

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: June 10, 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

MEETING MINUTES

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

1. Call to Order / Roll Call

Governor: We will call to order the State of Nevada Board of Examiners meeting scheduled for today, June 10, 2025. The time is 10:00 AM. We will start 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 590 873 576#. 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 two, *Public Comment*. This is the first opportunity for 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 upon this public comment period unless the matter itself has been specifically included on the agenda as an action item. We will limit public comment to three minutes. If you wish to call in, the number being 775-321-6111 and enter meeting ID 590 873 576#. With that being said, do we have any public comment there in Las Vegas?

Attorney General: No sir.

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

3. Approval of Meeting Minutes (For possible action)

A. May 13, 2025 Meeting Minutes

B. May 23, 2025 Meeting Minutes

C. May 29, 2025 Meeting Minutes

Governor: Agenda item number three, *Approval of Meeting Minutes for Possible Action* for three separate meetings: May 13, 2025, May 23, 2025, and May 29, 2025. Do we have any

questions or concerns from any Board Members?

Secretary of State: No concerns, Governor, motion to approve all three minutes.

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, 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 Public Safety – Investigation Division	1	\$29,229

Governor: Agenda item number 4, *State Vehicle Purchases for Possible Action*.

Clerk of the Board: Pursuant to NRS 334.010, 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. This request is from the Department of Public Safety, Investigation Division. The department requests approval to purchase one replacement vehicle for a total amount not to exceed \$29,229. Are there any questions on this item?

Governor: Do we have any questions? I'll entertain a motion for approval.

Secretary of State: So moved.

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

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

A. Nevada State Board of Pharmacy

Pursuant to NRS 333.705, subsection 1, the board requests to contract with former employee Ryan Miller to transfer his investigative knowledge and train current staff in investigations of unlawful activities related to prescription drugs and controlled substances through statewide contract #99SWC-S1406-AM with Marathon Staffing Group, Inc.

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

Pursuant to NRS 333.705, subsection 1, the department seeks a favorable recommendation to contract with former employee Marsha Rubin to provide speech pathology services through statewide contract #99SWC-NV20-5284 with Reliable Healthcare Services of Southern Nevada, Inc.

Governor: Agenda item number five, *Authorization to Contract with a Current and/or Former State Employee, for Possible Action*. We will start with 5.A, please.

Clerk of the Board: There are two requests under this agenda item pursuant to NRS 333.705, subsection 1. The first request is from the Nevada State Board of Pharmacy. The board requests to contract with the former employee Ryan Miller to train staff in investigations of unlawful activities related to prescription drugs and controlled substances through a statewide contract with Marathon Staffing Group.

The next item is from the Department of Health and Human Services, Division of Aging and Disability Services. The department requests to contract with former employee Marsha Rubin to provide speech pathology services through a statewide contract with Reliable Health Care Services of Southern Nevada. Are there any questions on these items?

Governor: Do we have any questions on either 5.A or 5.B?

Secretary of State: No questions. Motion to approve.

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

6. Request to Designate Positions in State Government as Critical Labor Shortages (For possible action)

Department of Public Safety – Director's Office

Pursuant to NRS 286.523, the department requests approval of a critical labor shortage designation for DPS Officer I and DPS Officer II positions for the period of two years.

Governor: Agenda item number 6, *Request to Designate Positions in State Government as Critical Labor Shortages, for Possible Action*.

Clerk of the Board: This request is from the Department of Public Safety, Director's Office pursuant to NRS 286.523. The department requests approval of a critical labor shortage designation for DPS Officer 1 and DPS Officer 2 positions for a period of two years. 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.

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 Health and 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 \$753,500 from the Interim Finance Committee Contingency Account to fund the payment of sanctions imposed by the Second Judicial Court in Washoe County.

B. Department of Public Safety – Nevada Highway Patrol

Pursuant to NRS 353.268 the department requests a recommendation to the Interim Finance Committee for an allocation of \$227,171 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to visiting dignitaries.

C. Department of Veterans Services

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$49,971 from the Interim Finance Committee Contingency Account to cover shortfalls in the Personnel Services, Fernley Cemetery, and Information Services categories.

