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

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: October 13, 2020, 10:00 AM

Location:

Pursuant to the Governor's Emergency Directive 006, as extended, there will be no physical location for this meeting. This meeting can be viewed on YouTube. The link will not go live until 10:00 am

https://www.voutube.com/channel/UCF8zpKli9VhMDNVg GsEYuQ/live

Please do not call for the collaboration code if you have not been contacted by your Executive Branch Budget Officer to do so.

Thank you.

Conference Call Line

775-687-0999 or 702-486-5260 Please call 775-684-0222 for collaboration code

AGENDA

- 1. Call to Order / Roll Call
- 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).
- 3. Approval of the September 8, 2020 Minutes (For possible action)

4. State Vehicle Purchases (For possible action)

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:
Peace Officer Standard Training	3	\$9,453
Department of Wildlife	8	\$294,547
Total	11	\$304,000

5. Authorization for and Emergency Contract with a Current and/or a Former State Employee (For possible action)

A. Department of Employment, Training and Rehabilitation

Pursuant to NRS 333.705, subsection 4, the Department seeks a favorable recommendation regarding the Department's determination to use the emergency provision to contract with former employee Jeffrey Frischman to perform administrative duties through Master Service Agreement #18404 between Department of Administration, Purchasing Division and HAT Limited Partnership, dba Manpower.

Pursuant to NRS 333.705, subsection 4, the Department seeks a favorable recommendation regarding the Department's determination to use the emergency provision to contract with former employee Scott Kennedy to perform administrative duties through Master Service Agreement #18404 between Department of Administration, Purchasing Division and HAT Limited Partnership, dba Manpower.

B. Department of Public Safety – Division of Emergency Management

Pursuant to NRS 333.705, subsection 4, the Department seeks a favorable recommendation regarding the Department's determination to use the emergency provision to contract with former employee Kelli Baratti to perform resource and incident management coordination duties through Master Service Agreement #18404 between Department of Administration, Purchasing Division and HAT Limited Partnership, dba Manpower.

Pursuant to NRS 333.705, subsection 4, the Department seeks a favorable recommendation regarding the Department's determination to use the emergency provision to contract with former employee JoAnn Kittrell to perform Public Information Officer duties through Master Service Agreement #18404 between Department of Administration, Purchasing Division and HAT Limited Partnership, dba Manpower.

C. Office of the Secretary of State

Pursuant to NRS 333.705, subsection 4, the Office seeks a favorable recommendation regarding the determination to use the emergency provision to contract with former employee Delaina Marzullo to perform Administrative Assistant duties for the Commercial Recordings Las Vegas Office on a part-time, intermittent basis as needed through Master Service Agreement #18405 between Department of Administration, Purchasing Division and Marathon Staffing Group.

Pursuant to NRS 333.705, subsection 4, the Office seeks a favorable recommendation regarding the determination to use the emergency provision to contract with former employee Elena Della Pietra to perform Administrative Assistant duties in the Notary Division of Commercial Recordings on a part-time, intermittent basis as needed through Master Service Agreement #18405 between Department of Administration, Purchasing Division and Marathon Staffing Group.

6. Authorization to Contract with a Current and/or a Former State Employee (For possible action)

Board action under this item only grants permission to the employing agency. Current and former employees are still subject to all ethical requirements of NRS Chapter 281A, specifically including subsection 550 which restricts certain former employees and state agencies.

A. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee JoAnn Kittrell to perform Public Information Officer duties through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Phillip "Michael" Keeler to perform hearing representative duties through Master Service Agreement #18404 with HAT Limited Partnership, dba Manpower.

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Timothy Tyson to perform uniformed security guard duties for various agencies through Master Service Agreement #19049 with Universal Protection Service LLP, dba Allied Universal Security.

B. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Department of Transportation (NDOT) requests authority for Atkins North America, Inc. to engage Jessica Biggin to be a Right of Way Utilities Specialist on their staffing team to augment NDOT's management of statewide projects via the design services provided from the Design On-Call Master Agreements.

