

Governor Joe Lombardo
Chairman

Attorney General Aaron D. Ford
Member

Tiffany Greenameyer
Clerk of the Board

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: October 14, 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:

Sarah Johnson, Public Comment

1. Call to Order / Roll Call

Governor: If everyone is ready, we will go ahead and get started for the State of Nevada Board of Examiners meeting scheduled for today, October 14, 2025, at 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 457 856 387#. 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 – the first opportunity for public comment. Rosalie, I see you there. Do I have to read this whole narrative?

Board Counsel: You no longer have to read the phone number. Just simply calling for the public comments from the various places you have it available.

Governor: Alright, we will call public comment now.

Do we have any public comment there in Las Vegas?

Secretary of State: No, sir.

Governor: Do we have any public comment here in Carson City? Yes, come forward and please identify yourself.

Public Comment: Attachment A

Governor: Thank you. Is there anybody else wishing to speak in Carson City? None.

Do we have anybody on the phone? Nobody on the phone. We will close the first opportunity for public comment.

3. Approval of the September 9, 2025 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the September 9, 2025 Meeting Minutes for Possible Action*. Do we have any questions or concerns on the meeting minutes? If not, I'll entertain a motion for approval.

Secretary of State: Motion for approval.

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 – Nevada Highway Patrol Division	69	\$3,926,513
Department of Public Safety – State Fire Marshal Division	5	\$231,779
Department of Tourism and Cultural Affairs – Division of Museums and History	1	\$59,509
Department of Tourism and Cultural Affairs – Division of Museums and History	1	\$46,530
State Department of Conservation and Natural Resources – Division of Environmental Protection	1	\$44,277
State Department of Conservation and Natural Resources – Division of Water Resources	1	\$53,095

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

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. The first request is from the Department of Public Safety, Nevada Highway Patrol Division. The department requests approval to purchase 69 vehicles for a total amount not to exceed \$3,926,513. The next request is from the Department of Public Safety, State Fire Marshal Division. The department requests

approval to purchase five vehicles for a total amount not to exceed \$231,779. The next request is from the Department of Tourism and Cultural Affairs, Division of Museums and History, Nevada Historical Society. The department requests approval to purchase one vehicle for a total amount not to exceed \$59,509. The next request is from the Department of Tourism and Cultural Affairs, Division of Museums and History, Boulder City Railroad Museum. The department requests approval to purchase one vehicle for total amount not to exceed \$46,530. The next request is from the State Department of Conservation and Natural Resources, Division of Environmental Protection. The department requests approval to purchase one vehicle for a total amount not to exceed \$44,277. The last request is from the State Department of Conservation and Natural Resources, Division of Water Resources. The department requests approval to purchase one vehicle for total amount not to exceed \$53,095. Are there any questions on these vehicles?

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.

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

A. Governor's Finance Office

Pursuant to NRS 333.705, subsection 1, the office requests to contract with former employee Jim Wells to provide fiscal operations consultation and training for staff at the Department of Corrections through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower.

B. 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*. If no members have any problems, we will take these together.

Clerk of the Board: The first request is from the Governor's Finance Office. The office requests to contract with former employee Jim Wells to provide fiscal training for staff at the Department of Corrections through a statewide contract with Manpower. The second request is from the Governor's Finance Office, Office of Project Management. 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 a statewide contract with Manpower. Are there any questions on these items?

Governor: Do we have any questions on either 5.A or 5.B? If not, I'll entertain a motion.

Secretary of State: I have a question on 5.A. Can you just give me a little bit more detail on that?

Clerk of the Board: Yes, on item 5.A, Jim Wells is going to go out to the Department of Corrections and work with the fiscal unit and provide additional training just on day-to-day fiscal operations and on forecasting so that we can provide better information out at the facilities.

Secretary of State: Great. Will this help with the overtime issue?

Clerk of the Board: Not necessarily. It will provide better information for the wardens to make better decisions.

Secretary of State: Alright, thank you. Motion to approve items 5.A and 5.B.

