

Governor Joe Lombardo
Chairman

Amy Stephenson
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Francisco V. Aguilar
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>

Date and Time: January 12, 2023, 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

MEMBERS PRESENT:

Governor Joe Lombardo
Secretary of State Francisco Aguilar
Attorney General Aaron Ford

STAFF PRESENT:

Amy Stephenson, Clerk of the Board

MEETING MINUTES

1. Call to Order / Roll Call

Governor: Let's bring to order the State of Nevada Board of Examiners meeting for January 12, 2023 at 10:00 a.m. At this point, could I ask the Clerk to take the roll, please?

Clerk of the Board: Good morning. Governor Lombardo?

Governor: Here.

Clerk of the Board: Secretary of State Aguilar.

Secretary of State: Here.

Clerk of the Board: Attorney General Ford.

Attorney General: Here.

Clerk of the Board: Let the record reflect we have a quorum.

- 2. Public Comment** The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes.

Governor: Thank you. Moving on to agenda item number 2, *Public Comment*. The first public comment period is limited to comments on items on the agenda. No action may be taken upon the matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of 3 minutes. Do we have anybody for public comment? Do we have anybody in the south? Seeing none.

- 3. 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 requests for approval:

Claimant:	Clifford Miller
Claim No:	TC20329
Settlement Amount:	\$463,597.12
Date of Loss:	March 11, 2016

Governor: We'll move on to agenda item number 3. *Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036*.

Clerk of the Board: Thank you, sir. The Office of the Attorney General, pursuant to NRS 41.036, requests approval for the tort claim for Clifford Miller in the amount of \$463,597.12.

Governor: Do we have any questions of the Board?

Attorney General: None here.

Secretary of State: No questions from me.

Governor: Do we have a motion?

Attorney General: Yes, Governor. I move approval.

Governor: We have a motion on the table. All those in favor? The motion passes unanimously.

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 this public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board has imposed a time limit of three minutes.

Governor: Moving on to agenda item number 4, Public Comment. I will not read the narrative, as we didn't have anybody at the beginning. Do we have anybody for public comment? Hearing none. We will close the public comment.

5. Adjournment

Governor: Moving on to adjournment. We are adjourned. Thank you, everybody, for your time.