

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:** June 11, 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=Ge-P6Rcfeh4>

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 345 467 632#. 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 May 14, 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:
Department of Business and Industry – Housing Division	1	\$43,239
Nevada Peace Officer Standards and Training	4	\$18,742

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

A. Department of Health and Human Services – Division of Child and Family Services

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Katrina Nielsen to assist with administrative and fiscal functions for the Department of Health and Human Services, Division of Child and Family Services through Master Service Agreement #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

B. Secretary of State’s Office

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with a former employee Sherry Valdez to perform as the accounting liaison for replacement of the Cenuity System for the Secretary of State’s Office through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

6. 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. Department of Health and Human Services – Division of Public and Behavioral Health

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3161	Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health	\$562,134
3645	Lakes Crossing Center	\$395,606
	Total	\$957,740

B. Department of Public Safety – Investigation Division

Pursuant to AB 522, section 36, subsections 1 and 2, of the 2023 Legislative Session, the department requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3743	Investigation Division	\$13,859	\$1,234
	Total	\$13,859	\$1,234

C. Nevada Gaming Control Board

Pursuant to AB 522, section 36, subsection 1, of the 2023 Legislative Session, the board requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4061	Nevada Gaming Control Board	\$152,334.51
	Total	\$152,334.51

D. Nevada Gaming Control Board – Nevada Gaming Commission

Pursuant to AB 522, section 36, subsection 1, of the 2023 Legislative Session, the commission requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4067	Nevada Gaming Control Board, Gaming Commission	\$337.38
	Total	\$337.38

E. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to AB 522, section 5, subsection 3, of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3161	Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health Services	\$4,171,504
3645	Lakes Crossing Center	\$597,706
	Total	\$4,769,210

F. Department of Public Safety – Director’s Office

Pursuant to AB 522, section 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4701	Evidence Vault	\$43,598
	Total	\$43,598

G. Department of Corrections

Pursuant to AB 522, section 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3716	Warm Springs Correctional Center	\$35,113
3717	Northern Nevada Correctional Center	\$3,171,150
3723	Pioche Conservation Camp	\$44,082
3724	Northern Nevada Transitional Housing	\$134,160
3738	Southern Desert Correctional Center	\$3,084,958
3752	Carlin Conservation Camp	\$58,419
3760	Casa Grande Transitional Housing	\$349,565
3761	Florence McClure Women Correctional Center	\$2,064,378
3762	High Desert State Prison	\$6,490,266
	Total	\$15,432,091

H. Department of Education

Pursuant to AB 522, section 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
2612	NDE – Educator Effectiveness	\$17,666
2672	NDE – Account for Alternative Schools	\$13,050
2680	NDE – Continuing Education	\$23,332
2716	NDE – Data Systems Management	\$78,095
	Total	\$132,143

I. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to AB 522, sections 4 and 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3161	Health and Human Services - Division of Public and Behavioral Health – Southern Nevada Adult Mental Health	\$742,169
3200	Prevention / Treatment of Problem Gambling	\$9,842
3645	Lakes Crossing Center	\$273,997
	Total	\$1,026,008

J. Department of Public Safety – Investigation Division

Pursuant to AB 522, section 5 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3743	Investigation Division	\$181,977	\$75,570
	Total	\$181,977	\$75,570

K. Nevada Board of Parole Commissioners

Pursuant to AB 522, sections 4 and 5 of the 2023 Legislative Session, the board requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3800	Parole Board	\$15,042
	Total	\$15,042

L. Nevada Gaming Control Board – Nevada Gaming Commission

Pursuant to AB 522, sections 4 and 5 of the 2023 Legislative Session, the commission requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4067	Nevada Gaming Control Board, Gaming Commission	\$10,447.19
	Total	\$10,447.19

M. Nevada Gaming Control Board

Pursuant to AB 522, sections 4 and 5 of the 2023 Legislative Session, the board requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4061	Nevada Gaming Control Board	\$693,253.43
	Total	\$693,253.43

N. 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
2980	University of Nevada, Reno	\$91,396
2988	University of Nevada, Las Vegas (UNLV) Intercollegiate Athletics	\$229,091
2994	Great Basin College	\$1,332,454
3001	UNLV Statewide Programs	\$353,239
3002	UNLV Dental School	\$1,260,195
3004	Business Center South	\$187,155
	Total	\$3,453,530

O. Tahoe Regional Planning Agency

Pursuant to AB 522, section 10 of the 2023 Legislative Session, the agency requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4204	Tahoe Regional Planning Agency	\$313,571
	Total	\$313,571

7. 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 Business and Industry – Office of Nevada Boards, Commissions, and Councils Standards

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$218,889 from the Interim Finance Committee Contingency Account to support one Deputy Director position and associated costs.

B. Department of Corrections

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$3,938,502 from the Interim Finance Committee Contingency Account to cover costs associated with increased utilities costs for electricity, natural gas, and water/sewer.

C. Department of Public Safety – Nevada Highway Patrol Division

Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$165,207 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to visiting dignitaries.

8. [Approval of Proposed Leases](#) (For possible action)

9. [Approval of Proposed Contracts](#) (For possible action)

10. [Approval of Proposed Master Service Agreements](#) (For possible action)

11. 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 April 17, 2024 through May 21, 2024.

12. Information Item Reports

A. 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, and the IFC Contingency Fund as of May 21, 2024.

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

Tort Claim Fund	\$ 1,876,862.76
Statutory Contingency Account	\$ 5,982,231.71
Stale Claims Account	\$ 3,798,182.95
Emergency Account	\$ 500,000.00
Disaster Relief Account	\$ 12,020,458.47
IFC Contingency Unrestricted General Fund	\$ 16,474,977.72
IFC Contingency Unrestricted Highway Fund	\$ 1,184,685.35
IFC Contingency Restricted General Fund	\$ 166,381,382.00
IFC Contingency Restricted Highway Fund	\$ 27,384,820.00

B. Department of Conservation and Natural Resources – Division of State Lands – Fiscal Year 2024, 3rd 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 the period of January 1, 2024 through March 31, 2024

C. Statewide Quarterly Overtime Report – Fiscal Year 2024, 3rd 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 3rd Quarter Overtime Report and analysis for fiscal year 2024.

- 13. 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 345 467 632#. 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.

14. 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/