

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:

February 10, 2026, 10:00 AM

Location:

Nevada Capitol Building
101 North Carson Street, Guinn Room
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
Attorney General Aaron Ford
Secretary of State Francisco V. Aguilar

STAFF PRESENT:

Tiffany Greenameyer, Clerk of the Board
David Lenzner, Deputy Director, Governor's Finance Office
Rosalie Bordelove, Board Counsel

OTHERS PRESENT:

Craig Newby, Assistant Attorney General, Attorney General's Office
Kacey KC, Division Administrator, State Department of Conservation and Natural Resources

1. Call to Order / Roll Call

Governor: We will call the meeting to order at 10:06 am. We will start off with the roll call.

David Lenzner: Governor Lombardo.

Governor: Here.

David Lenzner: Attorney General Ford.

Attorney General: Here.

David Lenzner: Secretary Aguilar.

Secretary of State: Here.

David Lenzner: 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 246 100 09#. 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, with 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 the public comment period, unless that matter itself has been specifically included on the agenda as an action item. The chair will impose a three-minute time limit.

Do we have any public comment there in Carson City?

Clerk of the Board: No, sir, we don't.

Governor: Do we have any public comment here in Las Vegas? Hearing none.

Are you aware of anybody on the phone or online?

Clerk of the Board: No, sir, we don't have anybody on the line.

Governor: We will close the first public comment.

3. Approval of the January 13, 2026 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the January 13, 2026 Meeting Minutes for Possible Action*. Do we have any changes or concerns or comments? If not, I'll entertain a motion for approval.

Attorney General: So, moved.

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

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:
Colorado River Commission	2	\$67,343
Department of Public Safety – Investigation Division	3	\$150,116
Governor’s Office – Office of Emergency Management	1	\$64,765
State Department of Conservation and Natural Resources – Division of Environmental Protection	2	\$129,992

Governor: Agenda item number four, *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. The first request is from the Colorado River Commission. The commission requests approval to purchase two vehicles for a total amount not to exceed \$67,343. The next request is from the Department of Public Safety, Investigation Division. The department requests approval to purchase three vehicles for a total amount not to exceed \$150,116. The next request is from the Governor's Office, Office of Emergency Management. The office requests approval to purchase one vehicle for a total amount not to exceed \$64,765. The last request is from the State Department of Conservation and Natural Resources, Division of Environmental Protection. The department requests approval to purchase two vehicles for a total amount not to exceed \$129,992. Are there any questions on any of these items?

Governor: Do we have any questions?

Secretary of State: No, 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)

Nevada State Board of Pharmacy

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

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

Clerk of the Board: This request is from the Nevada State Board of Pharmacy. Pursuant to NRS 333.705, subsection 1, the board requests to contract with former employee Patrick Conmay to provide coordination of investigations of unlawful activities related to prescription drugs and controlled substances through a statewide contract with Marathon Staffing Group. Are there any questions on this item?

Governor: Are there any questions?

Secretary of State: No questions. Motion to approve.

Governor: Alright, we have a motion for approval. All those in favor, signify by saying aye. The motion passed 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 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 \$1,062,055 from the Interim Finance Committee Contingency Account to fund the costs of professional contract staff.

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

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$447,000 from the Interim Finance Committee Contingency Account to fund the payment of sanctions imposed by the Eighth Judicial Court in Clark County.

C. Governor's Finance Office – Budget Division

Pursuant to NRS 353.268, the office requests a recommendation to the Interim Finance Committee for an allocation of \$5,000,000 from the Interim Finance Committee Contingency Account to restore the balance in the Statutory Contingency Fund.

D. Office of the Attorney General

Pursuant to NRS 353.268, the office requests a recommendation to the Interim Finance Committee for an allocation of \$1,278,250 from the Interim Finance Committee Contingency Account to cover costs associated with the ongoing Violence Against Women Act formula grant activities.

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

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$3,143,971 from the Interim Finance Committee Contingency Account to cover in-state emergency response and fire suppression expenses.

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*. Let's take these separately, Ms. Greenmeyer.