D. Office of the Attorney General

Pursuant to NRS 353.268, the office requests a recommendation to the Interim Finance Committee Contingency Account for an allocation of \$56,488 from the Interim Finance Committee Contingency Account to cover costs associated with providing dignitary protection to the Attorney General.

E. State Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$151,954 from the Interim Finance Committee Contingency Account to replenish the balance of the Revolving account for Land Management.

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.*

Clerk of the Board: There are five requests under this agenda item pursuant to NRS 353.268. The first request is from the Department of Health and Human Services, Division of Public and Behavioral Health. The department requests a recommendation to the Interim Finance Committee for an allocation of \$753,500 from the Interim Finance Committee Contingency Account to fund the payment of sanctions imposed by the Second Judicial Court in Washoe County.

The second request is from the Department of Public Safety, Nevada Highway Patrol. The department requests a recommendation to the Interim Finance Committee for an allocation of \$227,171 from the Interim Finance Committee Contingency Account to cover the costs associated with providing dignitary protection to visiting dignitaries.

The next request is from the Department of Veterans Services. The department requests a recommendation to the Interim Finance Committee for an allocation of \$49,971 from the Interim Finance Committee Contingency Account to cover shortfalls in the Personnel Services, Fernley Cemetery, and Information Services categories.

The next request is from the Office of Attorney General. The office requests a recommendation to the Interim Finance Committee for an allocation of \$56,488 from the Interim Finance Committee Contingency Account to cover the costs associated with providing dignitary protection to the Attorney General.

The last request is from the State Department of Conservation and Natural Resources, Division of State Lands. The department requests a recommendation to the Interim Finance Committee for an allocation of \$151,954 from the Interim Finance Committee Contingency Account to replenish the balance of the revolving account for land management. Are there any questions on these items?

Governor: Do we have any questions?

Secretary of State: No questions. Motion for approval.

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

8. Request for Reimbursement from the Statutory Contingency Account (For possible action)

A. Secretary of State's Office

Pursuant to NRS 293.2504, the office requests the Board's approval for an allocation of \$55,658 from the Statutory Contingency Account to reimburse the cost of providing training to each county clerk and city clerk related to elections procedures.

B. Secretary of State's Office

Pursuant to NRS 293.253, the office requests the Board's approval for an allocation of \$465,144 from the Statutory Contingency Account to reimburse counties for publications costs from the 2024 election.

Governor: Agenda Item 8, *Request for Reimbursement from the Statutory Contingency Account, for Possible Action.*

Clerk of the Board: There are two requests under this agenda item. The first request is from the Secretary of State's Office. Pursuant to NRS 293.2504, the office requests the Board's approval for an allocation of \$55,658 from the Statutory Contingency Account to reimburse the cost of providing training to each county clerk and city clerk related to elections procedures.

The second request is also from the Secretary of State Office. Pursuant to NRS 293.253, the office requests the Board's approval for an allocation of \$465,144 from the Statutory Contingency Account to reimburse counties for publications costs from the 2024 General Election. Are there any questions on these items?

Governor: Do we have any questions?

Attorney General: No questions here, move approval.

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

9. 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 chapter of the State Administrative Manual:

- Chapter 3000 Federal Grant Procedures

Governor: Agenda item number nine, *Request for Approval of Proposed State Administration Manual Changes, for Possible Action.*

Clerk of the Board: Pursuant to NRS 353.040, the office requests modifications to the policies and procedures of the State Board of Examiners adopted and collected in Chapter 3000, Federal Grant Procedures of the State Administrative Manual. Are there any questions?

Governor: Do we have any questions?

Attorney General: Mr. Governor, I do have a question depending upon whether the Office of Federal Assistance is here. Is anyone from the Office of Federal Assistance in the room?

Governor: Is anybody here? It doesn't look like it General.

Attorney General: Let me just say for the record then and maybe we can get this question to them. I know this is on the SAM Manual, but I would be interested in understanding if the Office of Federal Assistance has been tracking grant terminations by the federal government. As you all know, I've had a few interactions as of late and I'd be interested in understanding what information they can provide because as I understand it, they track grant terminations. So, I'm putting that on the record now, and we will follow-up with whomever the right person is or have them connect with me, so that we can get an answer to that question and I'd appreciate it. Thank you, Governor.

