

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Capitol Building
The Guinn Room
101 N. Carson Street
Carson City, Nevada 89701

VIDEOCONFERENCE: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

DATE AND TIME: September 10, 2013 at 10:30 a.m.

Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (*).** Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. **PUBLIC COMMENTS**
- *2. **FOR POSSIBLE ACTION – APPROVAL OF THE AUGUST 13, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS**
 - A. **Department of Taxation – \$259,550**

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department of Taxation is requesting authority to pay refund requests totaling \$259,550. This results in a remaining balance of \$308,428 in mining claim funds.

***4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

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 Administration – Fleet Services Division	75	\$2,029,799
Department of Administration – State Public Works Division – Buildings and Grounds	1	\$1,800
Department of Agriculture – Commodity Food Program	1	\$105,518
Department of Agriculture – Consumer Equitability Program	2	\$71,013
Department of Conservation and Natural Resources – Division of Environmental Protection – Bureau of Mining Regulation/Reclamation	1	\$32,985
Department of Conservation and Natural Resources – Division of State Parks	1	\$44,000
Department Conservation and Natural Resources – Division of Forestry	1	\$27,748
Department of Conservation and Natural Resources – Division of Forestry	3	\$307,089
Department of Conservation and Natural Resources – Division of Forestry – Conservation Camps	10	\$338,195
Department of Conservation and Natural Resources – Division of Forestry – Conservation Camps	10	\$1,760,000
Department of Public Safety – Investigation Division	1	\$23,000
Total:	106	\$5,422,696

***5. FOR POSSIBLE ACTION – VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

Pursuant to NRS 217.117 Section 3, the applicant or Clerk of the Board may, within 15 days after the appeals officer renders a decision, appeal the decision to the Board. The Board shall consider the appeal on the record at its next scheduled meeting if the appeal and the record are received by the Board at least 5 days before the meeting. Within 15 days after the meeting the Board shall render its decision in the case or give notice to the applicant that a hearing will be held. The hearing must be held within 30 days after the notice is given and the Board shall render its decision in the case within 15 days after the hearing. The Board may affirm, modify or reverse the decision of the appeals officer.

A. Mark Nay

The issue before the Board is the appeal of a denial for VOCP assistance due to late filings of the police report and VOCP application. Mr. Nay was assaulted in January, 2010 and did not file a police report or request VOCP assistance until November 2012, which is well past the deadline allowed by statute.

***6. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Administration – Hearings & Appeals Division and Victims of Crime (Las Vegas)	Sahara Rancho Office Center, LLC.	\$4,110,048
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Administration – Hearings & Appeals Division and Victims of Crime. The total savings for the term of the lease is \$1,585,452. Term of Lease: 10/15/2013 – 10/14/2023		
2.	Department of Health and Human Services – Aging and Disability Services Division (Las Vegas)	JS Park Sahara, LLC.	\$398,481.38
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Aging and Disability Services Division. Term of Lease: 01/01/2012 – 01/31/2018		
3.	Department of Health and Human Services – Aging and Disability Services Division (Las Vegas)	JS Park Sahara, LLC.	\$2,344,641.12
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Aging and Disability Services Division. Term of Lease: 02/01/2012 – 01/31/2018		

BOE #	LESSEE	LESSOR	AMOUNT
4.	Department of Health and Human Services – Aging and Disability Services Division (Las Vegas)	JS Park Sahara, LLC.	\$132,824
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Health and Human Services – Aging and Disability Services Division. Term of Lease: 01/01/2012 – 01/31/2018		
5.	Department of Motor Vehicles (Yerington)	Douglas & S. JoAnn Roderick	\$105,236
	Lease Description: This is a new location which has been negotiated to house the Department of Motor Vehicles. The total savings for the first 2 years is \$828.24. Term of Lease: 09/01/2013 – 08/31/2018		
6.	Department of Public Safety – Board of Parole Commissioners (Carson City)	Charles R. Beverlee & M. McGrath	\$496,105
	Lease Description: This is an extension of an existing lease which has been negotiated to house Department of Public Safety – Board of Parole Commissioners. The total savings for the term of the lease is \$53,858.88. Term of Lease: 10/01/2013 – 09/30/2019		
7.	Department of Public Safety – Board of Parole Commissioners (Las Vegas)	AILP, LLC.	\$402,551
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Public Safety – Board of Parole Commissioners. The total savings for the term of the lease is \$255,091.68. Term of Lease: 09/01/2013 – 08/31/2019		
8.	State of Nevada Board of Podiatry (Reno)	Airport Gardens Investors, LLC.	\$72,170
	Lease Description: This is a new location which has been negotiated to house the State of Nevada Board of Podiatry. This lease includes 6 months of free rent. Term of Lease: 10/01/2013 – 09/30/2023		
9.	Department Public Safety – Nevada Highway Patrol (Yerington)	Douglas & S. JoAnn Roderick	\$19,380
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Public Safety – Nevada Highway Patrol. Term of Lease: 09/01/2013 – 08/31/2018		
10.	Nevada Department of Transportation (Reno)	Airport Gardens Investors, LLC.	\$134,769
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Transportation. Term of Lease: 01/01/2014 – 12/31/2017		
11.	Division of Water Resources (Elko)	Luis Crescitelli	\$11,520
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Division of Water Resources. Term of Lease: 07/01/2013 – 06/30/2014		
12.	Nevada Board of Accountancy (Reno)	Airport Gardens Investors, LLC.	\$189,055
	Lease Description: This is an extension of an existing lease to house the Nevada Board of Accountancy. The total savings for the term of the lease is \$51,127.08 Term of Lease: 09/01/2013 – 08/31/2023		

***7. FOR POSSIBLE ACTION –CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - SPECIAL FUND	EGAN FITZPATRICK MALSCH & LAWRENCE	GENERAL 10% FEDERAL 90%	\$5,000,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that continues ongoing outside specialized counsel to assist with the Yucca Mountain litigation and to represent the State before the U.S. Nuclear Regulatory Commission on issues related to the proposed Yucca Mountain high-level radioactive repository program. The contract is between the Nevada Agency for Nuclear Projects, the Office of the Attorney General and the vendor.				
		Term of Contract:	10/01/2013 - 09/30/2015	Contract # 14795		
2.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIM FUND	DAVID HELLERSTEIN	OTHER: INSURANCE PREMIUM TRUST FUND	\$55,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that provides ongoing expert witness assistance to the Office of the Attorney General for lawsuits filed against the State that involve questions of medical conditions and treatment for individuals in legal confinement within the Department of Corrections. The vendor will assist in providing a legal expert opinion by reviewing case files and preparing written reports, charts and summaries. Services will also entail possible testimony at depositions and trials.				
		Term of Contract:	08/01/2013 - 06/30/2015	Contract # 14812		
3.	070	DEPARTMENT OF ADMINISTRATION – DIVISION OF HUMAN RESOURCE MANAGEMENT	AERIS ENTERPRISES, INC.	OTHER: ASSESSMENTS	\$446,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide analysis, design, development and consulting to identify the specific needs of the NEATS Phase III project. The prioritized items are an electronic ESMT process, electronic employee evaluation, modified security application with automated approval process, electronic NPD19 application form, and various upgrade features. These enhancements will be part of the NEATS platform and will be integrated with existing programs. Contractor will also provide knowledge transfer to state programmers for maintenance and emergency support.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14867		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	APPLIED ENGINEERING CONSULTANT	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide materials testing and inspection services as required. SPWD Contract No. 72695.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14801		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	SUNRISE ENGINEERING, INC.	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional code plan checking services as required. SPWD contract No. 74476.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14808		
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	WRIGHT CONSULTING GROUP, INC.	OTHER: VARIES DEPENDING ON PROJECT	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide structural plan checking services as required. Contract No. 73054.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14813		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	LAS VEGAS GLOBAL ECONOMIC ALLIANCE	GENERAL	\$2,950,000	
	Contract Description:	This is a new contract that continues funding for regional development authorities to aid, promote, and encourage the economic development of Nevada. Contract amounts include funding for all associated costs, including, but not limited to, the dissemination of program information, marketing, grant writing, accounting services, legal services, travel and training.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14699		
8.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	MEASURED PROGRESS, INC.	GENERAL 41% FEDERAL 59%	\$14,485,249	
	Contract Description:	This is the fourth amendment to the original contract, which provides support services for Nevada Student Assessments. This amendment increases the maximum amount from \$24,151,110 to \$38,636,359 due to an updated scope of work for fiscal years 2014 and 2015.				
		Term of Contract:	07/01/2010 - 06/30/2015	Contract # 10903		
9.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	WESTED	FEDERAL	\$110,000	
	Contract Description:	This is the first amendment to the original contract, which provides an external evaluator for the Striving Readers Comprehensive Literature Grant. This amendment extends the termination date from September 30, 2013 to September 30, 2014 and increases the maximum amount from \$138,600 to \$248,600 due to a need for increased validation evidence from school visits and increased data collection.				
		Term of Contract:	06/05/2012 - 09/30/2014	Contract # 13407		
10.	334	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - HISTORIC PRESERVATION	BUREAU OF LAND MANAGEMENT	REVENUE	\$204,460	
	Contract Description:	This is a new revenue contract whereby the Nevada State Historic Preservation Office (SHPO) shall perform all necessary travel, professional analysis, and work required to expedite review of projects submitted by the Bureau of Land Management (BLM) Nevada district, with priority be given to projects involving renewable energy creation and distribution. The objectives of the work effort are to provide SHPO with additional staff work time support so that BLM projects can be expedited and to allow renewable energy projects to move forward as quickly as possible subject to Section 106 compliance and the process of required BLM-SHPO consultation using the BLM-SHPO State Protocol Agreement or the regulatory process in 36 CFR 800 as appropriate.				
		Term of Contract:	Upon Approval - 12/31/2017	Contract # 14787		
11.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM	WASHOE COUNTY TREASURER	OTHER: INTER-GOVERNMENTAL TRANSFER (IGT)	\$3,000,000	
	Contract Description:	This is a new interlocal agreement to continue ongoing receipt of Interlocal Governmental Transfer funds from Washoe County to support and fund the state's share of the supplemental Disproportionate Share Hospital program for hospitals that serve a disproportionate share of uninsured, indigent and Medicaid patients pursuant to NRS 422.382.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14711		
12.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	BOARD OF REGENTS-UNLV	GENERAL 50% FEDERAL 50%	\$870,000	
	Contract Description:	This is a new contract to provide ongoing services of the Center for Health Information Analysis to collect and analyze financial, utilization and medical data from hospitals that provide services to Nevada Medicaid recipients and provide reports to the Division of Health Care Financing and Policy. Services include mandatory reports for Potentially Preventable Readmission Rates and analysis of inpatient and outpatient discharge data.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14227		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	LAS VEGAS YMCA	FEDERAL	\$486,000	
	Contract Description:	This is a new contract to provide a comprehensive incentive based program to adults at risk of developing type 2 diabetes. This sixteen week program includes education on lifestyle changes including healthy eating, physical activity to prevent the development of type 2 diabetes. Participants are enrolled in the Medicaid Incentives for Prevention of Chronic Disease grant research study.				
		Term of Contract:	07/01/2013 - 12/31/2014	Contract # 14670		
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH	CENTRAL RECOVERY TREATMENT, LLC.	FEDERAL	\$826,000	
	Contract Description:	This is a new contract to provide housing at an off-site housing complex to create a community environment and to conduct training in daily living skills and provide outpatient treatment for adults diagnosed with serious mental illness and substance abuse.				
		Term of Contract:	10/01/2013 - 09/30/2015	Contract # 14734		
15.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH	QUALITY MEDICAL IMAGING OF NEVADA, LLC.	GENERAL	\$220,000	
	Contract Description:	This is a new contract to provide ongoing portable x-ray services for the Southern Nevada Adult Mental Health Services hospital patients and some outpatients who have tested positive to the skin tuberculosis test for and for any and all patient emergencies requiring x-ray and/or patient injuries requiring x-ray.				
		Term of Contract:	10/01/2013 - 09/30/2015	Contract # 14697		
16.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	BROADSPEC OF NEVADA, INC.	OTHER: PROVIDERS PAY CONTRACTOR DIRECTLY FOR REVIEWS	\$600,000	
	Contract Description:	This is a new contract that continues ongoing services to provide reviews of architectural documents, function program requirements and infection control risk assessments, in accordance with applicable Nevada Administrative Code requirements.				
		Term of Contract:	Upon Approval - 09/30/2017	Contract # 14818		
17.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	CHURCHILL COUNTY	REVENUE	\$235,328	
	Contract Description:	This is a new revenue contract that is ongoing and provides for the division to promote individual and family health in the county utilizing the State's community health nurses. Services will include testing, screening and treatment of tuberculosis and sexually transmitted diseases, as necessary.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14825		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
18.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH All Budget Accounts	NEVADA BROADCASTERS	OTHER: VARIOUS SOURCES	\$500,000	SOLE SOURCE
	Contract Description:	This is a new contract to provide ongoing Non-Commercial Sustaining Announcements (formerly Public Service Announcements) on both radio and television, bilingually throughout the State of Nevada, to inform the public regarding state and national health issues.				
19.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - YOUTH ALTERNATIVE PLACEMENT	DOUGLAS COUNTY	GENERAL 52% OTHER: COUNTY 48%	\$1,318,732	
	Contract Description:	This is the first amendment to the original interlocal agreement, which continues ongoing services to provide residential living care for boys and girls who have been adjudicated as delinquent and committed to China Springs Youth Camp or Aurora Pines Girls Facility as space is available. China Springs Youth Camp and Aurora Pines facilities are regional juvenile detention facilities as defined in NRS 62A.280 and are administered by county entities. This amendment increases the maximum amount from \$6,089,698 to \$7,408,430 due to an increase approved by the 2013 Legislature.				
20.	440	DEPARTMENT OF CORRECTIONS	SYSCO LAS VEGAS, INC.	GENERAL	\$16,000,000	
	Contract Description:	This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.				
21.	440	DEPARTMENT OF CORRECTIONS	US FOODS	GENERAL	\$10,000,000	
	Contract Description:	This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.				
22.	440	DEPARTMENT OF CORRECTIONS	C&M FOOD DISTRIBUTING, INC.	GENERAL	\$10,000,000	
	Contract Description:	This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.				
23.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	SEFTON, DONALD H. DBA SYSTEMS CONSULTANTS	FEE: TAG APPLICATION FEES	\$2,546,939	
	Contract Description:	This is a new contract to administer, maintain and enhance the existing Application Hunt system for receiving and processing game tag applications and their associated fees as well as administering and conducting the game tag drawing.				
24.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	SEFTON, DONALD H. DBA SYSTEMS CONSULTANTS	FEE: APPLICATION FEES	\$57,042	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which provides for the on-going maintenance and enhancement of the Nevada Wildlife Data System (NWDS). The NWDS processes the sale, recording and issuance of hunting and fishing licenses, boat registrations and boat titles, and processes registration for hunter education classes, data from the Harvest Information Program and citations by game wardens. This amendment extends the termination date from September 30, 2013 to December 31, 2013 and increases the maximum amount from \$231,126 to \$288,168 due to the continued need for these services pending completion of the in progress RFP negotiations and contract process.				
		Term of Contract:	01/01/2013 - 12/31/2013	Contract # 13937		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	OWYHEE AIR RESEARCH, INC.	FEE: 20% OTHER: WILDLIFE HERITAGE, WILDLIFE TRUST FUND 30% FEDERAL 50%	\$190,500	
	Contract Description:	This is the second amendment to the original contract, which provides fixed-wing aircraft services for monitoring wildlife movements through radio telemetry; wildlife population censuring; processing of GPS data and creation of electronic data files; preparation of maps; and conducts "Forward Looking Infrared" surveys to detect sage grouse and count them in remote areas. This amendment increases the maximum amount from \$300,000 to \$490,500 to provide additional flights for projects.				
		Term of Contract:	08/15/2011 - 08/31/2014	Contract # 12410		
26.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - USGS CO-OP-Non-Exec	U.S. GEOLOGICAL SURVEY	OTHER: PASS THROUGH FUNDS 57% FEDERAL 43%	\$79,000	
	Contract Description:	This is a new cooperative agreement to provide data and tools needed for differentiating recharge and runoff in mountainous catchments, in Pine Valley, Nevada.				
		Term of Contract:	07/01/2013 - 09/30/2014	Contract # 14836		
27.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - USGS CO-OP-Non-Exec	U.S. GEOLOGICAL SURVEY	OTHER: PASS THROUGH FUNDS	\$273,200	
	Contract Description:	This is a new cooperative agreement to provide hydrologic monitoring along the Carlin Trend through the operation and maintenance of seven stream gauging stations and two satellite telemetry stations within the Humboldt River Region.				
		Term of Contract:	10/01/2013 - 09/30/2015	Contract # 14838		
28.	706	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - FORESTRY	RAY HEATING PRODUCTS, INC. DBA RHP MECHANICAL SYSTEMS	OTHER: MINDEN DISPATCH COOPERATIVE AGREEMENT	\$60,000	
	Contract Description:	This is a new contract to provide ongoing quarterly preventative maintenance, unplanned repairs and parts specific to the Heating, Ventilation and Air Condition (HVAC) system at the Sierra Front Interagency Dispatch Center located at 2311 Firebrand Circle, Minden, NV. It is critical that the HVAC system is in operating condition at all times to prevent system failure at this 24-hour dispatch center.				
		Term of Contract:	10/01/2013 - 09/30/2017	Contract # 14726		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
29.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	BOARD OF REGENTS-UNR	FEE: AIR QUALITY MANAGEMENT FEES FROM BA 3184	\$250,000	
	Contract Description:	This is a new interlocal agreement to develop, implement and monitor a Wood Stove Change-Out program for the division's Bureau of Air Quality Planning (BAQP). The university will manage and operate the program and regularly report progress to the BAQP. It is expected that removal and replacement of old non-Environmental Protection Agency (EPA) compliant wood burning stoves with EPA-compliant and certified biofuel stoves will effectively reduce unnecessary emissions of fine particles in to the air and result in improved air quality for the region.				
		Term of Contract:	Upon Approval - 09/30/2015	Contract # 14805		
30.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS - OCCUPATIONAL SAFETY & HEALTH ENFORCEMENT	PRAESES, LLC.	OTHER: WORKER'S COMPENSATION AND SAFETY FUND	\$231,000	SOLE SOURCE
	Contract Description:	This is a new contract for ongoing services to provide the state access to internet-based application software known as Jurisdiction Online (JO). The software will allow the division to manage the workflows and data of the Nevada Occupational Safety and Health Administration Mechanical Unit boiler/elevator inspection and licensing activities mandated by statute. The contractor will also provide services to migrate the state from their current system (Versa Regulation, from Iron Data, LLC.) to the Jurisdiction Online system.				
		Term of Contract:	09/10/2013 - 06/30/2015	Contract # 14806		
31.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS - SAFETY CONSULTATION AND TRAINING	KPS 3, INC.	OTHER: WORKER'S COMPENSATION AND SAFETY FUND	\$250,000	
	Contract Description:	This is a new contract to provide the creation and implementation of a statewide multi-media workplace safety and health education and information program.				
		Term of Contract:	09/10/2013 - 09/10/2015	Contract # 14811		
32.	800	DEPARTMENT OF TRANSPORTATION	DEPARTMENT OF PUBLIC SAFETY	HIGHWAY 5% FEDERAL 95%	\$4,000,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide support data and other information which will continue the statewide road users' behavioral campaign that promotes the awareness of the public and educates the public concerning highway safety matters consistent with the state's Strategic Highway Safety Plan.				
		Term of Contract:	09/10/2013 - 09/30/2015	Contract # 14810		
33.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	KAFOURY ARMSTRONG CO.	OTHER: BUSINESS ENTERPRISES SET-ASIDE	\$52,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that continues to provide auditing services for Business Enterprises of Nevada facilities that generate annual gross revenue in excess of \$150,000.				
		Term of Contract:	Upon Approval - 12/31/2015	Contract # 14300		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
34.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$400,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide funds to support Nevadaworks National Emergency Grant Dislocated Worker Training (NEG DWT) program. The NEG DWT program provides training as outlined in Training and Employment Notice 38-12 to unemployed Northern Nevada residents that are receiving unemployment benefits for at least 27 weeks.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14791		
35.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$1,400,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide funding to support Workforce Connections National Emergency Grant Dislocated Worker Training (NEG DWT) program. The NEG DWT program provides training as outlined in Training and Employment Notice 38-12 to unemployed Southern Nevada residents that are receiving unemployment benefits for at least 27 weeks.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14792		
36.	960	SILVER STATE HEALTH INSURANCE EXCHANGE - SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	XEROX STATE HEALTHCARE, LLC.	FEDERAL	\$3,501,852	
	Contract Description:	This is the second amendment to the original contract, which continues ongoing support of a Business Operation Solution to the information technology and business function of the Silver State Health Insurance Exchange for enrollment in health insurance by October 1, 2013. This amendment increases the maximum amount from \$71,963,299 to \$75,465,151 for various potential change order requests to support the Centers for Medicaid Services and Centers for Consumer Information and Insurance oversight recent and future rulemaking and regulations. In order to meet the federal requirement of a fully functional state based marketplace, the contractor will need to make immediate changes as final decisions are made and rules are released.				
		Term of Contract:	08/14/2012 - 12/31/2016	Contract # 13561		