Pursuant to NRS 333.705, subsection 1, the Nevada Department of Transportation (NDOT) requests authority for Horrocks Engineers, Inc. to engage Casey Connor to be a Project Manager and/or Quality Control/Quality Assurance Engineer on their staffing team to augment NDOT's management of statewide projects via the design services provided from the Design On-Call Master Agreements.

Pursuant to NRS 333.705, subsection 1, the Nevada Department of Transportation (NDOT) requests authority for Horrocks Engineers, Inc. to engage Louis Holland, Esq., to be a Policy and Procedures Oversight Specialist on their staffing team to augment NDOT's management of statewide projects via the design services provided from the Design On-Call Master Agreements.

7. Request for a recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account (For possible action)

A. Department of Conservation and Natural Resources – Water Resources

Pursuant to NRS 353.268, the Division requests an allocation of \$389,902 from the Interim Finance Committee Contingency Account to fund a geotechnical investigation into the cause of foundation seepage occurring at the South Fork Dam located approximately 20 miles south of Elko.

B. Department of Corrections

Pursuant to NRS 353.268, the Department requests an allocation of \$10,491,564 in Fiscal Year 2021 from the Interim Finance Committee Contingency account to provide treatment of patients infected with the Hepatitis C Virus in accordance with the proposed consent decree.

C. Department of Education – Contingency Account for Special Education

Pursuant to NRS 353.268, the Department requests an allocation of \$428,800 from the Interim Finance Committee Contingency Account to replenish the Special Education Contingency Account.

D. State Treasurer's Office - Silicosis & Disabled Pensions Account

Pursuant to NRS 353.268, the Office requests an allocation of \$16,949 from the Interim Finance Committee Contingency Account to replenish the Silicosis & Disabled Pensions account to continue payments through the end of fiscal year 2021.

8. Request to Pay a Court Order (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 Employment, Training and Rehabilitation

The Department has been ordered to pay the fees for professional services and administrative costs related to the work performed by the Special Master related to court case CV20-00755. The Department requests approval to pay the Interim Order Awarding Special Master's Fees and Costs in the amount of \$68,646.17.

9. Request for Approval to Pay a Tort Claim Pursuant to NRS. 41.036 (For possible action)

Pursuant to NRS 41.036, the Office of the Attorney General submits the following Tort Claim request for approval:

Claimant: McDonald Carano LLP (as part of *In re* HCV Prison Litigation)

Claim No: TC19497 Settlement Amount: \$160,000.00

Date of Loss: December 9, 2019

10. Request for Designation of Bad Debts

Office of the Controller

Pursuant to NRS 353C.220, the Office of the State Controller requests the Board of Examiners to write-off bad debts deemed uncollectible on behalf of the following state departments:

