

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>

### MEETING MINUTES

**Date and Time:** November 12, 2024, 10:00 AM

**Location:** Nevada Capitol Building  
101 North Carson Street, Old Assembly Chambers  
Carson City, Nevada 89701

**Video Conference Location:** The McCarran Center, Nevada Building  
1 State of Nevada Way, 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  
Michael D. Detmer, Board Counsel

**OTHERS PRESENT:**

Shannon Bennett, Health Bureau Chief, Department of Health and Human Services

#### 1. Call to Order / Roll Call

**Governor:** We will call to order the State of Nevada Board of Examiners meeting scheduled for today, November 12, 2024 at 10:00 am. We'll start off with the roll call.

**Clerk of the Board:** Governor Lombardo.

**Governor:** Here.

**Clerk of the Board:** Attorney General Ford.

**Attorney General:** Here.

**Clerk of the Board:** Secretary 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 985 815 151#. 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:** Thank you. We'll move on to the first opportunity for public comment. This 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. We will limit public comment to three minutes. If you wish to call in to provide public comment, call 775-321-6111, the meeting ID is 985 815 151#. Do we have any public comment there in Carson City?

**Clerk of the Board:** We do not, sir.

**Governor:** Do we have any public comment here in Las Vegas? No one.

Do we have anybody on the phone?

**Clerk of the Board:** No, sir.

**Governor:** We will close public comment.

### **3. Approval of the October 2, 2024 Meeting Minutes** (For possible action)

**Governor:** Moving on to agenda item number three, *Approval of the October 2, 2024 Meeting Minutes*. Any questions or concerns?

**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.

**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 Agriculture	1	\$332,495
Department of Public Safety – Nevada Highway Patrol Division	1	\$64,381

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

**Clerk of the Board:** There are two requests under agenda item number four today. The first request is from the Department of Agriculture requesting approval to purchase one new vehicle for a total amount not to exceed \$332,495. The second request is from the Department of Public Safety, Nevada Highway Patrol Division requesting approval to purchase one new vehicle for a total amount not to exceed \$64,381. Are there any questions on these items?

**Governor:** Are there questions?

**Attorney General:** None here. Move approval.

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

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

**Department of Education**

Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Heidi Haartz to manage COVID relief funds through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

**Governor:** We'll move to agenda item number five, *Authorization for an Emergency Contract with a Current and/or Former State Employee*.

**Clerk of the Board:** Thank you, sir. This request is from the Department of Education. Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee

Heidi Haartz to manage COVID relief funds through Manpower. Are there any questions on this item?

**Attorney General:** I have a question. If I'm reading this right, this contract was from August 21 and it terminated September 6, is that right?

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

**Attorney General:** Is there any reason why it took until October 30th for us to get the paperwork on this? Is there anyone who can answer the question? Why has it taken until October 30th to get us this request for an emergency contract approval, retroactive at this point.

**Clerk of the Board:** Sir, let me look into the timing on that, and I'll get back to you with an answer on that.

**Attorney General:** Here's the issue. I think the last time we had a circumstance like this, we had a 'no' vote. It passed because it's already done and over with.

**Governor:** Just for clarification for the record, the previous issue was based on the 90-day cooling off period. This is different as it's contract timing.

**Attorney General:** Okay, it's different for that. I would like an explanation as to the timing of this, why we couldn't get it in. We meet every month so, we should have been able to get this request in closer to the August 24th start date and certainly by the termination date of September.

**Clerk of the Board:** There was one meeting that was canceled September and I don't believe we had it in time for the October one. I will double check that for you, and give you an answer.

**Secretary of State:** We did have an emergency meeting for specifically the Department of Education and their federal contracts.

**Governor:** Right.

**Attorney General:** That's true. Is it going to cause a problem if we table this to the next meeting?

**Governor:** No, it's already been served.

**Attorney General:** Alright, I'd like an answer on that for the next meeting. I move that we continue this agenda item to the next meeting.

**Governor:** Those in favor, signify by saying aye. The motion passes unanimously. We will close agenda item number five.

