

Governor Brian Sandoval
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Clerk of the Board



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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: June 13, 2017, 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 include on an agenda as an action item)
3. **Approval of the May 9, 2017 Minutes** (For possible action)

4. Authorization to Contract With a Current and / or Former Employee
(For possible action)

Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Department of Transportation (NDOT) requests authority to contract with Paula Aiazzi, a former Business Process Analyst I, to review current processes and procedures to bring the department into compliance with Federal regulations. The employee will support NDOT part-time from June 10, 2017 through December 31, 2017.

5. Approval to Pay a Cash Settlement (For possible action)

Pursuant to Article 5, Section 21 of the Nevada Constitution, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

Department of Transportation (NDOT) – Administration - \$681,889

The Department requests settlement approval in the total amount of \$681,889 to fully resolve an eminent domain action to acquire 1.8024 acres of real property owned by Clark County Credit Union, located on the west side of Martin Luther King Boulevard South in Las Vegas. NDOT previously deposited \$183,111 with the Court for a right of occupancy. NDOT now requests an additional \$681,889 to resolve the action. Approval of the additional amount of \$681,889 would bring the total to \$865,000.

6. Salary Adjustments (For possible action)

The 2015 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2017 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are requested:

A. Attorney General

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1036	Attorney General - Crime Prevention	\$7,860	
	Total	\$7,860	

B. Nevada System of Higher Education

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
2986	NSHE - System Administration	28,588	
2980	NSHE – University of Nevada, Reno	3,129,031	
2982	NSHE – School of Medicine	646,582	
2983	NSHE – Intercollegiate Athletics, UNR	32,737	
2985	NSHE – Statewide Programs, UNR	119,684	
2990	NSHE – Cooperative Extension Service	115,263	
2989	NSHE – Agricultural Experiment Station	104,914	
3221	NSHE – State Health Lab	32,855	
3003	NSHE – Business Center North	43,012	
2987	NSHE – University of Nevada, Las Vegas	4,799,042	
2988	NSHE – Intercollegiate Athletics, UNLV	34,737	
2992	NSHE – Law School	30,880	
3001	NSHE – Statewide Programs, UNLV	26,763	
3002	NSHE – Dental School	364,613	
3004	NSHE – Business Center School	37,582	
3010	NSHE – Desert Research Institute	165,639	
3011	NSHE – College of Southern Nevada	2,298,445	
3012	NSHE – Western Nevada College	314,896	
2994	NSHE – Great Basin College	265,493	
3005	NSHE – Nevada State College	300,141	
	Total	12,890,897	

C. Department of Public Services – Training Division General

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
3775	Department of Public Safety – Training Division	\$5,504	\$10,358
	Total	\$5,504	\$10,358

7. Approval to Pay Retirement Request (For possible action)

Department of Administration – Division of Human Resource Management

Pursuant to NRS 286.3007, subsection 1(c), the Division of Human Resource Management requests to purchase up to 5 years of retirement credit in an amount not to exceed \$92,316.21 for Position Control Number 43 (Ann Avitia), Personnel Technician 3, provided that the 2017 Legislature authorizes the elimination of the position.

8. Victim of Crime Fiscal Year 2017 3rd Quarter Report and Fiscal Year 2017 4th Quarter Recommendation (For possible action)

Pursuant to NRS 217.260, the Board of Examiners estimates available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs a proportional decrease in claim payments.

The 3rd quarter Fiscal Year 2017 Victims of Crime Program report states all approved claims were resolved totaling \$2,273,225.39 with \$1,053,957.52 paid out of the Victims of Crime Program account and \$1,219,267.87 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future reserves at \$13 million to help defray crime victims' medical costs.

Based on these projections, the Victims of Crime Program recommends paying Priority One, Two and Three claims at 100% of the approved amount for the 4th quarter of fiscal year 2017.

9. Leases (For possible action)

10. Contracts (For possible action)

11. 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 April 18, 2017 through May 23, 2017.

13. Information Item – Department of Public Safety – Emergency Management – Disaster Relief Account Request

Pursuant to NRS 353.2755, the Division of Emergency Management is notifying the Board of Examiners of its intent to request a recommendation by the Board of Examiners to the Interim Finance Committee for approval of grants and/or loans from the Disaster Relief Account to:

- A. Multiple state and local agencies to cover expenses for storm cleanup and repairs incurred as a result of February 2017 flooding events.
- B. Counties of Churchill and Lyon and the Walker River Irrigation District (WRID) to cover expenses for preparation and mitigation efforts to prevent damage to public infrastructure resulting from anticipated spring thaw events in those regions.

14. Information Item – Department of Conservation and Natural Resources State Lands - Conveyance Agreement

Pursuant to NRS 407.063, NRS 321.001 and NRS 321.003, the Division of State Lands is notifying the Board of Examiners of its intent to request approval from the Interim Finance Committee of a Conveyance Agreement of approximately 12,000 acres of land commonly known as Pitchfork Ranch, Rafter 7 Ranch, Flying M Ranch, Nine Mile Ranch and Wabuska Gauge, and to make an assignment of the above mentioned land to the Nevada Division of State Parks for governmental purposes as the newly formed Walker River State Recreation Area.

15. Information Item – Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS 321.5954, the Department of Conservation and Natural Resources, Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the 3rd quarter of fiscal year 2017.

Additional Information:

- 1989 Tahoe Basin Act
There were no transfers of lands or interest in lands during the quarter.
- Lake Tahoe Mitigation Program
The agency reports that there were no acquisitions of land or interest during the quarter.

16. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)

17. 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>