Accounts	Department	Division	Number of	Total
2. Administration Central Payroll 39 \$19,048.55 3. Attorney General Administration 75 \$49,641.99 4. Attorney General Private Investigator's Licensing Board 4 \$88,825.00 5. Agriculture 37 \$2,639.15 \$2,639.15 6. Business and Industry Dairy Commission 1 \$3,824.75 7. Business and Industry Insurance 52 \$16,500.00 8. Business and Industry Transportation Authority 4 \$3,823.44 9. Conservation and Natural Resources To restry 8 \$28,562.09 10. Conversation and Natural Resources Forestry 8 \$28,562.09 11. Corrections Corrections 4,971 \$336,209.83 12. Health and Human Services 4 \$97.67 13. Health and Human Services 4 \$97.67 14. Health and Human Services 4 \$97.67 15. Health and Human Services 4 \$97.67 16. Health and Human Services 4 \$97.67 17. Health and Human Services 4 \$9			Accounts	Amount
2. Administration Central Payroll 39 \$19,048.55 3. Attorney General Administration 75 \$49,641.99 4. Attorney General Private Investigator's Licensing Board 4 \$88,825.00 5. Agriculture 37 \$2,639.15 \$2,639.15 6. Business and Industry Dairy Commission 1 \$3,824.75 7. Business and Industry Insurance 52 \$16,500.00 8. Business and Industry Transportation Authority 4 \$3,823.44 9. Conservation and Natural Resources To restry 8 \$28,562.09 10. Conversation and Natural Resources Forestry 8 \$28,562.09 11. Corrections Corrections 4,971 \$336,209.83 12. Health and Human Services 4 \$97.67 13. Health and Human Services 4 \$97.67 14. Health and Human Services 4 \$97.67 15. Health and Human Services 4 \$97.67 16. Health and Human Services 4 \$97.67 17. Health and Human Services 4 \$9	1. Administration	Purchasing		
3. Attorney General Administration 75 \$49,641.99 4. Attorney General Private Investigator's Licensing Board 4 \$8,825.00 5. Agriculture 37 \$2,639.18 \$8,825.00 6. Business and Industry Dairy Commission 1 \$3,824.75 7. Business and Industry Insurance 52 \$16,500.00 8. Business and Industry Transportation Authority 4 \$3,824.75 7. Business and Industry Transportation Authority 4 \$3,824.75 8. Usual Resources Environmental Protection 51 \$301,110.02 Natural Resources 10. Conversation and Protections Corrections 4,971 \$336,209.83 12. Health and Human Services Corrections 4,971 \$336,209.83 13. Health and Human Services Health Care Guality Services 4 \$97.67 15. Health and Human Services Health Care Quality Compliance 3 \$92.00 16. Health and Human Services Motor Vehicles 166 \$185,180.26 18. Motor Vehicles Motor Vehicles 7,143			39	
A. Attorney General Brivate Investigator's Licensing Board				
Board				
6. Business and Industry Dairy Commission 1 \$3,824.75 7. Business and Industry Insurance 52 \$16,500.00 8. Business and Industry Transportation Authority 4 \$3,623.44 9. Conservation and Natural Resources Environmental Protection 51 \$301,110.02 10. Conversation and Natural Resources Forestry 8 \$28,562.09 11. Corrections Corrections 4,971 \$336,209.83 12. Health and Human Services 36 \$10,213.90 Services 36 \$10,213.90 13. Health and Human Services 4 \$97.67 14. Health and Human Services 4 \$9,719.11 15. Health and Human Services 9 \$1,856.65 16. Health and Human Services 4 \$9,719.11 17. Health and Human Services 4 \$9,719.11 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles Records 1 \$48.00 20. Motor Vehicles Records				+ - ,
6. Business and Industry Dairy Commission 1 \$3,824,75 7. Business and Industry Insurance 52 \$16,500.00 8. Business and Industry Transportation Authority 4 \$3,623,44 9. Conservation and Natural Resources Environmental Protection 51 \$301,110.02 10. Conversation and Natural Resources Forestry 8 \$28,562.09 11. Corrections Corrections 4,971 \$336,209.83 12. Health and Human Services 36 \$10,213.90 Services 36 \$10,213.90 13. Health and Human Services 4 \$97.67 15. Health and Human Poscrices 4 \$97.19.11 16. Health and Human Services 9 \$1,856.65 17. Health and Human Services 4 \$1,856.65 17. Health and Human Services 4 \$1,856.65 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Records 1 \$48.00	5. Agriculture	Agriculture	37	\$2,639.15