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

6. 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 Conservation and Natural Resources – Division of Water Resources

Pursuant to NRS 353.266, 353.268 and 353.269, the division requests a recommendation to the Interim Finance Committee for an allocation of \$331,841 from the Interim Finance Committee Contingency Account to replenish the Channel Clearance account.

B. Department of Corrections

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$349,125 from the Interim Finance Committee Contingency Account to cover costs associated with a comprehensive operations study at High Desert State Prison.

C. Department of Taxation

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$1,124,750 from the Interim Finance Committee Contingency Account to cover costs associated with

storage and destruction of alternative nicotine products seized pursuant to NRS 370.

Governor: Agenda item number six, *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: The first request is from the Department of Conservation and Natural Resources, Division of Water Resources. Pursuant to NRS 353.266, 353.268, and 353.269 the division requests a recommendation to the Interim Finance Committee for an allocation of \$331,841 from the Interim Finance Committee Contingency Account to replenish the Channel Clearance Account.

Governor: Do you have any questions on 6.A?

Secretary of State: No questions.

Attorney General: None here.

Governor: Next item, 6.B.

Clerk of the Board: The next request is from the Department of Corrections. Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$349,125 from the Interim Finance Committee Contingency Account to cover costs associated with a comprehensive operations study at High Desert State Prison. Are there any questions?

Governor: Are there questions on 6.B?

Secretary of State: No questions.

Attorney General: None here.

Governor: Item 6.C, please.

Clerk of the Board: The last request is from the Department of Taxation. Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$1,124,750 from the Interim Finance Committee Contingency Account to cover costs associated with storage and destruction of alternative nicotine products seized pursuant to NRS 370. Are there any questions on this one?

Governor: Are there questions?

Attorney General: None here.

Secretary of State: No questions. Motion to approve items 6.A through C.

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

7. Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036
(For possible action)

A. Claimant: Vanessa Lozano
Claim No: TC20311
Settlement Amount: \$160,000
Date of Loss: November 15, 2022

B. Claimant: Annette Walker, individually and as administrator for the
Estate of Christian Walker
Claim No: TC21758
Settlement Amount: \$4,600,000
Date of Loss: April 15, 2024

Governor: Agenda item number seven, *Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036 for Possible Action*. Let's do an action on these separately.

Clerk of the Board: There are two requests under this agenda item pursuant to NRS 41.036 from the Attorney General's Office. The first request is for claimant Vanessa Lozano for a settlement amount of \$160,000.

Governor: Are there any questions on item 7.A? I'll entertain a motion for approval.

Secretary of State: No questions. Motion to approve item 7.A.

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

Item 7.B, please.

Clerk of the Board: This request is for claimant Annette Walker, individually, and as administrator for the estate of Christian Walker, for a settlement amount of \$4,600,000.

Governor: Do we have any questions on item 7.B?

Secretary of State: No questions. Motion to approve item 7.B.

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

8. Request for Approval of Proposed State Administrative Manual Changes (For possible action)

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 0200 Travel

Governor: Agenda item number eight, *Request for Approval of Proposed State Administrative 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 200 – Travel, of the State Administrative Manual. This modification prohibits the use of short-term home rental services. Are there any questions on this item?

Governor: Are there any questions on item 8? If not, I'll entertain a motion.

Secretary of State: Motion to approve agenda item 8.

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

9. Request for a Recommendation of Approval to the Interim Finance Committee for a Grant or Loan from the Disaster Relief Account (For possible action)

Office of Emergency Management

Pursuant to NRS 353.2755, section 7, the office requests a recommendation to the Interim Finance Committee for an allocation of \$7,300,000 from the Disaster Relief Account to cover costs associated with the Special Supplemental Nutrition Program for Women, Infants, and Children.

Governor: Agenda item number nine, *Request for a Recommendation of Approval to the Interim Finance Committee for a Grant or Loan from the Disaster Relief Account for Possible Action*. Ms. Greenemeyer.

Clerk of the Board: This request is from the Office of Emergency Management. Pursuant to NRS 353.2755, section 7, the office requests a recommendation to the Interim Finance Committee for an allocation of \$7,300,000 from the Disaster Relief Account to cover costs associated with the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC). Are there any questions on this?

Governor: Do we have any questions?