***8. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	AVYSION HEALTHCARE SERVICES	OTHER: VARIOUS	\$30,000,000	
	Contract Description:	This is a new contract to provide temporary medical related positions.				
		Term of Contract:	10/01/2013 - 09/30/2017	Contract # 14723		
MSA 2.	MSA	VARIOUS STATE AGENCIES	BONANZA REPORTING-RENO, LLC.	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters, on an as needed basis.				
		Term of Contract:	Upon Approval - 05/31/2017	Contract # 14755		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 3.	MSA	VARIOUS STATE AGENCIES	CORPORATE TRANSLATION SERVICES	OTHER: VARIOUS	\$100,000	
	Contract Description:	This is the second amendment to the original Participating Addendum for the Western States Contracting Alliance-National Association of State Procurement Officials contract numbered 03508, which provides immediate translation services over the telephone. This amendment increases the maximum amount from \$100,000 to \$200,000 due to usage of the contracted services.				
		Term of Contract:	04/18/2011 - 02/15/2015	Contract # 12089		
MSA 4.	MSA	VARIOUS STATE AGENCIES	DEPO INTERNATIONAL	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters, on an as needed basis.				
		Term of Contract:	Upon Approval - 05/31/2017	Contract # 14754		
MSA 5.	MSA	VARIOUS STATE AGENCIES	NATRONASTAFF, INC. DBA NEVADA BACKGROUNDS	OTHER: VARIOUS	\$100,000	
	Contract Description:	This is the sixth amendment to the original contract, which provides agencies with pre- and post-employment checks and background investigations done on a variety of job applicants and existing staff. This amendment increases the maximum amount from \$250,000 to \$350,000, due to the volume of use having been underestimated and a prior amendment extending the contract term.				
		Term of Contract:	11/10/2008 - 11/30/2013	Contract # CONV5955		

9. INFORMATIONAL ITEM

Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Below is a list of all applicable approvals for contracts and amendments approved for the period of August 13 through August 31.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
14831	Department of Motor Vehicles	Centurion, Inc. dba Centurion Midwest, Inc.	Contract	\$15,000
14839	Department of Corrections	Wisam Smith Racker & Prescott, LLP.	Contract	\$13,040
14828	Department of Administration – State Public Works Division	Gloistein, Lawrence G. dba Timberline Electric	Contract	\$45,000
14837	Department of Health and Human Services – Division of Child and Family Services	Dunseath Key Company, Inc.	Contract	\$16,578
14765	Department of Administration – State Public Works Division	Ray Heating Products, Inc. dba RHP Mechanical Systems	Contract	\$12,368

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
11669	Department of Health and Human Services – Division of Welfare and Supportive Services	Talx, Corp.	Amend #5	\$17,615
14872	Department of Administration – State Public Works Division	DG Koch Associates, LLC.	Contract	\$32,500
14865	Attorney General’s Office	Ted Young PhD	Contract	\$20,000
12601	Department of Employment, Training and Rehabilitation	Rollins HT, Inc.	Amend #2	\$15,000
14877	Department of Administration – State Public Works Division	Harris Consulting	Contract	\$15,000
14880	Department of Administration – State Public Works Division	Harris Consulting	Contract	\$35,000
14876	Department of Administration – State Public Works Division	Converse Consultants	Contract	\$13,956
12587	Department of Employment, Training and Rehabilitation	JC Ehrlich Co. Inc.	Amend #2	\$5,000
14857	Department of Employment, Training and Rehabilitation	Westernaire Mechanical	Contract	\$20,928
14886	Department of Administration – State Public Works Division	Petty & Associates, Inc.	Contract	\$19,800
14885	Department of Administration – State Public Works Division	Petty & Associates, Inc.	Contract	\$14,000
14848	Department of Administration – Enterprise IT Services	Sirius Computer Solutions, Inc.	Contract	\$31,500
11146	Gaming Control Board	James Edwards	Amend #3	\$12,000

10. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

*11. FOR POSSIBLE ACTION – ADJOURNMENT

Notice of this meeting was posted in the following locations:

Blasdel Building, 209 E. Musser St., Carson City, NV
 Capitol Building, 101 N. Carson St., Carson City, NV
 Legislative Building, 401 N. Carson St., Carson City, NV
 Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Notice of this meeting was emailed for posting to the following location:

Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave, Las Vegas, NV
 Brad Carson bcarson@dps.state.nv.us

Notice of this meeting was posted on the following website:

<http://budget.nv.gov/Meetings>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Department of Administration at least one working day before the meeting at (775) 684-0222 or you can fax your request to (775) 684-0260.

DETAILED AGENDA

September 10, 2013

1. PUBLIC COMMENTS

Comments:

*2. FOR POSSIBLE ACTION – APPROVAL OF THE AUGUST 13, 2013 BOARD OF EXAMINERS’ MEETING MINUTES

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

*3. FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS

A. Department of Taxation – \$259,550

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department of Taxation is requesting authority to pay refund requests totaling \$259,550. This results in a remaining balance of \$308,428 in mining claim funds.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

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 Administration – Fleet Services	75	\$2,029,799
Department of Administration – State Public Works Division – Buildings and Grounds	1	\$1,800
Department of Agriculture – Commodity Food Program	1	\$105,518
Department of Agriculture – Consumer Equitability Program	2	\$71,013
Department of Conservation and Natural Resources – Division of Environmental Protection – Bureau of Mining/Reclamation	1	\$32,985
Department of Conservation and Natural Resources – Division of State Parks	1	\$44,000
Department of Conservation and Natural Resources – Division of Forestry	1	\$27,748
Department of Conservation and Natural Resources – Division of Forestry	3	\$307,089
Department of Conservation and Natural Resources – Division of Forestry – Conservation Camps	10	\$338,195
Department of Conservation and Natural Resources – Division of Forestry – Conservation Camps	10	\$1,760,000

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Public Safety – Investigation Division	1	\$23,000
Total:	106	\$5,422,696

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***5. FOR POSSIBLE ACTION – VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

Pursuant to NRS 217.117 Section 3, the applicant or Clerk of the Board may, within 15 days after the appeals officer renders a decision, appeal the decision to the Board. The Board shall consider the appeal on the record at its next scheduled meeting if the appeal and the record are received by the Board at least 5 days before the meeting. Within 15 days after the meeting the Board shall render its decision in the case or give notice to the applicant that a hearing will be held. The hearing must be held within 30 days after the notice is given and the Board shall render its decision in the case within 15 days after the hearing. The Board may affirm, modify or reverse the decision of the appeals officer.

A. Mark Nay

The issue before the Board is the appeal of a denial for VOCP assistance due to late filings of the police report and VOCP application. Mr. Nay was assaulted in January, 2010 and did not file a police report or request VOCP assistance until November 2012, which is well past the deadline allowed by statute.

Clerk’s Recommendation: I recommend to uphold the denial of this claim.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***6. FOR POSSIBLE ACTION – LEASES**

Twelve statewide leases were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

***7. FOR POSSIBLE ACTION –CONTRACTS**

Thirty-Six independent contracts were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

***8. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

Five master service agreements were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____
Comments:

9. INFORMATIONAL ITEM

Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Below is a list of all applicable approvals for contracts and amendments approved for the period of August 13 through August 31.

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11146	Gaming Control Board	James Edwards	Amend #3	\$12,000

10. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

***11. FOR POSSIBLE ACTION – ADJOURNMENT**

Clerk’s Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments:

MINUTES

MEETING OF THE BOARD OF EXAMINERS

August 13, 2013

The Board of Examiners met on Tuesday, August 13, 2013, in the Guinn Room on the second floor of the Capitol Building, 101 N. Carson St., Carson City, Nevada, at 10:00 a.m. Present were:

Members:

Governor Brian Sandoval
Attorney General Catherine Cortez Masto
Secretary of State Ross Miller
Clerk Jeff Mohlenkamp

Others Present:

Chris Smith, Division of Emergency Management
Irene Navis, Division of Emergency Management
Chris Nielsen, Department of Taxation
Richard Whitley, Division of Public and Behavioral Health
Dr. Tracey Green, Division of Public and Behavioral Health
Bryan Nix, Victims of Crime Program
Steve Hill, Office of Economic Development
C.J. Bowden, Silver State Health Insurance Exchange
Julia Teska, Department of Education
Robin Prowley, Department of Education
Lisa Reimers, Department of Education
Pete Anderson, Nevada Division of Forestry
Dave Prather, Nevada of Forestry
Deonne Contine, Taxation
Rick Gimlin, Taxation
Mary Walker, Truckee Meadows & Sierra Fire Districts
Vicki Van Buren, Truckee Meadows & Sierra Fire Districts
Mary Woods, Department of Health and Human Services
Ron Hood, Nevada Division Emergency Management
Vicki Leigh, Business and Industry
Debra Crowley, Attorney General's Office
Leah Lamborn, Department Health Care Finance and Policy
Barbara Weisenthal, Department of Public and Behavioral Health
Katie Armstrong, Attorney General's Office
Kimberlee Tarter, Purchasing
Julie Kidd, State Public Works Division
Teri Preston, State Public Works Division
Lisa Figueroa, Business and Industry
Lisa Koehler, Business and Industry
Julia Peek, Department of Public and Behavioral Health
Sumiko Maser, Taxation

Steve Aldinger, Nevada Real Estate Division
Clark Leslie, Attorney General's Office
Rob Forderhase, Department of Health and Human Services
Ellen Crecelius, Department of Health and Human Services
Vanessa Alpers, Department of Public and Behavioral Health
Jim deProsse, Business and Industry
Sandra Cherub, Associated Press
Vincent Cherpeski, Taxation
Jefferey Menicucci, Attorney General's Office
David Gustafson, Enterprise IT Services
Richard Vineyard, Department of Education
Kareen Prentia, Attorney General's Office
Karlene Johnson, Department of Employment, Training and Rehabilitation
Shannan Canfield, Department of Employment, Training and Rehabilitation
Tamara Nash, Department of Employment, Training and Rehabilitation
Brandon Taylor, Department of Employment, Training and Rehabilitation
Joseph Strolin, Agency for Nuclear Projects
Susan Lynch, Agency for Nuclear Projects
Sue Smith, Division of Welfare and Supportive Services
Michael McMahon, Division of Welfare and Supportive Services
Kurt Green, Department of Public and Behavioral Health
Clayton Bussiere, Department of Public and Behavioral Health

***3. FOR POSSIBLE ACTION – AUTHORITY TO PAY MINING CLAIM REFUNDS**

A. Department of Taxation – \$78,390

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department of Taxation is requesting authority to pay four refund requests totaling \$78,390. This results in a remaining balance of \$567,978 in mining claim funds eligible for reimbursement.

Clerk's Recommendation: I recommend approval.

Motion By: _____ **Seconded By:** _____ **Vote:** _____

Comments: Removed from agenda.

Governor: All right. Agenda Item No. 3, Mr. Mohlenkamp, I understand there was a calculation error. Is this item being removed from the Agenda?

Clerk: Governor, thank you. Yes, it is. We have -- actually, it wasn't a calculation error. It was the way it was agendaed. The actual amount of the claims coming forward were \$267,880. You'll see that on Page 1 of your materials. But since it wasn't agendaed properly, we will need to defer this until next month, and you will see -- you will see these claims come on before the Board in the next -- the next BOE.

Governor: Is that number still good, Mr. Mohlenkamp, with regard to the amount that will be -- that'll -- the balance that won't be used, the \$300,000 number?

Clerk: It is. On Page 1 of your detailed materials is an accurate number, the \$300,098 is the amount that was ultimately not claimed by the -- by the different companies.

Governor: And will that amount of money revert back to the General Fund?

Clerk: It will. It will be monies that are unspent from the General Fund and be available for other uses.

Governor: In this budget cycle or the next one?

Clerk: Sadly, it will have to wait. We can't reappropriate these funds. That's a legislative responsibility, so those funds will go back to the General Fund and will be available for the next -- the next budget.

Governor: Members of the Board, do you have any questions or comments on this Agenda item?

Secretary of State: No, Governor.

Governor: All right. Then we'll move on. This item, again, is removed from the Agenda.

***4. FOR POSSIBLE ACTION – SALARY ADJUSTMENTS**

The 2011 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2013 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1130	Business & Industry – Real Estate Division	\$3,249	
	Total	\$3,249	

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State Seconded By: Attorney General Vote: 3-0

Comments:

Governor: We'll move on to Agenda Item No. 4, salary adjustments. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board, as you're aware you've seen these last couple months, we have a request from Business and Industry, the Real Estate Administration Division, for \$3,249. As you recall, this is the difference between what was legislatively approved dollars and what the amount actually came out to be. This is pretty standard and it's a very small dollar amount. I'm very glad to say I don't think we're going to see much in the way of salary adjustment requests coming forward the remainder of the biennium. There's still a couple months out there where we'll still see a little bit more coming forward.

Governor: And how does your -- what has been requested match up with the amount that had been allotted for that?

Clerk: So we are far under what was initially requested or allotted. It was over \$14 million that was put in the Salary Adjustment Fund initially. And so far I think you've seen claims of less than a couple hundred thousand dollars come before the Board. I think that at the end we had planned on in our budget projection for the upcoming -- this biennium that we're currently in as fairly significant reversion from this fund and, in fact, we're seeing that that's exactly what's happening.

Governor: That's good news.

Clerk: Those funds are being allocated in this current biennium, because we planned on having a good amount of those funds not be spent.

Governor: All right. Members of the Board, do you have any questions with regard to Agenda Item No. 4? If there are none, the Chair will accept a motion for approval of the salary adjustment in the amount of \$3,249.

Secretary of State: Move for approval.

Attorney General: I'll second the motion.

Governor: Secretary of State has moved for approval. The Attorney General has seconded the motion. Any questions on the motion? All in favor, please say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. Motion passes three to zero.

***5. FOR POSSIBLE ACTION – REQUEST FOR DELEGATION OF CONTRACT APPROVAL AUTHORITY**

A. Department of Administration – Board of Examiners

Pursuant to the Governor's approval of AB 41 of the 2013 Legislative Session, the Clerk of the Board is requesting delegation authority to approve all contracts for amounts less than \$50,000.
Relates to Action Item #6

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: We will move on to Agenda Item No. 5, request for delegation of contract approval authority. Mr. Mohlenkamp.

Clerk: Thank you, Governor. During the legislative session, Assembly Bill 41 was passed. And it took on a few different turns as a lot of bills do. Initially, the request was for the Board to be able to set its own thresholds with regard to contract approval levels. It turned out that through the legislative process that they approved it to go from \$10,000 to a maximum of \$50,000. So before the Board is the first step on Item No. 5, does the Board choose to authorize the Clerk of the Board, in this case, I currently serve in that role, to approve contracts up to

\$50,000? And that's what you see before you under Item No. 5. No. 6, which we'll talk about in a moment, essentially codifies that into SAM if, in fact, the Board approves Item No. 4 -- No. 5.

Governor: And if you would, Mr. Mohlenkamp, obviously this is an efficiency issue for the Board and there's some inflation. I mean, this, in terms of the operation of the Board, will enhance things. But would you go into some detail as how do you see it working out in the future?