7. Business and Industry Insurance 52 \$16,500.00 8. Business and Industry Transportation Authority 4 \$3,623.44 9. Conservation and Natural Resources Environmental Protection 51 \$301,110.02 10. Conversation and Natural Resources Forestry 8 \$28,562.09 11. Corrections Corrections 4,971 \$336,209.83 12. Health and Human Services Welfare and Supportive Services 36 \$10,213.90 93. Health and Human Services 4 \$97.67 \$9.767 14. Health and Human Services 4 \$97.67 \$9.719.11 15. Health and Human Services Public and Behavioral Health 89 \$1,856.65 16. Health and Human Services Health Care Quality Compliance 3 \$92.00 16. Health and Human Services Health Care Quality Compliance 3 \$92.00 17. Health and Human Services Health Care Quality Compliance 3 \$92.00 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,34			1	
8. Business and Industry Transportation Authority 4 \$3,623.44 9. Conservation and Natural Resources Environmental Protection 51 \$301,110.02 10. Conversation and Natural Resources Forestry 8 \$28,562.09 11. Corrections Corrections 4,971 \$336,209.83 12. Health and Human Services 36 \$10,213.90 5ervices 36 \$10,213.90 13. Health and Human Services 4 \$97.67 5ervices Health care Finance and Policy 54 \$9,719.11 15. Health and Human Services Health Care Quality Compliance 3 \$92.00 16. Health and Human Services Welfare and Supportive Services 166 \$185,180.26 5ervices 17.Health and Human Health Care Quality Compliance 3 \$92.00 5ervices 18. Motor Vehicles Motor Vehicles 166 \$185,180.26 19. Motor Vehicles Motor Vehicles 7,143 \$4,341.09 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6		i	52	
9. Conservation and Natural Resources		Transportation Authority		
Natural Resources Forestry 8 \$28,562.09			51	
Natural Resources 11. Corrections Corr	Natural Resources			
Natural Resources 11. Corrections Corrections 4,971 \$336,209.83	10. Conversation and	Forestry	8	\$28,562.09
12. Health and Human Services	Natural Resources	•		
Services 13. Health and Human Child and Family Services 4 \$97.67	11. Corrections	Corrections	4,971	\$336,209.83
13. Health and Human Services Child and Family Services 4 \$97.67 Services 14. Health and Human Services Healthcare Finance and Policy 54 \$9,719.11 15. Health and Human Services Public and Behavioral Health 89 \$1,856.65 16. Health and Human Services Health Care Quality Compliance 3 \$92.00 17. Health and Human Services Health Care Quality Compliance 3 \$92.00 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Commission 1 \$10,845.87 Commission 1 \$10,845.87 23. Office of Veterans Veteran's Home 1 \$15,883.71 24. Public Employees Public Employees Benefit 194 \$117,792.89 8enefit Program Program 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 <t< td=""><td>12. Health and Human</td><td>Welfare and Supportive Services</td><td>36</td><td>\$10,213.90</td></t<>	12. Health and Human	Welfare and Supportive Services	36	\$10,213.90
Services	Services			
14. Health and Human Services Healthcare Finance and Policy 54 \$9,719.11 15. Health and Human Services Public and Behavioral Health 89 \$1,856.65 16. Health and Human Services Health Care Quality Compliance 3 \$92.00 17. Health and Human Services Welfare and Supportive Services 166 \$185,180.26 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Records 1 \$43,09,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87 Commission Veteran's Home 1 \$15,883.71 29. Public Employees Public Employees Benefit 194 \$117,792.89 Benefit Program Program 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology <td< td=""><td>13. Health and Human</td><td>Child and Family Services</td><td>4</td><td>\$97.67</td></td<>	13. Health and Human	Child and Family Services	4	\$97.67
Services 15. Health and Human Public and Behavioral Health 89 \$1,856.65 Services 16. Health and Human Health Care Quality Compliance 3 \$92.00 Services 17. Health And Human Health Care Quality Compliance 3 \$92.00 Services 166 \$185,180.26 Services 166 \$143,140.90 Services 167,143 \$4,349,614.33 Services 177,143 \$4,349,616.81 Services 177,143 \$4,49,81 Services 177,143 \$4,49,81 Services 177,143 \$4,49,81 Services 177,143				
