

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:** May 13, 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:**

Danilo Dragoni, Deputy Administrator, Department of Conservation and Natural Resources  
Jason Kuchnicki, Chief of Water Quality Planning, Department of Conservation and Natural Resources  
Jennifer Krupp, Deputy Division Administrator, Department of Health and Human Services  
Theresa Carsten, Deputy Division Administrator, Department of Health and Human Services

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

**Governor:** Let's call to order the State of Nevada Board of Examiners meeting scheduled for today, May 13, 2025. The time is 10:00 a.m. 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 847 768 974#. 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 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 that matter itself has been specifically included on the agenda as an action item. Comments will be limited to three minutes. Public comment may be provided in person or via telephone. The telephone number is 775-321-6111. When prompted, provide the meeting ID 847 768 974#.

Do we have anybody there in Las Vegas for public comment?

**Secretary of State:** There's no one, Governor.

**Governor:** Do we have anybody here in Carson City? Do we have anybody on the phone? Hearing none. We will close the first opportunity for public comment.

### **3. Approval of the April 8, 2025 Meeting Minutes** (For possible action)

**Governor:** Agenda item number three, *Approval of the April 8, 2025 Meeting Minutes for Possible Action*. Do we have any Board Member questions or concerns? If not, I'll entertain a motion.

**Secretary of State:** Motion 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 SAM 0304, no watercraft 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:
State Department of Conservation & Natural Resources – Division of Environmental Protection	1	\$34,220

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

**Clerk of the Board:** Pursuant to SAM 0304, no watercraft 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 State Department of Conservation and Natural Resources, Division of Environmental Protection. The Department requests approval to purchase one replacement watercraft for a total amount not to exceed \$34,220. Are there any questions on this item?

**Governor:** Are there any questions?

**Secretary of State:** Yes. The purchase agreement shows that it's being purchased from California. Is there a reason why it could not be purchased from a Nevada entity?

**Danilo Dragoni:** Good morning, Governor. My name is Danilo Dragoni. I'm a Deputy Administrator with the State Department of Conservation and Natural Resources, Nevada Division of Environmental Protection. With me today is Jason Kuchnicki, Chief of the Water Quality Planning.

**Jason Kuchnicki:** Good morning. Jason Kuchnicki, Chief of the Bureau of Water Quality Planning. Yes, we did look into purchasing in Reno but they could not order it there. Their boating facility is based out of Sacramento, out of Rocklin. We also looked at ordering it from Las Vegas but that would just be quite a lot of travel and expense to bring the boat back. So, we decided to just move forward with the Rocklin purchase. They are not going to charge any state tax on that. We are asking them to register as a vendor of the state.

**Secretary of State:** Okay, thank you. There was no other vendor that was available to sell the same product in Nevada or Reno?

**Jason Kuchnicki:** We did get three quotes. There was another vendor but it was more cost effective to go with the selected vendor out of Rocklin.

**Secretary of State:** Right. Thank you.

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

**Attorney General:** Move approval.

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

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

**Governor's Finance Office – Office of Project Management**

Pursuant to NRS 333.705, subsection 1, the office requests to contract with former employee Teresa Carrillo to provide subject matter expertise in the state's legacy finance and human resources systems through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

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

**Clerk of the Board:** This request is from the Governor's Finance Office, Office of Project Management. Pursuant to NRS 333.705, subsection 1, the office requests authority to contract with former employee Teresa Carrillo to provide subject matter expertise in the state's legacy finance and human resources systems through a statewide contract with Manpower. Are there any questions on this item?

**Governor:** Do we 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.

**6. 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 chapters of the State Administrative Manual:

- Chapter 0100 Board of Examiners Policies
- Chapter 0200 Travel
- Chapter 0300 Cooperative Agreements and Contracts

- Chapter 1200 Mail Services
- Chapter 2600 Claims

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

**Clerk of the Board:** This request is from the Governor's Finance Office. 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 chapters of the State Administrative Manual: Chapter 0100 Board of Examiner's Policies; Chapter 0200 Travel; Chapter 0300 Cooperative Agreements and Contracts; Chapter 1200 Mail Services; and Chapter 2600 Claims.

Chapter 0200 requires further modification to exclude the constitutional offices from the requirements to seek approval from the Governor's Office for out-of-country travel. Section 0210, subsection B is modified as follows: For out-of-state travel, employees are required to submit a Travel Request for approval prior to making any travel arrangements. All out-of-country travel requests must be submitted and receive approval from the Governor's Office prior to making any travel arrangements. Exceptions to this requirement include constitutional officers as they are required to establish their own out-of-country travel policies. Are there any questions on this item?

