

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: May 14, 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
Denice Castillo, Board Secretary

OTHERS PRESENT:

Brian Mitchell, Administrator, Office of Science, Innovation and Technology
Tonya Laney, Director, Department of Motor Vehicles

MEETING MINUTES

1. Call to Order / Roll Call

Governor: We will get started, the State of Nevada, Board of Examiners meeting scheduled for today, May 14, 2024 at 10:00 a.m. I'll ask the Clerk to call the role, please.

Clerk of the Board: Governor Lombardo.

Governor: Present.

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. 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 126 023 160#. 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: Item number two, *Public Comment*. This is the first opportunity for public comment. 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 will impose a three minute time limit. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, the number will be 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 126 023 160#. 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.

Do we have anyone for public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have anyone for public comment here in Las Vegas? Do we have anybody on the phone? Hearing none. We will close public comment.

3. Approval of the April 9, 2024 Meeting Minutes (For possible action)

Governor: Move to agenda item number three, *Approval of the April 9, 2024 Meeting Minutes*. Do we have any questions by any Board Members?

Secretary of State: Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. Hearing unanimous, the motion passes.

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

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

Pursuant to NRS 333.705, subsection 4, the division seeks a favorable recommendation regarding the division's determination to use the emergency provision to contract with former employee Kim Perondi to assist in contract work for the Division of Child and Family Services through statewide contract #99SWC-NV21-7577 HAT Limited Partnership dba Manpower.

Governor: Agenda item number four, *Authorization for an Emergency Contract with a Current and/or Former State Employee*.

Clerk of the Board: Pursuant to NRS 333.705, subsection 4, the Department of Health and Human Services, Division of Child and Family Services seeks a favorable recommendation regarding its determination to use the emergency provision to contract with a former employee to assist in contracts work for the division on a part-time basis through manpower. Are there any questions on this item?

Governor: Do we have any questions?

Attorney General: None here. Move approval.

Governor: **Governor:** We have a motion. All those in favor, signify by saying aye. Hearing unanimous, the motion passes.

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

A. Department of Education

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Martha Warachowski to assist with administrative support work for the Department of Education, Office of Early Learning and Development, through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

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

Pursuant to NRS 333.705, subsection 1, the division requests authority to contract with former employee Stacey Johnson to provide training and fiscal support with Centers for Disease Control and Prevention, Inc.

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

Clerk of the Board: There are two requests under this agenda item. The first request is from the Department of Education through the Department of Administration, Purchasing Division. The department intends to contract with a former employee from May 15, 2024 through November 15, 2024 on a part-time basis through Manpower.

The second request is from the Department of Health and Human Services, Division of Public and Behavioral Health. The department intends to contract with a former employee from June 1, 2024 through November 30, 2024 on a full-time basis through Centers for Disease Control and Prevention Inc. Are there any questions on these requests?

Governor: Do we have any questions?

Secretary of State: No question. Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. Hearing unanimous, the motion passes.

6. 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:

Claimant:	Estate of Clinton Swaim, Renee Swaim – surviving spouse, Clinton Swaim and Kalyn Swaim – surviving children
Claim No:	TC19926
Settlement Amount:	\$535,000
Date of Loss:	December 19, 2019

Governor: Agenda item number six, *Request for Approval to Pay a Tort Claim from the Statutory contingency account pursuant to NRS 41.036.*

Clerk of the Board: Pursuant to NRS 41.036, the office of the Attorney General submits the following tort claim. Request for approval. Claimant: Estate of Clinton Swaim, Renee Swaim – surviving spouse, Clinton Swaim and Kalyn Swaim – surviving children; Claim No: TC19926; Settlement Amount: \$535,000; Date of Loss: December 19, 2019. Are there any questions on this item?

Governor: We have no questions.

Attorney General: Just to be clear, this is to come from the Statutory Contingency Account, as opposed to the Tort Claim Fund. Is that right?

Governor: Ms. Stephenson.

