

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: June 9, 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
Rosalie Bordelove, Board Counsel
David Lenzner, Deputy Director, Governor's Finance Office

OTHERS PRESENT:

James Dzurenda, Director, Department of Corrections

1. Call to Order / Roll Call

Governor: I will kick off the State of Nevada Board of Examiners meeting scheduled for today, June 9, 2026 and the time is 10:00 AM. We will start 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 447 184 288#. 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. This 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. We will impose a time limit of three minutes. Do we have any public comment there in Carson City?

Clerk of the Board: No, sir.

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

Is anybody queued on the internet or the phone?

IT Services: No, Governor.

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

3. Approval of the May 12, 2026 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the May 12, 2026 Meeting Minutes, for Possible Action*. Do we have any questions or concerns?

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	2	\$25,381

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

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 two vehicles for a total amount not to exceed \$25,381. Are there any questions on these items?

Governor: Are there questions?

Secretary of State: No questions.

Attorney General: Move to approve.

Governor: Alright, 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. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with current employee Michael Friedman, to provide direct client services through a statewide contract with Supported Living Solutions.

B. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with current employee Randi Melvin-Brown to provide direct client services through a statewide contract with On Point Behavior, LLC.

C. State Department of Conservation and Natural Resources – Division of Environmental Protection

Pursuant to NRS 333.705, subsection 1, the department requests to contract with former employee Kelly Williams to provide subject matter expertise for biennial budget development and fiscal year-end closing processes through a statewide contract #99SWC-NV25-25409 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: The first request is from the Department of Administration, Purchasing Division. The department requests to contract with current employee, Michael Friedman, to provide direct client services through a statewide contract with Supportive Living Solutions.

The next request is from the Department of Administration, Purchasing Division. The department requests to contract with current employee, Randy Melvin-Brown, to provide direct client services through a statewide contract with On-Point Behavioral, LLC.

The last request is from the State Department of Conservation and Natural Resources, Division of Environmental Protection. The department requests to contract with former employee, Kelly Williams, to provide subject matter expertise for biennial budget development and fiscal year-end closing processes through a statewide contract with Manpower. Are there any questions on these items?

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)

A. Department of Corrections

Pursuant to NRS 286.523, the department requests approval of a critical labor shortage designation for Correctional Officer, Senior Physician, and Correction Counselor positions at Ely State Prison and Lovelock Correctional Center. This request is for a designation from July 1, 2026 to June 30, 2027.

B. State Department of Agriculture

Pursuant to NRS 286.523, the department requests approval of a critical labor shortage designation for Agricultural Police Officer 3 and Agricultural Police Officer 2 positions. This request is for a designation from 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*. My understanding, Ms. Greenameyer, that 6.A is to be removed?

Clerk of the Board: Yes, sir. Item 6.A has been withdrawn by the agency.

Item 6.B is from the State Department of Agriculture. The department requests approval of a critical labor shortage designation for Agricultural Police Officer 2 and Agricultural Police Officer 3 positions for the period of July 1, 2026 to June 30, 2028. Are there any questions on this item?

Governor: Are there any questions?

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

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

7. 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 \$858,500 from the Interim Finance Committee Contingency Account to fund the payment of sanctions imposed by the Eighth Judicial Court in Clark County.

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 \$2,637,456 from the Interim Finance Committee Contingency Account to fund an unanticipated shortfall at Southern Nevada Adult Mental Health Services due to higher than anticipated costs of temporary medical contractors.

Governor: Agenda item number seven, *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 those separately.

Clerk of the Board: Yes, sir. There are two 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 of approval to the Interim Finance Committee for an allocation of \$858,500 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 on this item?

Governor: Are there questions?

Attorney General: No, move approval of item 7.A.

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

Move on to item 7.B.

Clerk of the Board: This request is from the Department of Human Services, Division of Public and Behavioral Health. The Department requests a recommendation of approval to the Interim Finance Committee for an allocation of \$2,637,456 from the Interim Finance Committee Contingency Account to fund an unanticipated shortfall for costs of temporary medical contractors. Are there any questions on this item?

Secretary of State: No questions.

Governor: I'll make a motion for approval. All those in favor, signify by saying aye. The motion passed unanimously.

8. Request for Transfer from the State General Fund (For possible action)

Office of the State Treasurer – Unclaimed Property Division

Pursuant to NRS 120A.620, subsection 6, the office requests approval of a temporary transfer of \$50,000,000 from the State General Fund to the Abandoned Property Trust Account in fiscal year 2027 to allow the division to meet its obligations to pay approved property claims.

Governor: Agenda item number eight, *Request for Transfer from the State General Fund, for Possible Action*.

Clerk of the Board: This request is from the Office of the State Treasurer, Unclaimed Property Division. Pursuant to NRS 120A.620, subsection 6, the office requests approval of a temporary transfer of \$50,000,000 from the State General Fund to the Abandoned Property Trust Account to allow the office to meet its obligations to pay approved property claims. Are there any questions on this item?

