

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  
Phone: (775) 684-0222 / Fax: (775) 684-0260  
<http://budget.nv.gov/Meetings>

### MEETING MINUTES

**Date and Time:** April 23, 2020, 11:30 AM

**Conference Call Line:** 775-687-0999  
Please call 775-684-0222 for collaboration code

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

#### **MEMBERS PRESENT:**

Governor Steve Sisolak  
Attorney General Aaron Ford  
Secretary of State Barbara Cegavske

#### **STAFF PRESENT:**

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

## 1. Call to Order / Roll Call

**Governor:** I would like to call to order today's meeting, emergency meeting of the State of Nevada, Board of Examiners for Thursday, April 23, 2020. Could I ask the Clerk to take the roll please?

**Clerk:** Governor Sisolak?

**Governor:** Here.

**Clerk:** Attorney General Ford?

**Attorney General:** Here.

**Clerk:** Secretary of State Cegavske.

**Secretary of State:** Here.

**Clerk:** Let the record reflect we do have a quorum.

## 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:** This is the first time set aside for public comment. Anyone wishing to address the Board, please identify yourself, comments will be limited to three minutes. Do we have any public comment on the phone? Seeing and hearing none.

## 3. Approval of Proposed Contracts (For possible action)

**Governor:** Moving on to item number 3, *Approval of Proposed Contracts*.

**Clerk:** We have, under agenda item 3, 5 contracts for approval by the Board this morning. I would just note that on the second contract, which is with the Department of Public Safety, Division of Emergency Management and Washoe County, that it has been determined that there is not an immediate need for this contract, however, if capacity is needed quickly at the local level, this contract would be in place if needed.

**Governor:** Very good. Do we have any questions on item number 3, the approval of proposed contracts?

**Attorney General:** None here.

**Governor:** Do I have a motion on item number 3?

**Attorney General:** Move approval.

**Secretary of State:** I second.

**Governor:** We have a motion for approval. 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, this is the second time set aside for public comment. Anyone wishing to address the Board on any item, please identify yourself for the record. Comments will be limited to three minutes. Hearing none.

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

**Governor:** Item number 5, *Adjournment*, do we have a motion?

**Attorney General:** So moved.

**Secretary of State:** I'll second.

**Governor:** We have a motion on the floor. Is there any discussion? All in favor, signify by saying aye. Thank you all very much for being here and attending this emergency meeting. Stay healthy and stay safe. Thank you.