15. Health and Human Services Public and Behavioral Health 89 \$1,856.65 16. Health and Human Services Health Care Quality Compliance 3 \$92.00 17. Health and Human Services 166 \$185,180.26 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87 Commission Veteran's Home 1 \$15,883.71 23. Office of Veterans Veteran's Home 1 \$15,883.71 24. Public Employees Public Employees Benefit 194 \$117,792.89 24. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Safety Public Utilities <td>14. Health and Human</td> <td>Healthcare Finance and Policy</td> <td>54</td> <td>\$9,719.11</td>	14. Health and Human	Healthcare Finance and Policy	54	\$9,719.11
Services 16. Health and Human Services Health Care Quality Compliance 3 \$92.00 17. Health and Human Services 166 \$185,180.26 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87 Commission 1 \$10,845.87 \$10,845.87 23. Office of Veterans Veteran's Home 1 \$15,883.71 Services Public Employees Benefit 194 \$117,792.89 24. Public Employees Public Employees Benefit 194 \$117,792.89 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Safety Fi				
16. Health and Human Services Health Care Quality Compliance 3 \$92.00 17. Health and Human Services Welfare and Supportive Services 166 \$185,180.26 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87 Commission Veteran's Home 1 \$15,883.71 23. Office of Veterans Veteran's Home 1 \$15,883.71 Services Public Employees Benefit 194 \$117,792.89 Benefit Program Program 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Safety Fire Marshall 116 \$16,137.38 <	15. Health and Human	Public and Behavioral Health	89	\$1,856.65
Services 17. Health and Human Welfare and Supportive Services 166 \$185,180.26 \$18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87				
17.Health and Services Human Services \$185,180.26 18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87 Commission 1 \$10,845.87 \$10,845.87 23. Office of Veterans Veteran's Home 1 \$15,883.71 Services Public Employees Benefit 194 \$117,792.89 Benefit Program Program 194 \$117,792.89 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Utilities Public Utilities Commission 1 \$1,000.00 30. Secretary of State Secretary of State 292 \$33,161.81	16. Health and Human	Health Care Quality Compliance	3	\$92.00
Services Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87 Commission 1 \$10,845.87 \$10,845.87 23. Office of Veterans Veteran's Home 1 \$15,883.71 Services Public Employees Benefit 194 \$117,792.89 24. Public Employees Public Employees Benefit 194 \$117,792.89 Benefit Program Program 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Utilities Public Utilities Commission 1 \$1,000.00 30. Secretary of State Secretary of State 292 \$33,161.81				
18. Motor Vehicles Motor Carrier 78 143,140.90 19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87 Commission 23. Office of Veterans Veteran's Home 1 \$15,883.71 23. Office of Veterans Veteran's Home 1 \$15,883.71 24. Public Employees Public Employees Benefit 194 \$117,792.89 Benefit Program Program 194 \$117,792.89 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Utilities Public Utilities Commission 1 \$1,000.00 30. Secretary of State Secretary of State 292 \$33,161.81 31. Transportation		Welfare and Supportive Services	166	\$185,180.26
19. Motor Vehicles Motor Vehicles 7,143 \$4,349,614.33 20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Judicial Discipline Commission 1 \$10,845.87 Commission Veteran's Home 1 \$15,883.71 23. Office of Veterans Veteran's Home 1 \$15,883.71 Services Public Employees Benefit 194 \$117,792.89 24. Public Employees Benefit Program Program 194 \$117,792.89 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Utilities Public Utilities Commission 1 \$1,000.00 30. Secretary of State Secretary of State 292 \$33,161.81 31. Transportation Transportation 8 \$23,931.10 32. Western Interstate Commission for Higher Education <td></td> <td></td> <td></td> <td></td>				
