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:

May 13, 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=IgHWZk39EQg

### 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 847 768 974#. 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 April 8, 2025 Meeting Minutes (For possible action)

#### 4. State Vehicle Purchases (For possible action)

Pursuant to SAM 0304, no watercraft 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:
State Department of Conservation & Natural Resources – Division of Environmental	1	\$34,220
Protection	•	ΨΟ 1,220

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

#### Governor's Finance Office – Office of Project Management

Pursuant to NRS 333.705, subsection 1, the office requests to contract with former employee Teresa Carrillo to provide subject matter expertise in the state's legacy finance and human resources systems through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

# 6. Request for Approval of Proposed State Administration Manual Changes (For possible action)

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:

- Chapter 0100 Board of Examiners Policies
- Chapter 0200 Travel
- Chapter 0300 Cooperative Agreements and Contracts
- Chapter 1200 Mail Services
- Chapter 2600 Claims

#### 7. Request for Approval of Land Lease Agreement (For possible action)

## State Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS 322.060 and 322.065, the department requests approval of a Land Lease Agreement with the 501(c)(3) non-profit organization, Campus for Hope, to deliver transitional housing to homeless individuals and families as well as supportive homelessness assistance and prevention services.

# 8. 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 – Nevada State Library, Archives and Public Records

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
1052	Administration – State Archives	\$55,871
2891	Administration – Nevada State Library	\$41,422
	Total	\$97,293

#### **B.** Department of Corrections

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
3706	Prison Medical Care	\$168,505
3710	Director's Office	\$171,882
3717	Northern Nevada Correctional Center	\$869,983
3722	Stewart Conservation Camp	\$44,535
3723	Pioche Conservation Camp	\$45,376
3724	Northern Nevada Transitional Housing	\$17,958
3725	Three Lakes Valley Conservation Camp	\$102,272
3738	Southern Desert Correctional Center	\$1,046,948
3739	Wells Conservation Camp	\$17,000
3748	Jean Conservation Camp	\$51,251
3751	Ely State Prison	\$1,039,403
3752	Carlin Conservation Camp	\$34,601
3759	Lovelock Correctional Center	\$929,485
3760	Casa Grande Transitional Housing	\$43,382
3761	Florence McClure Women's Correctional Center	\$609,675
3762	High Desert State Prison	\$2,837,360
	Total	\$8,029,616

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

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
3161	Southern Nevada Adult Mental Health Services	\$3,386,133
3162	Northern Nevada Adult Mental Health Services	\$556,226
3168	Behavioral Health Administration	\$103,995
3200	Prevention and Treatment of Problem Gambling	\$20,994
3645	Lakes Crossing Center	\$341,447
	Total	\$4,408,795

## D. Department of Health and Human Services – Division of Child and Family Services

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
	Children, Youth and Family Administration	
3145	Account	\$597,232
	Total	\$597,232

#### E. 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
	Department of Health and Human Services Office	
3203	of Data Analytics	\$58,705
	Total	\$58,705

#### F. Department of Motor Vehicles

Pursuant to Assembly Bill 522, sections 4, 6, 13, and 14 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	HIGHWAY FUND ADJUSTMENT
4715	Department of Motor Vehicles – Automation	\$1,081,211
4717	Department of Motor Vehicles – Motor Carrier	\$109,388
4735	Department of Motor Vehicles – Field Services	\$4,888,169
	Total	\$6,078,768

#### G. Department of Public Safety

Pursuant to Assembly Bill 522, sections 4, 5, 6, 13, 14, and 20 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3740	Parole and Probation	\$2,845,474	
3743	Investigation Division	\$998,253	\$100,235
4701	Evidence Vault	\$111,967	
	Total	\$3,955,694	\$100,235

#### H. Department of Taxation

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
2361	Department of Taxation	\$2,444,508
	Total	\$2,444,508

#### I. Department of Transportation

Pursuant to Assembly Bill 522, sections 4, 6, 13, and 14 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	HIGHWAY FUND ADJUSTMENT
4660	Transportation Administration	\$29,121,240
	Total	\$29,121,240

#### J. Gaming Control Board

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4061	Gaming Control Board	\$511,342
	Total	\$511,342

#### K. Governor's Office

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1000	Governor's Office	\$312,083
	Total	\$312,083