Clerk: You know, I'd be happy to. I think this originated out of our Department, Department of Administration. And the goal is it's in line with your stated objective, and that is to reduce some of the regulatory and red-tape burden. A while back, Governor, you had us go out to the business community at large and spend some time, the cabinet members, with a variety of different businesses and talking to them about their concerns and how we could -- how we could make government work more efficiently so that they could interact with us better.

One of the things that we heard on -- a few of us heard when we went out was that the BOE process, specifically the contracting process, it created some uncertainty and certainly some delays that they found to be awkward and difficult to manage with. And so this is an attempt to try and move in the direction of simplifying some more processes. We've been at the \$10,000 level for an extended period of time. I don't have the dates in front of me, but I know it's been for many years that we've been limited at 10,000. During that time the State budget has grown and grown and grown in size and scope. And we're trying to modify this to allow for some of these smaller contracts to reduce that red tape to speed up the contracting process and allow the Board to focus more directly on those larger contracts and, you know, reduce the size of the Agenda, but make that Agenda a little bit more manageable for the Board as well.

So that's the reasons before you. Like I said, initially we wanted the Board to be able to set the threshold targets. The legislation ultimately came out that you can go up to 50,000 if the Board so desires.

Governor: Thank you, Mr. Mohlenkamp. And I believe I mentioned this at a previous meeting, but we have similar delegation of authority on the State Board of Transportation. But the Board does receive, as part of its packet, an information item that sets out all the contracts that were entered into by the Director of that Department. In this instance, Mr. -- or Director Malfabon. So would we have a similar piece of information for the Board of Examiners just so we know what the contracts that were approved?

Clerk: You know, we can absolutely do that. It wasn't -- it's not, I don't believe, contemplated in the SAM changes that you have in front of you. But we can absolutely bring an informational item to the Board identifying the contracts that were approved by the Board -- or by the Clerk and, for that matter, those that were not approved. We can -- we can do that. Clearly there is, and you'll see under Item No. 6, there is going to be an ability and appeals process which, I believe, the Board was interested in having in the event that there was a denial by the Clerk that, you know, people would have an avenue to have a reconsideration. And we can certainly include any of that on an informational item as well.

Governor: Thank you. I have no further questions. Board members, do you have any questions with regard to Agenda Item No. 5?

Secretary of State: No.

Attorney General: No, Governor.

Governor: If there are none, the Chair will accept a motion for approval.

Attorney General: I move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of Agenda Item No. 5, which is the request for delegation of contract approval authority consistent with Assembly Bill 41 of the 2013 legislative session, which in essence gives the Clerk of the Board the ability to approve or reject contracts for amounts less than \$50,000. The Secretary of State has seconded the motion. Any questions or discussion on the motion? All in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Motion passes three to zero.

***6. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of additions and revisions in the following Chapters: ***Relates to Action Item #5***

A.

- **0310 – Department of Administration – Clerk of the Board of Examiners – Requested Changes to the State Administrative Manual**
- **0316 – Department of Administration – Clerk of the Board of Examiners – Approval of Interlocal Contracts**
- **0322 – Department of Administration – Clerk of the Board of Examiners – Independent Contract Review**

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: We will move on to Agenda Item No. 6, State Administrative Manual. Mr. Mohlenkamp.

Clerk: Thank you, Governor. With the passage of Item No. 5, No. 6 provides in the State Administrative Manual for three separate sections for the threshold to be increased. Section 0310 details cooperative agreements. And these types of agreements are entered into between various bodies of governmental bodies. Now, this allows -- the current threshold is up to \$10,000. This would require it to go -- this would allow up to \$50,000 before it would require the Board of Examiners approval. So it essentially extends that delegation.

Under 0316, this is interlocal contracts. It does the same thing from \$10,000 up to \$50,000. And in 0322 is for the independent contracts, which is the vast majority of what you see before the Board on a regular basis, bringing that threshold again up to \$50,000. And so this is that extension. You do see under 0322, it's in your materials, the language that provides for an appeal process. So if somebody is denied at the Clerk level, they can appeal to the Board to have a reconsideration of any denial. And I think, hopefully, that addresses the questions that were raised at the last meeting.

Governor: Thank you, Mr. Mohlenkamp. And this is consistent with what you represented in Agenda Item No. 5. Just a minor question which is at the bottom of -- or on 0322 there's a handwritten on a subsequent Board of Examiners Agenda. Will that be in typed form when this is approved?

Clerk: Yeah, it's our intention to allow this to be put on a subsequent Agenda. It may not necessarily make the next Agenda, depending on the circumstances, and that's why we wanted to give some flexibility. But the language that we had put in there would be subsequent Agenda. And that would be the final language if it's approved by the Board.

Governor: All right. I have no further questions. Board members, do you have any questions with regard to Agenda Item No. 6?

Attorney General: No, Governor. Move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of Agenda Item No. 6, which are the proposed changed to the State Administrative Manual. Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Motion passes three to zero.

***7. FOR POSSIBLE ACTION – NOTIFICATION OF INTENT TO FILE FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT WHICH REQUIRES AN EXTENSION TO COLLECT DATA**

A. Department of Public Safety – Division of Emergency Management – Clark County Flood

Pursuant to NRS 353.2755, the Division of Emergency Management on behalf of Clark County is requesting additional time to the original extension due to the time needed to identify all costs associated with the flood damage repairs and to identify potential insurance claim offsets to the various departments and agencies with damage to structures and facilities. Clark County respectfully requests an extension to the original request of September 11, 2013 to March 31, 2014.

Clerk’s Recommendation: I recommend approval.

Motion By: Secretary of State Seconded By: Attorney General Vote: 3-0

Comments:

Governor: We will move on to Agenda Item No. 7, which is notification of intent to file for a grant or loan from the Disaster Relief Account which requires an extension to collect data.

Clerk: Thank you, Governor. Under No. 7 is -- and you will become familiar with seeing these. No. 8 is actually fairly new. But Item No. 7 is the Clark County flood. They had made a request in the required timeframe to be able to avail themselves of disaster relief funds. The request before the Board is for an extension of time from September 11, 2013 to March 31st of 2014, and this is for them to have the additional time. As you know, there’s been -- from time to time we’ve seen subsequent extension requests come forward, but, you know, this is that first step in trying to make sure that they have the time to get through the entire process. And we have representatives from emergency management that can answer any questions.

Governor: And I see Chief Smith there. Did you have any comments that you’d like to make?

Chris Smith: Good morning, Governor, Madam Attorney General, Secretary. Chris Smith for the record. Just simple comments, and that is that we are still working with Clark County to help them identify their potential insurance claim offsets, and we fully support the extension of this to March 31, 2014.

Governor: Thank you. We’ve got Irene Navis with us today as well. Do you have any comments you’d like to make?

Irene Navis: Just very briefly, Governor. Thank you, and thank you Board members. Irene Navis, Plans and Operations Coordinator for Clark County’s Office of Emergency Management. We are starting to get in revised numbers on -- from the various agencies that we’re coordinating on behalf of. And we anticipate that we will be able to wrap the application up in short order. One of the things that we want to do is, of course, verify any insurance offsets and make sure that what is being requested is actually allowed under the Nevada Revised Statutes. So once we

do that, we'll be able to submit the information to the Division of Emergency Management and move on with the application. Thank you for any additional time you provide us to do that.

Governor: And thank you. And this question may be for either Chief Smith or Ms. Navis. But is there any type of jeopardy that attaches to your ability to recover the money by providing these extensions?

Irene Navis: I don't think so, unless Chief Smith is aware of anything. I don't believe so.

Chris Smith: No jeopardy, sir.

Governor: All right. I have no further questions. Board members, do you have any questions with regard to Agenda Item No. 7?

Secretary of State: No, Governor.

Attorney General: No.

Governor: If there are none, the Chair will accept a motion for approval.

Secretary of State: I move for approval.

Attorney General: I'll second the motion.

Governor: The Secretary of State has moved for approval of Agenda Item No. 7, which describes the extension sought by Clark County. The Attorney General has seconded the motion. Any questions or discussion? All in favor, please say aye.

Attorney General: Aye.

Governor: Aye.

Secretary of State: Aye.

Governor: The motion passes unanimously three to zero. Thank you very much.

Irene Navis: Thank you, sir. Thanks everyone.

***8. FOR POSSIBLE ACTION – REQUEST FOR FUND ALLOCATION FROM THE DISASTER RELIEF FUND**

**A. Department of Public Safety – Division of Emergency Management –
Caughlin Fire - \$267,547.32**

Pursuant to NRS 353.274, the City of Reno, Sierra Fire Protection District, and the Truckee Meadows Fire Protection District are requesting reimbursement from the Disaster Relief Fund (DRF) due to the Caughlin Fire, which occurred on November 18, 2011.

City of Reno	\$162,548.75
City of Reno-Non-FMAG	\$ 42,330.57
Sierra Fire Protection District	\$ 23,132.00
Truckee Meadows Fire	\$ 39,536.00
Total	\$267,547.32

**B. Department of Public Safety – Division of Emergency Management –
Washoe Drive Fire - \$116,164**

Pursuant to NRS 353.274, Sierra Fire Protection District and Truckee Meadows Fire Protection District are requesting reimbursement from the Disaster Relief Fund (DRF) due to the Washoe Drive Fire, which occurred on January 19, 2012.

Clerk’s Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: We’ll move on to Agenda Item No. 8, which is a request for fund allocation from the Disaster Relief Fund. Mr. Mohlenkamp.

Clerk: Thank you, Governor. So since I’ve been in this position we’ve had a lot of requests for extension, but not an actual claim that’s come before the Board. And so this is a claim, actually, for reimbursement out of the Disaster Relief Fund. As you’re probably aware there’s several steps involved in this process. First of all, there needs to be a declaration of a disaster. The parties need to make a claim within the required timeframe. They can request extensions and, in this case, there were extensions requested. Then there’s verification of validity of the claims that’s done by emergency management, a financial review that’s done by the Department of Taxation to determine if the jurisdiction has the financial capabilities with all -- to sustain the cost themselves or if their request for relief is reasonable, and then finally the payment process, which is coming before the Board today.

And so before the Board you’ll see that there, under Item A and B, A being the Caughlin Ranch fire and B being the Washoe Drive fire, are requests for relief and reimbursement out of the

Disaster Relief Fund. And once again Chief Smith is here to be able to speak directly to that process. And I understand that Taxation is here as well to be able to respond to their part in this process as well.

Governor: And perhaps my first question -- well, Chief Smith, did you have a presentation you'd like to make first before I start asking questions?

Chris Smith: No, sir. I'll go ahead and yield time, and go ahead and begin your questions.

Governor: No, I think better to have you make a record first, so why don't you proceed, please?

Chris Smith: Okay. Awesome. Well, the Division of Emergency Management conducted our review, and so that everybody understands these events were federally declared disasters as well. So there was a federal fire management assistance grant. And that means that 75 percent of the costs will be picked up by FEMA, 75 percent of the allowed costs, and 25 percent of the allowed costs are to be picked up by the local jurisdictions. So our facts, as we came to the Caughlin fire, there were -- there was considerable time going through each one of the applicants to ensure that it met the standard that the State uses. And the State uses FEMA policy in determining if these funds are reimbursable or not or they meet the standard given that -- since FEMA sets the line for federally declared disasters and it's a -- it's a pretty reasonable standard, we apply those same standards to our State reimbursement process as well.

In conducting that review, there were two items that came up on the radar that may not meet that threshold, and those were reimbursements for East Fork fire and REMSA. While we then took a deeper dive into examining what those -- what the events were that surrounded those reimbursements, the East Fork fire reimbursement was really what we feel like legitimate cost, that East Fork was contacted directly by the City of Reno in the heat of the initial phases of the fire by dispatchers. And that is not necessarily the statewide mutual aid fire assistance agreement that we have, but it was missed by only 15 minutes. So we didn't feel like there was any type of nefarious intent to work around the system and feel like we should help reimburse those funds for East Fork fire.

Additionally with REMSA, REMSA is the emergency medical assistance technicians up in the Washoe County area. And REMSA was part of the incident, was assumed to be part of the incident by the incident commander even though there wasn't necessarily a mission number assigned to REMSA to be a part of the incident. They were still providing their service, and their service was essential. And so we feel that despite the fact that it didn't meet the claims -- or meet the standard of the FEMA standard of potentially a resource that had self-deployed, we feel in this instance, in fact, that the incident commander did, at the scene, authenticate and verify that he wanted to have REMSA there, we should go ahead and allow for those costs as well. And so that's my summary, sir, on the Caughlin fire.

Governor: All right. There's a note in here on City of Reno for \$11,803.65 about -- that was in question. Do you have that in front of you, Chief Smith?

Chris Smith: I see a total of 30,000 total for -- disallow for Reno and for the City of Reno, which includes the REMSA claim and East Fork fire, but we recommend that those are approved.

Ron Hood: This is the amount he's talking about right here. It's part of the...

Chris Smith: Okay. And now I see that part here, too.

Governor: And, Mr. Mohlenkamp, I don't know if you've shared with Chief Smith the copy of your memo dated July 1, 2013, but it had broken down the three requests that were in question for East Fork in the amount of \$7,508.72, one from REMSA for \$23,018.20, and then there was a City of Reno \$11,803.65.

Ron Hood: That was what was recommended to be allowed.

Chris Smith: Okay. I can speak to that, sir. Chris Smith for the record. Governor, the three items that you see there on the Agenda or the memo, City of Reno for \$11,803.65, we recommend that that be allowed to be reimbursed as well as our recommendation holds for East Fork fire for \$7,508.72 and REMSA for \$23,018.20.

Governor: Okay. And I understand with regard to REMSA they had self-deployed, but given that the incident commander had said that they stand by and then with the East Fork they had also been requested by City of Reno to assist, what is the background on the City of Reno request for \$11,803? In other words, you recommended...

Chris Smith: Yes. Yes, sir, those -- go ahead.

Governor: No, I just was going to say that why is -- why was that one in question?

Chris Smith: Those funds were not in question. Those were just allowable costs that we had concurred with the City of Reno. Those costs are allowable. Although I do understand what the language says above it. They weren't eligible for the FMAG. They are eligible for the State Disaster Relief Account.

Governor: All right. And so are you recommending approval for the entire amount sought?

Chris Smith: Yes, sir.

Governor: Okay. Is there anything else that you wanted to provide to the Board?

Chris Smith: No, sir.

Governor: All right. Is there any representatives there from City of Reno and such that wanted to make any kind of comment for the record?

Chris Smith: They don't feel like they need to make comment at this time, sir.

Governor: You covered it pretty well, Chief. All right. Board members, do you have any questions with regard to this Agenda item?

Secretary of State: No, Governor.

Attorney General: Governor, I do, just for Jeff. Jeff, the Disaster Relief Fund, how much money do we have in it for the biennium? Because I know we have a number...

Clerk: I should have that at my fingertips. I do not. It's a couple million dollars. I'll have to get that number for you.

Attorney General: Okay. Thank you. That's all, Governor.

Governor: All right. And I do have a question for Chief Smith. On these -- at least with regard to East Fork and REMSA, although they didn't meet the letter of the requirements, we are consistent with any kind of regulatory requirements in terms of paying these, correct?

Chris Smith: We are. We're in line with the ability to pay them at this time. And we believe that there -- as this process -- as Mr. Mohlenkamp has stated, this is the first time he's gone to this level to allow for request for fund allocation. And it's been a while for us to do that as well, so we'd like to tighten up the process and ensure that everybody understands that some of these standards of self-deployment and moving resources outside the plan need to be all considered as part of the decision making process in the future.

Governor: No, and that's why I like having this discretion because perhaps, you know, as time moves on we lose a little bit of perspective in terms of how catastrophic that was and how they wanted to get that response in such a short amount of time. And so, you know, having seen it for myself, you know, you want REMSA on the premises or nearby. You want as much -- they wanted as much fire assistance as they could get to protect lives and property and those things. So I am glad that we can have this discretion so that we can make -- approve these. Although, if somebody really wanted to get hyper-technical about it, we could reject them as well.

Chris Smith: Absolutely.

Governor: So in any event, Board members, do you have any other questions or comments with regard to Agenda Item No. 8?

Secretary of State: No, Governor.

Governor: And, Chief, did you cover 8-B as well?

Chris Smith: No, sir. I can give a quick summary of 8-B if you'd like, for the record.

Governor: Yes, please.

Chris Smith: All right. The Washoe Drive fire is 8-B. Again, this was an FMAG, a fire management assistance grant from FEMA where 75 percent of the costs were covered by FEMA and 25 percent by the local. Everything went according to our process as far as moving the request for extensions along the line. Everybody complied with those requirements and has had comprehensive review by both Taxation and the Division of Emergency Management. And at this time we recommend a payment of \$116,164, which essentially covers the 25 percent cost share borne by the local entities to battle the Washoe Drive fire.

Governor: And I have no questions regarding Agenda Item 8-B. Board members, do you have any questions with regard to that issue?

Attorney General: No.

Secretary of State: No, Governor.

Governor: If there are no further questions with regard to Agenda Item No. 8, the Chair will accept a motion for approval.

Attorney General: Governor, I'll move for approval of Agenda Items No. 8-A and 8-B.

Secretary of State: Second.

Governor: Attorney General has moved for approval of Agenda Item 8-A and B, which is a reimbursement in the sum of \$267,547.32 associated with the Caughlin fire, and \$116,164 reimbursement associated with the Washoe Drive fire. The Secretary of State has seconded the motion. Any questions or comments? All those in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Motion passes three to zero. Thank you very much, Chief Smith.

Chris Smith: Thank you, sir.

***9. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT AND ISSUE TAX CREDIT**

Pursuant to NRS 41.037, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

A. Department of Taxation – \$7,644,336

Pursuant to NRS 41.037, the department requests the approval of a settlement agreement with several companies regarding sales/use tax for complementary patron and employee meals. In this

agreement the Department of Taxation requests the approval to pay a cash settlement in the amount of \$4,500,000 for taxpayers who are no longer in business and provide tax credits in the amount of \$3,144,336 for taxpayers who are still in business.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: Agenda Item No. 9, approval to pay a cash settlement and issue tax credit. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request by the Department of Taxation for a settlement in the amount of \$7,644,336. This would provide a settlement for the comp food case. And this would provide for both the State share and local shares which would then be reimbursed through methods that we'll describe, but basically we would be recapturing those local shares through a tax deferral or withholding process. So this amount is the full amount of the settlement, both the cash portion and the credit portion.