Clerk of the Board: Yes, sir. That is correct.

Attorney General: Alright, motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. Hearing unanimous, the motion passes.

7. 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. State Department of Agriculture

Pursuant to AB 522, section 22, subsection 1, of the 2023 Legislative Session, the department requests funds for salary increases for its sworn positions.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4557	Livestock Enforcement	\$44,171
	Total	\$44,171

B. Department of Public Safety

Pursuant to AB 522, section 21, subsections 1 and 2, and section 22, subsections 1 and 2 of the 2023 Legislative Session, the department requests funds for salary increases for its sworn positions.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3740	Parole and Probation	\$2,201,476.00	
3743	Investigation Division	\$311,012.00	\$21,318
3775	Training Division	\$34,576.37	\$36,673.39
	Total	\$2,547,064.37	\$57,991.39

C. Nevada System of Higher Education

Pursuant to AB 522, section 22, subsection 1, of the 2023 Legislative Session, the system requests funds for salary increases for its sworn positions.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3012	Western Nevada College	\$19,625
	Total	\$19,625

D. 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 (UNR)	\$1,760,751
2982	UNR School of Medicine	\$1,615,245
2983	UNR Intercollegiate Athletics	\$58,125
2989	Agricultural Experiment Station	\$354,444
2990	Cooperative Extension Service	\$251,576
2996	University Press	\$20,354
3003	Business Center North	\$123,587
3017	Prison Education Program (WNC)	\$5,013
3221	Health Laboratory and Research	\$91,396
	Total	\$4,280,491

E. 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
3706	Prison Medical Care	\$756,833
3710	Director's Office	\$849,019
	Total	\$1,605,852

F. Department of Corrections

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
3706	NDOC - Prison Medical Care	\$33,578.00
3710	NDOC Director's Office	\$56,410.91
3711	NDOC - Correctional Programs	\$15,400.13
3716	Warm Springs Correctional Center	\$6,372.34
3717	Northern Nevada Correctional Center	\$48,948.42
3719	Prison Industry	\$7,237.95
3723	Pioche Conservation Camp	\$3,861.10
3724	Northern Nevada Transitional Housing	\$7,432.20
3725	Three Lakes Valley Conservation Camp	\$2,246.50
3738	South Desert Correctional Center	\$39,379.88
3739	Wells Conservation Camp	\$896.00
3752	Carlin Conservation Camp	\$3,084.50
3759	Lovelock Correctional Center	\$39,866.27
3760	Casa Grande Transitional Housing	\$9,059.80
3761	Florence McClure Women Correctional Center	\$33,319.14
3762	High Desert State Prison	\$88,606.86
3763	NDOC - Inmate Welfare Account	\$2,917.08
	Total	\$398,617.08

Governor: Moving on to item number seven, *Request for the Allocation and Disbursement of Funds for Salary Adjustments*.

Clerk of the Board: 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 have been 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.

There are six requests on the agenda today. The first request is from the State Department of Agriculture in the amount of \$44,171 for salary increases for its sworn positions.

The second request is from the Department of Public Safety in the amount of \$2,547,064.37 in General Funds and \$57,991.39 in Highway Funds for salary increases for its sworn positions.

The third request is from the Nevada System of Higher Education in the amount of \$19,625 in for salary increases for its sworn positions.

The fourth request is from the Nevada System of Higher Education in the amount of \$4,280,491 for salary increases. Please note the Nevada System of Higher Education submitted a request to withdraw the request for budget account 3221 Health Laboratory and Research for \$91,396 and the revised total for this request is \$4,189,095.

The fifth request is from the Department of Corrections in the amount of \$1,605,852 for salary increases.

The last request is from the Department of Corrections in the amount of \$398,617.08 for the plan to encourage continuity of service. Are there any questions on any of these requests, sir?

Attorney General: No questions.

Governor: We have no questions. I'll entertain a motion.

Secretary of State: Motion to approve requests under this agenda item to include request 7.D with the amended total amount of \$4,189,095.