**Governor:** Do we 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.

## **7. Request for Approval of Land Lease Agreement** (For possible action)

### **State Department of Conservation and Natural Resources – Division of State Lands**

Pursuant to NRS 322.060 and 322.065, the department requests approval of a Land Lease Agreement with the 501(c)(3) non-profit organization, Campus for Hope, to deliver transitional housing to homeless individuals and families as well as supportive homelessness assistance and prevention services.

**Governor:** Agenda item number seven, *Request for Approval of Land Lease Agreement for Possible Action.*

**Clerk of the Board:** This request is from the State Department of Conservation and Natural Resources, Division of State Lands. Pursuant to NRS 322.060 and 322.065, the department

requests approval of a land lease agreement with the 501(c)(3) nonprofit organization, Campus for Hope Foundation, to deliver transitional housing to homeless individuals and families and supportive homelessness assistance and prevention services. Are there any questions on this item?

**Secretary of State:** No questions. This is a great project. Motion to approve.

**Governor:** We have a motion for approval. If we have no further questions, all those in favor, signify by saying aye. The motion passes unanimously.

Congratulations on this one. Just as the Secretary said. This is very big deal. Good job, Jack.

## **8. 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.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1052	Administration – State Archives	\$55,871
2891	Administration – Nevada State Library	\$41,422
	<b>Total</b>	<b>\$97,293</b>

## B. 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	\$168,505
3710	Director's Office	\$171,882
3717	Northern Nevada Correctional Center	\$869,983
3722	Stewart Conservation Camp	\$44,535
3723	Pioche Conservation Camp	\$45,376
3724	Northern Nevada Transitional Housing	\$17,958
3725	Three Lakes Valley Conservation Camp	\$102,272
3738	Southern Desert Correctional Center	\$1,046,948
3739	Wells Conservation Camp	\$17,000
3748	Jean Conservation Camp	\$51,251
3751	Ely State Prison	\$1,039,403
3752	Carlin Conservation Camp	\$34,601
3759	Lovelock Correctional Center	\$929,485
3760	Casa Grande Transitional Housing	\$43,382
3761	Florence McClure Women's Correctional Center	\$609,675
3762	High Desert State Prison	\$2,837,360
	<b>Total</b>	<b>\$8,029,616</b>

## C. Department of Health and 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	\$3,386,133
3162	Northern Nevada Adult Mental Health Services	\$556,226
3168	Behavioral Health Administration	\$103,995
3200	Prevention and Treatment of Problem Gambling	\$20,994
3645	Lakes Crossing Center	\$341,447
	<b>Total</b>	<b>\$4,408,795</b>

**D. Department of Health and Human Services – Division of Child and Family Services**

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

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
3145	Children, Youth and Family Administration Account	\$597,232
	<b>Total</b>	<b>\$597,232</b>

**E. 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.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
3203	Department of Health and Human Services Office of Data Analytics	\$58,705
	<b>Total</b>	<b>\$58,705</b>

**F. Department of Motor Vehicles**

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

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>HIGHWAY FUND ADJUSTMENT</b>
4715	Department of Motor Vehicles – Automation	\$1,081,211
4717	Department of Motor Vehicles – Motor Carrier	\$109,388
4735	Department of Motor Vehicles – Field Services	\$4,888,169
	<b>Total</b>	<b>\$6,078,768</b>

**G. Department of Public Safety**

Pursuant to Assembly Bill 522, sections 4, 5, 6, 13, 14, and 20 of the 2023 Legislative Session, the department requests funds for salary increases.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>	<b>HIGHWAY FUND ADJUSTMENT</b>
3740	Parole and Probation	\$2,845,474	
3743	Investigation Division	\$998,253	\$100,235
4701	Evidence Vault	\$111,967	
	<b>Total</b>	<b>\$3,955,694</b>	<b>\$100,235</b>

#### H. Department of Taxation

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
2361	Department of Taxation	\$2,444,508
	<b>Total</b>	<b>\$2,444,508</b>

#### I. Department of Transportation

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

BA#	BUDGET ACCOUNT NAME	HIGHWAY FUND ADJUSTMENT
4660	Transportation Administration	\$29,121,240
	<b>Total</b>	<b>\$29,121,240</b>

#### J. Gaming Control Board

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4061	Gaming Control Board	\$511,342
	<b>Total</b>	<b>\$511,342</b>

#### K. Governor's Office

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
1000	Governor's Office	\$312,083
	<b>Total</b>	<b>\$312,083</b>

