



# STATE OF NEVADA

## Board of Examiners Meeting



**Emergency Board of Examiners Meeting**  
**April 1, 2020 2:00 PM**



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>

### EMERGENCY PUBLIC MEETING NOTICE AND AGENDA

**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.**

#### 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. 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.

**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).

**5. 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](mailto: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](mailto:daluzzi@finance.nv.gov)

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

Steve Sisolak  
Governor



Susan Brown  
Director

Tiffany Greenameyer  
Deputy Director

**STATE OF NEVADA  
GOVERNOR'S FINANCE OFFICE  
Budget Division**

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298  
Phone: (775) 684-0222 | [www.budget.nv.gov](http://www.budget.nv.gov) | Fax: (775) 684-0260

Date: March 27, 2020  
To: Susan Brown, Clerk of the Board  
Governor's Finance Office  
From: Nikki Hovden, Executive Branch Budget Officer *NH*  
Governor's Finance Office, Budget Division  
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT OF PUBLIC SAFETY – DIVISION OF EMERGENCY MANAGEMENT -  
DISASTER RELIEF ACCOUNT**

Agenda Item Write-up:

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.

Additional Information:

On March 12, 2020, the Governor of the State of Nevada declared a State of Emergency related to the outbreak and transmission of COVID-19. The Declaration ordered in section one, the activation of the State Emergency Operations Center with a directive and mission to coordinate a response to minimize the impacts and prevent further transmission of COVID-19.

On March 13, 2020, the President of the United States declared a national state of emergency in response to the COVID-19 outbreak. This declaration makes reimbursement funds available to states with a demonstrated need for preventative measures to an amount not less than 75% of expenses. Furthermore, it is the states' best interest to work quickly to minimize the transmission of COVID-19.

The funds requested will be used to benefit the state in its resolve to restrict the spread of the disease and to purchase any needed assistance or equipment that the department determines necessary for the emergency throughout the state of Nevada. As the emergency continues to unfold, additional requests to FEMA may be needed, resulting in future work programs.

Statutory Authority:

NRS 353.2705 – 353.2771

<p>REVIEWED: _____</p> <p>ACTION ITEM: _____</p>
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Steve Sisolak  
Governor




Susan Brown  
Director

Tiffany Greenameyer  
Deputy Director

**STATE OF NEVADA  
GOVERNOR'S FINANCE OFFICE  
Budget Division**

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Phone: (775) 684-0222 | [www.budget.nv.gov](http://www.budget.nv.gov) | Fax: (775) 684-0260

Date: March 30, 2020  
To: Susan Brown, Clerk of the Board  
Governor's Finance Office  
From: Nikki Hovden, Executive Branch Budget Officer   
Governor's Finance Office, Budget Division  
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT OF PUBLIC SAFETY – DIVISION OF EMERGENCY MANAGEMENT -  
DISASTER RELIEF ACCOUNT**

Agenda Item Write-up:

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Statutory Authority:

NRS 353.2705 – 353.2771

REVIEWED: \_\_\_\_\_

ACTION ITEM: \_\_\_\_\_



Steve Sisolak  
Governor



Nevada Department of  
**Public Safety**  
DEDICATION PRIDE SERVICE

George Togliatti  
Director

Sheri Brueggemann  
Deputy Director

Justin Luna  
Chief

**Division of Emergency Management  
Homeland Security**

2478 Fairview Drive  
Carson City, Nevada 89701  
Telephone (775) 687-0300 / Fax (775) 687-0322  
DEM Website – <http://dem.nv.gov>

## Memorandum

DATE: March 29, 2020

TO: Susan Brown, Director  
Governor's Finance Office, Budget Division

FROM: Curtis Palmer, ASO IV, DPS DO

SUBJECT: DRA Grant Request for BA 3602 – C50406

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Director Brown,

Pursuant to the National and State declarations of emergency and in accordance with NRS 353.274(2), I am requesting \$5,000,000 in the form of a grant or loan to the Emergency Response and Recovery Account, budget account 101-3602.

This is the third work program to address the needs of the state during this emergency, namely C50383-\$5,000,000 in FEMA authority, C50397-\$1,250,000 in DRA funds for state match of federal funds, C50406-\$5,000,000 in DRA Grant to make necessary emergency expenditures.

Attached to the work program related to this request is a request from the Department of Health and Human Services which illustrates the immediate need for supplies in the state in response to COVID-19.

The Division will submit claim(s) with the federal authorities timely to receive reimbursement as quickly as possible. Historically with Disasters 4303 & 4307, from the time of the declaration to the first draw took approximately four months. We anticipate up to 120 days to complete the first draw under this emergency. In general terms, this would place the first federal draw at approximately mid to late July.

Your help in this expeditious request is appreciated.