**6. 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 Heidi Haartz to provide project management support for COVID relief fund projects for the Department of Education through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

**B. Department of Health and Human Services – Division of Child and Family Services**

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests to contract with former employee Deborah Hassett to assist with Human Resources for the Department of Health and Human Services, Division of Child and Family Services through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

**C. Department of Transportation**

Pursuant to NRS 333.705, subsection 1, Department of Administration, Purchasing Division requests authority to contract with former employee Roger Trott to assist with coordinating right-of-way permits for the Nevada Department of Transportation through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

**Governor:** Moving on to agenda item number six, *Authorization to Contract with a Current and/or Former State Employee*.

**Clerk of the Board:** There are three requests under this agenda item. The first request is from the Department Education. The department requests authority to contract with former employee Heidi Haartz to provide project management support for COVID relief fund projects, through Manpower.

The second request is from the Department of Health and Human Services, Division of Child and Family Services. Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Deborah Hassett to assist with Human Resources, through Manpower.

The third request is from the Department of Transportation. They request authority to contract with former employee Roger Trott to assist with coordinating right-of-way permits, through Marathon Staffing Group. Are there any questions on any of these items?

**Governor:** Are there any questions?

**Attorney General:** No questions. Move approval.

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

**7. Reconsideration of October 2, 2024 Approval of Proposed State Administrative Manual Changes** (For possible action)

**Governor's Finance Office – Budget Division**

At its October 2, 2024 meeting the Board of Examiners approved modifications to the policies and procedures of the State Board of Examiners adopted and collected in the State Administrative Manual. Pursuant to NRS 353.040, the office requests the Board of Examiners to reconsider the effective date of the changes to section 204 regarding Board of Examiners Travel Policy. The requested new effective date of the previously approved changes to section 204 is December 11, 2024.

**Governor:** We'll move on to agenda item number seven, *Reconsideration of October 2, 2024 Approval of Proposed State Administrative Manual Changes*.

**Clerk of the Board:** At its October 2, 2024 meeting, the Board of Examiners approved modifications to the policies and procedures of the Board of Examiners adopted and collected in the State Administrative Manual. Pursuant to NRS 353.040, the office requests the Board of Examiners to reconsider the effective date of the changes to section 204 regarding Board of Examiners Travel Policy. The requested new effective date of the previously approved changes to section 204 is December 11, 2024. Are there any questions on this item?

**Governor:** Are there any questions?

**Attorney General:** No questions. I would just like to comment and say thank you so much for hearing the issues raised and going back to the drawing board to bring us back the new proposal. Are you ready for a motion?

**Governor:** Yes.

**Attorney General:** Move approval.

**Governor:** We have a motion for approval on agenda item #7. All those in favor, signify by saying aye. The motion passes unanimously.

## **8. Request for Approval of Proposed State Administrative Manual Changes** (For possible action)

### **Governor's Finance Office – Budget Division**

Pursuant to NRS 353.040, the office requests modifications to the policies and procedures of the State Board of Examiners adopted and collected in the following chapters of the State Administrative Manual (SAM). This revision to SAM brings the SAM into alignment with current business practices, Nevada Administrative Code, and Nevada Revised Statutes.

- a. SAM Chapter 2630
- b. SAM Chapter 3610

**Governor:** We will move on agenda item number eight, *Request for Approval of Proposed State Administrative Manual Changes*.

**Clerk of the Board:** Pursuant to NRS 353.040, the Governor's Finance Office, Budget Division requests modifications to the policies and procedures of the State Administrative Manual chapters 2630 and 3610. Are there any questions on this item?

**Governor:** Are there questions?

**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.

I'll reiterate the Attorney General's comments – yes, thank you for reconsidering those particular items. I think they were likely to cause us, as individuals, some significant issues with the workplace.

## **9. 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 Employment, Training and Rehabilitation – Rehabilitation Division**

Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$1,216,748 from the Interim Finance Committee Contingency Account to continue providing vocational services to eligible clients with disabilities.

**B. Department of Employment, Training and Rehabilitation – Rehabilitation Division**

Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$78,728 from the Interim Finance Committee Contingency Account to continue providing vocational services to the blind and visually impaired.