## L. Nevada System of Higher Education

Pursuant to Assembly Bill 522, sections 7 and 15 of the 2023 Legislative Session, the system requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
2980	University of Nevada, Reno (UNR)	\$27,446,885
2982	UNR School of Medicine	\$4,824,801
2983	UNR Intercollegiate Athletics	\$246,419
2985	UNR Statewide Programs	\$1,232,333
2989	Agricultural Experiment Station	\$1,247,325
2990	Cooperative Extension Service	\$1,042,012
2996	University Press	\$82,019
3003	Business Center North	\$445,598
3221	Health Laboratory and Research	\$248,110
2987	University of Nevada, Las Vegas (UNLV)	\$39,738,693
2988	UNLV Intercollegiate Athletics	\$394,992
2992	UNLV Law School	\$1,921,175
3001	UNLV Statewide Programs	\$363,617
3002	UNLV Dental School	\$2,058,269
3004	Business Center South	\$393,078
3014	UNLV School of Medicine	\$4,901,769
2994	Great Basin College	\$2,452,467
3005	Nevada State University	\$5,136,903
3011	College of Southern Nevada	\$18,837,970
3012	Western Nevada College (WNC)	\$2,512,304
3017	Prison Education Program (WNC)	\$9,568
3018	Truckee Meadows Community College	\$6,672,697
3010	Desert Research Institute	\$1,438,761
2986	System Administration	\$765,112
2991	System Computing Services	\$2,247,196
2977	Special Projects	\$73,418
	<b>Total</b>	<b>\$126,733,491</b>

## M. Secretary of State'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
1050	Secretary of State	\$2,453,323
1051	Help America Vote Act Elections Account	\$43,236
	<b>Total</b>	<b>\$2,496,559</b>

#### **N. Department of Administration – Fleet Services Division**

Pursuant to Assembly Bill 522, section 36, subsection 4 of the 2023 Legislative Session, the department requests funds for the plan to encourage continuity of service.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
1354	Department of Administration – Fleet Services Division	\$8,954
	<b>Total</b>	<b>\$8,954</b>

#### **O. Department of Corrections**

Pursuant to Assembly Bill 522, section 36, subsection 1 of the 2023 Legislative Session, the department requests funds for the plan to encourage continuity of service.

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>
3706	Prison Medical Care	\$31,325
3710	Director's Office	\$57,172
3717	Northern Nevada Correctional Center	\$49,134
3722	Stewart Conservation Camp	\$6,014
3723	Pioche Conservation Camp	\$4,576
3724	Northern Nevada Transitional Housing	\$8,050
3725	Three Lakes Valley Conservation Camp	\$2,507
3738	Southern Desert Correctional Center	\$41,173
3739	Wells Conservation Camp	\$1,275
3748	Jean Conservation Camp	\$3,102
3751	Ely State Prison	\$38,926
3752	Carlin Conservation Camp	\$2,903
3759	Lovelock Correctional Center	\$40,526
3760	Casa Grande Transitional Housing	\$9,251
3761	Florence McClure Women's Correctional Center	\$34,752
3762	High Desert State Prison	\$87,914
	<b>Total</b>	<b>\$418,600</b>

## P. Department of Corrections

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

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3710	NDOC Director's Office	\$255,594
3716	Warm Springs Correctional Center	\$38,914
3717	Northern Nevada Correctional Center	\$1,396,194
3719	Prison Industry	\$29,991
3722	Stewart Conservation Camp	\$81,722
3723	Pioche Conservation Camp	\$89,718
3724	Northern Nevada Transitional Housing	\$43,179
3725	Three Lakes Valley Conservation Camp	\$150,881
3738	South Desert Correctional Center	\$1,449,825
3739	Wells Conservation Camp	\$44,546
3748	Jean Conservation Camp	\$74,862
3751	Ely State Prison	\$1,208,740
3752	Carlin Conservation Camp	\$62,022
3759	Lovelock Correctional Center	\$1,031,345
3760	Casa Grande Transitional Housing	\$162,192
3761	Florence McClure Women Correctional Center	\$1,031,669
3762	High Desert State Prison	\$3,201,296
	<b>Total</b>	<b>\$10,352,690</b>

## Q. Department of Public Safety

Pursuant to Assembly Bill 522, section 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
3740	Parole and Probation	\$2,138,657	
3743	Investigation Division	\$308,902	\$21,642
4738	Dignitary Protection	\$57,540	
	<b>Total</b>	<b>\$2,505,099</b>	<b>\$21,642</b>

**Governor:** Agenda item number eight, *Request for the Allocation and Disbursement of Funds for Salary Adjustments for Possible Action*. How would Members like to proceed? Do you want to take all of these together or separately?

**Secretary of State:** All together, please.

**Attorney General:** Yes, same here.

**Governor:** Go ahead, Ms. Greenameyer.

**Clerk of the Board:** There are 17 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 8.A through 8.M request funds for salary increases. I would note that request 8.I from the Department of Transportation has been withdrawn by the agency. The total requested amount for items 8.A through 8.M, excluding 8.I, is \$155,824,321.