Governor: We have a motion. All those in favor, signify by saying aye. Hearing unanimous, the motion passes.

8. Approval of Proposed Leases (For possible action)

Governor: Agenda item number 8, *Approval of Proposed Leases*.

Clerk of the Board: There are seven leases under agenda item number eight for approval by the Board today. Please note lease number 1 with Department of Health and Human Services, Division of Public and Behavioral Health and Olymbec USA, LLC has been withdrawn by the agency. Are there any questions on any of these items?

Governor: Do we have any questions?

Secretary of State: No questions.

Attorney General: Move approval as amended.

Governor: We have a motion. All those in favor, signify by saying aye. Hearing unanimous, the motion passes.

9. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number nine, *Approval of Proposed Contracts*.

Clerk of the Board: There are 59 contracts under agenda item number nine for approval by the Board today. Please note that contract number 17 with the Department of Veterans Services and Westcare Management, Inc. has been revised from \$928,000 to \$460,000. Are there any questions on any of these items?

Governor: Any questions? I have a couple. On Contract #2, Governor's Office of Science, Innovation and Technology with Zayo Group, LLC. I understand Mr. Mitchell is here today. Brian, I have a couple questions of you on this one. So, the total of the contract as we see it is \$290,031,943, which is a significant number. Are you aware of which state facilities are going to be connected in this process?

Brian Mitchell: Thank you, Governor. Brian Mitchell for the record, Director of the Office of Science, Innovation and Technology. This contract is a part of the High-Speed Nevada initiative, which seeks to connect all Nevadans to affordable, reliable, internet service. A part of this contract will be building an 841 mile, Middle Mile Network that will go from Las Vegas to Reno. This network will support, connecting about 500 state and local government facilities. Those facilities include Department of Transportation facilities, Department of Public Safety, in Nevada System of Higher Education facilities. Several Department of Corrections facilities including the Lovelock Prison, Department of Public Safety, and Division of Public and Behavioral Health, public and behavioral health clinics, connecting them to telemedicine and Department of Wildlife.

Governor: Thank you for that. In our previous discussions, there has been a concern for workforce, for placement for project completion. Do you have any insight in that?

Brian Mitchell: Yes, sir. Our office has begun collaborations with the workforce system in the state, specifically with Department of Employment, Training and Rehabilitation (DETR), with the two local workforce boards and then with the community college system as well as other workforce partners. We have created a workforce development plan that we are seeking public comment on from our industry and employer partners. We're hoping to launch a comprehensive workforce development strategy in this summer. Our goal is, as much as possible, is to hire Nevadans to do the work and to make sure that the companies that are building the network have a skilled and technical workforce.

Governor: So you've been coordinating with the State Contractors Board?

Brian Mitchell: I haven't had specific current discussions with the Contractors Board but we're very cognizant of their requirements and any contractor that does work on this project will meet all the requirements.

Governor: I think that's important, Brian, with the issue of reciprocity and contractor's licenses, especially in the rural environment. So, we've had those discussions but I think it's a public awareness piece that we ensure that we work on the reciprocity of that issue.

Brian Mitchell: Yes, alright. I'll do that.

Governor: Any insight on the timeline when you're going to get started?

Brian Mitchell: We have a kickoff meeting, pending the resolution of this agenda item for this week. We hope to have all of the environmental reviews done on the project by the end of the year and construction will begin next year.

Governor: Good, thank you very much. Any further question on the contract? Hearing none.

On contract #57, Department of Motor Vehicles (DMV) and Carahsoft Technology Corporation for system technology application redesign. The request is \$4,166,304 but with that being said, in light of recent public issues at the Interim Finance Committee (IFC), do we have somebody from DMV there to answer questions?

Tonya Laney: Good morning, Governor.

Governor: There was a mention that this contract could conceivably go to the tune of \$300 million in its fruition. Can you make comment on that, Ms. Laney? Is it a high probability we will go there or is there mitigating efforts to prevent that?