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 Human Services, Division of Public and Behavioral Health. The department requests a recommendation to the Interim Finance Committee for an allocation of \$1,062,055 from the Interim Finance Committee Contingency Account to fund the costs of professional contract staff. Are there any questions on this one?

Governor: Are there any questions?

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

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

Clerk of the Board: The second request is from the Department of Human Services, Division of Public and Behavioral Health. The department requests a recommendation to the Interim Finance Committee for an allocation of \$447,000 from the Interim Finance Committee Contingency Account to fund the payment of sanctions imposed by the Eighth Judicial Court in Clark County. Are there any questions?

Governor: Do we have any questions?

Attorney General: Move approval.

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

Clerk of the Board: This next request is from the Governor's Finance Office, Budget Division. The office requests a recommendation to the Interim Finance Committee for an allocation of \$5,000,000 from the Interim Finance Committee Contingency Account to restore the balance in the Statutory Contingency Fund. Are there any questions on this one?

Attorney General: I do have a question.

Governor: Go ahead, General Ford.

Attorney General: First off, thanks for placing this item on the agenda. We know, from prior meetings, that the Department of Corrections has faced significant tort claim amounts, and we also know we are defending a claim against a State Water Engineer. We have had to retain counsel to defend against claims of \$2 billion brought by private counsel for the failed Coyote Springs project. The trial is this year. So, I appreciate you bringing this.

I do have a question. I know we are requesting this to be sent to the Statutory Contingency Fund but with some of this relating to torts and the Tort Claim Fund, I'm wondering why we aren't requesting it to be sent to the Tort Claim Fund.

Clerk of the Board: We do pay claims from the Tort Claim Fund but if they exceed the amount in that account, then those have to be moved over to the Statutory Contingency Account. We've had some large claims that have come out of the Statutory Contingency Account. I don't have the exact balance in front of me but it is today, around \$800,000 remaining for claims.

Attorney General: Right, and that is the reason for my question. Why aren't we replenishing the Tort Claim Fund with some of these monies.

Clerk of the Board: We cannot replenish the Tort Claim Fund until the Legislative Session.

Attorney General: You're saying we don't have the statutory authority to request IFC money to replenish the Tort Claim Fund? Is that what you're telling me?

Clerk of the Board: That is correct.

Attorney General: Okay.

Clerk of the Board: The Tort Claim Fund does not have a direct appropriation so, that does not allow us access to the IFC Contingency Account.

Attorney General: Okay, then, what this means is, you are asking for money to go to the Statutory Contingency Account, and if we have to bring claims that we are paying because

of a tort settlement that exceed that fund, those are just going to have to come out of the Statutory Contingency Account.

Clerk of the Board: Yes, that's correct.

Attorney General: Okay, understood. I just wanted to get some clarification on that. Thank you.

Clerk of the Board: You're welcome.

Secretary of State: Motion to approve 6.C.

Governor: Alright, we have a motion for approval of 6.C. All those in favor, signify by saying aye. The motion passes unanimously.

Let's move on to 6.D.

Clerk of the Board: This request is from the Office of the Attorney General. The office requests a recommendation to the Interim Finance Committee for an allocation of \$1,278,250 from the Interim Finance Committee Contingency Account to cover costs associated with the ongoing Violence Against Women Act formula grant activities. Are there any questions on this one?

Governor: I have a question. So, Attorney General, has there been any information as to when the federal government will release the 2025 amounts?

Craig Newby: For the record, Craig Newby, First Assistant Attorney General. I do not have a recent update on that from the past three to four weeks, in terms of a timetable, when those funds are going to be ultimately released.

Governor: Then, Craig, do you have any idea, when they released 2024 funds, how long it took for the release of that?

Craig Newby: I would have to follow up, subsequently, after this meeting to answer that question.

Governor: Okay.

Attorney General: Governor, my Chief of Staff, Teresa Benitez-Thompson, is generally the one who handles these issues. So, we can get her here if you want that question answered.

Governor: No, they can answer it to me individually. I don't have to hold this up for that.

Attorney General: Okay.

Craig Newby: Absolutely. We will follow up with you offline.

