

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: July 14, 2026, 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
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

1. Call to Order / Roll Call

Governor: Let's proceed with the State of Nevada, Board of Examiners meeting scheduled for today, July 14, 2026, time being 10:00 AM. We will start 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 483 549 981#. 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 proceed to the first opportunity for public comment. This public comment period is limited to items on the agenda. No action may be taken upon a matter raised under the 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. Public comment may be provided in person or via telephone with that number being 775-321-6111.

Do we have any public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have any public comment here in Las Vegas? Seeing none. Do we have any on the phone?

Clerk of the Board: No, sir.

3. Approval of the June 9, 2026 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the June 9, 2026 Meeting Minutes for Possible Action*. Does any member have questions or concerns?

Attorney General: Not here.

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 NRS 334.010 and SAM 0304, 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 Veterans Services	1	\$62,469

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

Clerk of the Board: Pursuant to NRS 334.010 and SAM 0304, no state vehicle may be purchased without prior written consent of the State Board of Examiners. This request is from the Department of Veterans Services. The department requests approval to purchase one vehicle for a total amount not to exceed \$62,469. Are there any questions on this item?

Governor: 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.

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 the former employee Patrick Conmay to coordinate 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?

Attorney General: Not 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.

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

Department of Corrections

Pursuant to NRS 286.523, the department requests approval of a critical labor shortage designation for Correctional Officer, Senior Physician, Senior Psychiatrist, and Corrections Counselor positions for the period of July 1, 2026 to June 30, 2028.

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

Clerk of the Board: This request is from the Department of Corrections. Pursuant to NRS 286.523, the department requests approval of a critical labor shortage designation for Correctional Officer, Senior Physician, Senior Psychiatrist and Corrections Counselor positions for the period of July 1, 2026 to June 30, 2028. Are there any questions on this item?

Governor: Are there questions?

Secretary of State: No questions. Motion to approve.

Governor: There is 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)

Office of the Attorney General

Pursuant to NRS 41.036, the Office of the Attorney General submits the following Tort Claim request for approval:

Claimant:	Alfred Lajes
Claim No:	TC22076

Settlement Amount: \$250,000
Date of Loss: May 2021

Governor: Agenda item number seven, *Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036 for Possible Action.*

Clerk of the Board: This request is from the Office of the Attorney General. Pursuant to NRS 41.036, the office requests the Board's approval of a tort claim settlement for claimant Alfred Lajes in the amount of \$250,000. 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.

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 0300 Procurement: Contracts and Purchasing
 - Section 0304 Special Approvals
 - Section 0305 Competition Requirements
 - Section 0317 Equipment Repair and Maintenance

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 0300, Procurement: Contracts and Purchasing, of the State Administrative Manual. Are there any questions on these items?

Governor: Are there any questions?

Attorney General: None here. Move approval.

Governor: Alright, 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*. Ms. Greenameyer.

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

Governor: Are there questions?

Secretary of State: No questions. Motions to approve Leases numbers 1 through 5.

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 for Possible Action*.

Clerk of the Board: There are 40 contracts under this agenda item. Are there any questions on these items?

Governor: Any questions?

Secretary of State: No questions. Motion to approve contract numbers 1 through 40.

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*. Ms. Greenameyer.

Clerk of the Board: There are five master service agreements under this agenda item. Are there any questions on any of these items?

Secretary of State: None here.

Attorney General: Move approval of master service agreements, numbers 1 through 5.

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 May 9, 2026 through June 12, 2026.

Governor: Moving on to item 12, *Information Item – Clerk of the Board, Contracts*. Ms. Greenameyer.

Clerk of the Board: There are 103 contracts within the threshold of 10,000 to \$99,999 that were approved by the Clerk of the Board from May 9, 2026 through June 12, 2026. This item is informational. Are there any questions on any of these items?

Governor: No questions here.

Secretary of State: No questions.

Attorney General: None here.

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 June 10, 2026, 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 June 10, 2026. The balances are as follows: Tort Claim Fund is \$375,206.65; Statutory Contingency Account \$2,179,105.47; Stale Claims Account \$2,278,328.67; Emergency Account \$397,960.79; Disaster Relief Account \$16,712,380.29; IFC Contingency Unrestricted General Fund \$44,080,763.16; IFC Contingency Unrestricted Highway Fund \$1,638,068.35; IFC Contingency Restricted General Fund \$102,841,210.00; IFC Contingency Restricted Highway Fund \$6,924,146.00; and Extradition Coordinator, Budget Account 1002, is \$606,546.29. This item is informational. Are there any questions on any of these?

Secretary of State: No questions.

Attorney General: None.

Governor: Alright, no questions here.

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 483 549 981#. 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 second opportunity for public comment. Is there any public comment there in Carson City?

Clerk of the Board: No, sir.

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

Do we have anyone on the phone?

Clerk of the Board: No, sir.

Governor: We will close public comment.

15. Adjournment (For possible action)

Governor: Do we have a motion for adjournment?

Attorney General: So moved.

Governor: All those in favor, say aye. The motion passes unanimously.

Thank you, everyone.