Tonya Laney: Governor, if I have your approval, could I please give some clarifying remarks on record and then I can answer your questions.

Governor: Absolutely.

Tonya Laney: Thank you. I appreciate that. The item in front of you today is an amendment to increase contract authority in the amount of approximately \$4.1 million. This additional authority is already covered within the existing fiscal year 2024-2025 approved funding and allows additional MuleSoft core licenses, implementation hours for existing vendors, UFC and Solemn, and the addition of Capato, which is a software tool that we're using for our release management. My intent here today is to see if I could please get some clarification on record based on some IFC testimony that was provided and subsequent questions that the agency has received.

The DMV transformation effort is a massive effort to address the growing challenges of using outdated processes and systems and the impacts of those challenges have on our customer base. It's more than just a "computer system upgrade." This is also an entire departmental reorganization. It has to be. The revisioning of an agency of this size is a massive undertaking. The DMV processes approximately 10 million transactions every year and collects in excess of \$1.7 billion in revenue for the State of Nevada. These revenue dollars contribute to our own agency's operating budget, the state highway fund, the general fund, and through the governmental services tax, our communities as well. The number of the interdependent systems the DMV is involved in is colossal and it's vital that the DMV be able to operate efficiently and with a modern platform on which to conduct business.

Initial scoping for this project began in 2020 and our consultants with mission critical partners, otherwise known as MCP, suggested that a project of this size would take roughly eight years to complete. Eight years is an awfully long time to wait when the challenges are at your door right now, and the DMV chose to pursue an aggressive four-year plan to put new products

in our customer's hands, which would improve the timeliness and the ease with which Nevadans could access DMV services.

Much has been made of the initial four-year push. One of our goals for the initial four-year project was to have our internal staff build a new system with help from our Salesforce technology implementation partners over at Slalom. We believed that this could be accomplished in four years, at which point our contracted vendors would no longer be involved and the new system would be maintained and developed by the DMV's in-house IT professionals. However, when the rubber hit the road and we started trying to build this new platform while maintaining our obsolete system, we found that the upkeep on the old system, which is required to keep processing DMV transactions today, drew too many resources from the development of the new system. It's because of that, the DMV is using Slalom to build this system and train our employees once the system's initial release is completed. This isn't to say that there aren't drawbacks to this approach. It's true leaning on our vendors to the extent we have to costs more money than keeping everything in-house and it's true that keeping these vendors around will probably require a follow-up contract to support this new system and our IT professionals as they have to become experts on an entirely different system than what they were hired to maintain.

There are components of this project which require knowledge of highly secure cloud-based infrastructure. This is a sector of development which many government agencies across the country are grappling with because the caps on civil service compensation mean agencies can't afford to hire these experts and paying consulting fees is generally the way these tasks are handled and yes, it is expensive.

From the time of our scoping efforts, certain factors outside of our control have directly impacted our project. The American Association of Motor Vehicle Administrators or AAMVA's is like the DMV's inter-jurisdictional parent organization. Nevada is a member of this organization and we utilize AAMVA systems in the regular course of our business. When this transformation effort truly began after the scoping phase of our project in 2020, AAMVA was supposed to have certain key integrations available for member DMV agencies to connect to. As we had begun laying the groundwork for the software side of our transformation effort, AAMVA made it known that their side of the software integrations would be delayed. This played a major part in changing our rollout strategy from an all-at-once, unified release of our all new DMV system, to one where we would build and release as many products as possible on incremental release schedules.

We were also sensitive to the need to provide tangible benefits and products to the public to show that what they're getting, what they were paying for. Since then, we have developed the framework that will move our DMV system into a secure cloud-based environment. We have used the guiding principles of the transformation effort to help us find better, more forward-thinking systems, like our KnowToDrive online written testing platform and our WaitWell virtual queuing system, which prioritizes Nevadans' time and convenience, and which have already saved thousands of labor hours and made thousands of appointments available at our offices across the state.

