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:** April 8, 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.
<a href="https://www.youtube.com/watch?v=159RlzDYmQ4">https://www.youtube.com/watch?v=159RlzDYmQ4</a>

#### **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 526 420 211#. 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 March 11, 2025 and the March 18, 2025 Meeting Minutes (For possible action)

#### 4. Request for Designation of Bad Debt (For possible action)

#### Department of Business and Industry – Division of Industrial Relations

Pursuant to NRS 232.605, subsection 2, the Advisory Council to the Division of Industrial Relations requests that the Board of Examiners designate the following debts as bad debts, as they have been determined to be uncollectible:

	Total	\$2,888,777.19
D.	Mechanical Compliance	\$5,665.05
	Premium Penalties	\$917,910.46
C.	Worker's Compensation Administrative Fines and	<b>4047.040.40</b>
B.	Uninsured Employer Claim Account	\$1,541,465.18
Α.	Fines/Penalties	\$423,736.50
Α.	Occupational Safety and Health Administration	

# 5. 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 Corrections

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

D 4.4	DUDGET ACCOUNT NAME	GENERAL FUND
BA#	BUDGET ACCOUNT NAME	ADJUSTMENT
3706	NDOC – Medical	\$3,826,644
3710	NDOC – Director's Office	\$967,440
3717	NDOC – Northern Nevada Correctional Center	\$3,157,090
3727	NDOC – Prison Ranch	\$40,026
3738	NDOC – Southern Desert Correctional Center	\$1,511,572
3748	NDOC – Jean Conservation Camp	\$43,318
3752	NDOC – Carlin Conservation Camp	\$102,020
3760	NDOC – Casa Grande Transitional Housing	\$383,697
	NDOC – Florence McClure Women's Correctional	\$1,662,911
3761	Center	
3762	NDOC – High Desert State Prison	\$3,992,585
	Total	\$15,687,303

### B. Department of Health and Human Services – Director's Office

Pursuant to Assembly Bill 522, sections 4, 5, 13, and 14 of the 2023 Legislative Session, the department requests funds for salary increases.

		GENERAL FUND
BA#	BUDGET ACCOUNT NAME	ADJUSTMENT
3055	DHHS – Patient Protection Commission	\$34,124
3150	DHHS – DO – Administration	\$140,263
3154	DHHS – DO – Developmental Disabilities	\$11,668
3195	DHHS – DO – Grants Management Unit	\$6,497
	Total	\$192,552

## C. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to Assembly Bill 522, sections 5 and 13 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
	Health and Human Services - Division of Public	
	and Behavioral Health – Southern Nevada Adult	
3161	Mental Health	\$9,594,870
	Health and Human Services - Division of Public	
	and Behavioral Health – Northern Nevada Adult	
3162	Mental Health Services	\$1,294,836
3645	Lakes Crossing Center	\$1,423,850
	Total	\$12,313,556

#### D. Department of Public Safety - Parole Board

Pursuant to Assembly Bill 522, sections 4, 5, 13, and 14 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3800	Department of Public Safety – Parole Board	\$288,790
	Total	\$288,790

#### **E.** Judicial Discipline Commission

Pursuant to Assembly Bill 522, sections 5 and 13 of the 2023 Legislative Session, the commission requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1497	Judicial Discipline Commission	\$138,713
	Total	\$138,713

#### F. Office of the Governor – Governor's Mansion Maintenance

Pursuant to Assembly Bill 522, sections 5 and 13 of the 2023 Legislative Session, the office requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1001	The Office of the Governor, Mansion Maintenance	\$34,749
	Total	\$34,749

#### **G. Peace Officers Standards and Training Commission**

Pursuant to Assembly Bill 522, sections 5 and 13 of the 2023 Legislative Session, the commission requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3774	Peace Officer Standards and Training	\$241,883
	Total	\$241,883

#### H. Department of Administration – Purchasing 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.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
	Department of Administration – Purchasing	
1358	Division	\$9,881
	Total	\$9,881

## I. Department of Administration – Nevada State Library, Archives and Public Records

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.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
	Department of Administration – Nevada State	
1052	Library and Archives	\$1,328
	Total	\$1,328

#### J. Judicial Discipline Commission

Pursuant to Assembly Bill 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
1497	Judicial Discipline Commission	\$839
	Total	\$839

#### K. Peace Officers Standards and Training Commission

Pursuant to Assembly Bill 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
3774	Peace Officer Standards and Training	\$1,767
	Total	\$1,767

#### L. Nevada System of Higher Education

Pursuant to Assembly Bill 522, section 36, subsection 3 of the 2023 Legislative Session, the system requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
2977	NSHE - Special Projects	\$1,256
2980	University of Nevada, Reno	\$313,749
2982	UNR School of Medicine	\$37,227
2983	Intercollegiate Athletics - UNR	\$817
2985	Statewide Programs - UNR	\$8,354
2986	NSHE System Administration	\$7,254
2987	University of Nevada, Las Vegas	\$501,975
2988	Intercollegiate Athletics - UNLV	\$6,010
2989	Agricultural Experiment Station - UNR	\$6,374
2990	Cooperative Extension Service	\$13,578
2991	System Computing Center	\$29,630
2992	UNLV Law School	\$14,928
2994	Great Basin College	\$22,002
2996	University Press	\$900
3001	Statewide Programs – UNLV	\$3,268
3002	UNLV Dental School	\$27,336
3003	Business Center North	\$3,338
3004	Business Center South	\$2,470
3005	Nevada State University	\$26,447
3010	Desert Research Institute	\$10,895
3011	College of Southern Nevada	\$269,087
3012	Western Nevada College	\$26,921
3014	UNLV School of Medicine	\$14,273
3018	Truckee Meadows Community College	\$85,280
3221	Health Laboratory and Research	\$3,602
	Total	\$1,436,972

- 6. Approval of Proposed Leases (For possible action)
- 7. Approval of Proposed Contracts (For possible action)
- 8. Approval of Proposed Master Service Agreements (For possible action)

#### 9. 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 February 15, 2025 through March 14, 2025.

#### 10. Information Item Reports

#### 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, Stale Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of March 10, 2025 for fiscal year 2025. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

11. 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 526 420 211#. 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.

#### 12. 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 <a href="majorated-nv.gov">AJohnson2@finance.nv.gov</a>. 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 <a href="majorated-nv.gov">AJohnson2@finance.nv.gov</a>. 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 <a href="majorated-nv.gov">AJohnson2@finance.nv.gov</a>.

#### 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: <a href="https://budget.nv.gov/Meetings/Board">https://budget.nv.gov/Meetings/Board</a> of Examiners/2025/2025BOE/