

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:** August 10, 2021, 10:00 AM
- Location:** Old Assembly Chambers of the Capitol Building
101 North Carson Street
Carson City, Nevada 89701
- Video Conference Location:** Grant Sawyer Building
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada 89101

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 July 13, 2021 Meeting Minutes** (For possible action)

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

Pursuant to NRS 333.705, subsection 4, the Department of Health and Human Services, Division of Child and Family Services seeks a favorable recommendation regarding the department's determination to use the emergency provision to contract with former employee David Blake through Master Service Agreement #23211 Reliable Health Care Services of Southern Nevada, Inc., to enable the agency to meet the higher staffing ratio required to adequately serve a recently admitted youth that requires a higher level of care.

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

A. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Nevada Department of Transportation requests authority to contract with former employee Donald Gillespie, now employed by HDR, Inc., who is proposing to utilize Mr. Gillespie to fill a roadway construction inspector position in the Full Administration of District II Betterment projects.

B. 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 Lance Hussey to perform uniformed security guard duties for various agencies through Master Service Agreement #19049 with Universal Protection Service LLP, dba Allied Universal Security.

6. 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 – Division of Water Resources

Pursuant to NRS 532.230, the Division requests a recommendation to the Interim Finance Committee for \$250,000 from the Contingency Account to replenish the Channel Clearance budget account.

B. Nevada State Controller’s Office

Pursuant to NRS 353.268, the Controller’s Office requests a recommendation to the Interim Finance Committee for \$51,680 from the Contingency Account to fund a contractor to help reconcile bank statements resulting from the Department of Taxation refunds.

7. Request for Approval of Payment from the Statutory Contingency Account (For possible action)

Pursuant to NRS 41.950 and NRS 41.970, the Governor’s Finance Office requests the Board of Examiners to approve a payment of \$1,980,900 from the Statutory Contingency Account to Frank LaPena representing compensation for his wrongful conviction.

8. Requests for the Allocation and Disbursement of Funds for Salary Adjustments (For possible action)

The 2019 Nevada Legislature, through Assembly Bill 542, section 3, made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet salary deficiencies that may be created between the appropriated money of the State’s respective departments, commissions, and agencies and the salary requirements for the personnel of those departments, commissions, and agencies. The Board of Examiners, upon recommendation of the Director of the Governor’s Finance Office, may allocate and disburse amounts, from the appropriate fund, to the departments, commissions and agencies of the State for the purpose of paying personnel salary deficiencies.

The following department, commission and/or agency requests for allocations from the General Fund and/or Highway Fund salary adjustment accounts are recommended by the Director of Finance:

	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
Department of Agriculture		
4540	Plant Health & Quarantine Services	\$2,121
4557	Livestock Enforcement	\$5,396
	Total	\$7,517

	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
Nevada System of Higher Education		
2980	University of Nevada, Reno	\$3,149,393
2982	University of Nevada, Reno - School of Medicine	\$487,396
2983	University of Nevada, Reno - Intercollegiate Athletics	\$25,329
2985	University of Nevada, Reno - Statewide Programs	\$81,308
2987	University of Nevada, Las Vegas	\$2,470,225
2989	University of Nevada, Reno - Agricultural Experiment Station	\$79,159
2990	Cooperative Extension Service	\$89,220
2992	University of Nevada, Las Vegas - Law School	\$208,548
2994	Great Basin College	\$272,588
3001	University of Nevada, Las Vegas - Statewide Programs	\$29,770
3002	University of Nevada, Las Vegas - Dental School	\$292,959
3003	Business Center North	\$33,841
3004	Business Center South	\$29,568
3005	Nevada State College at Henderson	\$275,800
3010	Desert Research Institute	\$110,896
3011	College of Southern Nevada	\$1,504,915
3012	Western Nevada College	\$239,077
3014	University of Nevada, Las Vegas - School of Medicine	\$403,275
3018	Truckee Meadows Community College	\$631,471
3221	Laboratory and Research	\$26,952
	Total	\$10,441,690

9. [Approval of Proposed Leases](#) (For possible action)
10. [Approval of Proposed Contracts](#) (For possible action)
11. [Approval of Proposed Work Plan](#) (For possible action)
12. [Approval of Proposed Master Service Agreements](#) (For possible action)

13. 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 June 22, 2021 through July 20, 2021.

14. Information Item Reports

A. Governor’s Finance Office – Stale Claims Account, Emergency Account, Statutory Contingency Account and General Fund Balance

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the Tort Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of July 19, 2021.

Tort Claim Fund	\$ 3,925,713.49
Statutory Contingency Account	\$ 14,306,039.96
Stale Claims Account	\$ 3,636,590.73
Emergency Account	\$ 354,763.00
Disaster Relief Account	\$ 5,958,510.95
IFC Unrestricted Contingency Fund General Fund	\$ 24,257,367.35
IFC Unrestricted Contingency Highway Fund	\$ 1,638,068.35
IFC Restricted Contingency Fund General Fund	\$ 16,674,723.00
IFC Restricted Contingency Highway Fund	\$ 2,921,846.00

B. Department of Motor Vehicles – Complete Streets

Pursuant to NRS 482.1825, subsection 2, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents and that the money has been distributed as provided in statute. This is the 4th quarter of State Fiscal Year 2021 report for the period beginning April 1, 2021 and ending June 30, 2021.

15. 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.)

16. 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 at 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov.

Agenda Posted at the Following Locations:

1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
 2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
 3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
 4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
 5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101
- Posted on the Internet: <http://budget.nv.gov/Meetings/Meetings-new/> and <https://notice.nv.gov>