While the hurdles we've encountered so far haven't been insignificant, they are not insurmountable. Our project releases are continuing forward, virtually unaffected, as we've ramped up staffing from our product implementation partners at Slalom to complement the work that the DMV's IT staff is doing in maintaining a system for which very few people bother to get certifications for anymore, and which is so heavily modified. It truly is unlike any other computer system in use anywhere today. It's unlikely that our IT staff will continue to have the working knowledge to maintain our current system in only a few short years as the people who've diligently maintained our system for more than two decades go to enjoy their well-earned retirements. Time is of the essence for us. We are working with our partners at Carahsoft and Slalom to build an initial release of our new system. That is to say, the bare bones working versions of products that do what we need them to do. Since DMV's IT staff continue to maintain our current product. They don't have enough time in their day jobs to study up and become certified in these new systems, which are completely different technologies than what our employees have been expected to know up until this point. They will need time after we switch the new system on to become working experts. Until then, we will likely need additional support from our vendor partners at Slalom to ensure the training our team receives is comprehensive and total.

The item before you helps us support this endeavor. Approving this extension of contract authority will allow the DMV to utilize its previously approved funds to activate the additional resources needed to help facilitate the delivery of a DMV, which is more ready to scale with our state's growing population and in turn, the volume of business we conduct.

I believe, Governor, that you had a question in regard to, do we believe at this point that the total project cost will total \$300 million?

Governor: Correct.

Tonya Laney: So, the short answer is no. The \$300 million was a worst-case scenario using all contracted IT staff, but also included the cost for the project tools being used, upskill training, and licensing. We are working to keep it lower by using vacancies on the agency side to hire for needed skills in the future state environment.

We've reached out to DETR on training opportunities and skillset alignment for future operations and they're ready and willing to assist us and we're looking for federal funding that may be available by working through our grants office.

Any ask for an increase will be thoughtful. It will include ongoing licensing, project staff, quality assurance, data security considerations, and the only augmented staffing that we will need will truly be filling a gap of any of the missing skillset that is on the state's side. Our goal all along has been to execute and transition to as much in-house IT as possible and complete more of the program's product enhancements on our own. Our funding needs will be driven primarily by the ability to make this happen.

The balancing act is supporting two systems at once. We have very dedicated IT staff and partners that want this project to move forward successfully and we will ask for what it takes to make that happen. We felt like this is what we were doing at the IFC through my testimony

in May, but it came back as a story that the funding was for delays and delay related costs. That is simply not true. We want our team to know that we're being as transparent as possible, and what their workloads look like, and the cost to get this done with purely contractors, knowing that our existing infrastructure is going to be phased out and that knowledge base will also be disappearing through retirements.

Governor: I appreciate your saying that. In reference your previous comment, when is the initial release going to take place?

Tonya Laney: We have the core functionality of some registration and titling processes that are rolling out this summer.

Governor: This summer?

Tonya Laney: Yes.

Governor: Alright. Then you said, presenting the issues and possibly the timeline publicly – are you willing to do that, to make it a publicly consumable timeline that is posted?

Tonya Laney: Absolutely. Yes, Governor. We have a page on our external DMV website that gives an update of our project and what the transformation is all about. As well, we are working on creating a consumable product right now that we can put on the website that is easy for the public to understand. Right now, it's collected in several different documents that are very technical in nature and we are actively working on making that something that is understandable for the public and legislature to be able to present a link to that on our website that everybody can view and know when the releases are coming and what value that will provide to the public as we release it.

Governor: Are you making reference to your contracts also?

Tonya Laney: Yes, we would be able to provide our contracts as well. I know staff are currently working with state purchasing to see what options we have available there to link to the agreement that this contract is under.

Governor: Well, make sure you work with your Deputy Attorney General also to make sure that it has appropriate redactions within NRS.

Tonya Laney: Absolutely, Governor, and that is something we are working on right now.

Governor: Thank you for being so prepared today. We appreciate that.

