

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

MEETING MINUTES

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

MEMBERS PRESENT:

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

STAFF PRESENT:

Amy Stephenson, Clerk of the Board
Rosalie Bordelove, Board Counsel

OTHERS PRESENT:

Mary Devine, Director, Veterans Services
Joe Theile, Administrative Services Officer 3, Veterans Services
Nicki Aaker, Director, Public Comment
Amber Rogotzke, Public Comment

1. Call to Order / Roll Call

Governor: Let's call to order the meeting of the State Board of Examiners scheduled for today, July 9, 2024, 10:00 a.m. If you would call the roll, Ms. Stephenson.

Clerk of the Board: Governor Lombardo.

Governor: Present.

Clerk of the Board: Attorney General Ford.

Attorney General: Here.

Clerk of the Board: Secretary of State Aguilar.

Secretary of State: 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. 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.

Governor: Agenda item number two, *Public Comment*. This is the first opportunity for public comment. This 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 the items on the agenda via telephone, dial 775-321-6111. When prompted, provide the meeting ID number of 954 689 344#, then dial *5 to request to be unmuted.

Do we have any public comment there in Carson City?

Clerk of the Board: No, sir. We do not.

Governor: Do we have any public comment here in Las Vegas? Seeing none. Do we have anybody on the phone for public comment? Hearing none. We will close this first opportunity for public comment.

3. Approval of the June 11, 2024 Meeting Minutes (For possible action)

Governor: Move to agenda item number three, *Approval of the June 11, 2024 Meeting Minutes*. Do we have any questions or concerns from any Board Members on the minutes? If not, I will entertain a motion.

Attorney General: Move approval.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

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.

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

Governor: We'll move to agenda item number four, *State Vehicle Purchases/Leases*.

Clerk of the Board: Thank you, sir. There are two requests under agenda item number four today. The first request is from the Department of Employment, Training and Rehabilitation. The department requests approval to purchase two replacement vehicles for total amount not to exceed \$97,371.

The second request is from the Department of Public Safety, Nevada Highway Patrol Division. The division requests approval to lease six replacement vehicles for total amount not to exceed \$104,380. Are there any questions on any of these items?

Governor: Do we have any questions from any Board Members on item number four?

Attorney General: None here.

Secretary of State: No, no questions.

Governor: I'll entertain a motion for approval.

Attorney General: Move approval.

Governor: We have a motion for approval. All those in favor, signified by saying aye. The motion passes unanimously.

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.

Governor: Agenda item number five, *Authorization to Contract with a Current and/or Former State Employee.*

Clerk of the Board: This request is from the State Department of Conservation and Natural Resources, Division of Environmental Protection through the Department of Administration, Purchasing Division. The department intends to contract with the former employee from July 9, 2024 through January 9, 2025 on a full-time basis through Marathon Staffing Group. Are there any questions on this item?

Governor: Do we have any questions?

Attorney General: None here.

Secretary of State: No questions. Motion to approve.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

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.

Governor: Agenda item number six, *Request for Approval to Pay a Stale Claim from the Stale Claims Account Pursuant to NRS 353.097.*

Clerk of the Board: This request is from the 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 expenses incurred in fiscal years 2020 through 2023. Are there any questions on this item?

Governor: I have a question. Why does this item encompass four calendar years?

Clerk of the Board: This settlement, sir, was for back pay for an employee.

Governor: So, it was each subsequent year.

Clerk of the Board: Yes.

Governor: Alright.

Do we have any further questions?

Attorney General: None here.

Secretary of State: No questions. Motion to approve.

Governor: We have a motion. All those in favor, signified by saying aye. The motion passes unanimously.

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
Total	\$942,122.92

Governor: We'll move on to agenda item number seven, *Request for Approval to Pay Extradition Claims from the Statutory Contingency Account*.

Clerk of the Board: This request is from the Office of the Attorney General. Pursuant to NRS 179.225, the office submits extradition claims from September 2023 through February 2024 for total amount of \$942,122.92 to be paid from the Statutory Contingency Account. Are there any questions on this item?

Governor: Do we have any questions?

Secretary of State: No questions.

Attorney General: None.

Governor: I'll entertain a motion for approval.

Attorney General: Move approval.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes.

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.

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

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.

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

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.

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

D. Department of Administration – Hearings Division

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

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

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.

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

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.

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

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.

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

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.

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

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.

