

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: August 7, 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
Deputy Attorney General

OTHERS PRESENT:

Emma Rodriguez, Communications and Legislative Affairs Administrator, Southern Nevada Health District
Jeannie Freeman, Director, Carson City Health and Human Services
Christina Shepherd, Division Director, Northern Nevada Public Health
Shannon Ernst, Interim Administrator, Central Nevada Health District
Amy Hines Sutherland, Health and Human Services Manager, Nevada Association of Counties
Kirsten Van Ry, Chief of Staff, Office of the State Treasurer

- 1. Call to Order / Roll Call** 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 455 740 168#. 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: All right. I'll call to order the state of Nevada Board of Examiners meeting scheduled for today, August 7, 2025 at 10:00 AM. We will 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 455 740 168#. 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 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 the 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. 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 and enter the ID number 455 740 168#. Do we have any public comment there in Las Vegas?

Rosalie Bordelove: Yes sir, we do.

Governor: Please come forward and identify yourself.

Public Comments: Attachments A-E.

Governor: Anybody else here wishing to speak under public comment? Do we have anybody waiting on the phone? None. Alright, we will close the first opportunity for public comment.

3. Approval of the July 8, 2025 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the July 8, 2025 Meeting Minutes, for Possible Action*. Do we have any questions or concerns by any Board Members?

Secretary of State: No questions.

Attorney General: None here.

Secretary of State: Move to approve.

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

4. State Vehicle Purchases (For possible action)

Pursuant to NRS 334.010 and SAM 0304, 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.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Wildlife	1	\$69,900
State Department of Conservation and Natural Resources – Division of Environmental Protection	1	\$34,198

Governor: Agenda item number four, *State Vehicle Purchases, for Possible Action*. Ms. Greenameyer.

Clerk of the Board: Pursuant to NRS 334.010 and SAM 0304, no vehicles may be purchased by any department, office, bureau, officer, or employee of the state without prior written consent of the State Board of Examiners. The first request is from the Department of Wildlife. The department requests approval to purchase one new tractor for a total amount not to exceed \$69,900.

The next request is from the State Department of Conservation and Natural Resources, Division of Environmental Protection. The department requests approval to purchase one new vehicle for a total amount not to exceed \$34,198. Are there any questions on these items?

Governor: Do we have any questions?

Secretary of State: No questions, motion to approve.

Governor: You have any questions, General Ford?

Attorney General: No, sir, I don't.

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

5. Authorization for an Emergency Contract with a Current and/or Former State Employee (For possible action)

Department of Administration – Hearings Division

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 Patricia Cafferata to assist with adjudicating administrative law cases through Patricia D. Cafferata Esq.

Governor: Agenda item number five, *Authorization for an Emergency Contract with a Current and/or Former State Employee, for Possible Action.*

Clerk of the Board: This request is from the Department of Administration, Hearings Division. Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with a former employee, Patricia Cafferata to assist with adjudicating administrative law cases through a contract with Patricia D. Cafferata Esq. Are there any questions on this item?

Governor: Do we have any questions?

Attorney General: None here, move approval.

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

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

Nevada State Board of Pharmacy

Pursuant to NRS 333.705, subsection 1, the board requests to contract with former employee Patrick Conmay to provide coordination of investigations of unlawful activities related to prescription drugs and controlled substances through statewide contract #99SWC-NV25-25408 with Marathon Staffing Group, Inc.

Governor: Agenda item number six, *Authorization to Contract with a Current and/or Former State Employee, for Possible Action.* Ms. Greenameyer.

Clerk of the Board: This request is from the Nevada State Board of Pharmacy. The Board requests to contract with a former employee, Patrick Conmay, to provide coordination of

investigations of unlawful activities related to prescription drugs and controlled substances through a statewide contract with Marathon Staffing Group, Inc. Are there any questions on this item?

Governor: Yes, so, confirming this employee is passed the 90-day statutory requirement for separation. Is that correct?

Clerk of the Board: Yes, we confirmed it met the 90-day requirement.

Governor: Thank you. Do we have any questions from any Board Members?

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.

7. Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account
(For possible action)

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

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$991,147 from the Interim Finance Committee Contingency Account to fund projected shortfalls in Personnel Services.

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

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$3,561,639 from the Interim Finance Committee Contingency Account to fund projected shortfalls in Personnel Services.

C. Department of Indigent Defense Services

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$450,922 from the Interim Finance Committee Contingency Account to cover a revenue shortfall.

D. Department of Public Safety – Nevada Highway Patrol Division

Pursuant to NRS 353.268 the department requests a recommendation to the Interim Finance Committee for an allocation of \$14,261 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to visiting dignitaries.

