

Governor Joe Lombardo  
*Chairman*

Tiffany Greenameyer  
*Clerk of the Board*



Attorney General Aaron D. Ford  
*Member*

Secretary of State Francisco V. Aguilar  
*Member*

## STATE OF NEVADA BOARD OF EXAMINERS

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

### PUBLIC MEETING NOTICE AND AGENDA

- Date and Time:** March 11, 2025, 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

This meeting may be viewed on YouTube.  
The video live stream begins at 10:00 am.  
<https://www.youtube.com/watch?v=1CUcDfRJ7e4>

### AGENDA

- 1. Call to Order / Roll Call**
- 2. Public Comment** The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 743 744 425#. When the Chair opens the public comment period, dial \*5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.
- 3. Approval of the February 11, 2025 Meeting Minutes** (For possible action)

**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.

<b>AGENCY NAME</b>	<b># OF VEHICLES</b>	<b>NOT TO EXCEED:</b>
Department of Agriculture – Pest, Plant Disease Noxious Weed Control	2	\$87,351
Department of Employment, Training and Rehabilitation	1	\$29,904
Department of Public Safety – Investigation Division	1	\$29,426
State Department of Conservation & Natural Resources – Division of Water Resources	2	\$98,527

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

**A. Department of Business and Industry – Office of the Labor Commissioner**

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Lupita Martinez to assist with apprenticeship compliance work through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

**B. Department of Transportation**

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Darin Tedford to provide consulting services with AtkinsRealis USA, Inc.

**C. Department of Transportation**

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Jeff Lerud to provide consulting services with Avenue Consultants, Inc.

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

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

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1015	Department of Administration – Hearings Division	\$864,115
	<b>Total</b>	<b>\$864,115</b>

**B. Gaming Control Board**

Pursuant to Assembly Bill 522, sections 5 and 14 of the 2023 Legislative Session, the board requests funds for salary increases.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
4061	Gaming Control Board	\$7,023,304
4067	Gaming Commission	\$31,776
	<b>Total</b>	<b>\$7,055,080</b>

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

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

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1015	Department of Administration – Hearings Division	\$29,204
	<b>Total</b>	<b>\$29,204</b>

**D. Gaming Control Board**

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

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
4061	Gaming Control Board	\$158,064
4067	Gaming Commission	\$356
	<b>Total</b>	<b>\$158,420</b>

- 7. [Approval of Proposed Leases](#) (For possible action)
- 8. [Approval of Proposed Contracts](#) (For possible action)
- 9. [Approval of Proposed Master Service Agreements](#) (For possible action)
- 10. [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 December 14, 2024 through January 14, 2025.

## 11. 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 January 22, 2025 for fiscal year 2025. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

### B. State Department of Conservation & Natural Resources – Division of State Lands

Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers the period of October 1, 2024 through December 31, 2024.

### C. Statewide Quarterly Overtime Report – Fiscal Year 2025, 2nd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. This report covers the period of October 1, 2024 through December 31, 2024.

**12. 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 743 744 425#. 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.

## 13. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. A person may submit comments to be attached to the minutes of the meeting in writing three business days before the meeting date, in addition to testifying or in lieu of testifying. Written comments are limited to 2 pages. Written comments may be submitted electronically by email at [AJohnson2@finance.nv.gov](mailto:AJohnson2@finance.nv.gov). We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Amberly Johnson at (775) 684-0223 as soon as possible and at least two days in

advance of the meeting. If you wish, you may e-mail her at [AJohnson2@finance.nv.gov](mailto:AJohnson2@finance.nv.gov). Supporting materials for this meeting are available at 209 East Musser Street, Suite 200, Carson City, Nevada 89701 or by contacting Amberly Johnson at (775) 684-0223 or by email at [AJohnson2@finance.nv.gov](mailto:AJohnson2@finance.nv.gov).

**Public Meeting Notice and Agenda Posted at the Following Locations:**

1. Blasdel Building, 209 East Musser Street, Suite 200, Carson City, Nevada 89701
2. Internet: <https://notice.nv.gov>
3. Internet: [https://budget.nv.gov/Meetings/Board\\_of\\_Examiners/2025/2025BOE/](https://budget.nv.gov/Meetings/Board_of_Examiners/2025/2025BOE/)