

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:** March 18, 2025, 11:30 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

### **1. Call to Order / Roll Call**

**Governor:** I want to call to order the State of Nevada Board of Examiners, scheduled for today, March 18, 2025 at 11:30 a.m. I will ask the Clerk to call the roll.

**Clerk of the Board:** Governor Lombardo.

**Governor:** Here.

**Clerk of the Board:** Attorney General Ford.

**Attorney General:** Here.

**Clerk of the Board:** Secretary Aguilar.

**Governor:** Cisco, are you on the line? General Ford, do you have his number? If you could call him.

**Attorney General:** I do. I'll give him a call right now.

**Governor:** We have a quorum. We will proceed and he may join.

**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 280 833 856#. When the Chair opens the public comment period, dial \*5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

**Governor:** We will move on to 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 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. The number to call in is 775-321-6111. When prompted, enter the meeting ID 280 833 856#. When the Chair opens the public comment period, dial \*5 to request to be unmuted.

Do we have anybody there for public comment in Carson City?

**Clerk of the Board:** No, sir.

**Governor:** Do we have anybody here in Las Vegas? Hearing none.

Do we have anybody on the phone for public comment?

**Technical Services:** No one has called in.

**Governor:** We will close the first opportunity for public comment.

### **3. Request for Approval of Payment to the U.S. Treasury** (For possible action)

#### **Office of the Controller**

Pursuant to Senate Bill 511, section 91 of the 2023 Legislative Session, the State Controller requests approval of a payment to the U.S. Treasury in an amount not to exceed \$302,833 from the General Fund. This is the highest possible liability payment for 2024. Payment to the U.S. Treasury is required by March 28, 2025.

**Governor:** Agenda item number three, *Request for Approval of Payment to the US Treasury*.

**Clerk of the Board:** Pursuant to Senate Bill 511, section 91 of the 2023 Legislative Session, the State Controller requests approval of a payment to the U.S. Treasury in an amount not to exceed \$302,833 from the General Fund. This is the highest possible liability payment for 2024. Payment to the U.S. Treasury is required by March 28, 2025. Are there any questions on this item?

**Secretary of State:** No questions.

**Governor:** Let the record reflect that Secretary Aguilar joined the meeting.

General Ford, do you have any questions?

**Attorney General:** I don't.

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

**Attorney General:** I move for approval of agenda item number 3.

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

- 4. 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 280 833 856#. When the Chair opens the public comment period, dial \*5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

**Governor:** We'll move to the second opportunity for public comment. Do we have any there in Carson?

**Clerk of the Board:** No, sir.

**Governor:** Is there any public comment here in Las Vegas? Hearing none.

Do we have any public comment on the phone? We do not.

## **5. Adjournment** (For possible action)

**Governor:** We will move to agenda item number five, *Adjournment*. So moved. All those in favor, signify by saying aye. The motion passes unanimously. Thank you everyone, appreciate your time.