

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>

MEETING MINUTES

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

MEMBERS PRESENT:

Governor Joe Lombardo
Secretary of State Francisco V. Aguilar
Attorney General Aaron Ford

STAFF PRESENT:

Tiffany Greenameyer, Clerk of the Board
Rosalie Bordelove, Board Counsel

OTHERS PRESENT:

Victoria Carreon, Division Administrator, Department of Business and Industry
Jack Robb, Chief Innovation Officer, Office of the Governor
Stacie Weeks, Division Administrator, Department of Health and Human Services

1. Call to Order / Roll Call

Governor: I'll call to order the State of Nevada Board of Examiners meeting scheduled for today, April 8, 2025 at 10:02 a.m. and we'll kick it off with the roll call.

Clerk of the Board: Governor Lombardo.

Governor: Present.

Clerk of the Board: 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 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.

Governor: We will move on to agenda item number two. This is the first opportunity for public comment. This 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. We will impose a three minute time limit. To call in, the number is 775-321-6111. When prompted, enter the meeting ID 526 420 211#. Do we have any public comment there in Las Vegas?

Board Counsel: We do not.

Governor: Do we have any public comment here in Carson City? Hearing none. Do we have anybody on the phone or online? Hearing none, we will close this period of public comment.

3. Approval of the March 11, 2025 and the March 18, 2025 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the March 11, 2025 and the March 18, 2025 Meeting Minutes*. Do you have any questions or concerns?

Secretary of State: No questions. Motion to approve.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

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:

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

Governor: Agenda item number four, *Request for Designation of Bad Debt*. Ms. Greenameyer.

Clerk of the Board: Pursuant to NRS 232.605, subsection 2, the Advisory Council to the Department of Business and Industry, Division of Industrial Relations requests that the Board of Examiners designate a total of \$2,888,777.19 as bad debt as it has been determined to be uncollectible. Are there any questions on this item?

Governor: Do we have any questions?

Secretary of State: Mr. Governor, I have a question.

Governor: Go ahead.

Secretary of State: Just wondering what efforts were made to collect this revenue or this money?

Victoria Carreon: Good morning, Members of the Board of Examiners. Victoria Carreon for the record. I'm the Administrator of the Department of Business and Industry, Division of Industrial Relations. The division does attempt to collect this debt initially and then it is referred to the Controller's Office and they are responsible for attempting to collect the debt at that point, and they have determined that these debts are not collectible. Thank you.

Secretary of State: Thank you. I appreciate the response. So, what efforts are made? Is there a compliance piece, are there liens placed on businesses' assets? What efforts are made to actually ensure that these revenues are collected?

Victoria Carreon: Victoria Carreon for the record. We do send them a demand letter, and we also follow up with a phone call, and then if there is no response, we then turn it over to the Controller's Office and they are responsible for the collections efforts at that point. I know

that they utilize a collections agency, but I'm not fully familiar with all of their procedures. Thank you.

Secretary of State: So, once a lien is placed, are there legal actions, or is there a complaint filed against the individual? I mean, to write off \$3 million is pretty significant given where those resources could go. I just want to make sure we're doing everything we can as a state to ensure that we're collecting the revenue sources. I understand that legal fees can add up and the money may not be worth that effort, but I'm just wondering to what extent we're ensuring and holding people accountable, especially bad actors.

Victoria Carreon: The Division of Industrial Relations does not take legal action on these, however, I'm not sure if the Controller's Office does. They would be better able to answer that question. Thank you.

Clerk of the Board: I can do a follow-up with the Controller's Office to answer your questions in writing if you would like.

Secretary of State: Perfect. Appreciate it. Thank you.

Governor: This question has been presented previously and I'm familiar with it. A lot of it is businesses that go out of business and similar to that effect. Eventually it will have an effect on their business licenses in the future and ability to recover. As to answer your question on the liens, I can't answer that, but it's a great question and obviously we need to provide a better answer.