In conjunction with this, AB 506 was passed in this last session by the legislature, unanimous approval, which changes the legislation to make it clear that there will not be future taxation on these comp foods. And there's also in the settlement agreement a provision that provides that if a future legislature changes that, that the parties that basically are settling with us have the ability to claim a breach. I'm not the attorney, so I'm going to defer to the attorneys on exactly what that means. But the bottom line is that this settles the matter unless a future legislature changes the law that makes those foods -- comp foods taxable. And we have Chris Nielsen here at the table to be able to speak. And I understand legal counsel is there in Las Vegas to be able to address the legal questions.

This was brought before the legislature late in the session, and as I mentioned it did receive unanimous approval. So the leadership of the legislature is well-informed on not only the nature of this settlement agreement, but also what was required legislatively in order to make it happen.

Governor: And thank you, Mr. Mohlenkamp. And perhaps Mr. Nielsen is going to talk about what the potential tax liability to the State was in the event that the State lost the case at the Nevada Supreme Court.

Chris Nielsen: Absolutely. Thank you, Governor. Good morning, Governor and members of the Board. For the record, Chris Nielsen, Director of the Department of Taxation. As Mr. Mohlenkamp summarized, this is -- we are seeking approval to pay a cash settlement and credits to settle this matter. By a way of background, refund claims were logged with the Department of Taxation beginning in approximately 2001. Litigation ensued. The aggregate amount of refund claims through 2008 was approximately \$233 million. The matter went to the Nevada Supreme Court and they issued an adverse decision to the State in 2008, ruling that use tax on the cost of the food ingredients used -- which are used to provide patron meals and employee meals was not subject to the use tax. However, they did leave -- the Supreme Court did leave open the door on

a sales tax theory, so to speak, that these items could be subject to sales tax if “consideration could be shown.”

So that’s the approach that the Department took in conjunction with the -- our legal counsel in 2008, and additional litigation ensued. In 2012, with this -- one of the lead -- the lead case was ruled on by the Nevada Tax Commission. They ruled that both the patron comps and the employee meals were subject to tax. However, subsequent to that two different district court issued decisions essentially ruling the same thing in that the meals to patrons were subject to taxation, but the meals to employees were not.

In that regard, in given the \$233 million liability that had been hanging over the State for over a decade, I worked with our legal counsel and the stakeholders and crafted an agreement that was presented -- that was presented to a public -- to a public meeting at the Nevada Tax Commission in May of -- earlier this year, where it was approved by the Nevada Tax Commission. And as Mr. Mohlenkamp said, as part of this agreement it was contingent upon legislation passing and that legislation, which is AB 506, passed unanimously before the legislation and signed into law, which effectively stated prospectively that these meals would not be -- would not be subject to taxation in that regard.

So essentially that the \$233 million liability, this is the final piece in settling it. It’s for -- \$4.5 million is attributable to certain properties that are no longer in business. And then the balance of it is attributable to certain what we call nongaming comps or taxes that were erroneously paid. For example, coupons. Those will be taken in the form of credits. So with that, Governor and members of the Board, I’d be happy to answer any questions.

Governor: All right. And, Mr. Nielsen, will you break out the difference between the employee piece and the patron piece, and then also a little bit more background on where the case is postured right now?

Chris Nielsen: Yeah. Absolutely, Governor. The two pieces that were subject to these refund claims, the first piece is the cost -- or the meals that are provided to patrons in -- by a way of a comp food program. And it varies from property to property, but in the ones that we’d audited, it was approximately 50/50 in that about half of the refund claims were attributable to the comp food claims and about half the refund claims were attributable to employee meals. The larger properties, the mix varied. Obviously, there were certain restaurants that provide employee meals that do not have gaming, so obviously 100 percent of their claims were employee meals. And to answer your Governor -- or your question, Governor, it’s about 50/50 between the two. And that’s what the court had -- the courts had split upon.

And the posture of it is, is we have two different district court decisions; one in the First Judicial District up here in Carson City and one in the Eighth Judicial District down in Clark County that are on appeal to the Nevada Supreme Court. And both of those decisions say that employee meals are not subject to taxation and patron meals are. And upon approval of payment of this cash refund and credits here today, those cases will be withdrawn and the matter will be concluded.

Governor: And what is -- I mean, if we were to -- we being the State of Nevada were to lose this case and the court were to find in favor of the plaintiffs, that's \$233 million. What's the interest clock that's ticking on that?

Chris Nielsen: Right now, Governor, the interest clock is ticking at 3 percent per year, but given the dollar -- I believe the principle is approximately \$155 million. So we're looking at -- even at 3 percent a year, we're looking at, you know, close to \$5 million in interest per year. So it's not an insignificant sum.

Governor: We also would be subject to attorney's fees and costs in prosecuting the action, if we were to be unsuccessful?

Chris Nielsen: Yeah. Absolutely, Governor. I don't know -- we would certainly expose ourselves to paying attorney's fees and costs if we would go to the Supreme Court and lose. I would certainly expect the plaintiff -- attorneys for the plaintiffs to seek attorney's fees and costs.

Governor: All right. Then will you go into a little bit more detail with -- I mean, you briefly commented on it, but it's paragraph 2.8 of the settlement agreement in terms of if a future legislature were to adopt a tax.

Chris Nielsen: Right, Governor. As Mr. Mohlenkamp had briefly gone over, Provision 2.8 is kind of a damages clause, and this is something that we -- is not unprecedented. My understanding is the -- in settling the master -- the tobacco settlement agreement, there was something similar to what was done in that settlement context. But what Provision 2.8 does is obviously an agreement -- any agreement can't bind future -- a future legislature. No one has that authority. But what this does is this is a damages clause that's prorated through the next two legislative sessions, all the way to January 31, 2019. So this would cover the 2015 regular session and the 2017 regular session, and in theory any special sessions that could arise.

But how -- mechanically how it works is if the legislature, say, in next session would repeal AB 506, the State would be on the hook for a prorated share of the amount of refund claims that we're settling today. So, in other words, less interest. So the principle would be -- in \$255 million, if the legislature would rescind AB 506 in two years, you would apply the 4-6 multiplier to come up with the damages clause. If the legislature would do something in four years from now, you would apply a 2-6 multiplier times that \$155 million principle amount. How it would be -- if this clause were ever to be triggered, the -- how it would be -- it wouldn't be drawn from the State Treasury, it would be so-called paid in the form of tax credits going forward to these properties. I hope that answers your question, Governor.

Governor: It does. And, you know, it's interesting now that I look at it, but it says a legislature enacts legislation, but that would assume that a Governor signed the bill, wouldn't it?

Chris Nielsen: Yeah. Absolutely, Governor. As Mr. Mohlenkamp said, I was, you know, the bill did -- was heard for the first time the day before the session ended before a joint taxation committee and they were privy to this agreement as part -- it was submitted to the legislature's

online system. I fully briefed them on -- specifically on this 2.8 clause, so they are fully aware of what we're trying to do here today.

Governor: And I also see on -- as part of the settlement agreement that Douglas County and City of Henderson are signators to that?

Chris Nielsen: Yes, Governor. How it works in a tax refund setting is we're -- by statute the Department is obligated whenever there's some sort of significant refund claims or even just significant tax litigation to -- if there's tax money that the local governments are entitled to, for example, sales tax, because sales tax is made up of local government components and General Fund components. We are obligated to notify those local governments asking them if they want to participate in the litigation. And we did that in these cases. And the City of Henderson and Douglas County were the two local governments who chose to intervene in the case, so essentially they became parties to the litigation. And obviously in settling this case, Governor, we worked extensively with Douglas County, their attorneys, the City of Henderson and their attorneys and we are all on the same page with respect to settling this.

Governor: And then just trying to bottom line this a little bit is -- at least in your opinion -- I guess I'll ask your opinion, that that \$7,644,336 is money that we would probably have to pay anyway?

Chris Nielsen: Yeah, Governor, just to maybe clarify a little bit better. You're right. Of the 7.6 million, 3.1 million is -- which is the credit component in Section 2.5, that's money that we would have paid anyway. These aren't true comps in the sense of the word. In other words, they weren't part of the litigation. They were paid erroneously and categorized these comps by some of the properties throughout the years. And after digging deeper, so to speak, and auditing these claims, that portion we would have refunded or credited regardless of whether we were here today or not. And so really the true settlement is really the \$4.5 million piece. And so essentially we're settling for \$4.5 million, a \$233 million liability, which in my opinion I think is prudent given the dollar amount.

Governor: And just to game this out a little bit, is if the State were to lose both on the patron and the employee pieces of this litigation, the State would be looking at a \$233 million liability which would be payable to the taxpayers?

Chris Nielsen: That's absolutely correct, Governor. And while not 100 percent of it directly impacts the General Fund, there's a significant portion that impacts the school districts, because a portion of the sales tax is made up of money that goes to the school district. So if the State would pursue litigation and lose both pieces of it, it's not just the State would be hit pretty hard. The school districts would be hit as well.

Governor: And do you have an approximate number on what the jeopardy to these school districts would be, school districts?

Chris Nielsen: Yeah, the sales tax -- the rates have varied a little bit over the years, but it's about 25 percent to the State General Fund of the total claims. With the balance split evenly

between the school districts and the local government. So about a third of it would be a hit to the school districts.

Governor: That's \$70 plus million?

Chris Nielsen: Yeah, that sounds right, Governor.

Governor: Okay. And just moving forward, and I know you did testify to this today, is the State liability, at least the liability piece of our balance sheet is decreased by \$233 million, but we won't be collecting or have the opportunity to collect any of that tax in the future unless the legislature were to approve it?

Chris Nielsen: That's correct, Governor. And this is a revenue stream that the State has not received the benefit of since 2008, since that Sparks-Nugget decision issued by the Supreme Court that ruled that refunds were due on the use tax theory. So this is not something that has been considered or relied upon by the State in any way for the last five years. But you are correct, the legislature could resurrect this revenue stream if they would rescind AB 506 and put something in its place.

Governor: Thank you, Mr. Nielsen. And just a quick question for Mr. Mohlenkamp. As Budget Director, how does it make you feel to be removing a \$233 million liability from our balance sheet?

Clerk: Governor, I'm pleased whenever a liability is removed. And in this case, that school district amount really is a State liability as well, because if the school districts come up short in the LSST, which is that portion of the sales tax, the State has to make them whole. And so it's -- yes, it hurts the school districts, but then it hurts the State budget very directly as well. So I'm absolutely pleased to get this off the books.

Governor: And in the event -- again, this is a hypothetical, but had we lost the case in that the State had to make that money up in the middle of a school year, what would we likely have to do in order to find the money to make up for it?

Clerk: Governor, we'd be calling a special session. There's no ability to make up that kind of dollar volume in the current budget setting. We would have to -- we would have to be able to either reduce costs significantly in order to come up with the money, but in order to make that level of money, you'd probably be looking at a special session.

Governor: Okay. Thank you, Mr. Mohlenkamp. I have no further questions. Board members, do you have any questions with regard to this Agenda item?

Attorney General: Governor, I do. I just have some clarifications. And I appreciate, Chris, you coming here and thank you. So clarification, the only thing that the Board of Examiners is really ruling on today or voting on today is the amount of the refund. We're not voting on the adequacy of this agreement, whether it should be entered into or not or what the legislature did or

the policy provision by the Governor to settle this. What we're voting today is whether or not to seek a refund or allow that refund in the amount of \$7 million; isn't that correct?

Clerk: You are approving the cash payment and the credit payment associated with the settlement. That's what you're approving.

Attorney General: Okay. So that 4.5 million, where is that money coming from, which account?

Clerk: So the \$4.5 million will initially come out of the General Fund. And the portion that is the State's portion will be essentially a payment out of the General Fund that's been budgeted -- I worked with our legislative counterparts to have that money set aside within the budget. And then the portion that is the local amount will be on a basis, an incremental basis, reduced from the amount of money they would normally receive from taxation. So their portion will be essentially over a period of time. We won't hit them lump sum because that would create some cash flow issues. But over a period of time we will reduce the amount of allocation that they'll get to make up their portion of that \$4.5 million.

The General Fund portion, as Mr. Nielsen had mentioned, is a little over 1.2 million. The LSST portion is almost 1.4 million. And then the rest is very directly local government.

Attorney General: Okay.

Clerk: And so that's that portion of the 4.5. And then as he mentioned the credits will be essentially credits against future taxation for that portion of the settlement.

Attorney General: Thank you, Jeff. And so -- and, Chris, thank you because you came and briefed me. I appreciate that. And I should have caught this when we talked. I have a quick question though for legal. We can approve the 4.5 million because it's coming from the General Fund, but the 3.1 million is essentially tax credits. I don't know what authority we as a Board of Examiners have for approval over tax credits. I thought that was the Tax Commission and their province and authority to approve or disapprove of tax credits. But I don't recall us ever -- maybe we have, but it's just a question for legal. Do we have the authority to approve tax credits as a Board of Examiners?

Katie Armstrong: Let me get out of the sun. Thank you. General Masto, I believe you are correct. This Board has authority to approve claims against the State, not necessarily tax credits going forward. So you may have a point.

Attorney General: So I don't know if we need further clarification of that or what you need to do. I'm assuming the Tax Commission has already approved that amount, \$3.1 million; is that right?

Chris Nielsen: Yeah, General Masto, you are correct. The Tax Commission -- and back to your first question. Yes, the Tax Commission did approve this agreement. And we worked with your staff in bringing this to fruition. You are -- we are here today just to deal with the cash payment

and the credit issue. I think in the interest, though, since this is such a large settlement and we're trying to globally settle everything and dot all the ties -- or dot all the I's and cross all the T's, I think we -- maybe we went a little step too far with respect to the credits. So I...

Attorney General: No, no, no. And I appreciate that and I appreciate the background, and I just wanted clarification on that. So right now you already have the approval with the 3.1, so we don't have to worry about that. It's really the issue of the 4 million that we're here to approve today, correct?

Chris Nielsen: I think that's technically correct. And I think even if you look at the agreement itself, 2.4 refers to the Board of Examiners and that's the \$4.5 million figure. And then 2.5 which is the credit piece of it doesn't specifically refer to the Board of Examiners.

Attorney General: Okay. So then back to legal, is that an open meeting law violation? Do we have to have concerns about any type of open meeting law issues?

Katie Armstrong: No, I believe it still complies with open meeting law because the Agenda has the larger amount that the Board can take a vote on the lesser amount...

Attorney General: Okay.

Katie Armstrong: ...that you have authority over.

Attorney General: Okay, great. Thank you. I appreciate that. Those are the only questions that I have.

Governor: If there are no further questions -- so, Madam Attorney General, would you suggest that the motion only be for the \$4.5 million -- or excuse me -- yes, yeah, the \$4.5 million?

Attorney General: Yes, Governor, that would...

Governor: And...

Attorney General: ...that would be my recommendation.

Governor: All right. Then the Chair will accept a motion for approval to pay a cash settlement in the amount of \$4,500,000 for taxpayers who are no longer in business as described in Agenda Item 9.

Attorney General: I will move for approval.

Secretary of State: I'll second.

Governor: The Attorney General has moved for approval of Agenda Item No. 9, cash payment in the sum of \$4.5 million. The Secretary of State has seconded the motion. Any questions or discussion on the motion? All in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Motion passes unanimously. Thank you very much.

***10. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

A. Department of Taxation – \$529,226

Pursuant to NRS 353.268, Department of Taxation, requests an allocation of \$529,226 from the Interim Finance Committee Contingency Fund to implement the excise tax imposed from SB374, Section 24.4 in the 77th Legislative Session, relating to the sale of marijuana, edible marijuana products and marijuana-infused products.

B. Attorney General – \$3,008

Pursuant to NRS 353.268, Office of the Attorney General – Crime Prevention, requests an allocation of \$3,008 from the Interim Finance Committee Contingency Fund to cover a revenue shortfall of License Plate Charges.

C. Department of Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health Services – \$3,093,226

Pursuant to NRS 353.268, the Division of Public and Behavioral Health, requests an allocation of \$3,093,226 from the Interim Finance Committee Contingency Fund to renovate all of building #3 at Southern Nevada Adult Mental Health Services as shown in the revised CIP 13-C08.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State Seconded By: Attorney General Vote: 3-0

Comments:

Governor: And, Mr. Nielsen, I would believe that you're here for Agenda Item No. 10, as well, but I'll start with Mr. Mohlenkamp.

Clerk: Thank you, Governor. So before the Board are three claims for allocation from the Interim Finance Committee Contingency Fund. Item No. 1 or No. 10-A is the Department of Taxation. And I'm assuming you're going to want to take these one by one; is that correct, Governor?

Governor: Yes.

Clerk: Okay. So Item A, Department of Taxation, \$529,226 for the Department of Taxation to do what they need to do to implement an excise tax on -- that was imposed by the session, 77th session, and signed into law by the Governor relating to the sale of marijuana, edible marijuana products and marijuana infused products. And Chris Nielsen is here to be able to speak to directly to what their needs are to implement that.

Governor: And that's for medical marijuana, correct, Mr. Mohlenkamp?

Clerk: It doesn't say it in here, but I believe it is.

Governor: Okay.

Chris Nielsen: Yes, you're correct, Governor. It absolutely is medical marijuana. There was another bill that died that was recreational, but we're here today to implement the medical marijuana legislation that was passed via Senate Bill 374.

Governor: Do you have a presentation, Mr. Nielsen?

Chris Nielsen: I can give you an overview, Governor. Absolutely.

Governor: Yes.

Chris Nielsen: We're here today just to ask money to implement the tax piece of what's contemplated in Senate Bill 374. This was a -- SB 374 was a -- just a dispensary bill with no tax component. Up until, I believe, the last -- second to last day of session where an amendment was put in in work session that imposes a 2 percent tax on the wholesale transaction to the dispensary, and then an additional 2 percent tax, excise tax on the sale of the -- from the dispensary to the individuals seeking medical treatment.