Governor: Absolutely.

So, somebody from the office contact him directly to provide an update of what is the current situation.

I will entertain a motion.

Attorney General: I move for approval, Governor.

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

10. 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. Attorney General's Office

Pursuant to Assembly Bill 522, sections 4, 5, 8, 13, and 14 of the 2023 Legislative Session, the office requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1002	Attorney General – Extradition Coordinator	\$25,313
1030	Attorney General – Administrative Budget Account	\$5,239,507
1031	Attorney General – Special Litigation Fund	\$6,817
1033	Attorney General – Workers' Comp Fraud	\$706,710
1037	Attorney General – Medicaid Fraud	\$548,460
1038	Attorney General – Consumer Advocate	\$538,560
1041	Attorney General – Council for Prosecuting Attorneys	\$35,566
1042	Attorney General – Victims of Domestic Violence	\$21,762
1348	Attorney General – Attorney General Tort Claims Fund	\$48,113
	Total	\$7,170,808

B. Department of Administration

Pursuant to Assembly Bill 522, sections 8, 9, and 19 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1017	Administration – Deferred Compensation Committee	\$36,288
1346	Administration – Mail Services Division	\$144,215
1371	Administration – Administrative Services Division	\$351,867
1540	Administration – SPWD – Administration	\$55,941
1560	Administration – SPWD – Facility Condition & Analysis	\$57,618
	Total	\$645,929

C. Department of Business and Industry

Pursuant to Assembly Bill 522, sections 13, 14, 19, 20, and 21 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
4680	B&I – Industrial Relations Administration	\$391,378	
4682	B&I – Occupational Safety and Health Enforcement	\$527,826	
4685	B&I – Safety Consultation and Training	\$286,928	
4686	B&I – Mine Safety and Training	\$96,373	
3818	B&I – Captive Insurers	\$17,857	
4684	B&I – Self Insured Worker's Comp	\$82,454	
1013	B&I – Nevada Attorney for Injured Workers	\$162,142	
3823	B&I – Real Estate Administration	\$254,669	
4130	B&I – Taxicab Authority	\$901,241	
3922	B&I – Nevada Transportation Authority		\$314,545
	Total	\$2,720,868	\$314,545

D. Department of Education

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
2612	NDE – Educator Effectiveness	\$54,569
2672	NDE – Account for Alternative Schools	\$25,241
2673	NDE – Office of the Superintendent	\$284,522
2675	NDE – Standards and Instructional Support	\$187,952
2680	NDE – Continuing Education	\$34,053
2697	NDE – Assessments and Accountability	\$51,868
2706	NDE – Parental Involvement and Family Engagement	\$15,061
2715	NDE – Individuals with Disabilities Education Act	\$88,331
2716	NDE – Data Systems Management	\$234,108
	Total	\$975,705

E. Department of Employment, Training and Rehabilitation

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
2666	DETR – Commission on Postsecondary Education	\$84,393
	Total	\$84,393

F. 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
3283	State Independent Living Council	\$12,452
	Total	\$12,452

G. Department of Health and Human Services – Division of Welfare and Supportive Services

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3228	HHS – Welfare Administration	\$1,262,364
3233	HHS – Welfare Field Services	\$8,017,695
	Total	\$9,280,059

H. Department of Motor Vehicles

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

BA#	BUDGET ACCOUNT NAME	HIGHWAY FUND ADJUSTMENT
4716	Department of Motor Vehicles – DMV Transformation Effort	\$180,905
4722	Department of Motor Vehicles – Motor Vehicle Pollution Control	\$425,786
4732	Department of Motor Vehicles – Hearings	\$271,833
4740	Department of Motor Vehicles – Compliance Enforcement	\$980,684
4742	Department of Motor Vehicles – Research and Project Management	\$255,115
4744	Department of Motor Vehicles – Director’s Office	\$230,687
4745	Department of Motor Vehicles – Administrative Services	\$190,253
	Total	\$2,535,263