Attorney General: I don't have any questions. I just want to note that I'm grateful to see that this workaround is put in place to protect WIC. I was quite concerned about the possible effect on it that the shutdown would have so, kudos to those who came up with this idea. No questions and I move for approval.

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

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 five leases under this agenda item for approval by the Board. Are there any questions on these items?

Governor: Do we have any questions on any particular lease? If not, I'll entertain a motion.

Secretary of State: Motion to approve leases 1 through 5.

Governor: 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 38 contracts under this agenda item. Are there any questions on these items?

Governor: Do we have any questions?

Secretary of State: No questions. Motion to approve contracts 1 through 38.

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

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 August 13, 2025 through September 16, 2025.

Governor: Agenda item number 12, *Information Item, Clerk of the Board of Contracts*. There are 42 contracts within the threshold of \$10,000 to \$99,999 that were approved by the Clerk of the Board from August 13, 2025 through September 16, 2025. This item is informational. Are there any questions on these items?

Governor: Are there any questions?

Secretary of State: No questions.

Attorney General: I have none.

13. Information Item Reports

Governor's Finance Office – Budget Division

Pursuant to NRS Chapter 353, the division presents a reconciled fund balance report for the Tort Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of September 19, 2025 for fiscal year 2026. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

Governor: Agenda Item Number 13, *Information Item Reports*.

Clerk of the Board: This report is from the Governor's Finance Office Budget Division pursuant to NRS Chapter 353. The division presents a reconciled fund balance report of the following accounts as of September 19, 2025. The approximate balances are as follows: Tort Claim Fund, \$3.6 million; Statutory Contingency Account, \$7.3 million; Stale Claims Account, \$4 million; Emergency Account, \$400,000; Disaster Relief Account, \$14.7 million; IFC Contingency Unrestricted General Fund, \$31.5 million; IFC Contingency Unrestricted Highway Fund, \$1.6 million; IFC Contingency Restricted General Fund, \$171.7 million; IFC Contingency Restricted Highway Fund, \$9.9 Million; Extradition Coordinator, Budget Account 1002, \$1.7 million. This item is informational. Are there any questions on this?

Secretary of State: No questions, thank you.

Governor: Just a quick question. Ms. Greenemeyer rounded off those numbers and I don't know if I'm splitting hairs or what, but do they have to be exact since it's public or can the rounding work?

Board Counsel: This report is simply given by request of the members so that they can have reporting as to the amounts in these accounts. The supporting material has the exact numbers. You can put that on the record if you like, but essentially the report is to what the members want the report to be. There isn't a requirement as for purposes of public disclosure. The reporting materials, you could note, have the exact amounts on them and those are available to the public on the Board's website, as well as by request.

Governor: Alright, thank you. With that being said, we will move on.

Attorney General: If I could, just quickly. I wondered if we can get an update maybe at the next meeting or a subsequent update on the federal grants termination and impoundments from the Governor's Federal Office of Grants. I know we got information back in July, but I wonder if we can get updated information on that.

Governor: Absolutely. Thank you. We will make that request post-haste.

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 457 856 387#. 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. This is the second opportunity for public comment. Do we have any there in Las Vegas?

Secretary of State: No, sir.

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

15. Adjournment (For possible action)

Governor: I'll make a motion for adjournment. All those in favor, signify by saying aye. The motion passes unanimously. Thank you.

ATTACHMENT A

Sarah Johnson: I am Sarah Johnson, Douglas County Social Services and I just wanted to speak about item number 11, and that's the SB 118 public funding. I oversee the funding for Douglas County, and I wanted to thank you on behalf of Douglas County for this funding.

Douglas County utilizes this funding to improve our residents' access to health care. We currently have programs that attempt to remove barriers that exist in our small rural community. With this funding, we look forward to continuing these programs, and create new ones, to address and improve the health outcomes of our residents. We know every community is different in Nevada, and with this funding, we appreciate the fact that our local department has the opportunity to really find out and assist in our own community's unique public health needs. Douglas County is very grateful for this funding, and we appreciate the opportunity to make a positive impact on the public health of our community. Thank you so much.