So what we're asking here today is we're asking for \$529,000 in FY '14 for -- this is largely attributable to one time programming costs that will be incurred by the department to put -- place this new tax type into our unified tax system. How we would accomplish this -- how would we accomplish this? We'd be going to the master service agreement and contracting out personnel. We would not be -- in other words, we would not be bringing on a third-party vendor or additional full-time staff, IT staff. We are requesting, however, one tax examiner beginning January 1st, and that would continue beyond the implementation phase.

So for fiscal year '14, we're asking for \$529,226. And then I plan -- I imagine we'll be back in here next year at this time asking for an additional authority to go to IFC for \$54,136 and that would be attributable to just that one permanent tax examiner position.

Governor: And the reason why this wasn't funded in the legislative session is because of -- it came up in the second day -- second to last day of the session?

Chris Nielsen: Yeah, to be honest, Governor, we were -- the department wasn't requested to do a fiscal note. This wasn't necessarily a bill that we were tracking because, as I stated, this was a dispensary bill, not a -- it was a zero tax component in it, and we issued a fiscal note in that other bill I touched on earlier. And this fiscal -- or this -- the money that we're seeking here is consistent with that fiscal note. And so to be honest, it's just one of those things that happens at the end of the session sometimes. And so that's why we have -- my understanding, why we have this process and the ability to come to you today and then go to the IFC.

Governor: And there was a time where you thought it might be a little more than \$2 million?

Chris Nielsen: I thought initially that it could be upwards of a million. And we -- I worked with, you know, our IT staff and really emphasized that we need to be as precise as possible. It's always just an estimate, especially on the IT thing. Things can come in higher and every now and then things come in lower. But, you know, we whittled it down as best we could, and we really need this to put into our what we call, again, the unified tax system as, there's a distribution component. A part -- 75 percent of it goes to K through 12 funding. 25 percent of the tax revenue will go to Health and Human Services. And we just simply can't have certain taxpayers filling out tax forms by hand and then they're -- and them paying sales tax and modified business tax electronically or sending it somewhere else. We need to have some consistency where, you know, from the taxpayers' standpoint where they may have to fill out three different forms or go to one website, but they can do it all at once and not piecemeal it.

And so with this money, this would allow us to make the required programming changes to have this tax type administered similar to how we do the sales tax and the modified business tax and other tax types.

Governor: And do you anticipate that the revenue raised from this program will make up for this amount that we might approve today?

Chris Nielsen: To be honest, Governor, I have no idea what the amount of sales would be. I know the number of dispensaries is limited by statutes statewide, but I believe it's 60. But given that there's an excise tax, not just imposed on the sale by the dispensaries, but there's going to be sales tax on top of that as well. So you're really looking at a -- if the sales tax rate in certain counties is 8 percent and the excise is 2, you're looking at really a 10 percent retail tax. And then, of course, at the 2 percent wholesale tax and there could be an infinite number of growers and edible products, bakeries. And so I -- to answer your question, I have no idea how much revenue is going to generate, but I suspect it's going to more than cover the cost of what we're asking for here today.

Governor: Thank you. I have no further questions. Board members, do you have any questions with regard to Agenda Item 10-A?

Secretary of State: How many total locations are allowable under the statute between cultivation facilities, the manufacturing facilities and then ultimately the dispensaries?

Chris Nielsen: Secretary Miller, with regard to the number of dispensaries, again, I believe it's either 50 or 60 statewide.

Sumiko Maser: I believe that there's a maximum allowable per county, which gets us to that 60 amount, but off the top of my head, I don't have that number, but we could follow up and find that information.

Chris Nielsen: Yeah, we could certainly get back to you. I mean, that's really, I think, more of a question pointed to Health and Human Services, actually. I mean, unfortunately, you know, whether there's 50 dispensaries or 150 or 2,000 of them, the cost to do the programming is the same. Certainly it's going to -- the Health and Human Services Department, I imagine, is going to incur more costs the more locations there are, because they're doing the licensing piece of it. But we can certainly circle back with you and get that information to you.

Secretary of State: But you requested one tax examiner to oversee all these locations, so wouldn't the number of locations be relevant to that issue? I mean, is the number of locations, in other words, that you anticipate this tax examiner having oversight over comparable to other industries?

Chris Nielsen: Secretary Miller, I mean, I see your point, but we know that the -- we don't -- first of all, this program doesn't get off and running until the first -- it can legally be sold to dispensaries in April of 2014. I've been told by -- that it's going to take a while for the maximum number of dispensaries to get the proper licensing. There's a licensing requirement through the State, and then they have to go to the local governments. In other words, the full program isn't going to be up and running, we don't believe so, until we're into the next session. And so I think we'll have to reevaluate our needs at that point. I just know that we need at least one person dedicated to overseeing this. We may need a couple more depending on -- it's not the number of dispensaries I'm worried about. It's, you know, if all of a sudden we have 2,000 growers out there, so to speak, then, yeah, we may need additional staff or two. But I think we'll know by the time I'm building our budget for next budget cycle. We'll know. We'll have a much better idea. And I didn't want to overshoot at this point.

Secretary of State: Okay. Thank you. I don't have any further questions. Thank you.

Governor: Madam Attorney General, do you have any questions?

Attorney General: No, Governor, I do not.

Governor: Okay. Then I think what I'll do is take all of these items on Agenda Item No. 10 together, so we'll just move on to Agenda Item 10-B. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request from the Attorney General's Office for \$3,008 to cover an anticipated shortfall as a result of license plate charges coming in lower than were budgeted. This is basically triuing up of their revenues to their expenditures, and they find that they're a little short. And that's the request before the Board and then we'll go before the Interim Finance Committee if it's approved.

Governor: I have no questions regarding Agenda Item No. 10-B. Board members?

Secretary of State: No, Governor.

Attorney General: No, Governor.

Governor: We'll move on to Agenda Item 10-C. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request for an Interim Finance Committee allocation from the Contingency Fund, and it's to be approved by the Board first, in the amount of \$3,093,226. This would provide for, essentially, an enhancement to a capital improvement project that was part of the budget and was approved through the legislature. That capital improvement project provided for, essentially, a restoration of one-half of the old Stein Hospital, which is commonly known as building -- unit 3 on the Stamps Campus. Through processes, which will be explained by the experts here, we determined that it was prudent to expand the entire Stein Hospital to make that ready for full licensure and for access for all the needs of the -- of the division and the department going forward.

So what you have before you is taking the initial CIP and then retrofitting the remainder of the Stein Hospital, which is on the Stamps Campus, to make both first and second floor totally available. Initially, we were looking at having -- I think it was 13 or 19 beds that were going to be available as a bridge to help Stamps as they were working on their discharge process. This will make the whole building available for both forensic uses, as they'll explain, and also for uses in civil bed commitments to deal with overcrowding in the emergency rooms. And with that I'll defer to the experts. Mr. Whitley and Dr. Tracey Green are here to be able to speak more directly to what this does for them and how it addresses their concerns.

Governor: Yeah, and also before you begin, Dr. Green and Mr. Whitley, this also has a connection to the IFC's last meeting in terms of them not approving some money for a shift from Lake's Crossing to Stein; is that right?

Richard Whitley: Correct.

Governor: Okay. Well, why don't we just take it from the top and then I have several questions.

Richard Whitley: Great. For the record, Richard Whitley. I serve as the administrator for the Division of Public and Behavioral Health. If it would be okay, I think it would be helpful to give a little bit of history of Lake's Crossing. I think it kind of identifies how we got to this point. Lake's Crossing is a 66-bed facility forensic hospital located in Reno. It serves the entire State. The primary challenge has been transportation from Clark County Detention Center, but that's been since the beginning of the hospital.

Interestingly, Lake's Crossing was actually created out of a lawsuit prior to the hospital being built. Restoration for clients who were in the criminal justice system ordered for restoration

from a judge were sent to the Department of Corrections. As a result of a lawsuit related to the kind of treatment and where the treatment was occurring, the Lake's Crossing facility was built. And it was built as a 56-bed hospital. In 2005, there was a lawsuit related to the timeliness of admission to the hospital in the referrals from the judges, primarily from Clark County Detention Center. As a result of that lawsuit, a settlement agreement was reached in 2008, and the agreement was that Lake's Crossing would receive court-ordered clients within seven days. That worked -- as a result of that then 10 additional beds were built at the Dini Townsend Hospital, and we call that the Lake's Crossing Annex.

Those 10 additional beds have worked over the years in terms of keeping up with the referrals. Typically what happens is Clark County Detention Center will fly six new clients to Lake's twice a month and return six clients once a month. That process had been working. When we built our budgets, there were three to six clients waiting in the detention center for transfer. Again, with the process of transport that seemed to be working, so we didn't ask for any additional changes in this budget or additional beds. But in January of 2013, that waiting list rose to 15 clients waiting approximately 30 days for a transfer.

So we requested in June, and the legislature approved funding for an additional 10 beds to basically take another empty wing at the Dini Townsend Hospital in Reno and create another annex. Adding the 10 beds in the past had worked in terms of easing the wait time, and given the 15 at the time it seemed like a reasonable strategy to solve the wait time. But then after the session ended on June 24th of 2013, the public defender in Clark County sued us for not timely taking clients, and at the time there were -- of the lawsuit there were 32 clients waiting for transfer to Lake's Crossing.

Both Dr. Green and I, as well as our Deputy AG, met with the public defender and her attorney to see, you know, how to resolve the issue. In general terms there seemed to be an agreement that there's a short-term strategy which is the addition of the 10 beds at the Dini Townsend, and then a longer term strategy which would be to open a facility or a unit in Las Vegas which would help alleviate, one, the delay for transportation, but also this increased number of clients that are being referred to Lake's Crossing for evaluation and restoration. On August 26th then we went to the legislative Interim Finance Committee, and at the time what we did was request a redirection of existing capital improvement projects. Included in our budget, which was approved by the legislature, were some capital improvement projects for Lake's Crossing.

What the goal has been and it's been recommended by the executive branch auditors, is that Lake's Crossing as a hospital could be billing Medicare. But in order to bill Medicare, it has to be certified. And so in order to be certified, it needs to meet some standards. It wasn't built as a hospital, the current Lake's Crossing. And so the CIPs that were approved during the session included life safety and security, updating the security system which is pretty antiquated. These requests have been brought forward during the past two legislative sessions in order to -- and didn't really make it very far in terms of getting approved.

And so when we looked at what resources we had available to us, there is authority to shift capital improvement projects around. And so we took that to the IFC. They did not approve that and, in fact, referred us back to the Board of Examiners to request contingency funds with the

intent to go back before them at their -- at the August 29th IFC. And so that's what we're here before you today to request is the contingency funds, replacing the reconfiguration of the CIPs that we had recently taken before the Interim Finance Committee. I'd be happy to answer any questions.

Governor: Great. Thank you, Mr. Whitley. And just -- do you have any idea why the number of referrals for the competency evaluations went from 6 in November to 32 currently?

Richard Whitley: I think there's not a single factor. I think it's -- there are multiple factors. There were some delays in the winter time with air transport, which put us behind, but there's also a new judge that is making referrals. It would appear that more people are being referred. We've not done analysis of the data to identify if the criminal justice system in Clark County is, in fact, identifying and arresting more people with severe mental illness. We do know that the clients within the Clark County Detention Center are new to the mental health system. You know, in most of our jails, Washoe County, Carson City, where we've looked at the data, approximately 20 percent of the people in jail are known to the State mental health system.

In Clark County it's different. It's around 10 percent. And so what's happening in Clark County is they're the first encounter a lot of times with somebody who's mentally ill. They're not known to the State system. But I can't pointedly say there's any single factor that increased these numbers, other than we see a different population in Clark County who are mentally ill who get involved with criminal justice, and there is a new judge, and we had the delay. Those are the variables that we've identified contributing to the increase in the wait time.

Governor: All right. And then with regard to Stein, what this will do if we approve this today, it will add 42 new forensic beds in Stein once the capital improvements are completed?

Richard Whitley: Correct. It actually will add a total of 58 beds. Our intent would be to use 16 of those beds as civil beds. The requirements for the hospital are the same. The entire building will be -- the term that Public Works has used is hardened, but made secure. So the entire building will be made secure to take folks at all security levels. But the total bed count would be 58; 42 for forensic and 16 for civil.

Governor: Yeah, and two points I wanted to make on that -- on those figures is, A, that'll be 42 less people that have to be flown from Southern Nevada to Northern Nevada for treatment, correct?

Richard Whitley: Correct.

Governor: For evaluation I should say, evaluation and treatment. And then with regard to the 16 civil beds, that will be 16 more beds that are available for the patients or clients of Rawson-Neal.

Richard Whitley: Correct. We believe that that will help with offloading some of the weight in the ER by expanding the capacity of the civil hospital.

Governor: And do you have any idea what -- can you quantify that a little more? I'll put it that way.

Richard Whitley: The wait time? Yeah. Again, there's not a single factor for why clients are waiting in the ER. That number has gone up during the past several months. We're implementing multiple strategies as, you know, as you supported in your budget and was approved. We've opened an urgent care. That's one strategy. Rather than go to the emergency room, come to the urgent care. That is not 24 hours yet. It was funded to be 24 hours. And so we believe that that will offload ER congestion. But we also do need these extra inpatient beds to turn so that clients who need to be admitted can be and that our admission and discharge has greater capacity.

So we believe that those strategies together will reduce the emergency room wait time, diverting from the ER. Most ER transfers occur from law enforcement, then ambulance and then walk-in. Where Dr. Green has been working with law enforcement to do direct transport to our urgent care, thus avoiding the emergency room visit. We do medical clearance on site. And so, historically, there's been a need to go to the emergency room first to be medically cleared, then wait until admitted to Rawson-Neal Hospital. So all these variables together we believe will reduce the ER waiting time. Just in the -- since July 1st, since we opened the urgent care, we actually have seen a decrease of, you know, we are at, like, around 140 of people waiting on a given day in ERs across the valley. And as recent as last week we were under 80 people waiting. And so we've almost saw an immediate reduction when we opened the urgent care and could have people come directly to that site.

Governor: And so these 16 beds will hopefully help that as well. And this -- what we're considering today is also in addition to what was approved at IFC last week, Mr. Whitley?

Richard Whitley: Correct. We did -- we received approval for reserve funding, some of which we've put -- we requested to be put towards this capital improvement, as Mr. Mohlenkamp indicated. We had approval for partial opening of the Building 3, the Stein Hospital, and then we added some additional dollars from what was available to us in reserve, and then the remaining is what we're asking for here today to come from contingency funds.

Governor: Okay. And then just a quick question for Dr. Green. Dr. Green, my understanding is we still have a State health provider in the emergency rooms to assist with expedite in the triage of mental health patients in the emergency rooms?

Tracey Green: For the record, Dr. Tracey Green, Chief Medical Officer, Division of Public and Behavioral Health. That is correct. We actually have a team of both contract and State employees in all of the emergency rooms in the valley currently.

Governor: And how is that working out?

Tracey Green: It's actually working out very well. We have multiple different tools that we're using. So we have psychologists in some of the emergency rooms. We have a team of social workers and psychologists. And we also have some psychiatrists doing direct admissions from

some of the busier emergency rooms. And so what we have created is a new system for allowing direct access to our inpatient hospital as well as access to the urgent care. And we have seen a continued decrease in the numbers.

Governor: And that's something that we haven't done before and we just found that it's much more efficient to have somebody right there at the hospital?

Tracey Green: That's right. You know, one of the things that we have seen in the data is that over half of the clients in the emergency rooms are not requiring acute inpatient admission. And so by having a team in the emergency rooms, we're actually able to triage the clients appropriately. And one of the approvals at the last IFC was for a drop-in center. So we also believe that we're going to have a new access point for clients that need housing, which is probably the predominant issue for our indigene population who are seriously mentally ill. And so we will be able to move those clients not requiring acute inpatient nor requiring acute medical attention that really need community resources to alternative places on our campus.

Governor: And, Dr. Green and Mr. Whitley, we've done a lot in a short amount of time. When do you anticipate with the capital improvements and I know there's a lot of hiring that has to take place as well, but when will everything really begin to gel with the improvements and additional funding that we've got?

Richard Whitley: This is Richard Whitley. As it relates to Lake's Crossing, we've requested to expedite the 10 beds at Dini Townsend so that -- and we've already started the recruitment of the staffing for that unit. So that in the next 60 to 90 days should alleviate some of the immediate backlog for the forensic clients. As it relates to the ER issues in the valley, I think that as we expand, as Dr. Green indicated, those services that divert folks from the ER that we will continue to see -- I think just as rapidly a reduction in that wait time as we're seeing now as we expand it. I mean, what's happening is in our limited time of being open in the urgent care we see that the ERs do get backlogged because they're not -- because we're not open 24 hours. And so as we open that up, we would expect to see the numbers go down even more.

Governor: And when all is said and done we will have almost double the amount of forensic beds, both North and South?

Richard Whitley: Correct.

Governor: All right. That covers my notes. Members of the Board, do you have any additional questions with regard to Agenda Item 10-C?

Secretary of State: No, Governor.

Clerk: Governor, this is Jeff Mohlenkamp. I just wanted to make one comment for the record, just so everybody was aware that while we're adding the facilities and making that available, it still will require staffing, and that'll be something that'll be coming before for your decision and ultimately a legislative decision as well in the future. And so the bed capacity for Building 3, the Stein Hospital, is being curated if it's approved and if the legislature subsequently approves the

allocation of funds. The staffing necessary to run that will be a separate decision that'll have to be made in the future.

Governor: And actually I just thought of another question for Mr. Whitley. And I know you're not legal counsel, but what effect is this approval going to have on the litigation that's been filed by the public defender?

Richard Whitley: Again, Richard Whitley. Dr. Green, myself and our Deputy AG, as I indicated, have met with the public defender and their counsel. They did, in general, seem agreeable of this short-term strategy with Dini Townsend 10 beds, and with the longer term strategy of opening the 40-some beds in Clark County. They seemed very clear that they wanted a facility in Las Vegas because of the issues you identified of transportation. And this has been an ongoing issue for years. And a cost that actually is felt by Clark County Detention Center in so much as they are responsible for the transportation. And so they did seem, in general, agreeable to this as a strategy.

Governor: And they do appreciate that the number of clients has increased by 500 percent in nine months, I mean, at least the waiting list.

