenfeld:** At the present time, it's geared toward the inmates that are presently housed at the Casa Grande Transitional Housing Center. These are inmates that are within six to eighteen

months of release. We will do an assessment skill set on the inmates to ensure that this is a program that not only they're interested in but that their skill sets would lend them to complete the program within the two weeks and gain that certification.

**Governor:** I'm just -- again, this maybe something that I'd like to look into in more detail. I toured a career college recently that had an HVAC program that took two years to get certifications. And I'm just wondering what kind of certification you can get in two weeks.

Gary Rosenfeld: I understand, sir.

**Governor:** Yeah. Board members, do you have any questions on this Agenda item? Is this something that you would like to receive in more detail as a Board of Prison Commissioners?

Attorney General: Commis -- or, excuse me. Governor, it's Catherine. Yeah, when I first saw this contract I had the same concerns. In fact, I would've thought maybe this was somehow affiliated with prison industries. I do think it's worth it to have, maybe, an Agenda item before the prison commissioners, just on the various reentry programs and training that the prison system does for inmates for our benefit. Absolutely.

**Secretary of State:** Governor, I would agree. It's been quite some time, I think, since we've gotten an update on the Going Home Prepared Program in front of the Board of Prison Commissioners. So I think that would certainly be helpful.

**Governor:** All right, then. Well, then we'll hold this item and -- so that we -- it can be made a part of the Prison Commissioners Agenda, and then we can get more detail on that, as well as the other programming that may be made available or is available to the inmates. Any further questions? All right. Thank you.

Gary Rosenfeld: Thank you.

Attorney General: Thank you.

Governor: Move on to 52 and 53. Good morning.

**Colleen Cripps:** Governor, members of the Board. My name is Colleen Cripps. I'm the Administrator of the Division of Environmental Protection, and I'm here to answer your questions on Items 52 and 53.

**Governor:** I was just curious, so this is a contract to collect weekly samples from the Mercury Deposition Network site and then send them in. So we're paying somebody \$500 per year to collect samples. Could you give us -- give me a little more background and what the program...

Colleen Cripps: Yeah.

**Governor:** ... is about?

**Colleen Cripps:** Yeah. This program was established about -- well, it's been going on in the U.S. for many years. We established these two sites in Nevada about 10 years ago to collect mercury deposition data. It was originally established between the U.S. Environmental Protection Agency and the University of Nevada at Reno. They did have some difficulty with the contract and working with some subcontractors, and so they initially asked if we could take over that contract. We have done that and we have been implementing this contract since about 2006 at these two locations. The funding that you see there is not just for those folks to collect the samples. It's also for the electricity that is required, because the monitoring equipment at these sites is very high tech and it does require line power. And so it pays for their power. It also pays for the shipping costs and it pays for the analysis of the samples.

Governor: Do you make it available to other residents or...

Colleen Cripps: The data or the...

Governor: ...the area? No, the data, just the...

Colleen Cripps: The sampling?

Governor: ...Yes. I mean...

**Colleen Cripps:** We haven't because, like I said, these two were established. It's for scientific research, and it's very important that they stay in the same location in order to show some trend analysis and trending. And the other thing I think that's really interesting about these two sites in particular, is even though we initially started them so that we could monitor mercury deposition and it was part of the development of our mercury control program that we have in place now for the mining companies, these two sites are also used now because mercury, the way it's deposited, it is also very similar to the way a lot of other pollutants move long distance. And so we're actually correlating this data with some ozone work that we're doing now, as well. So these two sites are really important. They're one of the few locations in the whole Great Basin that collects this kind of data.

**Governor:** Okay. All right. I have no further questions. Board members, do you have any questions with regard to this Agenda item? All right. Thank you very much, Ms. Cripps. Contract 56, DMV and 3M Company. Good morning.

**Sean McDonald:** Good morning. My name is Sean McDonald. I'm the Administrator for the Central Services Records Division of the Department of Motor Vehicles. Happy to answer any questions.

**Governor:** All right. I held this out. This has been a long-term contract and I know as part of the submitted budget that we're going to be seeking to move the TAG plant. And I guess I'm wondering how that all fits together and if -- I think there are some equipment purchases that are being made as well, with regard to the TAG plant. And, as I said, I just want a better understanding of how these pieces fit together.