BA#	BUDGET ACCOUNT NAME	HIGHWAY FUND ADJUSTMENT
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
	Total	\$216,924

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.

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

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.

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

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.

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

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.

BA#	BUDGET ACCOUNT NAME	HIGHWAY FUND ADJUSTMENT
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
	Total	\$509,804

Governor: We'll move on to agenda item number eight, *Request for the Allocation and Disbursement of Funds for Salary Adjustments*.

Clerk of the Board: Thank you, sir. There are 13 requests under this agenda item. 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.

Request A is from the Office of the Lieutenant Governor in the amount of \$50,486 for salary increases.

Request B is from the Office of the Chief Information Officer in the amount of \$45,898 for salary increases.

Request C is also from the Office of the Chief Information Officer in the amount of \$69,195 for salary increases.

Request D is from the Department of Administration, Hearings Division in the amount of \$321,415 for salary increases.

Request E is from the Department of Business and Industry, Attorney for Injured Workers in the amount of \$87,821 for salary increases.

Request F is from the Department of Tourism and Cultural Affairs, Nevada Arts Council in the amount of \$2,238.86 for the plan to encourage continuity of service.

Request G is from the Department of Health and Human Services, Division of Public and Behavioral Health in the amount of \$159,527 for the plan to encourage continuity of service.

Request H is from the Commission on Mineral Resources in the amount of \$2,708 for the plan to encourage continuity of service.

Request I is from the Department of Motor Vehicles for the plan to encourage continuity of service. Please note the agendized amount of \$216,924 has been revised to \$70,544.

Request J is from the Office of the Chief Information Officer in the amount of \$3,863 for the plan to encourage continuity of service.

Request K is also from the Office of the Chief Information Officer in the amount of \$5,330 for the plan to encourage continuity of service.

Request L is from the Department of Administration, Hearings Division in the amount of \$26,309 for the plan to encourage continuity of service.

Request M is from the Department of Motor Vehicles in the amount of \$509,804 in Highway Funds for salary increases.

Are there any questions on these items?

Governor: On request 8.I, Ms. Stephenson, you said the amount was adjusted to \$70,544.

Clerk of the Board: Yes.

Governor: As far as the budget account number, where is the modification?

Clerk of the Board: They removed the request for budget account 4735.

Governor: So, the request for budget account 4735 is removed and it adjusts the total amount down to \$70,544.

Attorney General: I see it.

Governor: Any other questions from any Board Members?

Secretary of State: No questions.

Attorney General: I move approval, as amended.

Governor: We have a motion for approval as amended. All those in favor, signify by saying aye. The motion passes unanimously. Thank you.

9. Approval of Proposed Leases (For possible action)

Governor: We'll move to agenda item number nine, *Approval of Proposed Leases*.

Clerk of the Board: There are four leases under agenda item nine for the approval by the Board today. Are there any questions on any of these leases?

Governor: Do we have any questions?

Secretary of State: No questions.

Governor: Since Colorado River Commission was brought up, for Lease #1, we're seeing an adjusted total here, correct? The previous version was over \$1 million.

Clerk of the Board: Yes, this item was corrected.

Governor: Do we have any other questions on agenda item number nine?

Attorney General: None here.

Secretary of State: Motion to approve.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

10. Approval of Proposed Contracts (For possible action)

Governor: We will move on to agenda item number 10, *Approval of Proposed Contracts*.

Clerk of the Board: There are 40 contracts under agenda item number 10 for approval by the Board today. Are there any questions on any of these items?

Governor: Yes, I have a question on contract number 11 with the Department of Veterans Services. Is Colonel Devine there in Carson City? Do you mind coming forward?

Mary Devine: Good morning, Governor.

Governor: Is anybody there from Health Dimensions Consulting (HDG)?

Mary Devine: They are not here right now.

Governor: My question is specific to them. On their plan on moving forward, since we're changing vendors, I just wanted to have some sort of confidence and know what their previous experience in this type of work is. I don't know if you're able to answer those questions, Colonel Devine.

Mary Devine: My team and I can answer the questions.

Governor: Please enlighten the Board on what exactly is going to change from the previous vendor to ensure that we increase upon the star rating and the management of the facility.

Mary Devine: We'll start with the management of the facility. Overall, we have many more operational controls put in place. The internal controls have increased substantially with oversight in hiring and budget activities. The accounting team and the healthcare services team will be providing weekly audits on specific expenditures, as well as monthly reviews of payroll and all accounts receivable and payable transactions will be reviewed on a quarterly basis and certain things on a daily basis. HDC will be providing a daily financial oversight report to the accounting section, as well as multiple other standard operating procedure changes and monthly budget review.

