

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: May 19, 2020, 11:30 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 3:30 pm.

https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYUQ/live

State Departments and Agencies: 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

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

MEMBERS PRESENT:

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

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 of the State of Nevada, Board of Examiners for Tuesday, May 19, 2020. Could the Clerk take the 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: Here.

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: Item number 2 is *Public Comment*. Anyone wishing to address the Board on any item on today's agenda, please identify yourself for the record and comments will be limited to three minutes.

Do we have anyone on the phone for public comment? Do we have any written public comments? We do not. Seeing no one, I will close public comment.

3. Approval of Proposed Contracts (for possible action)

Governor: Item number 3, *Approval of Proposed Contracts*.

Clerk: There are three contracts under agenda item 3 for the Board's approval today. Are there any questions on any of these items?

Governor: No. Again, I want to thank Susan and her team for briefing all of us and answering all of the questions that I had about these contracts. Secretary or General Ford, do either of you have any questions?

Attorney General: I do not.

Secretary of State: I do not and thank you to Susan and her staff, they've been very helpful.

Governor: They're incredible in terms of answering questions when we have them. I agree with you. Do I have a motion on item number 3?

Secretary of State: Move for approval.

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

- 4. 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.

Governor: The next item is item number 4, *Public Comment*. This is the second time set aside for public comment. Anyone wishing to address the Board on any item, please step forward, identify yourself for the record and comments will be limited to three minutes.

Do we have any written comments? None. Do we have anyone on the phone for public comment? Seeing none.

5. Adjournment (For possible action)

Governor: Item 5 - do I have a motion to adjourn?

Secretary of State: So, moved.

Governor: We have a motion on the floor. Is there any discussion? Seeing and hearing none. All in favor signify by saying aye. We are adjourned.

Thank you for being here. It's difficult times and I appreciate everybody's flexibility for these meetings. Have a great day.