Tonya Laney: I appreciate the time. Thank you so much.

Governor: Are there any other questions for Ms. Laney from any Board members? No. Any other questions on any other contracts?

Secretary of State: Motion to approve contracts under item number nine to include Contract #17 as amended to \$460,000.

Governor: We have a motion. All those in favor, signify by saying aye. Hearing unanimous, the motion passes.

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

Governor: We'll move to agenda item number 10, *Approval of Proposed Master Service Agreements*.

Clerk of the Board: There are 19 Master Service Agreements under agenda item number 10 for approval by the board today. Are there any questions on any of these items?

Governor: Do we have any questions?

Attorney General: No questions. Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. Hearing unanimous, the motion passes.

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 March 13, 2024 through April 16, 2024.

Governor: We'll move to agenda item number 11, *Information Item, Clerk of the Board Contracts*.

Clerk of the Board: There are 80 contracts over \$10,000 and under the \$100,000 threshold that were approved by the Clerk of the Board from March 13, 2024 through April 16, 2024. This item is informational. Are there any questions on any of these items?

Governor: No.

Secretary of State: I just have a comment. I'm just glad to see the Athletic Commission on here today. Thank you.

Governor: We'll close the agenda Item number 11.

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, IFC Unrestricted Contingency Funds, and the IFC Contingency Fund as of April 24, 2024.

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

Tort Claim Fund	\$ 1,558,400.29
Statutory Contingency Account	\$ 5,992,997.12
Stale Claims Account	\$ 3,803,274.35
Emergency Account	\$ 500,000.00
Disaster Relief Account	\$ 12,136,350.47
IFC Contingency Unrestricted General Fund	\$ 16,481,954.54
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 Motor Vehicles – Complete Streets Program

Pursuant to NRS 482.1825, subsection 2, the department shall certify monthly to the Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This submittal reports program activities by month for the third quarter of fiscal year 2024 for the period beginning January 1, 2024 and ending March 31, 2024.

Governor: Agenda item number 12, *Information Item Reports*.

Clerk of the Board: There are two reports under agenda item number 12. The first report is from the 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 Contingency Unrestricted Fund and the IFC Contingency Restricted Fund as of April 24, 2024.

The following are the available balances for each account. Tort Claim Fund is \$1,558,400.29. I would note the balance shows an increase from the previous report due to the Risk Management item in the amount of \$1.59 million being moved from paid, to outstanding, expenditures. Risk Management has made the payment, however, the Tort Claim fund has yet to reimburse Risk Management, therefore, the item is identified on the report as an outstanding expenditure. Statutory Contingency Account is \$5,992,997.12. Stale Claims Account is \$3,803,274.35. Emergency Account is \$500,000. Disaster Relief Account is \$12,136,350.47. IFC Contingency Unrestricted General Fund is \$16,481,954.54, IFC Contingency Unrestricted Highway Fund is \$1,184,685.35, IFC Contingency Restricted General Fund is \$166,381,382, IFC Contingency Restricted Highway Fund is \$27,384,820.

The second report is the Department of Motor Vehicles, Complete Streets Program. Pursuant to NRS 482.1825, subsection 2. The department shall certify monthly to the Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents and that the money has been distributed as provided in statute. This submittal reports program activities by month for the third quarter of fiscal year 2024 for the period beginning January 1, 2024 and ending March 31, 2024. Are there any questions on either of these items?

Governor: Do we have any questions? No questions. Thank you.

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 126 023 160#. 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 13, *Public Comment*. This is the second opportunity for public comment under agenda item number 13. Please limit your comments to three minutes. Do we have any public comment there in Carson City?

Clerk of the Board: No, sir, and we don't have anybody on the phone.

Governor: Any public comment here in Las Vegas? Seeing none, we will close the second opportunity public comment.

14. Adjournment (For possible action)

Governor: Agenda item number 14, I move for adjournment.

We have a motion. All those in favor, say aye. Hearing unanimous, the motion passes. Thank you everyone.