I. Department of Public Safety

Pursuant to Assembly Bill 522, section 20 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3740	Department of Public Safety – Parole and Probation	\$1,249,869
4706	Department of Public Safety – Director’s Office	\$299,930
4707	Department of Public Safety – Office of Professional Responsibility	\$112,881
4727	Department of Public Safety – Capitol Police	\$766,027
	Total	\$2,428,707

J. Department of Sentencing Policy

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1010	Department of Sentencing Policy	\$114,561
	Total	\$114,561

K. Department of Tourism and Cultural Affairs

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1350	DTCA – Museums & History – Lost City Museum	\$9,262
2870	DTCA – Museums & History – Nevada Historical Society	\$41,023
2940	DTCA – Museums & History – Nevada State Museum	\$67,635
2941	DTCA – Museums & History – Administration	\$25,881
	Total	\$146,471

L. Governor's Finance 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
1340	Governor's Finance Office – Budget Division	\$417,976
1341	Governor's Finance Office – Office of Federal Assistance	\$108,667
1342	Governor's Finance Office – Division of Internal Audits	\$85,410
	Total	\$612,053

M. Governor's Office – Governor's Mansion Maintenance

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
1001	Governor's Office, Mansion Maintenance	\$34,749
	Total	\$34,749

N. Lieutenant Governor's Office

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1020	Lieutenant Governor	\$101,949
	Total	\$101,949

O. Office of the Chief Information Officer

Pursuant to Assembly Bill 522, sections 8 and 19 of the 2023 Legislative Session, the office requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1365	OCIO – Client Services Unit	\$209,444
1385	OCIO – Computer Facility	\$465,180
1386	OCIO – Data Communications and Network Engineering	\$271,041
1389	OCIO – IT Security	\$133,403
	Total	\$1,079,068

P. Office of the Military – Division of Emergency Management

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
3673	Office of the Military – Emergency Management	\$58,009
3675	Office of the Military – Emergency Management	\$4,084
	Total	\$62,093

Q. State Department of Agriculture

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4540	Department of Agriculture – Plant Health & Quarantine Services	\$64,639
4550	Department of Agriculture – Veterinary Medical Services	\$223,186
	Total	\$287,825

R. Treasurer'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
1080	Treasurer – State Treasurer	\$404,298
1081	Treasurer – Higher Education Tuition Administration	\$23,526
1088	Treasurer – Millennium Scholarship Administration	\$27,982
1092	Treasurer – Nevada College Savings Trust	\$95,060
3815	Treasurer – Unclaimed Property	\$191,189
	Total	\$742,055

S. Attorney General's Office

Pursuant to Assembly Bill 522, sections 22 and 23 of the 2023 Legislative Session, the office requests funds for salary increases for its sworn positions.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1030	Attorney General – Administrative Budget Account	\$690,296
1036	Attorney General – Crime Prevention	\$52,799
1038	Attorney General – Consumer Advocate	\$10,905
	Total	\$754,000

T. Department of Motor Vehicles

Pursuant to Assembly Bill 522, section 21 of the 2023 Legislative Session, the department requests funds for salary increases for its sworn positions.

BA#	BUDGET ACCOUNT NAME	HIGHWAY FUND ADJUSTMENT
4740	Department of Motor Vehicles – Compliance Enforcement	\$85,106
	Total	\$85,106

U. Department of Public Safety

Pursuant to Assembly Bill 522, sections 21 and 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
4713	Department of Public Safety – Nevada Highway Patrol		\$3,245,270
3775	Department of Public Safety – Training Division	\$20,648	\$21,491
	Total	\$20,648	\$3,266,761

V. Attorney General's 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
1002	Attorney General – Extradition Coordinator	\$475
1030	Attorney General – Administrative Budget Account	\$63,251
1031	Attorney General – Special Litigation Fund	\$2,145
1033	Attorney General – Workers' Comp Fraud	\$16,520
1037	Attorney General – Medicaid Fraud	\$8,781
1038	Attorney General – Consumer Advocate	\$15,622
1041	Attorney General – Council for Prosecuting Attorneys	\$300
1348	Attorney General – Attorney General Tort Claims Fund	\$2,832
	Total	\$109,926

W. Department of Veterans Services

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
2560	NDVS – Office of Veterans Services	\$9,707
2569	NDVS – Northern Nevada State Veterans Home	\$929
	Total	\$10,636

Governor: Agenda item number 10. *Request for the Allocation and Disbursement of Funds for Salary Adjustments, for Possible Action.* I'll ask the board, the other board members, whether they want these together or separate.