E. Office of the Attorney General

Pursuant to NRS 353.268, the office requests a recommendation to the Interim Finance Committee for an allocation of \$59,705 from the Interim Finance Committee Contingency Account to cover costs associated with contractual agreements and operating expenses due to revenue shortfalls.

Governor: Agenda item number seven, *Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account, for Possible Action*. I'll ask the Board Members, since we have five separate items, do you wish for them to be presented together or separately?

Secretary of State: Together is fine with me.

Attorney General: Same here.

Governor: Okay. Ms. Greenameyer.

Clerk of the Board: There are 5 requests under this agenda item pursuant to NRS 353.268. I would note Item 7.C has been revised from a total requested amount of \$450,922 to \$315,183; and Item 7.E has been revised from a total requested amount of \$59,705 to \$54,401.

The first request is from the Department of Human Services, Division of Public and Behavioral Health, Lakes Crossing Center. The department requests a recommendation to the Interim Finance Committee for an allocation of \$991,147 from the Interim Finance Committee Contingency Account to fund projected shortfalls in the Personnel Services category.

The second request is from the Department of Human Services, Division of Public and Behavioral Health, Southern Nevada Adult Mental Health Services. The department requests a recommendation to the Interim Finance Committee for an allocation of \$3,561,639 from the Interim Finance Committee Contingency Account to fund projected shortfalls in the Personnel Services category.

The next request is from the Department of Indigent Defense Services. The department requests a recommendation to the Interim Finance Committee for an allocation of \$315,183 from the Interim Finance Committee Contingency Account to cover a revenue shortfall.

The next request is from the Department of Public Safety, Nevada Highway Patrol Division. The department requests a recommendation to the Interim Finance Committee for an allocation of \$14,261 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to visiting dignitaries.

The last request is from the Office of the Attorney General. The office requests a recommendation to the Interim Finance Committee for an allocation of \$54,401 from the

Interim Finance Committee Contingency Account to cover costs associated with contractual agreements and operating expenses due to revenue shortfalls. Are there any questions on these items?

Governor: Do we have any questions?

Secretary of State: No questions. Motion to approve Items 7 with items 7.C and 7.E as revised.

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

8. Request for Transfer from the State General Fund (For possible action)

Office of the State Treasurer – Unclaimed Property

Pursuant to NRS 120A.620, section 6, the office requests approval of a temporary transfer of \$50,000,000 from the State General Fund to the Abandoned Property Trust Account to allow the office to meet its obligations to pay approved property claims.

Governor: Agenda item number eight, *Request for Transfer from the State General Fund, for Possible Action*. Ms. Greenameyer.

Clerk of the Board: This request is from the Office of the Treasurer, Unclaimed Property. Pursuant to NRS 120A.620, section 6, the office requests the approval of a temporary transfer of \$50,000,000 to the State General Fund to the Abandoned Property Trust Account to allow the office to meet its obligations to pay approved property claims. Are there any questions on this item?

Governor: Yes, Ms. Hoover, can you come forward? Kirsten, are you there in Las Vegas?

Kirsten Van Ry: Kirsten Van Ry, Chief of Staff with the State Treasurer's Office. Yes, I'm here, Governor.

Governor: Could you just clarify why it's a temporary transfer and why it's needed?

Kirsten Van Ry: Yes, so, how this request came about is the previous Advantage 2 system used to allow our budget accounts to go into the negative. We have a statutory authority to pay approved claims within 30 days for the Unclaimed Property Program. Unfortunately, the new system does not yet allow us to do that. So, this request will allow us to fund out those approved unplanned property claims within the statutory timeframe and then, we will make up the dollars when unclaimed property reporting is due to the state which happens on October 31st each year.

Governor: Okay, and do you have a timeline when the fix will be put in place?

Clerk of the Board: So, Advantage 4 is currently working through the Budget Override issue.

We do have an override now. It currently takes three people to process a transaction on a budget account override. We are coming up with different ideas to solve that problem. It will probably take a couple of months to figure out which direction we are going to go.

Governor: Alright, thank you and we appreciate the information. Thanks, Lori. With that being said, are there any further questions from any Board Members?

Secretary of State: No questions.

Attorney General: Move for approval.