Secretary of State: One of the things is, I just want to make sure, now, we don't have people doing serial filings with the Secretary of State's Office where they're dumping these and then starting a new entity and then creating additional burden. I just want to make sure we're catching bad actors in the process, so thank you.

Governor: Any further questions? General Ford?

Attorney General: No questions here. Are we going to vote on this today or are we going to hold off until we get additional explanation?

Governor: We will go ahead and vote on it. I'll entertain a motion.

Secretary of State: Motion to approve.

Governor: All those in favor, signify by saying aye. The motion passes unanimously.

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.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND 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
3761	NDOC – Florence McClure Women's Correctional Center	\$1,662,911
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.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND 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
3161	Health and Human Services - Division of Public and Behavioral Health – Southern Nevada Adult Mental Health	\$9,594,870
3162	Health and Human Services - Division of Public and Behavioral Health – Northern Nevada Adult 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
1358	Department of Administration – Purchasing 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
1052	Department of Administration – Nevada State 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

Governor: Agenda item number five, *Request for the Allocation and Disbursement of Funds for Salary Adjustments*.

Clerk of the Board: There are 12 requests under this agenda item. 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 disperse amounts from the appropriated fund to the departments, commissions, and agencies of the state for the purpose of paying personnel salary deficiencies.

Requests A through G request funds for salary increases for a total of \$28,897,546. Requests H through L request funds for the plan to encourage continuity of service for a total of \$1,450,787. Are there any questions on these items?

Secretary of State: No questions.

Governor: Hearing no questions, I'll entertain a motion for approval.

Secretary of State: Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

6. Approval of Proposed Leases (For possible action)

Governor: Agenda item number six, *Approval of Proposed Leases*. Ms. Greenameyer.

Clerk of the Board: There are four leases under this agenda item for approval by the Board. Are there any questions on these items?

Governor: Do we have any questions on any of the leases?

Secretary of State: No questions. Motion to approve leases one through four.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

7. Approval of Proposed Contracts (For possible action)

Governor: We'll move on to agenda item number seven, *Approval of Proposed Contracts*. Ms. Greenameyer.

Clerk of the Board: There are 31 contracts under this agenda item. Are there any questions on any of these contracts?

Governor: Yes. I see Jack Robb there. Jack, can you come forward, please? On contract number eight, I know there was a question previously, and it was pulled from a previous agenda. That would be for RFI Enterprises, Inc. for the security mechanisms for cameras and card access. Now it's brought back forward. Can you just walk me through that?

Jack Robb: Jack Robb for the record. RFI has been the contractor for the past couple of years, and we have had continued delays in getting stuff done. We have worked with the Department of Administration's State Public Works Division and the Purchasing Division. State Public Works Division operates under NRS 338. Purchasing Division operates under NRS 333. This contract is under NRS 333 as a statewide contract. Moving forward, we're going to use NRS 338 to take care of all the buildings on the new construction side. This is just a support contract for the Office of the Chief Information Officer to continue getting equipment and service through this group. Then the big jobs are going to be done through NRS 338 and State Public Works Division.

Governor: Are there any questions for Mr. Robb?

Secretary of State: No questions.

Governor: Thank you, Jack.

Then on contracts 11 through 13, Ms. Greenameyer, I don't know who's best to address it, but the amount being zero and the reason why we're presenting it that way. Ms. Weeks.

Stacie Weeks: Good morning. Stacie Weeks for the record. These three contracts represent the new agreements with health carriers for the Public Option Program, which we're referring to as the Battle Born State Plans. The Battle Born State Plans do not have any cost to the state, but there is an amount tied to these contracts of \$320 million in federal funding for the waiver that you submitted, Governor, to the federal government to capture any federal funds as a result of the reduced premiums from these products. We anticipate \$320 million being captured from the federal level because our waiver was approved January 15th by the federal government. Once we are able to receive that funding, we will be implementing the new state reinsurance program, which will lower premiums across the entire individual market, not just the Battle Born State Plans.