#### L. Nevada System of Higher Education

Pursuant to Assembly Bill 522, sections 7 and 15 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)	\$27,446,885
2982	UNR School of Medicine	\$4,824,801
2983	UNR Intercollegiate Athletics	\$246,419
2985	UNR Statewide Programs	\$1,232,333
2989	Agricultural Experiment Station	\$1,247,325
2990	Cooperative Extension Service	\$1,042,012
2996	University Press	\$82,019
3003	Business Center North	\$445,598
3221	Health Laboratory and Research	\$248,110
2987	University of Nevada, Las Vegas (UNLV)	\$39,738,693
2988	UNLV Intercollegiate Athletics	\$394,992
2992	UNLV Law School	\$1,921,175
3001	UNLV Statewide Programs	\$363,617
3002	UNLV Dental School	\$2,058,269
3004	Business Center South	\$393,078
3014	UNLV School of Medicine	\$4,901,769
2994	Great Basin College	\$2,452,467
3005	Nevada State University	\$5,136,903
3011	College of Southern Nevada	\$18,837,970
3012	Western Nevada College (WNC)	\$2,512,304
3017	Prison Education Program (WNC)	\$9,568
3018	Truckee Meadows Community College	\$6,672,697
3010	Desert Research Institute	\$1,438,761
2986	System Administration	\$765,112
2991	System Computing Services	\$2,247,196
2977	Special Projects	\$73,418
	Total	\$126,733,491

#### M. Secretary of State's Office

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

		GENERAL FUND
BA#	BUDGET ACCOUNT NAME	ADJUSTMENT
1050	Secretary of State	\$2,453,323
1051	Help America Vote Act Elections Account	\$43,236
	Total	\$2,496,559

#### N. Department of Administration – Fleet Services Division

Pursuant to Assembly Bill 522, section 36, subsection 4 of the 2023 Legislative Session, the department requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
DAn	Department of Administration – Fleet Services	\$8,954
1354	Division	ψ0,001
	Total	\$8,954

#### **O.** Department of Corrections

Pursuant to Assembly Bill 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	Prison Medical Care	\$31,325
3710	Director's Office	\$57,172
3717	Northern Nevada Correctional Center	\$49,134
3722	Stewart Conservation Camp	\$6,014
3723	Pioche Conservation Camp	\$4,576
3724	Northern Nevada Transitional Housing	\$8,050
3725	Three Lakes Valley Conservation Camp	\$2,507
3738	Southern Desert Correctional Center	\$41,173
3739	Wells Conservation Camp	\$1,275
3748	Jean Conservation Camp	\$3,102
3751	Ely State Prison	\$38,926
3752	Carlin Conservation Camp	\$2,903
3759	Lovelock Correctional Center	\$40,526
3760	Casa Grande Transitional Housing	\$9,251
3761	Florence McClure Women's Correctional Center	\$34,752
3762	High Desert State Prison	\$87,914
	Total	\$418,600

#### P. Department of Corrections

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3710	NDOC Director's Office	\$255,594
3716	Warm Springs Correctional Center	\$38,914
3717	Northern Nevada Correctional Center	\$1,396,194
3719	Prison Industry	\$29,991
3722	Stewart Conservation Camp	\$81,722
3723	Pioche Conservation Camp	\$89,718
3724	Northern Nevada Transitional Housing	\$43,179
3725	Three Lakes Valley Conservation Camp	\$150,881
3738	South Desert Correctional Center	\$1,449,825
3739	Wells Conservation Camp	\$44,546
3748	Jean Conservation Camp	\$74,862
3751	Ely State Prison	\$1,208,740
3752	Carlin Conservation Camp	\$62,022
3759	Lovelock Correctional Center	\$1,031,345
3760	Casa Grande Transitional Housing	\$162,192
3761	Florence McClure Women Correctional Center	\$1,031,669
3762	High Desert State Prison	\$3,201,296
	Total	\$10,352,690

#### Q. Department of Public Safety

Pursuant to Assembly Bill 522, section 22 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	\$2,138,657	
3743	Investigation Division	\$308,902	\$21,642
4738	Dignitary Protection	\$57,540	
	Total	\$2,505,099	\$21,642

- 9. <u>Approval of Proposed Leases</u> (For possible action)
- 10. <u>Approval of Proposed Contracts</u> (For possible action)
- 11. <u>Approval of Proposed Master Service Agreements</u> (For possible action)

#### 12. 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 15, 2025 through April 15, 2025.

#### **13. 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, Stale Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of April 17, 2025 for 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 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 2025 for the period beginning January 1, 2025 and ending March 31, 2025.

**14. 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 847 768 974#. 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.

#### 15. 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 <u>AJohnson2@finance.nv.gov</u>. 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 <u>AJohnson2@finance.nv.gov</u>. 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 <u>AJohnson2@finance.nv.gov</u>.

#### 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/