20. Motor Vehicles Records 1 \$48.00 21. Governor's Office Energy 6 \$11,869,080.00 22. Judicial Discipline Commission 1 \$10,845.87 Commission 1 \$10,845.87 23. Office of Veterans Services Veteran's Home 1 \$15,883.71 24. Public Employees Benefit Program Public Employees Benefit Program 194 \$117,792.89 25. Public Safety Records, Communications and Compliance 8 \$2,070.69 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Safety Fire Marshall 116 \$16,137.38 29. Public Utilities Public Utilities Commission 1 \$1,000.00 30. Secretary of State Secretary of State 292 \$33,161.81 31. Transportation Transportation 8 \$23,931.10 32. Western Interstate Commission for Higher Education Western Interstate Commission for Higher Education 30 \$791,603.85 Grand Total				
21. Governor's OfficeEnergy6\$11,869,080.0022. Judicial Discipline CommissionJudicial Discipline Commission1\$10,845.8723. Office of Veterans ServicesVeteran's Home1\$15,883.7124. Public Employees Benefit ProgramPublic Employees Benefit Program194\$117,792.8925. Public SafetyRecords, Communications and Compliance8\$2,070.6926. Public SafetyParole and Probation1,810\$584,394.7527. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.85Grand TotalWildlife1\$44.98Grand Total\$15,290\$18,936,563.				
22. Judicial Discipline CommissionJudicial Discipline Commission1\$10,845.8723. Office of Veterans ServicesVeteran's Home1\$15,883.7124. Public Employees Benefit ProgramPublic Employees Benefit Program194\$117,792.8925. Public SafetyRecords, Communications and Compliance8\$2,070.6926. Public SafetyParole and Probation1,810\$584,394.7527. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.85Grand TotalWildlife1\$44.98Grand Total15,290\$18,936,563.		i	•	
CommissionVeteran's Home1\$15,883.7123. Office of Veterans ServicesPublic Employees Benefit194\$117,792.8924. Public Employees Benefit ProgramPublic Employees Benefit194\$117,792.8925. Public SafetyRecords, Communications and Compliance8\$2,070.6926. Public SafetyParole and Probation1,810\$584,394.7527. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.85Grand TotalWildlife1\$44.98Grand Total15,290\$18,936,563.				
23. Office of Veterans ServicesVeteran's Home1\$15,883.7124. Public Employees Benefit ProgramPublic Employees Benefit Program194 Program\$117,792.8925. Public SafetyRecords, Communications and Compliance8 \$2,070.6926. Public SafetyParole and Probation1,810 S584,394.7527. Public SafetyRecords and Technology5 \$553.7528. Public SafetyFire Marshall Public Utilities116 \$16,137.3829. Public UtilitiesPublic Utilities Commission Secretary of State1 \$292 \$33,161.8131. TransportationTransportation Secretary of Higher Education8 \$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30 \$791,603.85Grand TotalWildlife1 \$44.98		Judicial Discipline Commission	1	\$10,845.8 <i>7</i>
ServicesPublic Employees Benefit194\$117,792.89Benefit ProgramProgram\$25. Public SafetyRecords, Communications and Compliance\$2,070.6926. Public SafetyParole and Probation1,810\$584,394.7527. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.85Grand TotalWildlife1\$44.98				* 45.000.74
24. Public Employees Benefit ProgramPublic Employees Benefit Program194\$117,792.8925. Public SafetyRecords, Communications and Compliance8\$2,070.6926. Public SafetyParole and Probation1,810\$584,394.7527. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.85Grand TotalWildlife1\$44.98Grand Total\$15,290\$18,936,563.		Veteran's Home	1	\$15,883.71
Benefit ProgramProgram25. Public SafetyRecords, Communications and Compliance8\$2,070.6926. Public SafetyParole and Probation1,810\$584,394.7527. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.85Grand TotalWildlife1\$44.98Grand Total15,290\$18,936,563.		D. I.F. Evel, and D. v. C.	404	# 447.700.00
25. Public Safety Records, Communications and Compliance 26. Public Safety Parole and Probation 1,810 \$584,394.75 27. Public Safety Records and Technology 5 \$553.75 28. Public Safety Fire Marshall 116 \$16,137.38 29. Public Utilities Public Utilities Commission 1 \$1,000.00 30. Secretary of State Secretary of State 292 \$33,161.81 31. Transportation Transportation 32. Western Interstate Commission for Higher Education Western Interstate Commission for Higher Education Wildlife Wildlife 1 \$44.98 Grand Total \$2,070.69 \$2,070.69 \$2,070.69 \$44.98			194	\$117,792.89
