

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:** July 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=SjiBx4II3WQ>

### 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 954 689 344#. 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 June 11, 2024 Meeting Minutes** (For possible action)

**4. State Vehicle Purchases/Leases** (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.

<b>STATE VEHICLE PURCHASES</b>	<b>AGENCY NAME</b>	<b># OF VEHICLES</b>	<b>NOT TO EXCEED:</b>
	Department of Employment, Training and Rehabilitation	2	\$97,371
<b>STATE VEHICLE LEASES</b>	<b>AGENCY NAME</b>	<b># OF VEHICLES</b>	<b>NOT TO EXCEED:</b>
	Department of Public Safety – Nevada Highway Patrol Division	6	\$104,380

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

**State Department of Conservation of Natural Resources – Nevada Division of Environmental Protection**

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Michael Antoine to assist with program needs and training new staff for the State Department of Conservation of Natural Resources, Nevada Division of Environmental Protection through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

**6. Request for Approval to Pay a Stale Claim from the Stale Claims Account Pursuant to NRS 353.097** (For possible action)

**Department of Corrections**

Pursuant to NRS 353.097, subsection 4, the department requests approval to pay a total of \$337,334 from the Stale Claims account for a court-ordered settlement for invoices from fiscal years 2020, 2021, 2022, and 2023.

**7. Request for Approval to Pay Extradition Claims from the Statutory Contingency Account** (For possible action)

**Office of the Attorney General – Extradition Coordinator**

Pursuant to NRS 179.225, the Office of the Attorney General, Extradition Coordinator submits the following Extradition claims request to be paid from the Statutory Contingency Fund for approval:

Clark County Extraditions September 2023	\$248,372.92
Clark County Extraditions October 2023	\$269,100.00
Clark County Extraditions November 2023	\$115,125.00
Clark County Extraditions December 2023	\$ 95,375.00
Clark County Extraditions January 2024	\$131,050.00
Clark County Extraditions February 2024	\$ 83,100.00
<b>Total</b>	<b>\$942,122.92</b>

**8. 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. Office of the Lieutenant Governor**

Pursuant to AB 522, section 4 of the 2023 Legislative Session, the office requests funds for salary increases.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1020	Lieutenant Governor	\$50,486
	<b>Total</b>	<b>\$50,486</b>

**B. Governor’s Office of the Chief Information Officer**

Pursuant to AB 522, section 8 of the 2023 Legislative Session, the office requests funds for salary increases.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1387	OCIO - Telecommunications	\$45,898
	<b>Total</b>	<b>\$45,898</b>

**C. Governor’s Office of the Chief Information Officer**

Pursuant to AB 522, section 8 of the 2023 Legislative Session, the office requests funds for salary increases.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1389	OCIO - Security	\$69,195
	<b>Total</b>	<b>\$69,195</b>

**D. Department of Administration – Hearings Division**

Pursuant to AB 522, section 9 of the 2023 Legislative Session, the department requests funds for salary increases.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1015	Department of Administration – Hearings Division	\$321,415
	<b>Total</b>	<b>\$321,415</b>

**E. Department of Business and Industry – Attorney for Injured Workers**

Pursuant to AB 522, section 9 of the 2023 Legislative Session, the department requests funds for salary increases.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1013	Department of Business and Industry – Attorney for Injured Workers	\$87,821
	<b>Total</b>	<b>\$87,821</b>

**F. Department of Tourism and Cultural Affairs – Nevada Arts Council**

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

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
2979	Nevada Arts Council	\$2,238.86
	<b>Total</b>	<b>\$2,238.86</b>

**G. Department of Health and Human Services – Division of Public and Behavioral Health**

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

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
3161	Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health	\$146,442
3645	Lakes Crossing Center	\$13,085
	<b>Total</b>	<b>\$159,527</b>

**H. Commission on Mineral Resources**

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.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
4219	Commission on Mineral Resources	\$2,708
	<b>Total</b>	<b>\$2,708</b>

**I. Department of Motor Vehicles**

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

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>HIGHWAY FUND ADJUSTMENT</b>
4716	Department of Motor Vehicles – System Modernization	\$17,215
4732	Department of Motor Vehicles – Hearings	\$5,311
4735	Department of Motor Vehicles – Field Services	\$146,380
4740	Department of Motor Vehicles – Compliance Enforcement	\$30,695
4742	Department of Motor Vehicles – Research & Project Management	\$17,323
	<b>Total</b>	<b>\$216,924</b>

**J. Governor’s Office of the Chief Information Officer**

Pursuant to AB 522, section 36, subsection 4, of the 2023 Legislative Session, the office requests funds for the plan to encourage continuity of service.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1387	OCIO - Telecommunications	\$3,863
	<b>Total</b>	<b>\$3,863</b>

**K. Governor’s Office of the Chief Information Officer**

Pursuant to AB 522, section 36, subsection 4, of the 2023 Legislative Session, the office requests funds for the plan to encourage continuity of service.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1389	OCIO – Security	\$5,330
	<b>Total</b>	<b>\$5,330</b>

**L. Department of Administration – Hearings Division**

Pursuant to AB 522, section 36, subsection 5, of the 2023 Legislative Session, the department requests funds for the plan to encourage continuity of service.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1015	Department of Administration – Hearings Division	\$26,309
	<b>Total</b>	<b>\$26,309</b>

**M. Department of Motor Vehicles**

Pursuant to AB 522, sections 4 and 6 of the 2023 Legislative Session, the department requests funds for salary increases.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>HIGHWAY FUND ADJUSTMENT</b>
4716	Department of Motor Vehicles – System Modernization	\$115,593
4732	Department of Motor Vehicles – Hearings	\$80,283
4740	Department of Motor Vehicles – Compliance Enforcement	\$246,206
4742	Department of Motor Vehicles – Research & Project Management	\$67,722
	<b>Total</b>	<b>\$509,804</b>

- 9. [Approval of Proposed Leases](#) (For possible action)
- 10. [Approval of Proposed Contracts](#) (For possible action)
- 11. [Approval of Proposed Master Service Agreements](#) (For possible action)
- 12. [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 May 22, 2024 through June 11, 2024.

### 13. 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, State Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of June 14, 2024.

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

Tort Claim Fund	\$ 1,577,462.71
Statutory Contingency Account	\$ 5,003,768.09
State Claims Account	\$ 3,791,942.23
Emergency Account	\$ 500,000.00
Disaster Relief Account	\$ 12,141,009.08
IFC Contingency Unrestricted General Fund	\$ 16,474,856.90
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
Extradition Coordinator Budget Account 1002	\$ 426,079.62

**14. 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 954 689 344#. 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.

### 15. 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](mailto: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](mailto: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](mailto: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/](https://budget.nv.gov/Meetings/Board_of_Examiners/2024/2024BOE/)