Governor: Alright, I'll entertain a motion for approval if there are no further comments.

Secretary of State: Motion to approve.

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

Governor: Let's move on to item 6.E.

Clerk of the Board: This request is from the State Department of Conservation and Natural Resources, Division of Forestry. The department requests a recommendation to the Interim Finance Committee for an allocation of \$3,143,971 from the Interim Finance Committee Contingency Account to cover in-state emergency response and fire suppression expenses. Are there any questions on this one?

Governor: Yes, is there somebody from Division of Forestry there?

Clerk of the Board: Yes, sir.

Kacey KC: Good morning, Governor. Kacey KC, State Forester Firewarden for the Nevada Division of Forestry.

Governor: Good morning, Kacey. I see you haven't left yet.

Kacey KC: I have not but this will be my last meeting.

Governor: Kacey, hopefully, you were prepped on what my question is but I just wanted to get a sense – I'm looking at the spreadsheet associated with monies owed from the feds, approximately \$3.5 million, and I know this is the reimbursement, the way they operate this. Do you have any idea when the rest of those reimbursement monies will come be paid?

Kacey KC: Thanks for the question. I do not. They have been paying and every day, new reimbursements are coming in, but if you take a look at the age reported on the back, some of them are 700 days old. We've been following up. Some of them were only recently sent out this week. They've been paying on some and not on others but most everything has been moving through their system. So, I don't have a good date for when those are coming. We do continue to press on them to pay, especially the older ones that have been sitting out there. There is one that's been out there for quite some time as I recall.

Governor: Okay, so, the process is moving, these are not stale, right?

Kacey KC: Right, every single day these numbers change. If you had me pull them today, everything has changed again: the amount of cash on hand in the out-of-state budget; the amount of bills we've received in and are looking at; the amount of invoices that we're pushing out for billing – every day it changes. We don't update that spreadsheet every day, because it takes a little work to pull all the data out of the system but even since we submitted this, at the time of submittal, it was \$3.1 million in bills and foreseeable expenses, whereas,

today, it's \$5.1 million in bills sitting out there to be paid. Some of which then turn into reimbursables. As you know, many of the in-state fires are not reimbursable. That's the issue with this budget account.

Governor: I'm also aware, and I don't know how long ago, it doesn't matter, that part of the issue was on our side at the state, right? Was there a failure to submit invoices in a timely fashion? I just want to make sure that's not still occurring.

Kacey KC: It is not, sir. That is what the audit brought up. Part of that was us needing, as I had stated before, we needed that system in place. The system that sends the bills out. In October of 2024, that system was able to invoice back to our federal and state partners. Since then, we've invoiced \$53 million in reimbursables across both accounts. When this information was pulled, we were at \$35 million, and today, it is at \$53 million. Everything is moving. We are current, as far as invoiceables, up to the last two fiscal years.

Our issue, on most all of those invoiceable items, some of them are in-state cost shares, is that those take a lot longer. For the out-of-states, we have to consolidate all the bills if, for example, we sent multiple assets to California. We, through our agreements with the Wildland Fire Protection Program, have been really tightening down the deadlines for the local government entities to get those bills in timely, so that we can pay them within the 180 days that is required of us by our federal agreement, then, get them out for reimbursement. So, we are closer than ever to meeting timelines. In fact, we're much farther ahead than our federal partners today in that regard.

As I sent in our last report, everything that was identified in the audit has been sent out, but for bills from 2024, we caught some errors that had been processed for invoicing. It's roughly about \$2.5 million. That's all from the audit that has not been sent out for reimbursement. Everything else is current fires, current dates.

Governor: Alright, thank you, Kacey. Thank you for the information, and congratulations on your, I don't know if it's a promotion or not, but your new place of residence.

Kacey KC: Thank you, sir. I will very much miss the state of Nevada and I appreciate all the time I've had here.

Governor: We've appreciated your service. Take care.

Kacey KC: Thank you.

Governor: With that, if there are no further questions, I'll entertain a motion for approval.

Secretary of State: Motion to approve item 6.E.