Governor: Are you familiar with their track record?

Mary Devine: Yes. They have been awarded many different awards over the course of the last two years. They received the 2022 Silver National Quality Award from the American Association for medical services and skilled nursing facilities. They are up for the gold award for 2023. They've also been recognized in 2022, 2023, 2024 as an outstanding employer by their local news reports. So, they do have a very solid track record for quality improvement in their facilities. I believe they are five-star facilities in most locations.

We've worked with them extensively over the course of the last month to put in place a kind of a wraparound services to take a look at everything from how we do admissions, how we will work with families, how we'll integrate the residents' counsel, how we will work with all of the different equities from supply chain deliveries, all the way through any quality of life issue and working with our residents' counsel. The CEO of HDG has met with our resident counsel president and is already working with him to implement a new employee training program.

Governor: All sounds good. So when does the contract go into place or functionality? Is it in August, late August, end of August?

Mary Devine: August 13 is when HDG would take over. Joe has the specifics. I'll let him address that.

Joe Theile: Joe Theile for the record. Upon approval of the Board, they will be in the facility tomorrow, as we will also be with the staff. We'll have an overlap with the present vendor through August 13.

Governor: That was my concern, whether the transition would be seamless or not because we can't afford the void of services during that time. Last question is, since we're having trouble hiring folks and across the board, not necessarily the state but private entities also, are there any issues with the staffing needed to honor the contract?

Mary Devine: HDG and the current vendor Avalon Care Center - VA Reno, LLC (Avalon) are working together to hire all of our critical positions. We have had turnover in director of nursing as well as the home administrator and infection control but we do currently have temporary backfills in each of those positions and HDG will be conducting interviews as soon as they hit the ground.

Governor: Great. Are there any other questions?

Attorney General: If I could just follow up quickly on the transition there. Just to be clear, we're contemplating a smooth transition between Avalon and HDG with Avalon and HDG agreeing to work together and ensure continuity of services pending this contract being approved. Is that right?

Mary Devine: Yes.

Attorney General: What type of assurances have you received relative to that particular cooperation?

Mary Devine: Currently, they're meeting on a daily basis for the transition with my team as with Avalon's team and HDG's team to ensure a continuity of operations. They're talking through everything from just routine resident care all the way through their HR practices, accounting practices, and I have at least one member, if not up to three or four members of the Department of Veterans Services team available in those meetings to make sure that the continuity is going well and we are actually receiving all the documents and archiving all the historical information that we need.

Attorney General: Have we had any hiccups to-date that you can share with us? Any concerns that have arisen about the transition that you can discuss?

Mary Devine: Nothing significant. Really, the biggest concern is making sure that all the critical positions are filled in a timely manner and that we have quality applicants so that we don't have any interruptions in resident care, making sure that the integration of our resident council is taken into consideration in everything that we do so that the residents have a reasonable expectation that their care will continue at the standard that they're used to.

Attorney General: Thank you. And I'll just say as an aside that I would highly recommend and suggest that you continue communications with your council relative to

this transition to ensure dotting the i's and crossing the t's. Then, we can help to ensure that this transition goes seamlessly as well.

Mary Devine: Thank you. Our council has been incredibly supportive. They have been with us every day and are here now. So, we definitely appreciate the support that we've received from your office.

Attorney General: That council sounds fantastic. Thank you so much.

Governor: Then, I guess it's similar but separate, what's the current status, Colonel, of the air conditioning system, the cooling system there?

Mary Devine: I spoke with the Department of Administration, State Public Works Division this morning. They are working with the original vendor to see if we can get those compressors on order so we can get out of using the temporary compressor that we are using right now that's costing us about \$25,000 a month.

We're also working on a permanent fix to replace all of our heating, ventilation, and air conditioning (HVAC) in the northern system, a CIP project for that. So, basically, our holdup for fixing it, the existing system has been product manufacturing. Those systems came out of Canada and the parts that we need are not available right now and we're working on that.

We're also doing a full review of the Boulder City home to make sure that there's redundancy there so we don't experience any problems with that. We're working with the architects for the new northern Las Vegas home to make sure that we have robust redundancy in all HVAC systems as we develop the new home.

Governor: Great. Thank you. Are there any other questions?

Secretary of State: No questions. Thank you.