**C. Department of Sentencing and Policy**

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$57,712 from the Interim Finance Committee Contingency Account to fund a new Management Analyst 2 position and associated costs.

**Governor:** We'll move on to agenda item number nine, *Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account*. We'll take these separately, Ms. Stephenson.

**Clerk of the Board:** The first request is from the Department of Employment, Training and Rehabilitation, Rehabilitation Division. Pursuant to NRS 353.268, the division requests a recommendation to the Interim Finance Committee for an allocation of \$1,216,748 from the Interim Finance Committee Contingency Account to continue providing vocational services to eligible clients with disabilities. Are there any questions on this item?

**Governor:** Any questions? 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 unanimously.

**Governor:** We'll move on to item 9.B.

**Clerk of the Board:** The second request is from the Department of Employment, Training and Rehabilitation, Rehabilitation Division. Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$78,728 from the Interim Finance Committee Contingency Account to continue providing vocational services to the blind and visually impaired. Are there any questions on this item?

**Governor:** Are there questions?

**Attorney General:** None here.

**Governor:** I will entertain a motion for approval.

**Attorney General:** Move to approve.



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

**Governor:** We will move on to agenda item 9.C.

**Clerk of the Board:** The third request is from the Department of Sentencing and Policy. Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$57,712 from the Interim Finance Committee Contingency Account to fund a new Management Analyst 2 position and associated costs. Are there any questions on this item?

**Governor:** Any questions?

**Attorney General:** No.

**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. Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036**  
(For possible action)

A. Claimant: Maryanne Tallman  
Claim No: TC21331  
Settlement Amount: \$200,000  
Date of Loss: August 16, 2023

B. Claimant: Ronnie Dean Smith  
Claim No: TC21332  
Settlement Amount: \$200,000  
Date of Loss: August 16, 2023

**Governor:** We'll move on to agenda item number 10, *Request for Approval to Pay a Tort Claim 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 Maryanne Tallman, Claim #TC21331, Settlement amount \$200,000, and Date of loss August 16, 2023. The second claimant is Ronnie Dean Smith, Claim #TC21332, Settlement amount \$200,000, Date of loss August 16, 2023. Are there any questions on this item?

**Governor:** Any questions?

**Secretary of State:** None here.

**Governor:** I'll entertain a motion.

**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.

## **11. Approval of Proposed Leases** (For possible action)

**Governor:** We'll move on to agenda item number 11, *Approval of Proposed Leases*. Ms. Stephenson.

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

**Secretary of State:** Motion to approve the leases under agenda item number 11.

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

## **12. Approval of Proposed Contracts** (For possible action)

**Governor:** We'll move on to item number 12, *Approval of Proposed Contracts*.

**Clerk of the Board:** There are 49 contracts under this agenda item for approval by the Board today. Are there any questions on any of these contracts?

**Secretary of State:** No questions.

**Attorney General:** Move approval.

**Governor:** I have a question on contract #28, Health and Human Services, Public and Behavioral Health, Crisis Response, the 988 suicide and crisis call center. Is there somebody present that can speak to this?

**Clerk of the Board:** Yes, sir, they're coming to the table now.

**Shannon Bennett:** I have some opening remarks, if you would like, sir.

**Governor Lombardo:** Sure. Go ahead.

**Shannon Bennett:** Good morning, Governor Lombardo and members of the Board of Examiners. My name is Shannon Bennett and I serve as the Bureau Chief for the Bureau of Behavioral Health, Wellness and Prevention within the Division of Public and Behavioral Health. I am joined today by Rachel Isherwood, who serves as the Crisis Response System Program Manager. For your consideration today is Carelon Behavioral Health, Inc, Contract number 29740 for the administration of the Nevada Behavioral Health Crisis Care Hub, which

will provide new technology, infrastructure, and within six months' time, open a brand-new call center located in Southern Nevada to join the 988 Network.