Secretary of State: Together, please.

Governor: That would probably be the easier way to do it.

Clerk of the Board: There are 23 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 R request funds for salary increases for a total of \$29,346,883. I would note the total amount for item K has been revised from \$146,471 to \$143,801. Items S through U request funds for sworn positions for a total of \$4,126,515. Items V through W request funds for the plan to encourage continuity of service for a total of \$120,562. Are there any questions on these items?

Governor: Are there any questions?

Secretary of State: No questions. Motion for approval of item 10 with amendment to item K in the amount of \$143,801.

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

11. Approval of Proposed Leases (For possible action)

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

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

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

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.

12. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number 12, *Approval of Proposed Contracts, for Possible Action*. Ms. Greenameyer.

Clerk of the Board: There are 90 contracts under this agenda item. Are there any questions on these items?

Secretary of State: No questions, move for approval.

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

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

Governor: Agenda item number 13, *Approval of Proposed Master Service Agreements, for Possible Action*.

Clerk of the Board: There are 23 master service agreements under this agenda item for approval by the Board. Are there any questions?

Governor: Do we have any questions?

Attorney General: Not here. Move approval.

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

14. 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 April 16, 2025 through May 16, 2025.

Governor: Agenda item number 14, *Information Item, Clerk of the Board 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 April 16, 2025 through May 16, 2025. This item is informational. Are there any questions?

Governor: Do we have any questions?

Attorney General: No sir.

Governor: Hearing none, we will close Item 14.

15. 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 May 14, 2025 for fiscal year 2025. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

B. Statewide Quarterly Overtime Report – Fiscal Year 2025, 3rd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. This report covers the period of January 1, 2025 through March 31, 2025.

C. State Department of Conservation and Natural Resources – Division of State Lands – Fiscal Year 2025, 3rd Quarter

Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers the period of January 1, 2025 through March 31, 2025.

Governor: Agenda item number 15, *Information Item Reports*. Let's take these separately please.

Clerk of the Board: There are three reports under this agenda item. 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: \$2.2 million for Tort Claim Fund, Statutory Contingency Account is \$20,000, Stale Claims Account is \$550,000, Emergency Account is \$450,000, Disaster Relief Account is \$14.3 million, IFC Contingency Unrestricted General Fund \$11.9 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 \$18.7 million, Extradition Coordinator, Budget Account 1002 is \$136,000. This is informational. Are there any questions on this item?

Secretary of State: No questions.

Governor: Do we have any questions?

Attorney General: No sir.

Governor: Item 15.B, please.

Clerk of the Board: The second report is the Statewide Quarterly Overtime Report, fiscal year 2025, third quarter. Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. This report covers the period of January 1, 2025 through March 31, 2025. This item is informational. Are there any questions on this item?

Governor: Do we have any questions?

Secretary of State: No questions.

Attorney General: None here.

Governor: Moving on to Item 15.C.

Clerk of the Board: The last report is from the State Department of Conservation and Natural Resources, Division of State Lands, fiscal year 2025, third quarter. Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers the period of January 1, 2025 through March 31, 2025. This item is informational. Are there any questions on this item?

Governor: Do we have any questions?

Secretary of State: No questions.

Attorney General: No sir.

Governor: Before we move on to Item 16, I just wanted to say publicly, Ms. Greenameyer, thank you for all the hard work. Obviously, we're coming off the heels of the legislative session and for you to be able to put all of this together in a timely fashion needs to be commended, for you and your people. So, thank you.

Clerk of the Board: Thank you.

16. 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 590 873 576#. 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 16. The second opportunity for public comment.

Do we have any public comment there in Las Vegas?

Secretary of State: No public comment, Governor.

Governor: Is there any public comment here in Carson City? None. Has anybody called in? Hearing none. We will close Item 16.

17. Adjournment (For possible action)

Governor: We will move to agenda item number 17, *Adjournment*. So moved. All those in favor, signify by saying aye. The motion passes unanimously. Have a good day everybody.