

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 East Musser Street, Room 200 / Carson City, Nevada 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: March 8, 2022, 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

This meeting may be viewed on YouTube.
The link will not go live until 10:00 am.
<https://www.youtube.com/watch?v=KgGCBYQXphA>

Conference Call Line 775-687-0999 or 702-486-5260
for Public Comment: 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 February 8, 2022 Meeting 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:
Department of Administration – State Public Works Division – Building and Grounds	4	\$136,860
Department of Public Safety – State Fire Marshal Division	1	\$26,807
Department of Public Safety – State Fire Marshal Division	1	\$46,718
Total	6	\$210,385

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

Department of Corrections – Prison Medical Care

Pursuant to NRS 333.705, subsection 4, the Department of Corrections seeks a favorable recommendation regarding the agency's determination to use the emergency provision to contract with former employee Brian Egerton to provide nursing services at the Lovelock Correctional Center through Master Service Agreement #23211 with Reliable Health Care Services of Southern Nevada.

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

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 Brian Egerton to provide nursing services at Lovelock Correctional Center due to a staffing shortage for the Department of Corrections through Master Service Agreement #23211 Reliable Health Care Services of Southern Nevada, Inc.

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 Maureen Hullinger to provide front line customer support for the Department of Wildlife's call center for evening and weekend shifts during the department's big game application period through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

C. 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 Kathleen Teligades to provide front line customer support for the Department of Wildlife’s call center for evening and weekend shifts during the department’s big game application period through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

D. 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 Vera Lynn Walker to provide front line customer support for the Department of Wildlife’s call center for evening and weekend shifts during the department’s big game application period through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

E. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Department of Transportation requests authority to contract with former employee Richard C. Bosch, currently employed by Diversified Consulting Services, to provide professional and technical engineering services in support of the Spaghetti Bowl Xpress Design Build project – US395 / I580 and I80 in Washoe County.

7. 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, representing payment for attorneys fees in First Judicial District Court case no. 19-OC-00127-IB:

Claimant: The Honorable James Settelmeyer, et al.
Claim No: TC20001
Settlement Amount: \$150,000
Date of Loss: July 19, 2019

8. Request for Designation of Bad Debt (For possible action)

Department of Business and Industry – Division of Industrial Relations

Pursuant to NRS 232.605, Subsection 2, the Advisory Council to the Division of Industrial Relations requests that the Board of Examiners designate the following debts as bad debts, as they have been determined to be uncollectible:

A. Occupational Safety and Health Administration Fines/Penalties	\$149,290.00
B. Uninsured Employer Claim Account	\$14,569,207.89
C. Worker’s Compensation Administrative Fines and Premium Penalties	\$271,683.97
D. Mechanical Compliance	\$3,501.47
Total	\$14,993,683.33

9. 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 \$220,922.82 from the Statutory Contingency Account to Ignacio Dealba, Jr. representing compensation for his wrongful conviction.

10. Approval of Payment to the Secretary of the U.S. Treasury Pursuant to the Cash Management Improvement Act (For possible action)

The State Controller requests approval of a payment to the U.S. Treasury in an amount not to exceed \$71,584 from the General Fund. This is the highest possible liability payment for 2021. The U.S. Treasury is reviewing the report and is expected to have a final liability amount by March 14, 2022. Payment to the U.S. Treasury is required by March 31, 2022.

11. Collective Bargaining (For possible action)

A. Department of Administration – Division of Human Resource Management

Pursuant to NRS 288.555, the Department of Administration, Division of Human Resource Management, acting on behalf of the Executive Branch Department of the State of Nevada, requests approval of an agreement entered into by the state and the American Federation of State, County and Municipal Employees, Local 4041 for the following Bargaining Units:

- A - Labor, maintenance, custodial and institutional employees
- E - Professional employees who provide health care
- F - Employees, other than professional, who provide health care and personal care
- I - Category III peace officers

B. Department of Administration – Division of Human Resource Management

Pursuant to NRS 288.555, subsection 1, the Department of Administration, Division of Human Resource Management, acting on behalf of the Executive Branch Department of the State of Nevada, requests approval of the new Collective Bargaining Agreement with the Nevada Police Union for Bargaining Unit G effective July 1, 2021.

C. Department of Administration – Division of Human Resource Management

Pursuant to NRS 288.555, the Department of Administration, Division of Human Resource Management, acting on behalf of the Executive Branch Department of the State of Nevada, requests approval to pay attorney's fees and costs in the amount of \$16,072.09 pursuant to an arbitration decision between the State and the Nevada Police Union for Bargaining Unit G.

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 \$100,000. Per direction from the September 14, 2021 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$99,999). Attached is a list of all applicable approvals for contracts and amendments approved from January 14, 2022 through February 14, 2022.

16. Information Item Reports

A. Department of Conservation and Natural Resources – Division of State Lands – Fiscal Year 2022, 2nd Quarter

Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers program activities for the period of October 1, 2021 through December 31, 2021.

B. Statewide Quarterly Overtime Report – Fiscal Year 2022, 2nd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. The Budget Division submits the 2nd Quarter Overtime Report and analysis for fiscal year 2022.

C. Governor’s Finance Office – Budget Division

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 January 31, 2022.

Below is the available balance for each account prior to any projected outstanding claims.

Tort Claim Fund	\$ 4,395,992.84
Statutory Contingency Account	\$ 12,021,904.79
Stale Claims Account	\$ 2,418,891.73
Emergency Account	\$ 354,763.00
Disaster Relief Account	\$ 7,505,618.81
IFC Unrestricted Contingency Fund General Fund	\$ 26,438,872.48
IFC Unrestricted Contingency Highway Fund	\$ 1,638,068.35
IFC Restricted Contingency Fund General Fund	\$ 8,792,164.00
IFC Restricted Contingency Highway Fund	\$ 334,796.00

- 17. 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.)

18. Adjournment

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>