Compliance26. Public SafetyParole and Probation1,810\$584,394.7527. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western InterstateWestern Interstate Commission for Higher Education30\$791,603.85Commission for Higher EducationFor Higher Education1\$44.98Grand Total15,290\$18,936,563.			0	¢2.070.60
26. Public SafetyParole and Probation1,810\$584,394.7527. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western InterstateWestern Interstate Commission30\$791,603.85Commission for Higher EducationFor Higher Education444.98Grand Total15,290\$18,936,563.	25. Public Salety		0	\$2,070.69
27. Public SafetyRecords and Technology5\$553.7528. Public SafetyFire Marshall116\$16,137.3829. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western InterstateWestern Interstate Commission for Higher Education30\$791,603.85Commission for Higher EducationFor Higher Education1\$44.98Grand Total15,290\$18,936,563.	26 Dublic Sofoty		1 010	¢504 204 75
28. Public Safety Fire Marshall 116 \$16,137.38 29. Public Utilities Public Utilities Commission 1 \$1,000.00 30. Secretary of State Secretary of State 292 \$33,161.81 31. Transportation 8 \$23,931.10 32. Western Interstate Western Interstate Commission for Higher Education 30 \$791,603.85 Commission for Higher Education For Higher Education 1 \$44.98 Grand Total 15,290 \$18,936,563.				
29. Public UtilitiesPublic Utilities Commission1\$1,000.0030. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.8533. WildlifeWildlife1\$44.98Grand Total15,290\$18,936,563.				
30. Secretary of StateSecretary of State292\$33,161.8131. TransportationTransportation8\$23,931.1032. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.8533. WildlifeWildlife1\$44.98Grand Total15,290\$18,936,563.				
31. TransportationTransportation8\$23,931.1032. Western InterstateWestern Interstate Commission30\$791,603.85Commission for Higher Educationfor Higher Education\$791,603.8533. WildlifeWildlife1\$44.98Grand Total15,290\$18,936,563.			•	
32. Western Interstate Commission for Higher EducationWestern Interstate Commission for Higher Education30\$791,603.8533. WildlifeWildlife1\$44.98Grand Total15,290\$18,936,563.		•		
Commission for Higher Educationfor Higher Education33. WildlifeWildlife1\$44.98Grand Total15,290\$18,936,563.	•			
Education 33. Wildlife Wildlife 1 \$44.98 Grand Total 15,290 \$18,936,563.			30	\$191,0U3.85
33. Wildlife Wildlife 1 \$44.98 Grand Total 15,290 \$18,936,563.		TOT FIIGHEL EUGCAUOTI		
Grand Total 15,290 \$18,936,563.		Wildlife	1	ΩΩ Λ Λ \$
		vviidilie	·	
	Ciana iotai		13,230	\$10,930,303. 24

11. Approval of Proposed State Administration Manual Changes (For possible action)

Pursuant to NRS 353.040 the Governor's Finance Office – Budget Division requests modifications to the policies and procedures of the State Board of Examiners adopted and collected in the following section of the State Administrative Manual.

SAM Section 0324 – Independent Contract Review Procedure SAM Section 1616 – Cellular Telephones

- 12. Approval of Proposed Leases (For possible action)
- 13. Approval of Proposed Contracts (For possible action)
- 14. Approval of Proposed Master Service Agreements (For possible action)
- 15. 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 August 18, 2020 through September 21, 2020.

16. Public Comment (This public comment period is for any matter that is within the jurisdiction of the public body. 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.

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 will limit public comments to three minutes per speaker 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. Supporting materials for this meeting are available posted on the Board of Examiner's website and by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov

Agenda Posted at the Following Locations: Notice of this meeting was posted on the Internet: <u>http://budget.nv.gov/Meetings/Meetings-new/</u> and <u>https://notice.nv.gov</u>