

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: March 18, 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: Good morning, everyone. Let's call to order the State of Nevada Board of Examiners meeting scheduled for today, March 18, 2026. 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 551 490 339#. 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: Let's move on to the first opportunity for 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 the matter itself has been specifically included on the agenda as an action item. The Chair of the Board will impose a three-minute time limit. 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.

Is anybody on the phone or online?

Clerk of the Board: No, nobody is on the line.

Governor: Thank you.

3. Approval of the February 10, 2026 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the February 10, 2026 Meeting Minutes*. Are there any corrections or concerns by any member?

Attorney General: None here. Move approval.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion passed 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 Wildlife	1	\$71,000
State Department of Conservation and Natural Resources – Conservation Districts	2	\$129,587
State Department of Conservation and Natural Resources – Division of Environmental Protection	2	\$115,122
State Department of Conservation and Natural Resources – Division of State Parks	4	\$440,280
State Department of Conservation and Natural Resources – Division of Water Resources	3	\$141,378

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

Clerk of the Board: Pursuant to NRS 334.010 and SAM 0304, no vehicles 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 Wildlife. The department requests approval to purchase one vehicle for a total amount not to exceed \$71,000. The next request is from the State Department of Conservation and Natural Resources, Conservation Districts. The department requests approval to purchase two vehicles for a total amount not to exceed \$129,587. The next 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 \$115,122. The next request is from the State Department of Conservation and Natural Resources, Division of State Parks. The department requests approval to purchase four vehicles for a total amount not to exceed \$440,280. The last request is from the State Department of Conservation and Natural Resources, Division of Water Resources. The department requests approval to purchase three vehicles for a total amount not to exceed \$141,378. Are there any questions on these items?

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 passed unanimously.

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

A. Department of Education

Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Kelli Carter to provide technical assistance and support to the department through statewide contract #99SWC-NV25-25409 with HAT Limited Partnership dba Manpower.

B. State Public Charter School Authority

Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Jennifer Bauer to provide lead business manager and fiscal advisor services through statewide contract #99SWC-NV25-25408 with Marathon Staffing Group, Inc.

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

Clerk of the Board: The first request is from the Department of Education. Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Kelli Carter to provide technical assistance and support to the department through a statewide contract with Manpower.

The next request is from the State Public Charter School Authority. Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Jennifer Bauer to provide lead business manager and fiscal advisor services through a statewide contract with Marathon Staffing Group. Are there any questions?

Governor: No questions here.

Secretary of State: None, thanks.

Attorney General: No. Move approval for both.

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

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

A. Department of Human Services – Aging and Disability Services Division

Pursuant to NRS 333.705, subsection 1, the division requests to contract with former employee Dr. Estela Racoma to reduce screening and evaluation delays by supporting ongoing clinical activities, facilitation of diagnostic evaluations, and the provision of eligibility determinations for medically fragile children through statewide contract #99SWC-NV20-5284 with Reliable Health Care Services of Southern Nevada, Inc.

B. Governor’s Finance Office – Office of Project Management

Pursuant to NRS 333.705, subsection 1, the office requests to contract with former employee Kelli Anderson to provide subject matter expertise in the state’s legacy finance and human resources systems through statewide contract #99SWC-NV25-25409 with HAT Limited Partnership dba Manpower.

C. 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-NV25-25409 with HAT Limited Partnership dba Manpower.

D. Governor’s Finance Office – Office of Project Management

Pursuant to NRS 333.705, subsection 1, the office requests to contract with former employee Samantha Hill-Cruz to provide subject matter expertise in the state’s legacy finance and human resources systems through statewide contract #99SWC-NV25-25409 with HAT Limited Partnership dba Manpower.

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

Clerk of the Board: There are four requests under this agenda item pursuant to NRS 353.705, subsection 1. The first request is from the Department of Human Services, Aging and Disability Services Division. The department requests to contract with former employee Estela Racoma to provide early intervention services through a statewide contract with Reliable Health Care Services of Southern Nevada, Inc.

The next request is from the Governor’s Finance Office, Office of Project Management. The office requests to contract with former employee Kelli Anderson to provide subject matter expertise in the state’s legacy finance and human resources systems through a statewide contract with Manpower.

The next 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.