Governor: Alright, if there are no further questions, I'll entertain a motion for approval of agenda item number 10.

Attorney General: I move approval of agenda item number 10.

Governor: We have a motion for approval. All those in favor, signify by saying aye. Mr. Aguilar?

Secretary of State: I'm an aye on agenda item number 10.

Governor: The motion passes unanimously.

11. Approval of Proposed Master Service Agreements (For possible action)

Governor: Agenda item number 11, *Approval of Proposed Master Service Agreements*.

Clerk of the Board: There are 12 master service agreements under agenda item number 11 for approval by the Board today. Are there any questions on these items?

Governor: Are there any questions?

Attorney General: No.

Secretary of State: No questions.

Governor: We have a motion for approval of agenda item number 11. All those in favor, signify by saying aye. The motion passes unanimously.

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.

Governor: Agenda item number 12, *Informational Item – Clerk of the Board Contracts*.

Clerk of the Board: There are 64 contracts over \$10,000 and under the \$100,000 threshold that were approved by the Clerk of the Board from May 22, 2024 through June 11, 2024. This item is informational. Are there any questions on any of these items?

Attorney General: No questions here.

Secretary of State: No questions.

Governor: Thank you.

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
Stale 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

Governor: Agenda item number 13, *Information Item Reports*.

Clerk of the Board: This report is from the Governor’s Finance Office, Budget Division. Pursuant to NRS Chapter 353, the division presents a reconciled fund balance report for the following accounts as of June 14, 2024, prior to any projected outstanding claims.

The Tort Claim Fund is \$1,577,462.71, Statutory Contingency Account is \$5,003,768.09, Stale Claims Account is \$3,791,942.23, Emergency Account is \$500,000.00, Disaster Relief Account is \$12,141,009.08, IFC Contingency Unrestricted General Fund is \$16,474,856.90, IFC Contingency Unrestricted Highway Fund is \$1,184,685.35, IFC Contingency Restricted General Fund is \$166,381,382.00, IFC Contingency Restricted Highway Fund is \$27,384,820.00, and the Extradition Coordinator Budget Account 1002 is \$426,079.62. This item is informational. Are there any questions on this item?

Governor: Are there any questions?

Secretary of State: No questions.

Attorney General: No questions.

Governor: We'll close agenda item number 13.

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.

Governor: Agenda item number 14, *Public Comment*. This is the second opportunity for public comment.

Do I have anybody here for public comment in Las Vegas? Seeing and hearing none.

Do we have anybody for public comment in Carson City?

Nikki Aker: Attachment A.

Governor: Do we have anybody on the phone for public comment?

Amber Otsky: Attachment B.

Governor: Thank you. Appreciate the comments. We will close this second opportunity for public comment.

15. Adjournment (For possible action)

Governor: Agenda item number 15, *Adjournment*.

Attorney General: So moved.

Governor: All in favor, signify by saying aye. The motion passes unanimously. Thank you everybody.

ATTACHMENT A

Nicki Aaker: Good morning. For the record, my name is Nicki Aaker. I'm the director of Carson City Health and Human Services and I just wanted to thank you, the Governor, the Legislature, the staff, and a vast array of advocates and supporters for the public health improvement funds. These are non-categorical funds that will support public health needs identified by each county and this funding will bring Nevada up from being last, from being one of the worst states funded in the public health system in the US.

I hope that all of you will continue to support this funding and public health funding in the future. Thank you very much for approving this contract today.

ATTACHMENT B

Amber Rogotzke: My name is Amber Rogotzke and I am president at Health Dimensions Group and one of the two owners of Health Dimensions Group. I just wanted to address both the Board of Examiners and the Governor and thank you for this opportunity to continue to serve the veterans in the population.

We run a Veterans Home in the state of Wisconsin that is five star and has been within our management oversight for the last 13 years. It is one of our passions around giving back to our senior community. We also have several different consulting contracts where we're serving other veterans homes across the country.

I know there were a lot of questions today about making sure that this is as smooth as possible and as seamless as possible for these team members and these residents and I just want you to all have my assurance and my word that we will do everything possible to make sure that it is smooth. Nevada Department of Veterans Services has been amazing to work with, very cooperative and we're working with the current vendor as well.

I just wanted to say thank you for this opportunity. Again, you have my personal assurance, our organization's assurance, that we are going to be making sure that this community improves in overall quality and these veterans are getting the care that they deserve. Thank you.