

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 22, 2019, 1:00 PM
- 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. The Chair of the Board will impose a time limit of three minutes).
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 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.

#### **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.

#### **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).

#### **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).

## 7. 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 will limit public comments to three minutes and may place other 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](mailto: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](mailto: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>