

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>

PUBLIC MEETING NOTICE AND AGENDA

- Date and Time:** April 9, 2024, 10:00 AM
- Location:** Old Assembly Chambers of the Capitol Building
101 North Carson Street
Carson City, Nevada 89701
- Video Conference Location:** 1 Harrahs Court, Governor's Conference Room
Las Vegas, Nevada 89119

This meeting may be viewed on YouTube.
The video live stream begins at 10:00 am.
<https://www.youtube.com/watch?v=gW8YS1pOcc>

AGENDA

- 1. Call to Order / Roll Call**
- 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. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 995 493 37#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.
- 3. Approval of the March 12, 2024 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:
Commission on Mineral Resources – Division of Minerals	1	\$52,442
Department of Public Safety – State Fire Marshal Division	1	\$27,386

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

Governor’s Office of Energy

Pursuant to NRS 333.705, subsection 4, the office seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Karen Long to assist in grant and fiscal work for the Governor’s Office of Energy through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

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

A. Department of Business and Industry – Office of the Labor Commissioner

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Lupita Martinez to assist with apprenticeship compliance work for the Department of Business and Industry, Office of the Labor Commissioner through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership, dba Manpower.

B. Department of Public Safety

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with Robert Plant, a current employee with the Department of Wildlife, to provide motorcycle safety course training for the Department of Public Safety through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

7. Request for Approval to Pay a Tort Claim from the Tort Claim Fund 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:

Claimant: Reginald Howard
Claim No: TC21008
Settlement Amount: \$150,000
Date of Loss: September 25, 2015

8. Request for Approval to Pay a Tort Claim from the Statutory Contingency Account 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:

A. Claimant: Bonnie Lopez, Colleen Lackey, Estate of Melody Morgan
Claim No: TC20983
Settlement Amount: \$1,350,000
Date of Loss: April 28, 2018

B. Claimant: Rupert Gamo
Claim No: TC20265
Settlement Amount: \$100,000
Date of Loss: October 1, 2022

Claimant: Adrienn Albert
Claim No: TC20266
Settlement Amount: \$115,000
Date of Loss: October 1, 2022

9. Request for a Recommendation of Approval to the Interim Finance Committee for a Grant or Loan from the Disaster Relief Account

(For possible action)

Office of the Military – Division of Emergency Management – Disaster Response and Recovery Act

Pursuant to NRS 353.274, section 2, the division requests an approval of grant funds in the amount of \$120,689 from the Disaster Relief Account to cover emergency response and management costs associated with Hurricane Hillary.

10. Request for the Allocation and Disbursement of Funds for Salary Adjustments (For possible action)

The 2023 Legislature, through Assembly Bill 522, 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 agency requests for allocations from the General Fund and/or Highway Fund salary adjustment accounts are recommended by the Director of Finance:

A. Nevada System of Higher Education

Pursuant to AB 522, section 22, of the 2023 Legislative Session, the system requests funds for salary increases for its sworn positions.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
2980	University of Nevada, Reno	\$185,181
	Total	\$185,181

B. Nevada System of Higher Education

Pursuant to AB 522, section 7, of the 2023 Legislative Session, the system requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3010	Desert Research Institute	\$573,244
3018	Truckee Meadows Community College	\$3,201,992
	Total	\$3,775,236

11. 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 Forestry

Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$114,156 from the Interim Finance Committee Contingency Account for maintenance, utilities, and communications expenditures.

B. Department of Conservation and Natural Resources – Division of Forestry

Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$6,404,612 from the Interim Finance Committee Contingency Account to fund an increase in fire suppression costs.

C. 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 an allocation of \$250,000 from the Interim Finance Committee Contingency Account to restore funds in the Channel Clearance Account for the channel clearance, maintenance, restoration, surveying, and monumenting program for channel clearance activities.

D. Department of Education

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$38,729 in fiscal year 24 and \$120,126 in fiscal year 25 from the Interim Finance Committee Contingency Account to fund the addition of one new classified Education Programs Supervisor.

E. Department of Employment, Training, and Rehabilitation – Rehabilitation Division

Pursuant to NRS 353.268, the department requests an allocation of \$492,216 from the Interim Finance Committee Contingency Account to cover a projected shortfall for the remainder of the fiscal year.

- 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 February 14, 2024 through March 12, 2024.

16. Information Item Reports

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 the IFC Contingency Fund as of March 10, 2024.

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

Tort Claim Fund	\$ 911,355.91
Statutory Contingency Account	\$ 7,787,230.80
Stale Claims Account	\$ 3,766,981.70
Emergency Account	\$ 500,000.00
Disaster Relief Account	\$ 11,045,555.03
IFC Contingency Unrestricted General Fund	\$ 24,279,651.39
IFC Contingency Unrestricted Highway Fund	\$ 1,184,685.35
IFC Contingency Restricted General Fund	\$ 340,311,182.00
IFC Contingency Restricted Highway Fund	\$ 27,384,820.00

- 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 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. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 995 493 37#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

- 18. **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. A person may submit comments to be attached to the minutes of the meeting in writing three business days before the meeting date, in addition to testifying or in lieu of testifying. Written comments are limited to 2 pages. Written comments may be submitted electronically by email at dcastillo@finance.nv.gov. 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 Denice Castillo 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 dcastillo@finance.nv.gov. Supporting materials for this meeting are available at 209 East Musser Street, Suite 200, Carson City, Nevada 89701 or by contacting Denice Castillo at (775) 684-0223 or by email at dcastillo@finance.nv.gov.

Public Meeting Notice and Agenda Posted at the Following Locations:

1. Blasdel Building, 209 East Musser Street, Suite 200, Carson City, Nevada 89701
2. Internet: <https://notice.nv.gov>
3. Internet: https://budget.nv.gov/Meetings/Board_of_Examiners/2024/2024BOE/