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

9. 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.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1052	Archives and Public Records	\$10,921
	Total	\$10,921

B. Department of Business and Industry

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
4677	Office of Business and Planning	\$41,558
4681	Business and Industry Administration	\$299,868
	Total	\$341,426

C. 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	\$106,162
3710	Director's Office	\$190,471
3716	Warm Springs Correctional Center	\$7,188
3717	Northern Nevada Correctional Center	\$1,122,154
3722	Stewart Conservation Camp	\$3,149
3723	Pioche Conservation Camp	\$41,055
3724	Northern Nevada Transitional Housing	\$10,875
3725	Three Lakes Valley Conservation Camp	\$23,089
3738	Southern Desert Correctional Center	\$146,987
3748	Jean Conservation Camp	\$68,444
3751	Ely State Prison	\$600,826
3752	Carlin Conservation Camp	\$6,616
3759	Lovelock Correctional Center	\$700,150
3761	Florence McClure Women's Correctional Center	\$803,118
3762	High Desert State Prison	\$796,083
	Total	\$4,626,367

D. Department of 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	\$839,328
3645	Lakes Crossing Center	\$392,319
	Total	\$1,231,647

E. Department of Motor Vehicles

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	HIGHWAY FUND ADJUSTMENT
4742	Research and Project Management	\$17,200
	Total	\$17,200

F. 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
4701	Evidence Vault	\$858
4738	Dignitary Protection	\$77,657
	Total	\$78,515

G. Governor's Office of Economic Development

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
4867	Procurement Outreach Program	\$23,467
1528	Rural Community Development	\$1,722
	Total	\$25,189

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
4101	Natural Heritage	\$41,536
	Total	\$41,536

I. Department of Administration

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
1337	Director's Office	\$1,474
1371	Administrative Services	\$7,029
1017	Deferred Compensation Committee	\$665
1360	Agency HR Services	\$915
1363	Human Resource Management	\$20,224
2891	State Library	\$3,868
1052	Archives and Public Records	\$1,476
1349	Buildings and Grounds	\$19,272
	Total	\$54,923

J. Department of Business and Industry

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
4677	Office of Business and Planning	\$1,514
4681	Business and Industry Administration	\$11,773
	Total	\$13,287

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

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
3161	Southern Nevada Adult Mental Health Services	\$158,344
3645	Lakes Crossing Center	\$17,842
	Total	\$176,186

L. Department of Motor Vehicles

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	HIGHWAY FUND ADJUSTMENT
4740	Compliance Enforcement	\$26,790
4742	Research and Project Management	\$16,409
	Total	\$43,199

M. 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
4701	Evidence Vault	\$990
4738	Dignitary Protection	\$2,893
	Total	\$3,883

N. Department of Taxation

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
2361	Department of Taxation	\$91,239
	Total	\$91,239

O. Governor's Technology Office

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
1385	Computer Facility	\$15,464
1386	Data Communications and Network Engineering	\$12,484
1389	IT Security	\$5,800
	Total	\$33,748

P. Nevada System of Higher Education

Pursuant to Assembly Bill 522, section 36 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	Special Projects	\$1,382
2980	University of Nevada, Reno	\$315,494
2982	UNR School of Medicine	\$40,266
2983	Intercollegiate Athletics – UNR	\$882
2985	Statewide Programs – UNR	\$8,878
2986	NSHE System Administration	\$8,198

2987	University of Nevada, Las Vegas	\$499,858
2988	Intercollegiate Athletics – UNLV	\$6,010
2989	Agricultural Experiment Station – UNR	\$9,378
2990	Cooperative Extension Service	\$12,446
2991	System Computing Center	\$30,219
2992	UNLV Law School	\$14,853
2994	Great Basin College	\$21,932
2996	University Press	\$900
3001	Statewide Programs – UNLV	\$2,743
3002	UNLV Dental School	\$26,918
3003	Business Center North	\$3,984
3004	Business Center South	\$2,149
3005	Nevada State University	\$26,764
3010	Desert Research Institute	\$11,456
3011	College of Southern Nevada	\$272,404
3012	Western Nevada College	\$27,163
3014	UNLV School of Medicine	\$17,154
3018	Truckee Meadows Community College	\$81,642
3221	Health Laboratory and Research	\$2,025
	Total	\$1,445,098

Q. Department of Corrections

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3710	Director's Office	\$191,956
3716	Warm Springs Correctional Center	\$54,127
3717	Northern Nevada Correctional Center	\$475,918
3719	Prison Industry	\$37,357
3722	Stewart Conservation Camp	\$27,858
3723	Pioche Conservation Camp	\$32,356
3724	Northern Nevada Transitional Housing	\$16,030
3725	Three Lakes Valley Conservation Camp	\$32,439
3738	South Desert Correctional Center	\$298,117
3739	Wells Conservation Camp	\$44,930
3748	Jean Conservation Camp	\$31,713
3751	Ely State Prison	\$646,295
3752	Carlin Conservation Camp	\$37,006
3759	Lovelock Correctional Center	\$663,715
3760	Casa Grande Transitional Housing	\$26,687
3761	Florence McClure Women's Correctional Center	\$149,555
3762	High Desert State Prison	\$632,617
	Total	\$3,398,676