Richard Whitley: They did acknowledge that. And they also did agree that -- to facilitate a meeting with the judge with us to discuss -- you know, there are some things that we've identified that could assist. Like right now we're reliant on the plane that delivers to be the plane that returns. We have offered to transport clients back. Sometimes the clients are ready for return before the plane comes. And so there are some other strategies that we are in discussion with that could be implemented immediately.

Governor: Yeah, and this will help Clark County as well fiscally because, A, they won't be paying the cost of that transport but, B, they won't have those clients waiting in the jail on the wait list.

Richard Whitley: That's correct. It would expedite the process so the turnover of evaluation and restoration, I think, could be achieved more quickly and that would be a savings.

Governor: Okay. I'm sorry, I asked a bunch more questions. But Board members, do you have any other questions or comments with any of the items described in Agenda Item 10-A, B or C?

Attorney General: No, Governor.

Secretary of State: No, Governor.

Governor: Hearing none, the Chair will accept a motion for approval of Agenda Item 10-A, B and C.

Secretary of State: I move for approval.

Attorney General: I'll second the motion.

Governor: The Secretary of State has moved for approval of Agenda Item 10-A, B and C. The Attorney General has seconded the motion. Any questions or comments? All in favor, please say aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Aye. Motion passes unanimously three to zero. Thank you very much.

***11. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

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 – Investigation Division	3	\$68,292
Department of Public Safety – Highway Patrol	199	\$10,936,337
Department of Conservation and Natural Resources – Division of State Parks	6	\$145,013
Department of Wildlife - Operations	3	\$97,468
Department of Wildlife – Fisheries Management	6	\$207,549
Department of Wildlife – Game Management	4	\$110,402
Department of Wildlife – Habitat	3	\$78,836
Department of Wildlife – Law Enforcement	7	\$182,872
Department of Wildlife – Conservation Education	1	\$28,015
Department of Wildlife – Diversity	2	\$47,050
Total:	234	\$11,901,834

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: Okay. We'll move on to Agenda Item No. 11, State vehicle purchase.
Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board are several requests. As you know, we just finished the legislative session so the new budget is here. And before the Board is a total of 234 vehicles. The vast majority of those are within the Highway Patrol. They're doing a fairly significant replacement of their vehicles and all of those have been approved in the budget through the legislative process and signed into law by yourself. So there's nothing else I have to add other than these were all thoroughly vetted during the budget process. All of these vehicles meet the required replacement, whether it's a year and mileage or a give and take between those two.

Governor: I have no questions regarding this Agenda item. Board members?

Secretary of State: No, Governor.

Attorney General: No, Governor. I move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of Agenda Item No. 11. The Secretary of State has seconded the motion. All in favor, please say aye.

Attorney General: Aye.

Governor: Aye.

Secretary of State: Aye.

Governor: The motion passes three to zero.

***12. FOR POSSIBLE ACTION – VICTIMS OF CRIME FY 2013 4TH QUARTER REPORT AND FY 2014 1ST QUARTER RECOMMENDATION**

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs that claim payments must be reduced proportionately. The Victims of Crime Program Coordinator recommends paying the Priority 1 & 2 claims at 100% and Priority 3 claims at 100% of the approved amount for the 1st quarter of FY 2014.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: We'll move on to Agenda Item No. 12, victims of crime FY 2013 4th quarter report and FY 2014 1st quarter recommendation.

Clerk: Governor, I believe Bryan Nix was supposed to be in the office there to be able to explain Item No. 13. No. 12 is the standard report that you have. The Board has become accustomed to seeing and there is a recommendation for 100 percent payment of all Priority 1, 2 and 3 claims on Item No. 12.

Governor: Why don't we go ahead and take No. 12. Mr. Nix, did you want to make any kind of record with regard to Agenda Item No. 12 before we go to 13?

Bryan Nix: No, I don't.

Governor: Okay.

Bryan Nix: I'll just sit here in case you have questions.

Governor: I have no questions regarding Agenda Item No. 12. Board members?

Attorney General: No, Governor.

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for approval.

Attorney General: I'll move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of Agenda Item No. 12. The Secretary of State has seconded the motion. Any questions? All in favor, please say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. The motion passes unanimously.

***13. FOR POSSIBLE ACTION – VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

Pursuant to NRS 217.117 Section 3, the applicant or Clerk of the Board may, within 15 days after the appeals officer renders a decision, appeal the decision to the Board. The Board shall consider the appeal on the record at its next scheduled meeting if the appeal and the record are received by the Board at least 5 days before the meeting. Within 15 days after the meeting the Board shall render its decision in the case or give notice to the applicant that a hearing will be held. The hearing must be held within 30 days after the notice is given and the Board shall render its decision in the case within 15 days after the hearing. The Board may affirm, modify or reverse the decision of the appeals officer.

A. Stacy Howell

The issue before the Board is the appeal of a denial for VOCP assistance due to late reporting of crimes to police. Ms. Howell has filed multiple requests for hearings and appeals. Ms. Howell failed to submit appeals timely and failed to appear at several hearings.

Clerk's Recommendation: I recommend to uphold the denial of this claim.

Motion By: Secretary of State Seconded By: Attorney General Vote: 3-0

Comments:

Governor: We'll move on to Agenda Item No. 13, victims of crime program appeal.

Clerk: Thank you, Governor. Before the Board is an appeal -- I'm sorry, I jumped the gun. And this is -- Stacy Howell has made an appeal before the Board with regard to their claim, and this was denied due to a combination of repeated late filings and not following the standard protocols. And I think Mr. Nix can speak more directly to this process and how it got to where it is.

Governor: Please proceed.

Bryan Nix: Thank you, Governor and members of the Board. Yeah, you have the packet, the record on appeal in this matter. This applicant for assistance -- the primary reason for the denial in addition to the -- all the other inconsistencies was that she didn't file this police report within five days as required by the statute. The police report, in this matter, was filed two months late. This is not something that can be waived by the program or by the appeals officer, so it's a pretty straightforward matter. And under NRS 217.142 -- or 112 rather -- I'm sorry, 210, we denied it for the failure to file a police report within five days.

This Board has an option available to it which at first we recommend upholding the decision of the appeals officer. It was a very thorough review of all of the facts in this case. Even though the applicant had filed the appeals late and had not shown up for multiple hearings, the appeals

officer took all of the factors into consideration, essentially waiving those inconsistencies and I think gave a very thorough consideration of the law in this case and concluded that the failure to file these claims -- or the police reports timely was fatal to the claim. And we just ask that you uphold that decision.

Governor: Okay. Board members, do you have any questions? Is Ms. Howell present? Ms. Howell -- is she present up North?

Secretary of State: No, Governor, it doesn't appear so.

Governor: All right. Board members, do you have any questions or comments with regard to this Agenda item?

Secretary of State: No, Governor.

Attorney General: No, Governor.

Governor: Hearing none, the Chair will accept a motion.

Secretary of State: I'll move to uphold the decision of the appeals officer and deny the appeal.

Governor: Okay. The Secretary of State has moved to uphold the appeals officer's decision to deny the claim. Is there a second?

Attorney General: I'll second the motion.

Governor: Attorney General has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Oppose no? Motion passes three to zero. Thank you very much.

***14. FOR POSSIBLE ACTION – LEASES**

Ten statewide leases were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: Agenda Item No. 14, leases. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board are 10 leases for consideration. As I mentioned, I think, at a meeting or two ago the savings that we had been seeing for so long, it finally ended over the last couple of meetings, and I think that's a real good sign for our economy and certainly our real estate environment. So there's 10 for consideration. I do understand that there are members from Welfare who are here to be able to discuss those new offices they're opening, if you wish.

Governor: Okay. I have no questions regarding the leases. Board members?

Secretary of State: No, Governor.

Attorney General: No, Governor. I move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of Leases 1 through 10 as described in Agenda Item No. 14. The Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes three to zero.

***15. FOR POSSIBLE ACTION – CONTRACTS**

One Hundred independent contracts were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: We'll move on to Agenda Item No. 15, contracts.

Clerk: Thank you, Governor. Before the Board are 100 contracts for consideration. I believe the -- you had identified a few that you wanted to have testimony and I did not receive anything from the other two members for this Agenda.

Governor: All right. I'll go ahead and go with my holdouts. They were 38 through 46 with Governor's Office of Economic Development, number 47, 53, 54, 56, 58, 60 and 61, and 73. Oops, and 91 and 94. Begin with 38 through 46. I have Mr. Hill here today. Welcome, Mr. Hill. And I don't have any real questions with regard to the agreements themselves, but I just -- kind of an overview of what we're doing and the Office of Economic Development and what these contracts will accomplish.

Steve Hill: Yeah, certainly. Thank you, Governor and members of the Board. My name is Steve Hill. I'm the Director of the Governor's Office of Economic Development. Just a little history on the contracting process with the Regional Development Authorities. In 2011, in AB 449, the legislature changed the process for how we help fund the Regional Development Authorities. In the past, for the larger redevelopment -- or the Regional Development Authorities, the money would go straight from the General Fund to those RDAs. It now goes through our office. We go through an RFP process with them, which is fairly extensive. They all do quite a bit of work in order to present to us. And then we have that reviewed by in-house - - by some of our people as well as other organizations that deal in economic development, be that the university system or the Department of Employment, Training and Rehabilitation, which are all partners in our effort.

They make recommendations, help score these RFPs and then we reach agreement and contract with the organizations. This is the second cycle that we have done this. We did this last year about this time for a one-year process. We are contracting with them now for a two-year process to match it to the budget cycle as we know what our funding will be for the next two years. Before you today are eight contracts. There is a ninth with the Las Vegas Global Economic Alliance. There was a technical change that needed to be made for their contract, so we will be coming back for approval with the LVGEA during the next Board of Examiners meeting.

This is -- the number of Regional Development Authorities is down from 14 two years ago. It was 10 during the last cycle. We have 9 that are funded now. That is primarily the result of consolidation, which we've encouraged but not mandated in some of the rural communities and counties. We think that combining those resources allows the RDAs to be more effective and take on bigger issues, make more of an impact. So we've applied that consolidation. We think it's been helpful.

There are several factors that go into determining the amounts; the population served, the performance of the organizations, the content of their RFP response. There's really kind of a minimum level of financial support that we feel is appropriate in the rural areas of the State. If we go below that we really think that we will not only proportionately handle the economic development effort, but even more than proportionately hamper that, as well as the historical amount of funding. Now, the organizations have been set up based on the funding they've received in the past, so quick and substantial changes may harm them as well.

As a part of this process we have 12 standard metrics that we now measure for each of the development authority to provide consistent accountability across the board. That ranges from jobs that have been assisted and their creation to the wages, number of companies pursued, really everything along the pipeline for recruiting, connecting companies to the education system, as well as a metric that is certainly new to the effort and I think helpful that measures the number of companies that were referred to a different Regional Development Authority. So we're measuring the collaboration between the development authorities.

When we determine the amounts of these contracts, we only had nine months of that data. It's the first nine months that that data has been collected. So the quality of the data was -- started off relatively inconsistent. It has gotten more consistent as we have collected it, and I anticipated

that will be even more so in the future. We really look at if there are outliers, and I'm certainly happy to say that I know that our office and I think all working with the Regional Development Authorities are pleased with their efforts across the State, the collaborative efforts, the level of energy that they're putting out, and I think we're seeing that in the results. The recruiting pipeline has grown approximately threefold in the last 18 months both from the number of leads, the number of site visits to the State, as well as the number of jobs associated with that effort. And credit for that goes to everyone involved in that process, not only the economic development process, but certainly the companies that are creating those jobs, the leadership here and the legislature.

The most significant change we had in the amount. And the amount that we're giving on an annual basis is identical to the amount and total that we have given in the past year, which is \$2.8 million. The amount that will be provided to the Las Vegas Global Economic Alliance was increased by \$100,000 from 1.375 million to 1.475 million annually. The amount that the Economic Development Authority of Western Nevada, which is really Washoe County and EDON as they're commonly known, has been reduced from \$675,000 annually to \$600,000 annually. That is largely based on the population that are served in those two areas. And there may be some more evolution along those lines. I will say that it is in no way a reflection of the performance that EDON has provided to the region and the State. They were the leader in the number of jobs that they assisted during the last cycle which allows them actually to get really a higher than proportional amount still.

So, Governor, I'm happy to answer any questions that you or the Board may have, but I appreciate your consideration of these contracts today.

Governor: No, and thank you, Mr. Hill. And that was extremely thorough. I think it was just a good opportunity to describe what's happening. From my recollection there was some resistance to this model, but I think all the economic development authorities have embraced this and, as you say, are working extremely well together.

Steve Hill: They would all like more money, Governor, but, yes, they have.

Governor: Yes. Board members, do you have any questions for Mr. Hill?

Secretary of State: No, Governor.

Attorney General: No.

Governor: All right. Thank you very much.

Steve Hill: Thank you, sir.

Governor: In the interest of time, I'm going to skip over some of these that I held out, and I can get that information later. But I did want to move on to Contract 61. Is there somebody here for that from DHHS?

Clerk: Governor, we have some representatives from the department here.

Governor: Is that Dr. Green there?

Tracey Green: It is, Governor. Good morning.

Governor: Okay. Good morning. Dr. Green, just a little bit of background on this contract.

Tracey Green: Absolutely. This is actually an expansion of a current contract that we have. It's primarily to provide standardized coordinated efforts with resident teaching and training in both the Southern Nevada and Northern Nevada adult mental health hospitals. Currently, we have a rather large program in the South, using residents for on-call for high risk rounds as well as psychiatric after-hours evaluations. This request actually expands the program to Northern Nevada to Dini Townsend and also increases the opportunity for more residents to use our facilities as part of their teaching program.

Governor: All right. That's all I had. Thank you, Dr. Green. Board members, any questions?

Secretary of State: No, Governor.

Governor: All right. And, Dr. Green, while you're there, I was going to move on to Agenda Item No. 73.

Clerk: Governor, Mr. Whitley has come to the table as well.

Governor: All right.

Richard Whitley: So the purpose of this work program is to increase the budget authority at the Rawson-Neal Psychiatric Hospital to enhance inpatient services to actually implement some corrective actions that were identified by both the joint commission, the national accrediting body for hospitals, as well as the centers for Medicare and Medicaid from a recent inspection. Specifically, this contract expands internal medicine services, and within that histories and physicals for the psychiatric patients who stay briefly in our psychiatric observation unit. As you may know, the Rawson-Neal is a 190-bed hospital. We have 30 of those beds are designated as psychiatric observation unit beds. And since 2006, when this hospital was built, this psychiatric observation unit has not -- because of the short duration of stay, most of the clients are referred from the emergency room.

We've never been told by CMS or joint commission that we're required to do histories and physicals on the patients who stay from a matter of a few hours to up to 72 hours. But because this was a deficiency cited, we actually -- this is a retroactive request, because at the -- we implemented upon the identification of this being a deficiency. So it is to do histories and physicals of the 30 patients who come through our psychiatric observation unit.

Governor: And in your opinion, this should resolve the concerns of CMS and the joint commission?

Richard Whitley: Yes. This specifically relates to the deficiency and it is the corrective action that we submitted to them.

Governor: I have no further questions on this item. Board members?

Secretary of State: No, Governor.

Attorney General: No, Governor.

Governor: Thank you very much. I may not have mentioned this, I'm going to skip over a couple of the others that I held and I can get my questions answered on those. But the final one was Contract 100 with Silver State Health Insurance Exchange, KPS-3.

Clerk: Governor, I don't see them coming to the -- oh, there they are. Never mind. Mr. Bowden is here to answer your questions.

Governor: Okay. First, just a very brief overview of the purpose of this contract.

C.J. Bowden: This contract -- for the record, C.J. Bowden. I'm the Communications Officer with the Silver State Health Insurance Exchange. This contract is for the marketing and advertising of Nevada Health Link, Nevada state base exchange to the public. The overall goal of this contract is to reach 84 percent of eligible Nevadans a minimum of 24 times. When looking through the matrix, this contract amendment would increase the overall budget with KPS-3 for marketing from \$6 million \$7.35 million. This contract is fully funded by Federal Exchange Establishment grants, and we have been awarded the funds to take care of this contract. The additional \$1.35 million will be used to supplement the advertising we currently have. \$883,500 will extend the timeframe of television advertising by four weeks, and we'll also add two weeks to radio campaign advertising. The additional \$466,500 will be used for one to two extra door-to-door informational campaigns much like the census conducted. The overall rate of return as we see moving into this with purchasing media around the holidays suggested that we add to the overall value of the contract.

Governor: Thank you. And, you know, I can't help but ask this question. Are we on schedule and ready to go for October, is it 31?

C.J. Bowden: October 1st Nevada Health Link will be open and ready for enrollment.

Governor: All right. Board members, do you have any questions with regard to Contract 100?

Attorney General: Just curious. Who gets the commissions on the media buys?

C.J. Bowden: The commissions on the media buys go to KPS-3.

Attorney General: Okay. Thank you. Are we -- are they also paid an additional fee on top of that?

C.J. Bowden: Not on the overall contract, but different line items have management fees associated with them and then there are staff that places the marketing as well, yes.

Attorney General: Okay.

Governor: Board members, thank you very much. Do any of you have any questions with regard to Contracts 1 through 100 as described in Agenda Item 15?

Secretary of State: No, Governor.

Governor: If there are none, the Chair will accept a motion for approval.

Attorney General: Governor, I'll move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of Contracts 1 through 100 as described in Agenda Item No. 15. The Secretary of State has seconded the motion. Any questions or discussion on the motion? All those in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Motion passes three to zero.

***16. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

Five master service agreements were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General Seconded By: Secretary of State Vote: 3-0

Comments:

Governor: We will move on to Agenda Item 16, master service agreements.

Clerk: Thank you, Governor. Before the Board are five separate master service agreements for consideration. Four of the five relate to -- oh, I'm sorry, three of the five relate to manage print services. One is another one. I told you there was going to be another grant -- grants administration contract coming through. That's item number four. And then you have consulting services for third-party consulting energy related for Celtic Energy under MSA number one. And I don't recall that there were any questions on these items.

Governor: And just -- and I have a quick one, Mr. Mohlenkamp, is on number four. Will this Board get some feedback as to whether this has increased the amount of grants the State receives?

