

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: July 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.
<https://www.youtube.com/watch?v=eb5BxsZ3rHU>

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 215 871 856#. 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 June 10, 2025 Meeting Minutes** (For possible action)
4. **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 Ann Marie Dickson to assist with fiscal and legislative activities through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower Temporary Services.

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

State Department of Conservation and Natural Resources – Nevada Division of Environmental Protection

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Michael Antoine to assist with program needs and training staff for the State Department of Conservation and Natural Resources, Nevada Division of Environmental Protection through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, 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. Controller'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.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1130	Controller's Office	\$598,393
	Total	\$598,393

B. Department of Administration – Director's Office

Pursuant to Assembly Bill 522, section 19 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1337	Administration – Director's Office	\$94,876
	Total	\$94,876

C. Department of Health and Human Services – Aging and Disability Services Division

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
3167	ADSD – Rural Regional Center	\$246,913
3208	ADSD – Early Intervention Services	\$1,376,901
3279	ADSD – Desert Regional Center	\$2,039,708
3280	ADSD – Sierra Regional Center	\$155,558
	Total	\$3,819,080

D. Department of Health and Human Services – Division of Public and Behavioral Health

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3170	Division of Public and Behavioral Health – Behavioral Health Prevention and Treatment	\$75,613
	Total	\$75,613

E. Department of Public Safety

Pursuant to Assembly Bill 522, sections 4, 5, 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
3743	Department of Public Safety – Investigation Division	\$292,786	\$54,246
3775	Department of Public Safety – Training Division	\$175,271	\$182,425
4701	Department of Public Safety – Evidence Vault	\$4,922	
	Total	\$472,979	\$236,671

F. Department of Veterans Services

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
2560	NDVS – Office of Veterans Services	\$640,275
	Total	\$640,275

G. 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	\$38,863
	Total	\$38,863

H. State Department of Conservation and Natural Resources

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
4150	DCNR – Natural Resources Administration	\$81,542
4101	DCNR – Natural Heritage	\$84,658
4162	DCNR – State Parks	\$2,674,052
4171	DCNR – Water Resources	\$437,644
4173	DCNR – State Lands	22,851
4180	DCNR – Outdoor Recreation	\$71,046
	Total	\$3,371,793

I. Office of the Military – Division of Emergency Management

Pursuant to Assembly Bill 522, section 19 of the 2023 Legislative Session, the office requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3675	Office of the Military – Emergency Management	\$22,438
	Total	\$22,438

J. Commission on Ethics

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1343	Commission on Ethics	\$309
	Total	\$309

K. Department of Administration – State Public Works Division

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1540	Department of Administration – State Public Works Division Administration	\$659
1560	Department of Administration – Facility Condition & Analysis	\$1,666
	Total	\$2,325

L. Department of Public Safety

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3743	Department of Public Safety – Investigation Division	\$9,195	\$1,055
3775	Department of Public Safety – Training Division	\$1,508	\$1,569
4701	Department of Public Safety – Evidence Vault	\$933	
4706	Department of Public Safety – Director’s Office	\$11,498	
4736	Department of Public Safety – Justice Grant	\$1,313	
	Total	\$24,447	\$2,624

M. Office of the Military – Division of Emergency Management

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3673	Office of the Military – Emergency Management	\$2,069
3675	Office of the Military – Emergency Management	\$952
	Total	\$3,021

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

Pursuant to NRS 41.036, the Office of the Attorney General submits the following Tort Claim requests for approval:

- A. Claimant: Dana Downs
Claim No: TC21130
Settlement Amount: \$200,000
Date of Loss: May 15, 2024
- B. Claimant: Ricky C. Smith
Claim No: TC21307
Settlement Amount: \$150,000
Date of Loss: April 12, 2023
- C. Claimant: Charles Morris
Claim No: TC21576
Settlement Amount: \$938,500
Date of Loss: February 2, 2018

8. Approval of Proposed Leases (For possible action)

9. Approval of Proposed Contracts (For possible action)

10. Approval of Proposed Master Service Agreements (For possible action)

11. 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 May 17, 2025 through June 10, 2025.

12. 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 June 12, 2025 for fiscal year 2025. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

13. 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 215 871 856#. 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.

14. 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. 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. 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.

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/