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

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3161	Southern Nevada Adult Mental Health Services	\$663,271
3645	Lakes Crossing Center	\$438,549
	Total	\$1,101,820

S. Nevada System of Higher Education

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
2980	University of Nevada, Reno	\$192,797
2987	University of Nevada, Las Vegas	\$251,679
3002	University of Nevada, Las Vegas Dental School	\$55,795
3011	College of Southern Nevada	\$138,472
3012	Western Nevada College	\$20,242
	Total	\$658,985

Governor: Agenda item nine, *Request for the Allocation and Disbursement of Funds for Salary Adjustments, for Possible Action*. Members, are you okay if we take these together as one?

Secretary of State: Absolutely.

Attorney General: I am, yes.

Governor: Okay. So, Ms. Greenameyer, let's take this as one item.

Clerk of the Board: There are 19 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 disburse amounts, from the appropriate fund, to the departments, commissions, and agencies of the State for the purpose of paying personnel salary deficiencies.

Items A through H request funds for salary increases for a total of \$6,372,801.

Items I through P request funds for the plan to encourage continuity of service for a total of \$1,861,563.

Items Q through S request funds for its sworn positions for a total of \$5,159,481.

Are there any questions on these items?

Governor: Do we have questions?

Secretary of State: No questions.

Attorney General: None here.

Secretary of State: Motion to approve Items 9.A through S.

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

Thank you for that.

10. Approval of Proposed Leases (For possible action)

Governor: Agenda item number 10, *Approval of Proposed Leases, for Possible Action*.

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

Governor: Do we have any questions?

Secretary of State: No questions.

Attorney General: None here, move approval.

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

11. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number 11, *Approval of Proposed Contracts, for Possible Action*.

Clerk of the Board: There are 45 contracts under this agenda item. Are there any questions on these items?

Governor: Do we have any questions on the contracts?

Secretary of State: No questions, motion to approve all 45 contracts.

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

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

Governor: Agenda item number 12, *Approval of Proposed Master Service Agreements, for Possible Action.*

Clerk of the Board: There are 13 master service agreements under this agenda item for approval by the Board. Are there any questions on these items?

Governor: Do we have any questions under master service agreements? If not, I'll entertain a motion for approval.

Secretary of State: Motion to approve the master service agreements.

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

13. 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 June 11, 2025 through July 15, 2025.

Governor: Agenda Item 13, *Information Item, Clerk of the Board of Contracts.*

Clerk of the Board: There are 100 contracts within the threshold of \$10,000 to \$99,999 that were approved by the Clerk of the Board from June 11, 2025 through July 15, 2025. These items are informational. Are there any questions on these items?

Governor: Any questions on these?

Secretary of State: No questions.

Attorney General: None here.

Governor: Alright, we will close Agenda item number 13.

14. 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 July 23, 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 report covers the period of April 1, 2025 through June 30, 2025.

Governor: Agenda item number 14, *Information Item Reports*. We will take these separately, Ms. Greenameyer.

Clerk of the Board: The first 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:

Tort Claim Fund is \$2.2M; Statutory Contingency Account is \$8.5M; Stale Claims Account \$4.6M; Emergency Account \$430,000; Disaster Relief Account \$15M; IFC Contingency Unrestricted General Fund \$36.4M; IFC Contingency Unrestricted Highway Fund \$1.6M; IFC Contingency Restricted General Fund \$110.6M; IFC Contingency Restricted Highway Fund \$18.8M; and the Extradition Coordinator, Budget Account 1002 is \$1.7M. This item is informational. Are there any questions on this item?

Governor: Do we have any questions?

Secretary of State: No questions, thank you.

Attorney General: No questions.

Governor: Okay, we will move on to report 14.B.

Clerk of the Board: The second report is the 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 report covers the period of April 1, 2025 through June 30, 2025. This item is informational. Are there any questions on this item?

Governor: Do we have any questions?

Secretary of State: No questions, thank you.

Attorney General: None here, thanks.

Governor: Alright, we will close Agenda Item 14.

15. 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 455 740 168#. 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 15, *Public Comment*. This is the second opportunity for public comment. Is there any public comment there in Las Vegas?