The last request is from the Governor's Finance Office, Office of Project Management. The office requests to contract with former employee Samantha Hill-Cruz 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 any of these items?

Governor: No questions here. Are there any questions?

Secretary of State: No questions here. Motion to approve agenda item number 6.

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)

Office of the Attorney General

Pursuant to NRS 41.036, the office submits the following Tort Claim requests for approval:

- | | |
|--------------------|----------------------|
| A. Claimant: | Christopher Mykkanen |
| Claim No: | TC21225 |
| Settlement Amount: | \$200,000 |
| Date of Loss: | September 9, 2022 |
| B. Claimant: | Alisia Torrey |
| Claim No: | TC21937 |
| Settlement Amount: | \$100,000 |
| Date of Loss: | November 3, 2018 |

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

Clerk of the Board: There are two requests under this agenda item from the Attorney General's Office, pursuant to NRS 41.036. The first request is for claimant Christopher Mykkanen for a settlement amount of \$200,000. The second request is for claimant Alisia Torrey for a settlement amount of \$100,000. Are there any questions on these items?

Governor: Are there any questions?

Attorney General: None here.

Secretary of State: No questions. Motion to approve items 7.A and 7.B.

Governor: Alright, 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 3000 Federal Grant Procedures

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 3000 Federal Grant Procedures of the State Administrative Manual. Are there any questions on this item?

Governor: None here.

Secretary of State: No questions. Motion to approve.

Governor: Alright, we have a motion for approval on agenda item number 8. 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*.

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

Governor: Are there any questions?

Secretary of State: No questions.

Attorney General: None here. Move to approve.

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

10. Approval of Proposed Contracts (For possible action)

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

Clerk of the Board: There are 47 contracts under this agenda item. Are there any questions on any of these contracts?

Governor: Yes, I have a question on contract number 38 for the Department of Corrections. I just want a clarification because the item reads for Warm Springs Correctional Center in the amount of \$39 million, which is closed and seems excessive for one location. Would it be accurate that this is for all facilities?

Clerk of the Board: Yes, contract number 38 is for all correctional facilities and Warm Springs is closed and is not included in the contract.

Governor: So, why is it listed here as Warm Springs?

Clerk of the Board: I believe, in the original contract, it listed Warm Springs then, for this first amendment, we have since corrected that, removing Warm Springs from the list.

Governor: Okay. So, for the record, it's been fixed – can you state the narrative that it's been revised? Does this create an issue?

Board Counsel: I think we are okay. As long as it's still the Department of Corrections and Aramark Correctional Services, LLC, and the same amount, I am comfortable with it.

Governor: Okay.

Are there any other questions on any of the contracts? If not, I'll accept a motion.

Attorney General: Move to approve all contracts, numbers 1 through 47.

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 33 master service agreements under this agenda item. Are there any questions on any of these?

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.

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 January 10, 2026 through February 6, 2026.

Governor: Agenda item number 12, which is an information item of Clerk of the Board of contracts.

Clerk of the Board: There are 76 contracts within the threshold of \$10,000 to \$99,999 that were approved by the Clerk of the Board from January 10, 2026 through February 6, 2026. This item is informational. Are there any questions on any of these contracts?

Governor: None here.

Are there any questions?

Attorney General: No sir.

Secretary of State: No questions.

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 February 12, 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, 2nd 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 October 1, 2025 through December 31, 2025.

Governor: Agenda item number 13, *Information Item Reports*. Let's take them separately please, 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 February 12, 2026: Tort Claim Fund \$2,693,155.74; Statutory Contingency Account \$837,237.15; Stale Claims Account \$2,689,429.00; 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 \$1,549,068.90. This item is informational. Are there any questions?

Governor: No, no questions here.

Attorney General: None here.

Secretary of State: No questions, I'm good. Thank you.

Clerk of the Board: The second report is the Statewide Quarterly Overtime Report for the second 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 October 1, 2025 through December 31, 2025. This item also is informational. Are there any questions?

Governor: No questions here.

Secretary of State: No questions. Thank you.

Attorney General: None here.

Governor: We will close item 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 551 490 339#. 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 public comment there in Carson City or on the phone?

Clerk of the Board: No, sir.

Governor: Do we have any public comment here in Las Vegas? 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.