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

7. Request for Approval of Payment from the Statutory Contingency Account (For possible action)

Governor's Finance Office – Budget Division

Pursuant to NRS 41.950 and NRS 41.970, the office requests the Board of Examiners to approve a payment of \$110,000 from the Statutory Contingency Account to Patience Rousseau representing compensation for her wrongful conviction.

Governor: Agenda item number seven, *Request for Approval of Payment from the Statutory Contingency Account for Possible Action.*

Clerk of the Board: This request is from the Governor's Finance Office, Budget Division. Pursuant to NRS 41.950 and NRS 41.970, the office requests the Board of Examiners to approve a payment of \$110,000 from the Statutory Contingency Account to Patience Rousseau representing compensation for her wrongful conviction. Are there any questions?

Secretary of State: Motion to approve agenda item number seven.

Governor: We have a motion for approval. 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 – Budget Division

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 0808 Collective Bargaining Board of Examiners Approval

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

Clerk of the Board: This request is from the Governor's Finance Office, Budget Division. 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 800 Collective Bargaining, section 808 Board of Examiners Approval, of the State Administrative Manual. Are there any questions on this item?

Governor: None here.

Secretary of State: No questions.

Attorney General: Move approval.

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

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

Secretary of State: No questions. Motion to approve.

Governor: 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 for Possible Action*.

Clerk of the Board: There are 41 contracts under this agenda item. Are there any questions on any of these?

Secretary of State: No questions. Motion to approve contracts 1 through 41.

Governor: We have a motion to approve. 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 eight master service agreements under this agenda item. Are there any questions on any of these items?

Secretary of State: No questions. Motion to approve MSAs 1 through 8.

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 December 13, 2025 through January 9, 2026.

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

Clerk of the Board: There are 57 contracts within the threshold of \$10,000 to \$99,999 that were approved by the Clerk of the Board from December 13, 2025 through January 9, 2026. This item is informational. Are there any questions on any of these items?

Secretary of State: I just have a question on contract number 49. I just wonder who the podcast host is.

Clerk of the Board: Business and Industry is the host.

Governor: It's Director Sanchez. He is doing it himself.

Secretary of State: I just wondered who the talent was, that's all. No other questions. 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, Stale Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of January 13, 2026 for fiscal year 2026. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

B. Department of Motor Vehicles – Complete Streets Program

Pursuant to NRS 482.1825, subsection 2, the department shall certify monthly to the Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This report covers the period of October 1, 2025 through December 31, 2025.

Governor: Agenda item number 13, *Information Item Reports*. Let's take those separately, Ms. Greenmeyer.

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 as of January 13, 2026. The balances are as follows: Tort Claim Fund is \$1,914,130.24; Statutory Contingency Account \$1,558,109.24; Stale Claims Account \$2,737,656.75; Emergency Account \$162,073.00; Disaster Relief Account \$15,887,168.12; IFC Contingency Unrestricted General Fund \$61,010,666.90; IFC Contingency Unrestricted Highway Fund \$1,638,068.35; IFC Contingency Restricted General Fund \$147,936,678.00; IFC Contingency Restricted Highway Fund \$6,924,146.00; Extradition Coordinator, Budget Account 1002 \$1,620,931.35. This is informational. Are there any questions on any of these?

Governor: Do we have any questions?

Attorney General: No.

Secretary of State: No questions.

Governor: Alright, let's move on to 13.B.

Clerk of the Board: This item is the Department of Motor Vehicles, Complete Streets Program Report. Pursuant to NRS 482.1825, subsection 2, the department shall certify monthly to the Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This report covers the period of October 1, 2025 through December 31, 2025. This item is informational. Are there any questions on any of these items?

Attorney General: None here.

Governor: Since there are no questions, we will close agenda item number 13.

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 246 100 09#. 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: Next item, moving on to the second opportunity for public comment. Do we have any public comment there in Carson City?

Clerk of the Board: No, sir, we do not.

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

Do we have anybody on the phone?

Clerk of the Board: There are two people on the phone but we are not sure if they have public comment.

Governor: If you are on the phone waiting for public comment, now is your time.

Board Counsel: No, hearing none.

Governor: Okay, hearing none. We will close 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 everybody.