Clerk: Yeah, I hope so. You know, this is new for us. This is the fourth of these. We had three that came forward on a previous Agenda. I believe there will be one or two more of these. You know, it's new. We don't have to go with this. We don't have additional matching dollars, you know, if you will, to seek out. So it's going to require some creativity on the part of the agencies, but now we have groups out here that specialize in specific type of grants and we have a conduit, a resource to use to try and secure grants that maybe we would have not really sought before. My hope is that, you know, sometime around the end of the year I'll be able to give you some initial feedback as to how often we're using these contracts and the effectiveness of those, whether we're actually getting the grants that we seek. So I think in a few months I'm hoping to be able to give some initial feedback.

Governor: Thank you very much. Board members, any questions with regard to Agenda Item 16?

Secretary of State: No, Governor.

Attorney General: No. I'll move for approval.

Secretary of State: Second.

Governor: Attorney General has moved for approval of the master service agreements described in Agenda Item 16, 1 through 5. The Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. Motion passes three zero.

17. INFORMATIONAL ITEM

A. Department Of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS Chapters 111, Statutes of the Nevada, 1989 at page 263, the Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the fiscal quarter ending December 31, 2012 (reference NRS 321.5954).

Brief description

- **1989 Tahoe Basin Act**
 - The agency reports there were no transfers of lands or interests in lands during the quarter
 - There were no acquisitions of lands or interests in lands during the quarter.

- **Lake Tahoe Mitigation Program**
 - There was one transaction finalized in this quarter. The transaction included 1,467 square feet of environmentally sensitive land coverage from a private homeowner in the Stateline area of Douglas County. That transaction was completed on May 21, 2013.

Governor: Mr. Mohlenkamp, Agenda Item 17, information on Department of Conservation and Natural Resources - Division of State Lands.

Clerk: Thank you, Governor. Standard report, in this case, there were no land transfers or interest in lands. There was one transaction for the Lake Tahoe Mitigation Program with regard to -- you can see that agendaed 1,467 square feet from a private homeowner. And that is the sum total of the report for this particular meeting.

Governor: Okay. Board members, any questions on Agenda Item 17?

Secretary of State: No, Governor.

Attorney General: No.

18. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Governor: Okay. We'll move on to Agenda Item 18, public comment. Is there any public comment in Carson City?

Secretary of State: No, Governor.

Governor: Public comment in Las Vegas? No? Any Board member comments?

Secretary of State: No, Governor.

***19. FOR POSSIBLE ACTION – ADJOURNMENT**

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State Seconded By: Attorney General Vote: 3-0

Comments:

Governor: All right. We'll move on to Agenda Item 19. Is there a motion for adjournment?

Secretary of State: Move to adjourn.

Attorney General: Second.

Governor: The motion by the Secretary of State, second by the Attorney General. All in favor, please say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. The motion passes unanimously. That completes our Agenda. Thank you, ladies and gentlemen. Have a great day.

Attorney General: You too.

Respectfully submitted,

JEFF MOHLENKAMP, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

SECRETARY OF STATE ROSS MILLER

Brian Sandoval
Governor




Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
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Date: August 30, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Melanie Young, Budget Analyst 
Subject: BOARD OF EXAMINERS **ACTION** ITEM (REVISED)

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

DEPARTMENT OF TAXATION

Agenda Item Write-up:

Pursuant to Senate Bill 493, Section 16.7 of the 2011 Legislature, the Department of Taxation must submit mining claim refund requests to the Board of Examiners for approval. The Department of Taxation is requesting authority to pay refund requests totaling \$267,880.00 \$259,550.


Additional Information:

Below is a table summarizing the action taken by the Board or pending the Board's approval at this time, and provides an outlook for future potential mining claim refunds. The fiscal year 2012 value includes a \$700 adjustment due to an administrative error that occurred with the very first mining claim refund request forwarded to the BOE in November 2011.

BOE Meeting Date	Mining Refund	MBT Credit	Grand Total
Fiscal Year 2012	\$16,327,608.50	\$619,390.00	\$16,946,998.50
Fiscal Year 2013 To Date	\$588,155.00	\$56,100.00	\$644,255.00
This Request	\$259,550	\$0.00	\$259,550.00
One-Time Adjustment	(\$700.00)	\$0.00	(\$700.00)
Totals to Date	\$17,182,943.50	\$675,490.00	\$17,858,433.50
Total Mining Claims Deposited in State General Fund			\$18,158,531.50
Difference			\$308,428.00

Statutory Authority:

Senate Bill 493, Section 16.7, 2011 Legislative Session.

REVIEWED: 
ACTION ITEM: _____

ATTACHMENT B

**Refund of Mining Fees Paid Pursuant to NRS 517.187
As of July 3, 2013**

#	<u>Name</u>	<u>Make Check Payable To</u>	<u>County Where Fees Paid</u>	<u>Date Received Claim</u>	<u>Amount Paid</u>
1	CANTEX GOLD CORP	CANTEX MINE DEVELOPMENT CORP	ESMERALDA	6/4/2013	\$ 2,635.00
2	CANTEX GOLD CORP	CANTEX MINE DEVELOPMENT CORP	LANDER	6/4/2013	\$ 5,270.00
3	CANTEX GOLD CORP	CANTEX MINE DEVELOPMENT CORP	HUMBOLDT	6/4/2013	\$ 11,305.00
4	CANTEX GOLD CORP	CANTEX MINE DEVELOPMENT CORP	NYE	6/4/2013	\$ 3,485.00
5	GREFCO MINERALS INC.	GREFCO MINERALS INC.	ESMERALDA	6/5/2013	\$ 1,540.00
6	GREFCO MINERALS INC. LAURION MINERAL	GREFCO MINERALS INC.	MINERAL	6/5/2013	\$ 1,190.00
7	EXPLORATION, INC.	LAURION MINERAL EXPLORATION, INC.	CHURCHILL	6/13/2013	\$ 8,330.00
8	PROXIMATE HOLDINGS INC.	PROXIMATE HOLDINGS INC.	CLARK	6/12/2013	\$ 2,940.00
9	IMDEX, INC. ROBINSON NEVADA MINING	IMDEX, INC.	CLARK	6/12/2013	\$ 9,030.00
10	COMPANY	ROBINSON NEVADA MINING COMPANY ROCKWOOD LITHIUM INC.	WHITE PINE	6/7/2013	\$ 74,885.00
11	CHEMETALL FOOTE CORP.	FORMERLY CHEMETALL FOOTE CORP.	ESMERALDA	6/10/2013	\$ 5,390.00
12	JERRY TAYLOR CANASIA INDUSTRIES NEVADA	JERRY TAYLOR	LINCOLN	6/13/2013	\$ 1,190.00
13	COPR.	CANASIA INDUSTRIES NEVADA COPR.	ELKO	6/14/2013	\$ 1,120.00
14	WAYNE AIKEN STERLING GOLD MINING	WAYNE AIKEN	LINCOLN	6/17/2013	\$ 980.00
15	COPORATION	STERLING GOLD MINING COPORATION	NYE	6/18/2013	\$ 58,055.00
16	CALAIS RESOURCES INC.	CALAIS RESOURCES INC.	NYE	6/24/2013	\$ 3,920.00
17	CALAIS RESOURCES INC.	CALAIS RESOURCES INC.	NYE	6/24/2013	\$ 8,890.00
18	OXIDOR CORPORATION	OXIDOR CORPORATION	LINCOLN	6/24/2013	\$ 7,420.00
19	MINEX RESOURCES INC.	MINEX RESOURCES INC.	ELKO	6/25/2013	\$ 700.00
20	MINEX RESOURCES INC.	MINEX RESOURCES INC.	LINCOLN	6/25/2013	\$ 140.00
21	EXCALIBAR MINERALS LLC	BRUCE V. TEMPLETON	ELKO	6/26/2013	\$ 3,570.00
22	FIRST GOLD CORP	GOLD ACQUISITION CORP.	PERSHING	6/26/2013	\$ 11,970.00
23	IRENE HARPER / MICHAEL	IRENE HARPER	LANDER	6/28/2013	\$ 2,450.00
24	JUMBO NEVADA INC. SAN ANTONIOS RESOURCES	JUMBO NEVADA INC.	HUMBOLDT	6/27/2013	\$ 1,260.00
25	(USA) INC.	SAN ANTONIOS RESOURCES (USA) INC.	ELKO	6/27/2013	\$ 1,260.00
26	BRUCE W. MILLER	BRUCE W. MILLER	LANDER	6/27/2013	\$ 700.00
27	WILLIAM A BERG	WILLIAM A BERG	NYE	6/27/2013	\$ 140.00
28	KENNETH BERG	KENNETH BERG	NYE	6/27/2013	\$ 70.00
29	INCA GOLD	INCA GOLD	NYE	6/28/2013	\$ 350.00
30	INCA GOLD	INCA GOLD	ESMERALDA	6/28/2013	\$ 420.00
31	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	ESMERALDA	6/27/2013	\$ 680.00
32	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	MINERAL	6/27/2013	\$ 255.00
33	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	LYON	6/27/2013	\$ 1,020.00
34	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	LYON	6/27/2013	\$ 340.00
35	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	HUMBOLDT	6/27/2013	\$ 680.00
36	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	HUMBOLDT	6/27/2013	\$ 3,060.00
37	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	WHITE PINE	6/27/2013	\$ 700.00
38	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	WHITE PINE	6/27/2013	\$ 8,365.00
39	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	NYE	6/27/2013	\$ 2,380.00
40	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	LINCOLN	6/27/2013	\$ 1,530.00
41	BRIDGEPORT GOLD INC.	BRIDGEPORT GOLD INC.	EUREKA	6/27/2013	\$ 3,145.00
42	CAMRON STITZEL	CAMRON STITZEL	EUREKA	6/28/2013	\$ 1,400.00
43	CAMRON STITZEL	CAMRON STITZEL	ELKO	6/28/2013	\$ 70.00
44	SCOTT LEWIS	SONORA REDMAC LTD/SCOTT LEWIS	WASHOE	6/24/2013	\$ 5,320.00
Total					\$ 259,550.00

**Refund of Mining Fees Paid Pursuant to NRS 517.187
As of July 3, 2013**

	<u>Fees Collected/ Refunds</u>	<u>Refund Adjustment</u>	<u>Applied to MBT Liability</u>
Mining Fees Collected FY 2010	\$17,150.00		
Mining Fees Collected FY 2011	\$18,135,081.50		
Mining Fees Collected FY 2012 (adjustment)	\$6,300.00		
Mining Fees Collected FY 2013	\$0.00		
Total Mining Fees Collected in BA 9999	<u>\$18,158,531.50</u>	<u>\$0.00</u>	<u>\$0.00</u>
November 8, 2011 BOE - Request #1	\$8,184,269.50	(\$4,340.00)	\$538,050.00
December 13, 2011 BOE - Request #2	\$522,960.00		\$7,140.00
CR 060 00001003346 refund from Freeport- McMoran for overpayment of mining fee refund.	(\$700.00)		
January 10, 2012 BOE - Request #3	\$5,767,114.00	(\$77,805.00)	
February 14, 2012 BOE - Request #4	\$588,830.00		\$74,200.00
March 13, 2012 BOE - Request #5	\$1,210,220.00		
April 3, 2012 BOE - Request #6	\$117,150.00		
June 12, 2012 BOE - Request #7	\$19,210.00		
August 14, 2012 BOE - Request #8	\$143,955.00		
November 13, 2012 BOE - Request #9	\$193,135.00		\$56,100.00
December 3, 2012 BOE - Request #10	\$109,200.00		
May 14, 2013 BOE - Request #11	\$173,195.00	(\$153,595.00)	
June 11, 2013 BOE - Request #12	\$43,875.00		
July 9, 2013 BOE - Request #13	\$78,390.00		
August 13, 2013 BOE - Request #14	\$259,550.00		
Total Refunds	<u>\$17,410,353.50</u>	<u>(\$235,740.00)</u>	<u>\$675,490.00</u>
Total Remaining	<u>\$748,178.00</u>	<u>\$235,740.00</u>	<u>(\$675,490.00)</u>

Total Application Amount	# of Refunds	Refund Adjustment	# Applied to MBT	Total Applications
\$17,150.00				
\$18,135,081.50				
\$6,300.00				
\$0.00				
<u>\$18,158,531.50</u>				
\$8,717,979.50	335	(1)	14	348
\$530,100.00	61		3	64
(\$700.00)				0
\$5,689,309.00	175	(3)	0	172
\$663,030.00	50		4	54
\$1,210,220.00	48			48
\$117,150.00	4			4
\$19,210.00	6			6
\$143,955.00	41			41
\$249,235.00	16		5	21
\$109,200.00	18			18
\$19,600.00	10	(6)		4
\$43,875.00	3			3
\$78,390.00	4			4
\$259,550.00	44	0	0	44
<u>\$17,850,103.50</u>	<u>815</u>	<u>(10)</u>	<u>26</u>	<u>831</u>
<u>\$308,428.00</u>				

Brian Sandoval
Governor




Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
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Date: August 23, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: John Borrowman, Budget Analyst 
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

DEPARTMENT OF ADMINISTRATION – FLEET SERVICES DIVISION

Agenda Item Write-up:

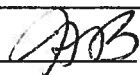
New Vehicle Request: Pursuant to NRS 334.010 the Department of Administration, Fleet Services Division requests approval to purchase seventy-five new vehicles in FY 2014 for a total of \$2,029,799.

Additional Information:

The Department of Administration – Fleet Services Division seeks approval to purchase seventy-five new vehicles to support agency requests for leased vehicles. These vehicle purchases were approved during the 2013 Legislative Session in decision unit E721.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: 
ACTION ITEM: _____

STATE VEHICLE PURCHASE

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:
Administration - Fleet Services	75	\$2,029,779
Total:	75	\$2,029,779

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: Administration - Fleet Services	Budget Account #: 1356
Contact Name: Keith Wells	Telephone Number: 775-684-1883
<p>Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:</p> <p>Number of vehicles requested: <u>75</u> Amount of the request: <u>\$2,029,779</u></p> <p>Is the requested vehicle(s) new or used: <u>New</u></p> <p>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: Sedans, pickups, vans,</p> <p>Mission of the requested vehicle(s): This request will full-fill agencies request to lease Fleet Services vehicles that have been approved in the FY2013 - 2015 Legislatively approved Fleet Services budget.</p>	
<p>Were funds legislatively approved for the request?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please provide the decision unit number: E721</p> <p>If no, please explain how the vehicles will be funded?</p>
<p>Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):</p> <p><input checked="" type="checkbox"/> <u> </u> Addition(s) <input checked="" type="checkbox"/> <u> </u> Replacement(s)</p>	
<p>Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain.</p> <p>Applicable vehicles will meet "Smart Way" requirements</p>	
<p>Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)</p> <p>Current Vehicle Information: Vehicle #1 Model Year: Odometer Reading: Type of Vehicle:</p> <hr/> <p>Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:</p> <p><i>Please attach an additional sheet if necessary</i></p>	<p>Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.</p> <p>This request will replace agency owned vehicles that have been Legislatively approved for replacement</p> <hr/> <p>If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.</p>
<p>APPOINTING AUTHORITY APPROVAL:</p> <p align="center"><i>(Faint stamp: Request for Approval)</i></p> <p>_____</p> <p>Agency Appointing Authority Title Date</p>	
<p>BOARD OF EXAMINERS' APPROVAL:</p> <p><input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase</p> <p>_____</p> <p>Board of Examiners Date</p>	

Equipment Schedule

Date: 8/5/13 10:01 AM

Budget Period: 2013-2015 Biennium (FY14-15)

