

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: January 12, 2021, 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.youtube.com/channel/UCF8zpKli9VhMDNVq_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
For Public Comment**

775-687-0999 or 702-486-5260

Please call 775-684-0222 for a 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 December 8, 2020 Minutes** (For possible action)

4. Authorization to 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 1, the Department requests authority to contract with former employee Jeffrey Frishmann 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 1, the Department requests authority to contract with former employee Kelli Baratti to perform resource and incident management coordination duties through Master Service Agreement #18406 between the Department of Administration, Purchasing Division and Talent Framework, LLC.

C. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Department requests the authority to contract with a retired state employee, Lisa Schilling. Ms. Schilling retired from state service in October of 2020. She is now employed by Atkins North America, Inc., who is proposing to utilize Ms. Schilling to work on various Task Orders through current and future On-Call Service Provider Agreements with the Department - Traffic Operations Division.

D. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Department requests the authority to contract with a retired state employee, Paul Peterson. Mr. Peterson retired from state service in March 2019. He is now employed by Atkins North America, Inc., who is proposing to utilize Mr. Peterson to fill an Inspector position in the Full Administration of Contract 3842 on NDOT Agreement P745-19-040.

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

A. Office of the Military

Pursuant to NRS 353.268, the Office requests the Board's recommendation to the Interim Finance Committee for \$816,237 from the Contingency Account to cover costs associated with the implementation and operation of the Nevada Youth Challenge Program and the maintenance of National Guard facilities.

B. Judicial Discipline Commission

Pursuant to NRS 353.268, the Commission requests the Board's recommendation to the Interim Finance Committee for \$69,000 from Contingency Account to cover the cost of judicial discipline investigations.

6. 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 – Unemployment Insurance

The Department has been ordered to pay an Order of Contempt, case number CV20-00755. The Department requests approval to pay the Court's order of contempt in the amount of \$1,000 to Washoe Legal Services.

7. Approval of Proposed Leases (For possible action)

8. Approval of Proposed Contracts (For possible action)

9. Approval of Proposed Master Service Agreements (For possible action)

10. 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 November 17, 2020 through December 16, 2020.

11. 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.

12. 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:
<http://budget.nv.gov/Meetings/Meetings-new/> and <https://notice.nv.gov>