Rosalie Bordelove: No sir, there is not.

Governor: Do we have any public comment here in Carson City? Seeing none. Anybody on the phone? None. We will close public comment.

16. Adjournment (For possible action)

Governor: I'll entertain a motion for adjournment.

Attorney General: So moved.

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

Thank you everyone.

ATTACHMENT A

Emma Rodriguez: Good morning, my name is Emma Rodriguez and I serve as the Communications and Legislative Affairs Administrator for the Southern Nevada Health District. I just wanted to offer brief comments related to Agenda Item 11, Contract Number 20, which includes \$10.7 million in state public health funding for SNHC. I just wanted to thank Governor Lombardo for including this flexible funding in the executive budget and for approving this investment during the 2025 legislative session.

I also wanted to thank this Board for your previous approval of the SB 118 funds, which have allowed us to expand our disease surveillance workforce, strengthen STI response and outreach, support youth vaping prevention, and move forward with a much needed expansion of our public health laboratory.

These are just a few examples of the investments we've been able to make in our community through your support. The proposed funding before you today will continue that momentum by supporting a new healthcare associated infection prevention program and help preserve essential laboratory and epidemiology capacity as federal funding declines. So, we appreciate your continued partnership in building a stronger public health system. Thank you.

ATTACHMENT B

Jeanne Freeman: Good morning. Jeanne Freeman, Director for Carson City Health and Human Services. I want to thank the 82nd Session of the Nevada Legislature for the initial public health funding provided through Senate Bill 118, as well as Governor Lombardo for the public health improvement funds included in this current budget. These funds are making measurable impact on the health of Carson City residents, including our youth, seniors and everyone in-between.

These funds have been, and will continue to be, used to support overall health of our community. Based on our community health needs assessment and foundation of public health services, some of the impacts and programs being funded include youth vaping prevention in our schools, swim lessons for third grade students for drowning prevention, expansion of youth engagement activities to reduce social isolation, transportation for seniors and individuals with disabilities for medical appointments, connecting our homebound seniors with others to reduce social isolation, manufacturing and posting signs around the community to help those who are in crisis to know to call 988 Suicide and Crisis Lifeline for services, connecting youth and music and the arts to support mental and emotional health, and development of a campaign to encourage STI testing to further support Assembly Bill 360 passed in the 83rd Session and signed into law by Governor Lombardo.

Carson City is grateful for the initial and continued investment in public health in our community. Thank you for your time. I did bring a couple of thank you notes that I believe are in the back related to some of the programs that we're doing based on the funding that you provided. So, thank you very much.

ATTACHMENT C

Christina Sheppard: Good morning. I am Christina Sheppard with Northern Nevada Public Health. I wanted to take a moment to say thank you for the funds that are on the agenda under Item 11. These are state funds for public health and only the second time the state has allocated funds for foundational and core public health services. These funds have been instrumental in supporting public health in Nevada.

In Washoe County, we have used them to support reducing the spread of communicable disease, reducing the use of vapes among youth, vaccination administration, and reducing barriers to entry into food industry ownership. These funds are also very timely as they will support staffing and our back-to-school vaccination clinics this season. Thank you again, and we will be available to answer any questions that you may have during the agenda item. Thank you.

ATTACHMENT D

Shannon Ernst: Good morning for the record, Shannon Ernst, Interim Administrator for Central Nevada Health District. On behalf of the first multijurisdictional district, thank you for the funding from SB 118. It was instrumental in launching to build infrastructure to serve the rural and frontier communities in 2022 and 2023. We look forward to working with you in the future in developing our community improvement plan and learn how we can better serve our rural and frontier areas. Thank you.

ATTACHMENT E

Amy Hyne-Sutherland: My name is Amy Hyne-Sutherland. I'm here on behalf of the Nevada Association of Counties, or NACO, and I'm providing comment regarding item 11, proposed contract numbers 16 through 20.

On behalf of Nevada's county governments, I want to extend our sincere thanks to you, Governor Lombardo, for including flexible local public health infrastructure funding into your recommended budget, and also sincere thanks to the Nevada Legislature for passing that budget with your recommendation intact.

We'd also like to thank leadership and staff of the Public Health Infrastructure Improvement Section and Community Health Services Section at the Department of Human Services, Division of Public and Behavioral Health. Our local governments truly appreciate their responsiveness and commitment to collaboration.

The state public health improvement funds support the very foundation of our health across the state and really empower local governments to spend those precious dollars on their top public health priorities. Thank you for recognizing the vital importance of sustainable local public health funding building a healthier Nevada.