Every month, Nevada's 988 Suicide and Crisis Lifeline receives anywhere from 3,500 to 4,200 calls. Historically, Nevada has not been able to always answer all of these calls quickly or before these calls are redirected to a backup call center run by our national partners. The proposed contractor, Carelon Behavioral Health, projects they would be able to answer 95% of calls to the 988 lifeline within 20 seconds after the successful opening of the call center in Southern Nevada in six months. In-state answering will connect more Nevadans more quickly to local crisis counselors with specific knowledge of behavioral health resources in Nevada. The centralization of 988 services through the administrative services organization structure required by the contract would also allow the Nevada 988 lifeline to directly dispatch mobile crisis teams from a 988 call.

The contract would also create the ability to place crisis counselors in the same room as 911 dispatchers in certain communities in a process known as co-location. Co-location would improve the knowledge of all parties responsible for behavioral health calls and ensure that a caller can be transferred to the appropriate response for the specific needs of their call, whether it's to 911 or 988.

The majority of this contract will be paid using the fees collected from a 35-cent surcharge on certain Nevada telephone lines. Since beginning to collect fees in June of 2023, Division of Public and Behavioral Health has collected a total of \$19,67,400.77 and projects these fees will gather approximately \$14.2 million each year. I really want to emphasize that this is our largest step forward yet in building out an effective crisis response system for the State of Nevada.

By creating the technology and infrastructure with an effective call center solution that can grow with the needs of Nevada, we are setting ourselves up for success now and in the future as we move forward with bringing more improvements to the other elements of the crisis response system.

I also want to acknowledge some of our incredible staff members and leadership that made it possible to bring this contract before you for approval today. That includes Department of Administration, Purchasing Division for their support throughout the Request for Proposal and contract process. Thanks must also go to you, Governor Lombardo, and legislators for the support in the passage of Senate Bill 237, which gave us the revenue to support this contract. Without all of this instrumental support throughout the previous legislative sessions, we would not be one of the first states in the entire nation with a dedicated sustainable funding source for crisis response at the state level and would not have the funding to bring this contract to you today. Thanks, especially needs to go to our crisis response system program manager, Rachel Isherwood and 988 project manager Kannaiah Vadlakunta for their incredible work in developing a full comprehensive contract all the way from just an idea.

The processes of going out for Request for Information, Request for Proposal (RFP), and eventually, to a contract of such a high dollar value took two full years, even with previous

and extensive planning work by State and community partners. Throughout the process of the RFP and contract negotiations, Rachel and Kannaiah continued to demonstrate incredible perseverance and determination in finding a technology and infrastructure system for our crisis response system. Division of Public and Behavioral Health is truly confident that this invaluable hard work will save and improve the lives of Nevadans across our state. I am happy to take any questions you may have.

**Governor:** Thank you, Ms. Bennett. You answered the majority of the questions I had. Just a couple of additional questions. How long will the centralized unit take to build out?

**Shannon Bennett:** Thank you for the question. The call center in Southern Nevada is going to take six months to stand up. Carelon will incorporate our current crisis call center, which is Crisis Support Services of Nevada upon contract approval and will begin bolstering their efforts. They currently serve as our statewide call center. The further efforts of building out the crisis response system is going to be a continued process over many years but this is the start of it.

**Governor:** Where will it be located?

**Shannon Bennett:** There will be a call center in Reno, which already exists with Crisis Support Services of Nevada. Then, there will be one in Southern Nevada in Las Vegas. There will also be opportunity for co-location with 911. We've been working with Clark County on this already and in discussions with Washoe County. There still is a lot to be determined and how that will all roll out but this contract will leave us available to be able to support our 911 call centers and bolster their efforts for their behavioral health calls.

**Governor:** So, one of the issues that I'm aware of is dispatchers associated with law enforcement. Are you having any hiring issues for these centers to occupy the phone lines?

**Shannon Bennett:** Thank you for the question, Governor. We haven't heard of any specific concerns coming from Crisis Support Services of Nevada. They've been able to successfully bring staff on. One of the things that they do indicate is that it's hard to retain staff and they have challenges with burnout. Carelon has many components in their contract that deal with burnout and helping ensure those call takers are getting the support they need to best serve Nevadans.