Requests 8.N through 8.O request funds for the plan to encourage continuity of service for a total of \$427,554.

Requests 8.P through 8.Q request funds for sworn positions for a total of \$12,879,431. Are there any questions on these items?

**Secretary of State:** No questions.

**Attorney General:** Move approval, please.

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

## **9. Approval of Proposed Leases** (For possible action)

**Governor:** Agenda item number nine, *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:** I have none. Are there 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.

## **10. Approval of Proposed Contracts** (For possible action)

**Governor:** Agenda item number 10, *Approval of Proposed Contracts*.

**Clerk of the Board:** There are 46 contracts under this agenda item. I would note contract #6 with the Division of Human Resource Management and the Simmons Group as well as contract #13 with Medicaid and University of Nevada, Reno have been withdrawn by the agencies. Are there any questions on the proposed contracts?

**Governor:** Yes. Now let's go to contracts #19 through 24. There is a significant amount of money associated with each one of these contracts. A total of five at \$12 million each – can you just walk me through why they're all of similar amounts and why it's purposeful for that?

**Jennifer Krupp:** Thank you for the question. Jennifer Krupp, for the record. These contracts are built off of the expected per member, per month, that we would anticipate paying for Medicaid recipients through the course of the five-year contract that begins January 1, 2026. These contracts do represent the amount of capitation payments we would expect to pay for the medical services for these Medicaid beneficiaries.

**Governor:** So, is that a standard procedure that we've done in previous years?

**Jennifer Krupp:** It is.

**Governor:** So, it's just an encumbrance, it's not a payment?

**Jennifer Krupp:** It is an encumbrance, yes. It could change depending on how our caseload changes throughout the term of the contract. In whether enrollment goes up or down.

**Theresa Carsten:** Teresa Carson for the record. Additionally, Governor, members have choice as to plans. They have a choice into a plan, and those that don't make a choice, are assigned into a plan. So, with that movement, it is unknown which plan individuals will end up on. A not-to-exceed amount, that is the same across all of the plans, allows for that movement without the need for continual amendments to each of the contracts.

**Governor:** Thank you. Are there any other questions?

**Secretary of State:** No questions.

**Governor:** I'll entertain a motion.

**Attorney General:** I will move for approval with the exception of withdrawn contracts, numbers 6 and 13.

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

## **11. Approval of Proposed Master Service Agreements** (For possible action)

**Governor:** Agenda item number 11, *Approval of Proposed Master Service Agreements for Possible Action*.

**Clerk of the Board:** There are 14 master service agreements under this agenda item for approval by the Board. Are there any questions on these items?

**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. Thank you.

## **12. 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 March 15, 2025 through April 15, 2025.

**Governor:** Agenda item number 12, *Informational Item – Clerk of the Board Contracts*.

**Clerk of the Board:** There are 63 contracts within the threshold of \$10,000 to \$99,999 that were approved by the Clerk of the Board from March 15, 2025 through April 15, 2025. This item is informational. Are there any questions?

**Governor:** No questions from me.

**Attorney General:** None here.

**Secretary of State:** No questions. Thanks.

**Governor:** Thank you.

### 13. 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, State Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of April 17, 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 submittal reports program activities by month for the third quarter of fiscal year 2025 for the period beginning January 1, 2025 and ending March 31, 2025.

**Governor:** Agenda item number 13, *Information Item Reports*. We will take these separately.

**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 \$2.2 million; Statutory Contingency Account is \$65,000; State Claims Account \$721,000; Emergency Account is \$500,000; Disaster Relief Account, \$14.3 million; the IFC Contingency Unrestricted General Fund is \$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 \$18.8 million; and the Extradition Coordinator, budget account 1002 is \$65,000. This is informational item. Are there any questions on this item?

**Governor:** Do we have any questions on agenda item 13?

**Secretary of State:** No questions.

**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 submittal reports program activities by month for the third quarter of the fiscal year 2025 for the period beginning January 1, 2025 and ending March 31, 2025. This item is informational. Are there any questions on this item?

**Governor:** Are there any questions?

**Secretary of State:** No questions. Thank you.

**Governor:** Thank you.

**14. 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 847 768 974#. 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 14, *Public Comment*. This is the second opportunity for public comment. Do we have anybody there in Las Vegas?

**Secretary of State:** No, Governor.

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

**15. Adjournment** (For possible action)

**Governor:** Agenda item number 15, *Adjournment*. Motion to adjourn. All those in favor, signify by saying aye. Unanimous approval, we have finished. Thank you everybody.