

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: September 11, 2024, 10:00 AM

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

Video Conference Location: 1 Harrahs Court, Governor's Conference Room
Las Vegas, Nevada 89119

MEMBERS PRESENT:

Secretary of State Francisco V. Aguilar
Attorney General Aaron Ford

STAFF PRESENT:

Amy Stephenson, Clerk of the Board

1. Call to Order / Roll Call

Secretary of State: Good morning, everybody. Welcome to the September 11 Board of Examiners' meeting at 10:00 a.m. Roll call.

Clerk of the Board: Please note that Governor Lombardo is excused from this meeting.

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 474 777 575#. 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.

Secretary of State: Moving to item number two on the agenda, *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. Comments will be limited to 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, enter 474777575#. Dial *5 to request to be unmuted. Do we have any public comment in Carson City?

Clerk of the Board: We do not, sir.

Secretary of State: Do we have any public comment in Las Vegas? We have none.

Do we have public comment on the telephone?

Clerk of the Board: No, sir.

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

Governor's Office – Athletic Commission

Pursuant to NRS 333.705, subsection 4, the commission seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Chavez Foger to provide inspector services at NSAC sanctioned weigh-insufficiency and events.

Secretary of State: Item three has been removed from the agenda. That is correct, Amy, right?

Clerk of the Board: Yes, sir. Item number three has been withdrawn by the agency.

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

Governor's Office – Athletic Commission

Pursuant to NRS 333.705, subsection 1, the commission requests authority to contract with a current employee, Charvez Foger, currently serving as Deputy Administrator with the Real Estate Division of the Department of Business and Industry, to provide inspector services at Nevada State Athletic Commission sanctioned weigh-ins/insufficiency and events.

Secretary of State: Moving to item number four, *Authorization to Contract with a Current and/or Former State Employee*.

Clerk of the Board: Pursuant to NRS 333.705, subsection 1, the commission requests authority to contract with a current employee currently serving as a Deputy Administrator with the Real Estate Division of the Department of Business and Industry to provide inspector services at Nevada State Athletic Commission sanctioned weigh-ins and events. Are there any questions on this item?

Secretary of State: Any questions, Attorney General?

Attorney General: None here. Move approval.

Secretary of State: There is a motion. All those in favor of the motion, please say aye. The motion passes unanimously.

I know how hard the Athletic Commission works. I appreciate all their hard work and best of luck to you with two of the biggest events in this city in a long time. Good luck.

5. Approval of Proposed Contracts (For possible action)

Secretary of State: Item number five, *Approval of Proposed Contracts*.

Clerk of the Board: There are six contracts under agenda item number five for approval by the Board. Are there any questions on any of these contracts?

Secretary of State: Mr. General, do you have any questions?

Attorney General: None here. No, sir. Are you ready for a motion?

Secretary of State: Yes, sir.

Attorney General: I move approval of all six.

Secretary of State: We have a motion. All those in favor, please say aye. The motion passes unanimously.

6. 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 474 777 575#. 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.

Secretary of State: Moving on to item number six, *Public Comment*. This is the second opportunity for public comments. Comments will be limited to three minutes. Are there any public comments in Carson City?

Clerk of the Board: None, sir.

Secretary of State: Any public comments here? None in Las Vegas.

Any on the phone?

Clerk of the Board: None on the phone, sir.

Secretary of State: We will close public comment.

7. Adjournment (For possible action)

Secretary of State: Item number seven, *Adjournment*. Is there a motion to adjourn?

Attorney General: Move to adjourn.

Secretary of State: All those in favor, say aye. The motion passes, meeting adjourned. Thank you all. Have a great day.