Attorney General: No questions.

Secretary of State: No questions. Motion to approve item 8.

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

9. Request for Approval of Land Lease Agreement (For possible action)

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

Pursuant to NRS 322.007, the department requests approval of a lease agreement between the State Department of Conservation and Natural Resources, Division of State Lands, for and on behalf of the Department of Tourism and Cultural Affairs, and the Boulder City Chamber of Commerce.

Governor: Agenda item number nine, *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 322.007, the department requests approval of a lease agreement between the State Department of Conservation and Natural Resources, Division of State Lands for, and on behalf of, the Department of Tourism and Cultural Affairs and the Boulder City Chamber of Commerce. Are there any questions on this item?

Secretary of State: Motion to approve item number 9.

Governor: 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 any of these items?

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.

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 89 contracts under this agenda item. Are there any questions on any of these items?

Secretary of State: Motion is to approve all contracts under item 11.

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

12. Approval of Proposed Master Service Agreements (For possible action)

Governor: Agenda item number 12, *Approval of Proposed Master Service Agreements, for Possible Action*.

Clerk of the Board: There are 42 master service agreements under this agenda item. Are there any questions on any of these?

Governor: Are there questions?

Attorney General: None here. Move approval of all 42 items under item 12.

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

13. 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 April 11, 2026 through May 8, 2026.

Governor: Agenda item number 13, which is *Information Item, Clerk of the Board Contracts*.

Clerk of the Board: There are 74 contracts within the threshold of \$10,000 to \$99,999 that were approved by the Clerk of the Board from April 11, 2026 through May 8, 2026. This item is informational. Are there any questions on any of these items?

Attorney General: None here.

Secretary of State: No questions.

Governor: All right, no questions here. We will close agenda item 13.

14. 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 May 11, 2026, for fiscal year 2026. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

B. Statewide Quarterly Overtime Report – Fiscal Year 2026, 3rd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. This report covers the period of January 1, 2026 through March 31, 2026.

Governor: Agenda item number 14. Let's take these separately, Ms. Greenameyer.

Clerk of the Board: There are two reports under this agenda item. 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 May 11, 2026. The balances are as follows: Tort Claim Fund \$439,135.85; Statutory Contingency Account \$2,963,435.21; Stale Claims Account \$2,317,527.54; Emergency Account \$412,360.79; Disaster Relief Account \$16,562,882.46; IFC Contingency Unrestricted General Fund is \$44,084,301.63; IFC Contingency Unrestricted Highway Fund is \$1,638,068.35; IFC Contingency Restricted General Fund is \$102,841,210.00; IFC Contingency Restricted Highway Fund is \$6,924,146.00; and Extra addition coordinator budget account 1002 is \$821,208.14. This item is informational. Are there any questions on any of these?

Governor: Do we have any questions?

Attorney General: No questions.

Secretary of State: No.

Governor: Alright, no questions here.

We'll move on to 14.B.

Clerk of the Board: This report is the Statewide Quarterly Overtime Report for the third quarter of fiscal year 2026. Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget

Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. This report covers the period of January 1, 2026 through March 31, 2026. I would note in the backup documentation, staff removed muster pay from the line graphs for the Department of Corrections for the quarters in fiscal year 2026 which provides a true comparison of non-muster pay related overtime. This item is informational. Are there any questions on this item?

Governor: Yes. So, Director Dzurenda, I understand that we've had a reduction in overtime costs?

James Dzurenda: Yes, and it's drastic.

Governor: Do you have a number associated with that?

James Dzurenda: Well, the ask we're probably going to be looking for is less than \$2 million at the end of this fiscal year. So, we look like we're over our allotment of about \$2 million, which was down from when I originally predicted about \$53 million.

Governor: That's good. So, the programs we're putting in place are working?

James Dzurenda: So, the only negative piece, we reduced a lot of our programs that were in place that created overtime, which are going back in place right now. We had programs that we had for offenders for reentry that were actually decreased, some eliminated because it created too much overtime during the last fiscal year. Those were taken out and also, visiting for family has been decreased from each week to every other week. That's all going to be going back in place in this fiscal year to be able to increase those programs and visits.

Governor: We also have the issue of new hires, right?

James Dzurenda: The new hire stuff was a large factor. In the south, our vacancy rates are below 10%, most of the time below 5%. Still in the rural areas of Lovelock and Ely, they're still the same but the drastic change in hiring in the south was what really created a lot of the filling of the overtime.

Governor: Good, thank you for paying attention. Any other questions of Mr. Dzurenda or anything else for item 14.B?

Secretary of State: No questions.

Attorney General: None here.

Governor: Alright, we will close agenda item 14.

15. 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

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Governor: Next is the second opportunity public comment, agenda item number 15. Is there any public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Any here in Las Vegas? Seeing none.

Are there any on the phone?

IT Services: No, sir.

Governor: Alright, we will close the second opportunity public comment.

16. 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 guys.