**Governor:** Thank you. Any other questions from any other Board Members?

**Attorney General:** No.

**Governor:** I appreciate it. Thank you for being prepared for the questions. I'm sure somebody gave you a phone call but that's fantastic. I've just got to show my overall appreciation for this, for what you have done in such a short time for a valuable service. Good luck to you in the future.

**Shannon Bennett:** Thank you, sir.

**Governor:** Since there are no other questions, I'll entertain a motion for approval on agenda item #12.

**Attorney General:** So moved.

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

### **13. Approval of Proposed Master Service Agreements** (For possible action)

**Governor:** We'll move on to agenda item number 13, *Approval of Proposed Master Service Agreements*.

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

**Governor:** Are there questions?

**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.

### **14. 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 September 5, 2024 through October 15, 2024.

**Governor:** We'll move on to item number 14, *Information Item, Clerk of the Board Contracts*.

**Clerk of the Board:** There are 90 contracts over \$10,000 and under the \$100,000 threshold that were approved by the Clerk of the Board from September 5, 2024 through October 15, 2024. This item is informational. Are there any questions on these items?

**Governor:** Are there any questions?

**Secretary of State:** No questions.

## 15. Information Item Reports

### A. Governor's Finance Office – Budget Division

Pursuant to NRS Chapter 353, the 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 October 14, 2024, for State Fiscal Year 2025. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

### B. Department of Motor Vehicles – Complete Streets Program

Pursuant to NRS 482.1825, subsection 2, the department shall certify 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 first quarter of fiscal year 2025 for the period beginning July 1, 2024 and ending September 30, 2024.

**Governor:** We'll move on to agenda item number 15, *Information Item Reports*.

**Clerk of the Board:** 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 following funds as of October 14, 2024 for fiscal year 2025. These are the available balances for each account prior to any projected outstanding claims. Tort Claim Fund is \$4,479,122.98, Statutory Contingency Account is \$2,533,938.71, State Claims Account is \$2,826,082.96, Emergency Account is \$500,000.00, Disaster Relief Account is \$13,043,674.00, IFC Contingency Unrestricted General Fund is \$15,307,566.78, IFC Contingency Unrestricted Highway Fund is \$1,638,068.35, IFC Contingency Restricted General Fund is \$119,302,525.00, IFC Contingency Restricted Highway Fund is \$19,142,217.00, and Extradition Coordinator Budget Account 1002 is \$167,140.91. Are there any questions on this item?

**Governor:** Ms. Stephenson, on the disaster relief account for \$13 million, is that including the Davis fire costs? Do we know, has that been done yet?

**Clerk of the Board:** It has not been done yet, sir. We know that the approximate cost of the Davis fire but we don't have those bills yet.

**Governor:** You have the approximate? What is it?

**Clerk of the Board:** It is about \$9 million.

**Governor:** Thank you. Are there any more questions?

**Attorney General:** Yes, just a quick question. Do you note anywhere in here pending Lobato wrongful conviction claim of \$900,000?

**Clerk of the Board:** These balances are prior to any projected outstanding claims.

**Attorney General:** That's fine. Yes, I'm seeing the Lobato wrongful conviction number is in fact on your statutory contingency fund balance sheet so, we're good. Thank you, Amy.

**Governor:** Cisco, did you have any questions?

**Secretary of State:** No questions.

**Governor:** We'll move on to 15.B, *Department of Motor Vehicles, Complete Streets Program*.

**Clerk of the Board:** Pursuant to NRS 482.1825, subsection 2, the department shall certify 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 first quarter of fiscal year 2025 for the period beginning July 1, 2024 and ending September 30, 2024. Are there any questions on this item?

**Governor:** No questions.

**Attorney General:** No questions.

**Governor:** Alright, no questions. We'll close agenda item number 15.

**16. 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 985 815 151#. 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 16. This is the second opportunity for public comment. If you have public comment, please limit it to three minutes. Do we have any public comment there in Carson City?

**Clerk of the Board:** No, sir.

**Governor:** Do we have any here in Las Vegas? Seeing none. Do we have anybody on the phone? Seeing none. We will close public comment.

## **17. Adjournment** (For possible action)

**Governor:** Move for adjournment. All those in favor, signify by saying aye. The motion passes unanimously. Thank you everyone.