**Sean McDonald:** Certainly. What we're looking at right now is a contract extension, of course, for two years which would coincide with the relocation, wherever it is decided that we will end up relocating at. With the closure of NSP, of course, we need to figure out how to transition. The idea is to move into a new facility with new equipment and be able to, for lack of better terminology, leave the existing equipment and whatnot in our current facility, start in a new facility with new equipment under a new contract. So the idea is to try to get this all coordinated together so that way we can literally not have to pay the cost for encumbering moving vendor-owned equipment and the timing of the contract extension expiration will allow us the ability to do that.

**Governor:** And assuming this all happens, what happens to the current equipment in the TAG plant?

**Sean McDonald:** The current equipment is vendor-owned. It's owned by 3M. And, of course, basically, at the close of this contract, they would pick up their own equipment and remove that. Of course, as we get to the end of this contract here, and we're already, kind of, working on language right now for the RFP process moving forward, of course, this will go out to bid and whoever the winning vendor is for the new facility -- again, our goal is to try to coordinate this so it all happens at the same time.

**Governor:** Okay. So you're going to be putting out the RFP, so when that -- when and if that new location opens, it could be 3M, it could be somebody else, whoever is the successful bidder with regard to the RFP?

Sean McDonald: Correct.

**Governor:** Okay. All right. I have no further questions. Board members, do you have any questions with regard to this Agenda item?

Secretary of State: No, Governor.

Unidentified Male Speaker: No, Governor.

Attorney General: No, Governor.

Governor: Thank you very much.

Sean McDonald: Thank you.

**Governor:** Okay. Board members, do you have any questions on any of the contracts before I take a motion for approval? If there are none, the Chair will accept a motion for approval of Contracts 1 through 61, excluding Contracts No. 40 and including the modification to Contract 26.

Attorney General: Move for approval.

Secretary of State: Second.

**Governor:** The Attorney General has moved for approval. The Secretary of State has seconded the motion. Any questions? All in favor please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Opposed no? Motion passes unanimously.

#### **\*7.** FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS

Seven master service agreements were submitted to the Board for review and approval.

#### **<u>Clerk's Recommendation</u>**: I recommend approval.

Motion By: Attorney GeneralSeconded By: Secretary of StateVote: 3-0Comments:

Governor: We will move on to Agenda Item No. 7, master service agreements. Mr. Torvinen.

**Mike Torvinen:** Thank you, Governor. Item 7 includes seven master service agreements covering services including security services at State offices, wiring and cabling services for phone systems, and some printing services; all of these available to State agencies for those services.

Governor: Okay. I have no questions on this Agenda item. Board members?

Secretary of State: No, Governor.

Attorney General: No, Governor. We move for approval of Agenda Item No. 7.

Secretary of State: Second.

**Governor:** The Attorney General has moved for approval of the Master Service Agreements as described in Agenda Item No. 7. The Secretary of State has seconded the motion. Any questions or discussion? All in favor please say aye. Aye.

Secretary of State: Aye.

Governor: Madam Attorney General, did you vote aye?

Attorney General: I did.

Governor: Oh, I'm sorry, I didn't hear you. Okay. The motion passes unanimously.

## 8. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

#### **Comments:**

**Governor:** We will move on to Agenda Item No. 8, Board member comments. Any Board member comments?

Attorney General: No.

Secretary of State: No.

**Governor:** All right. Public comment, any public comment here in Carson City? Any public comment from Southern Nevada? I don't see anyone in the room, but just in case.

## **\*9.** FOR POSSIBLE ACTION – ADJOURNMENT

Motion By: Attorney GeneralSeconded By: Secretary of StateVote: 3-0Comments:

Governor: All right. Is it a motion for adjournment?

Attorney General: Move for adjournment.

Secretary of State: Second.

Governor: All in favor of the motion please say aye. Aye.

Secretary of State: Aye.

Attorney General: Aye.

**Governor:** This meeting is adjourned. Thank you, ladies and gentlemen. Have a great day. Thank you.

Respectfully submitted, JEFF MOHLENKAMP, CLERK APPROVED; GOVERNOR BRIAN SANDOVAL, CHAIRMAN ATHERINE/CORTEZ MASTO ATTORN T

SECRETARY OF STATE ROSS MILLER

Board of Examiners Meeting April 9, 2013 – Meeting Page 16