Governor: So, what is the purpose of BOE engaging in this approval? Ms. Greenameyer, do you have answer, or Stacie?

Clerk of the Board: Although there is no cost or obligation to the state, per SAM 0107, this contract meets the BOE threshold based on the estimated project value.

Governor: Ms. Weeks, depending on the federal situation, outside of Medicaid and Medicare, would this be affected if it was to go the wrong way?

Stacie Weeks: As far as we know, the 1332 waiver programs have not been affected by anything at the federal level. This agreement is in accordance with state law. So, we can operate the new program as of January 1, 2026.

Governor: So, that's on a federal calendar since it's January 1. I thought that was October to October.

Stacie Weeks: The products will be available in the marketplace in October for shopping, but the coverage year begins January 1, 2026, and that is in accordance with state law.

Governor: Perfect. Thank you. Are there any other questions of Ms. Weeks?

Secretary of State: I do. Just one question on that. If the federal grant is decreased, the increase in premium would just go to the consumer, right, I assume?

Stacie Weeks: No, the contract still requires these plans to meet a target regardless of what we receive back. The federal funding is just how much the federal government will have to pay in terms of premium tax credits to buy down the premiums in the market. So, the goal is, by reducing that trend, we are able to capture that funding. We are saving them. Regardless of that, regardless of how much we receive, the plans still must meet their contractual agreement with the state.

Secretary of State: So the insurer then eats the cost difference or the subsidy difference?

Stacie Weeks: Yes, there is in the agreement that they cannot take the entire reduction out on their provider network. They have to take at least a portion of it out on their overhead and profits.

Secretary of State: Okay, thank you.

Governor: If there are no further questions, I'll entertain a motion for approval.

Secretary of State: Motion to approve.

Governor: We have a motion. All those in favor, signified by saying aye. The motion passes unanimously.

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

Governor: We'll move on to agenda number eight, *Approval of Proposed Master Service Agreements*.

Clerk of the Board: There is one master service agreement under this agenda item for the approval by the Board. Are there any questions?

Governor: Do you have any questions?

Secretary of State: No questions. Motion to approve.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

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.

Governor: Agenda item number nine, *Information Item – Clerk of the Boards of Contracts*.

Clerk of the Board: There are 62 contracts within the threshold of 10,000 to \$99,999 that were approved by the Clerk of the Board from February 15, 2025 through March 14, 2025. This item is informational. Are there any questions on these items?

Governor: Are there any questions?

Secretary of State: No questions.

Attorney General: None here either.

Governor: Alright, hearing none.

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.

Governor: Agenda item number 10, *Information Item Reports*. Ms. Greenameyer.

Clerk of the Board: This report is from the Governor's Finance Office, Budget Division. Pursuant to NRS Chapter 353, the division presents a reconciled fund balance report of the following accounts. The approximate balances are as follows. The Tort Claim Fund is \$2.3 million, Statutory Contingency Account is revised to \$1,047,144.59, the Stale Claims Account is approximately \$1.1 million, Emergency Account is \$500,000, Disaster Relief Account is \$13.7 million, IFC Contingency Unrestricted General Fund is \$12.1 million, IFC Contingency Unrestricted Highway Fund is \$1.6 million, IFC Contingency Restricted General Fund is \$113.8 million, IFC Contingency Restricted Highway Fund is \$18.8 million, and Extradition Coordinator, Budget Account 1002 is \$76,000. This item is informational. Are there any questions?

Governor: Are there any questions, General Ford?

Attorney General: No, sir. None here.

Governor: No questions here. Thank you very much.

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.

Governor: Agenda item number 11, *Public Comment*. Do we have any public comment there in Las Vegas?

Board Counsel: No, sir, we do not.

Governor: Do we have any public comment here in Carson City? Do we have anybody on the phone? Hearing none.

12. Adjournment (For possible action)

Governor: We will move on to adjournment. So moved. All those in favor, signify by saying aye. The motion passes unanimously. Thank you.