

**Governor Steve Sisolak**  
*Chairman*

**Susan Brown**  
*Clerk of the Board*



**Attorney General Aaron D. 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  
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<http://budget.nv.gov/Meetings>

### **MEETING MINUTES**

**Date and Time:** April 1, 2020, 2:00 PM

**Conference Call Line:** 775-687-0999  
Collaboration code: 40270

Pursuant to Emergency Directive 006, section 1, there will be no physical location for this meeting.

#### **MEMBERS PRESENT:**

Governor Steve Sisolak  
Secretary of State Barbara Cegavske – on the telephone  
Attorney General Ford – on the telephone

#### **STAFF PRESENT:**

Susan Brown, Clerk of the Board  
Dale Ann Luzzi, Board Secretary

#### **1. Call to Order / Roll Call**

**Governor:** The time is 2:00, I would like to call to order today's Emergency Meeting of the State of Nevada, Board of Examiners. Can I ask the Clerk to take a roll, please?

**Board Secretary:** Governor Sisolak?

**Governor:** Here.

**Board Secretary:** Secretary of State Cegavske?

**Secretary of State:** I'm here.

**Board Secretary:** Attorney General Ford?

**Attorney General:** Yes.

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

**Governor:** Thank you.

**2. Public Comment** (The first public comment is limited to comments on items on the agenda. 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:** Agenda item number 2, *Public Comment*. This is the first time set aside for public comment. Anyone wishing to address the Board on any item on today's agenda, please advise us and we will hear your public comment. Do we have anyone? Hearing none, I'm going to close the first public comment section.

**3. Request for a Recommendation of Approval to the Interim Finance Committee for a Grant Amount from the Disaster Relief Account**  
(For possible action)

**Department of Public Safety – Division of Emergency Management**

- A. Pursuant to NRS 353.274, the Division requests a recommendation to the Interim Finance Committee for approval of a \$1,250,000 grant from the Disaster Relief Account to the Division of Emergency Management for use over the biennium to cover the state's portion of the anticipated Federal Emergency Management Agency grant award related to the national emergency declaration concerning the COVID-19 Pandemic to quickly purchase needed preventative emergency supplies and provide immediate assistance to state, county, local and tribal entities.
- B. Pursuant to 353.274, the Division requests a recommendation to the Interim Finance Committee for approval of a \$5,000,000 grant from the Disaster Relief Account to the Division of Emergency Management for use over the biennium related to the national emergency declaration concerning the COVID-19 Pandemic to allow the State Emergency Operations Center to act quickly and responsively to purchase needed emergency supplies and provide immediate assistance to state, county, local and tribal entities.

**Governor:** Move on to item number 3. *Request for Recommendation of Approval to the Interim Finance Committee for a Grant Amount from the Disaster Relief Account. Department of Public Safety, Division of Emergency Management.*

Pursuant to NRS 353.274, the Division requests a recommendation to the Interim Finance Committee for approval of a \$1,250,000 grant from the Disaster Relief Account to the Division of Emergency Management for use over the biennium to cover the State's portion of the anticipated Federal Emergency Management Agency grant award related to the national emergency declaration concerning the COVID-19 Pandemic to quickly purchase needed preventative emergency supplies and provide immediate assistance to state, county, local and tribal entities.

**Governor:** Do any of the Board Members have any questions so far?

**Secretary of State:** Governor, my only question would be, what would our balance be once we do this? I'm not against it, I'm in favor of it but I just wondered what our balance would be.

**Clerk:** The current balance in the Disaster Relief Account is \$12.7 million. The two combined requests that you're seeing here are \$6.2 million. That would leave about \$6.5 million in the Disaster Relief Account.

**Secretary of State:** Thank you, Susan and I appreciate it, Governor. Thank you very much.

**Governor:** Thank you. General Ford, any questions?

**Attorney General:** No, sir.

**Governor:** Alright, I'm going to take these separately. Do I have a motion on agenda item 3-A?

**Attorney General:** Move approval.

**Secretary of State:** Second.

**Governor:** We have a motion on the floor. Is there any discussion? Hearing none, all in favor, signify by saying aye. The motion passes. Thank you.

**Governor:** Item 3-B, Pursuant to 353.274, the Division requests a recommendation to the Interim Finance Committee for approval of a \$5,000,000 grant from the Disaster Relief Account to the Division of Emergency Management for use over the biennium related to the national emergency declaration concerning the COVID-19 Pandemic to allow the State Emergency Operations Center to act quickly and responsively to purchase needed emergency supplies and provide immediate assistance to state, county, local and tribal entities. Do any Committee Members have any questions?

**Secretary of State:** Governor Sisolak, my only question is, and again, I approve of this but I am just curious if we're going to get any of the Adelson supplies that they had talked about and that we read about in your briefings?

**Governor:** They donated, this time, around 1 million masks and 20,000 Personal Protective Equipment (PPE) kits. They've also previously donated some masks and some testing kits. This will supplement the State's purchase of any other necessary PPEs. Unfortunately, we're searching and scouring the globe to find those things and we need access to the resources to buy PPE.

**Secretary of State:** Right and thank you, Governor, I just wanted that on the record. I thank you very much for everything that you're doing for our State.

**Governor:** Thank you, Secretary.

**Clerk:** I have something that I have to put on the record and that is pursuant to Subsection 7 of NRS 353.2755 - after considering the information that has been provided to you today, the action for the Board is to make a recommendation to the Interim Finance Committee on whether or not the grant for the Division of Emergency Management is appropriate and if you deem it appropriate, then that amount and any repayment terms would need to be provided to IFC.

**Governor:** Alright, so I have a motion?

**Secretary of State:** Move for approval.

**Attorney General:** I second.

**Governor:** We have a motion on the floor. Is there any discussion on that motion? Hearing none. All in favor, signify by saying aye. The motion passes.

**4. Public Comment** (This public comment is for comments on anything within the jurisdiction of the board. 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 number 4, *Public Comment*. This is the second time set aside for public comment. Anyone wishing to address the Board on any item, we will hear your comment and you have three minutes. Do we have any public comment? Hearing none.

**5. Adjournment (For possible action)**

**Governor:** Do I have a motion to adjourn?

**Attorney General:** So moved.

**Secretary of State:** I second.

**Governor:** We have a motion on the floor. Is there any discussion? Hearing none. All in favor signify by saying aye. The motion passes.

Thank you all very much, it's extremely important for us to take the next step in providing resources to protect all of our fellow Nevadans and we look forward to making some more progress. So, thank you.