Budget Account: 1356 ADMINISTRATION - MOTOR POOL CAPITAL PURCHASE

Version: L01 LEGISLATIVELY APPROVED

Schedule: EQUIPMENT

E721 In Blue				FY 2014			FY 2015		
DU	Catg	GL	Equipment Type	Yr 1			Yr 2		
				Count	Yr 1 Rate	Yr 1 Total	Count	Yr 2 Rate	Yr 2 Total
E711	10	8310	VEHICLE-FLEET-RNO/CC-2.1 TRUCK 2WD STD CAB; SHORT BED	1	14,966.00	14,966	0	15,415.00	0
E711	10	8310	VEHICLE-FLEET-RNO/CC-4.1 2WD PASSENGER VAN:MINI; 7 PASS	3	25,994.00	77,982	2	26,774.00	53,548
E711	10	8310	VEHICLE-FLEET-RNO/CC-4.2 2WD PASSENGER VAN:12 PASS	6	23,881.00	143,286	0	24,597.00	0
E711	10	8310	VEHICLE-FLEET-RNO/CC-4.5 2WD CARGO VAN: 1/2 TON	1	22,777.00	22,777	0	23,461.00	0
E711	10	8310	VEHICLE-FLEET-RNO/CC-5.3 SPORT UTILITY VEH:1/2 TON;4X4;6 DOOR; 5-6 PASS	8	27,748.00	221,984	1	28,581.00	28,581
E711	10	8310	VEHICLE-FLEET-RNO/CC-5.6 SPORT UTILITY VEH:3/4T;4X4;6 DOOR;8-9 PASS	2	36,965.00	73,930	0	38,074.00	0
E711	10	8310	VEHICLE-ALT FUEL-LV-2.1 2WD TRUCK:STANDARD CAB; SHORT BED	1	21,035.00	21,035	0	21,666.00	0
E711	10	8360	VEHICLE-FLEET-RNO/CC-1.1 SEDAN: FULL-SIZE, 4 DOOR; 6 PASSENGERS	3	22,764.00	68,292	1	23,447.00	23,447
E711	10	8360	VEHICLE-FLEET-LV-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS	6	18,999.00	113,994	0	19,569.00	0
E711	10	8360	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS	22	16,262.00	357,764	10	19,242.00	167,490
E711	10	8360	VEHICLE-ALT FUEL-LV-1.2 INTERMEDIATE:4 DOOR;5-6 PASSENGERS	2	27,559.00	55,118	17	28,385.00	482,545
E711	10	8360	VEHICLE-ALT FUEL-LV-1.3 SEDAN:COMPACT,4 DOOR;4-5PASSENGERS	4	39,725.00	158,900	6	40,917.00	245,502
E711	10	8360	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS	0	18,681.00	0	3	19,242.00	57,726
E711	10	8310	VEHICLE-FLEET-RNO/CC-5.2 SPORT UTILITY VEHICLE:4X4,4 DOOR;4-6 PASS	0	24,448.00	0	3	25,182.00	75,546
				59		1,330,028	43		1,134,385
E721	15	8310	VEHICLE-FLEET-RNO/CC-2.10 TRUCK 4WD 1/2T;EXT CB;L BD	0	23,866.00	0	1	24,067.00	24,067
E721	15	8310	VEHICLE-ALT FUEL-LV-2.10 2WD TRK:1/2T; FL SZ; EXTEND CAB; LONG BED	0	21,339.00	0	0	21,979.00	0
E721	15	8310	VEHICLE-ALT FUEL-LV-4.1 PASSENGER VAN: MINI; 7 PASSENGERS	3	23,153.00	69,459	0	23,848.00	0
E721	15	8310	VEHICLE-ALT FUEL-RNO/CC-5.3 SPRT UTIL VEH:1/2T;4X4 6 DR(DUAL REAR DRS);5-6	0	32,512.00	0	0	33,487.00	0
E721	15	8360	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS	0	18,681.00	0	0	19,242.00	0
E721	15	8360	VEHICLE-FLEET-LV-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASS	1	16,580.00	16,580	0	17,077.00	0
E721	15	8360	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS	7	16,262.00	113,834	0	16,749.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-4.5 2WD CARGO VAN: 1/2 TON	0	22,777.00	0	0	23,461.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-5.2 SPORT UTILITY VEHICLE:4X4,4 DOOR;4-6 PASS	0	24,448.00	0	0	25,182.00	0
E721	15	8360	VEHICLE-ALT FUEL-LV-1.1 SEDAN: FULL-SIZE; 4 DOOR; 6 PASSENGERS	6	19,579.00	117,474	7	20,167.00	141,169
E721	15	8360	VEHICLE-POLICE-RNO/CC-1.3 SEDAN; 4 DOOR	0	22,581.00	0	0	23,258.00	0
E721	15	8360	VEHICLE-FLEET-RNO/CC-1.1 SEDAN: FULL-SIZE, 4 DOOR; 6 PASSENGERS	4	22,764.00	91,056	3	23,447.00	70,341
E721	15	8310	VEHICLE-FLEET-RNO/CC-2.9 TRUCK 4WD 1/2 T; EXT CAB;S BD	2	23,101.00	46,202	0	23,794.00	0
E721	15	8360	VEHICLE-ALT FUEL-LV-1.2 INTERMEDIATE:4 DOOR;5-6 PASSENGERS	5	27,559.00	137,795	1	28,385.00	28,385
E721	15	8310	VEHICLE-FLEET-RNO/CC-2.8 TRUCK 4WD 1/2 T; CREW CAB;L BED	0	27,697.00	0	0	28,328.00	0
E721	15	8310	VEHICLE-FLEET-LV-2.12 TRUCK 4WD 3/4 T;STD CAB;LNG BD	0	24,044.00	0	0	24,766.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-2.16 4WD TRUCK 3/4T;EXT CAB;L BD	0	26,234.00	0	0	27,021.00	0
E721	15	8310	VEHICLE-FLEET-LV-5.4 SPORT UTILITY VEH:3/4 TON;4X4;6 DOOR;5-6 PASS	0	33,068.00	0	0	34,060.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-5.6 SPORT UTILITY VEH:3/4T;4X4;6 DOOR;8-9 PASS	1	36,965.00	36,965	0	38,074.00	0
E721	15	8310	VEHICLE-ALT FUEL-LV-5.2 SPORT UTILITY VEHICLE: 4X4; 4 DOOR; 4-6 PASS	9	25,832.00	232,488	4	26,607.00	106,428
E721	15	8310	VEHICLE-ALT FUEL-LV-5.3 SPRT UTIL VEH:1/2T; 4X4;6 DR(DUAL REAR DRS);5-6 PAS	1	32,830.00	32,830	0	33,815.00	67,630
E721	15	8310	VEHICLE-FLEET-RNO/CC-4.2 4WD PASSENGER VAN:12 PASS	0	86,611.00	0	0	87,710.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-5.5 SPORT UTILITY VEH:1/2T;4X4;6 DOOR;8-9 PASS	5	87,314.00	436,570	0	88,433.00	0
E721	15	8310	VEHICLE-FLEET-LV-5.6 SPORT UTILITY VEH:3/4T;4X4;6 DOOR;8-9 PASS	0	37,810.00	0	0	38,429.00	0
E721	15	8360	VEHICLE-ALT FUEL-LV-1.3 SEDAN:COMPACT,4 DOOR;4-5PASSENGERS	9	89,725.00	807,525	2	90,917.00	81,834
E721	15	8310	VEHICLE-ALT FUEL-LV-5.5 SPRT UTIL VEH:1/2T;4X4; 6 DR(DUAL REAR DRS);8-9 PAS	0	35,033.00	0	0	36,084.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-4.4 4WD PASSENGER VAN:1 TON; 15 PASS	0	88,946.00	0	0	90,115.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-2.19 4WD TRUCK 1T;CRW;CB;S BD;SRW	3	29,229.00	87,687	0	30,106.00	0
E721	15	8280	VEHICLE-FLEET-RNO/CC-3.5 2WD CAB;CHASSIS 1T;DRW;15000GVW	1	30,278.00	30,278	0	31,186.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-4.2 2WD PASSENGER VAN:12PASS	2	23,881.00	47,762	0	24,597.00	0
E721	15	8310	VEHICLE-FLEET-LV-4.3 2WD PASSENGER VAN: 3/4 TON;15 PASS	3	26,534.00	79,602	3	27,330.00	81,990
E721	15	8310	VEHICLE-FLEET-RNO/CC-4.6 2WD CARGO VAN: 3/4 TON	2	20,222.00	40,444	0	20,829.00	0
E721	15	8310	VEHICLE-FLEET-RNO/CC-5.3 SPORT UTILITY VEH:1/2 TON;4X4;6 DOOR; 5-6 PASS	11	27,748.00	305,228	8	28,581.00	228,648
E721	15	8310	VEHICLE-ALT FUEL-LV-2.9 2WD TRK:1/2T; FL SZ; EXTEND CAB; SHORT BED	0	20,174.00	0	3	20,779.00	62,397
				75		2,029,779	34		892,829
E711	10	7465	CAMPER SHELL	1	2,500.00	2,500	2	2,500.00	5,000
E721	15	7465	CAMPER SHELL	4	2,500.00	10,000	5	2,500.00	12,500
E721	15	8270	WHEELCHAIR ADAPTATION	1	10,000.00	10,000	0	0	0
				5		20,000	5		12,500
						2,049,779			905,329
						2,119			961
						2,051,898			906,290

102

109

Schedule Total

3,382,307

2,044,714

4

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION

Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 5, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst V
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

DEPARTMENT OF ADMINISTRATION -
STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS

Agenda Item Write-up:

Used Vehicle Purchase Request: Pursuant to NRS 334.010, the Department of Administration, State Public Works Division – Buildings and Grounds requests approval to purchase a replacement vehicle in FY 2014 for a total of \$1,800.

Additional Information:

Funding for this vehicle purchase was approved in the agency's 2013-15 legislatively approved budget in decision unit E-710. This is a used vehicle and will be used to support the agency's HVAC maintenance staff.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

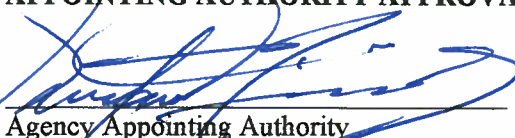
REVIEWED: _____ ACTION ITEM: _____

STATE VEHICLE PURCHASE

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:
DOA - SPWD - B&G	1	\$1,800
Total:	1	\$1,800

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: SPWD-B&G SECTION	Budget Account #: 1349
Contact Name: BETTY BADGETT	Telephone Number: 775 684-1800
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:	
Number of vehicles requested: <u>1</u> Amount of the request: <u>\$1,800</u> Is the requested vehicle(s) new or used: <u>USED</u> Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: PICKUP-2000 FORD F150 W/CAMPER SHELL Mission of the requested vehicle(s): HVAC MAINTENANCE - MINIMAL TO NO HAULING	
Were funds legislatively approved for the request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please provide the decision unit number: E710 If no, please explain how the vehicles will be funded?
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input type="checkbox"/> <u> </u> Addition(s) <input checked="" type="checkbox"/> <u>1</u> Replacement(s)	
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. N/A	
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: FORD F250 - 1992 Odometer Reading: 156093 Type of Vehicle: PICKUP Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:	Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade. <small>NEWER VEHICLE-ALTHOUGH THE VEHICLE IS HIGH MILEAGE IT IS BETTER CONDITION THAN THE ONE WE ARE REPLACING. WE DROVE THE VEHICLE AND HAD IT CHECKED. THE ENGINE AND TRANSMISSION ARE FINE. TWO HOSES AND THE WINDSHIELD WILL BE REPLACED. THE CURRENT VEHICLE HAS ELECTRICAL PROBLEMS, CAUGHT FIRE, AND DOES NOT RUN.</small>
<i>Please attach an additional sheet if necessary</i>	
APPOINTING AUTHORITY APPROVAL:  <i>Administrator</i> <u>7-15-13</u> Agency Appointing Authority Title Date	
BOARD OF EXAMINERS' APPROVAL: <input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase Board of Examiners Date	

RECEIVED

JUL 24 2013

Revised 7/13/10

NEVADA STATE PURCHASING DIVISION
PROPERTY MANAGEMENT PROGRAM

VEHICLE/EQUIPMENT TURN-IN DOCUMENT

PROCEDURES:

1. Titles must be furnished with vehicles, correctly signed off by authorized personnel. Sign agency name exactly as it appears on front of title.
2. Two complete sets of keys must accompany vehicle.
3. All decals, official markings and special equipment (emergency lights, etc.) must be physically removed from vehicle.
4. License plates removed.
5. Upon delivery at the warehouse, vehicle has 5 gallons of gas in tank.
6. Notify Risk Management to remove vehicle/equipment from insurance.

Date: May 23, 2013

Agency: NEVADA DEPT OF TRANSPORTATION/EQUIP. DIV.

Phone: (775) 834-8400

Fund/Budget Account No.: 4660

Vehicle Year, Make, Model Name: 2000 FORD F-150 PICKUP TRUCK WITH CAMPER SHELL

VIN/Serial No.: 1FTRF18W2YKA19024

State I.D. No./License No.: DOT# 2957 FA# 0240699

Mileage: 160601

Condition:

Windshield is cracked. Paint and body and interior normal wear. Engine and transmission condition - unknown. High miles.

Turned In By: *[Signature]*

DATE: 6-4-13

Received By: *[Signature]*

DATE: 6/4/13

Title received by: *[Signature]* Date 6/4/13

Title received by: _____ Date _____

Control No.: 13-270-R

SUGGESTED Price \$ 1,800.00 *firm*

Tim



Welcome to NEBS
Nevada Executive Budget System

Last Action: 7/11/13 2:02 PM
Current User: bbadgett
Site Help? Logoff?

Home NEBS Activity Budget Reports DataMart Messages

Budget Account Version - Equipment Schedule

Page Help?

Budget Account Version - Equipment Schedule Details

Budget Period: 2013-2015 Biennium (FY14-15)
Budget Account: 1349 ADMINISTRATION - SPWD - BUILDINGS & GROUNDS
Version: L01 LEGISLATIVELY APPROVED
Schedule: EQUIPMENT

Schedule Details Additional Text

Decision Unit Filter:

Status:

Equipment Schedule

Line #	DU	Catg	GL	Equipment Type	Priority	Year 1			Year 2			
						Count	Rate	Total	Count	Rate	Total	
1	E710	26	7771	SOFTWARE-MICROSOFT OFFICE SUITE PRO	2	8	332.00	2,656	8	332.00	2,656	
2	E710	26	8371	HARDWARE-DESKTOP PC W/ MONITOR & OS, HIGH COST	1	4	1,140.00	4,560	4	1,140.00	4,560	
Equipment Schedule Total:											7,216	7,216
Grand Total (Includes Other Amounts Below):											67,626	58,626

Other Amounts

Line #	DU	Catg	GL	Description	Priority	Year 1			Year 2			
						Quantity	Rate	Total	Quantity	Rate	Total	
1	B000	12	7460	EQUIPMENT < \$1,000	5	1	7,534	7,534	1	7,534	7,534	
2	B000	26	7460	EQUIPMENT < \$1,000	6	1	500	500	1	500	500	
3	E710	05	8380	USED VEHICLE <\$5,000	11	3	5,000	15,000	3	5,000	15,000	
4	E720	04	7460	CART FOR TOOL TRANSPORT	17	1	1,000	1,000	0	0	0	
5	E720	04	7460	WHEEL ON KEY DUPLICATOR	18	1	1,000	1,000	1	1,000	1,000	
6	E720	05	8271	BLUEPRINT HANGING FILE	19	0	0	0	1	3,000	3,000	
7	E720	05	8271	CRIMP TOOL FOR PIPING	20	1	3,000	3,000	0	0	0	
8	E720	05	8270	KAWASAKI MULE 600	12	1	6,899	6,899	1	6,899	6,899	
9	E720	05	8270	FLUKE THERMAL IMAGER	13	1	7,500	7,500	1	7,500	7,500	
10	E720	05	8270	METAL DETECTOR	14	1	8,000	8,000	0	0	0	
11	E720	05	8271	KEY CUTTER	15	1	5,000	5,000	1	5,000	5,000	
12	E720	05	8271	KEY DUPLICATOR	16	1	5,000	5,000	1	5,000	5,000	
13	E906	26	7460	EQUIPMENT < \$1,000	25	-1	23	-23	-1	23	-23	
Other Amounts Total:											60,410	51,410

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 6, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Sherri Barkdull, Budget Analyst IV
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

DEPARTMENT AGRICULTURE - COMMODITY FOOD PROGRAM

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Agriculture, Commodity Food Program requests approval to purchase one new vehicle in FY 2014 for a total of \$105,518.

Additional Information:

The Agriculture Commodity Food Program seeks approval to purchase one new Kenworth T800 Refrigerated Truck to be used in the delivery of food for the Commodity Food Distribution Programs. This vehicle purchase was approved during the 2013 Legislative Session in decision unit E712.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

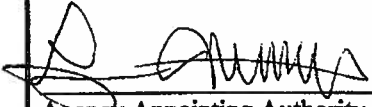
REVIEWED: _____ ACTION ITEM: _____

STATE VEHICLE PURCHASE

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
Agriculture - Commodity Food Program	1	\$105,518
Total:	1	\$105,518

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: DEPARTMENT OF AGRICULTURE	Budget Account #: 1362
Contact Name: Melanie Whitney	Telephone Number: (775) 353-3628
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:	
Number of vehicles requested: <u>One</u> Amount of the request: <u>\$103,518</u> Is the requested vehicle(s) new or used: <u>New</u> Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: Kenworth T800 Refrigerated Truck Mission of the requested vehicle(s): Delivery of food for the Commodity Food Distribution Programs.	
Were funds legislatively approved for the request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please provide the decision unit number: E712 If no, please explain how the vehicles will be funded?
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input checked="" type="checkbox"/> <u>1</u> Addition(s) <input type="checkbox"/> Replacement(s)	
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. Vehicle classification is not a sedan of either compact or intermediate in size.	
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: Odometer Reading: Type of Vehicle: <hr/> Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:	Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.
<i>Please attach an additional sheet if necessary</i>	
APPOINTING AUTHORITY APPROVAL:	
 _____ Agency Appointing Authority	Deputy Director _____ Title
	8/6/13 _____ Date
BOARD OF EXAMINERS' APPROVAL:	
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase	
_____ Board of Examiners	_____ Date

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 6, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Sherri Barkdull, Budget Analyst IV
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

DEPARTMENT AGRICULTURE – CONSUMER EQUITABILITY PROGRAM

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Agriculture, Consumer Equitability Program requests approval to purchase two new vehicles in FY 2014 for a total of \$71,013.

Additional Information:

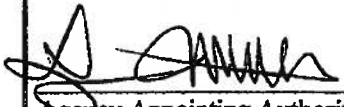
The Agriculture Consumer Equitability Program seeks approval to purchase two new pick-up trucks to be used to carry approximately 800 lbs of hand weights plus other associated weights and measures equipment and livestock scales. These vehicle purchases were approved during the 2013 Legislative Session in decision unit E720.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____ ACTION ITEM: _____

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: DEPARTMENT OF AGRICULTURE	Budget Account #: 4551
Contact Name: Melanie Whitney	Telephone Number: 775-353-3626
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:	
Number of vehicles requested: <u>One</u>	Amount of the request: <u>24,044.00</u>
Is the requested vehicle(s) new or used: <u>New</u>	
Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:	
Pick-up Mission of the requested vehicle(s):	
Pick-up will be used to carry about 800 lbs of hand weights plus other associated weights and measures equipment.	
Were funds legislatively approved for the request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please provide the decision unit number: E720 If no, please explain how the vehicles will be funded?
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input checked="" type="checkbox"/> <u>1</u> Addition(s) <input type="checkbox"/> Replacement(s)	
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. Vehicle classification is not a sedan of either compact or intermediate in size.	
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: Odometer Reading: Type of Vehicle: <hr/> Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:	Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. <hr/> If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.
<i>Please attach an additional sheet if necessary</i>	
APPOINTING AUTHORITY APPROVAL:	
	<u>Deputy Director</u>
Agency Appointing Authority	Title
	<u>8/6/13</u>
	Date
BOARD OF EXAMINERS' APPROVAL:	
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase	
_____ Board of Examiners	_____ Date

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: DEPARTMENT OF AGRICULTURE	Budget Account #: 4451 4551
Contact Name: Melanie Whitney	Telephone Number: (775) 353-3826

Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:

Number of vehicles requested: One **Amount of the request:** \$46,969.00

Is the requested vehicle(s) new or used: New

Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:

One Ton Dual Wheel Pick-up with Goose Neck Towing Package

Mission of the requested vehicle(s):

For Operation Livestock Scales, pick-up will be used to carry about 800 lbs of hand weights plus other weights and measures equipment.

Were funds legislatively approved for the request?

Yes No

If yes, please provide the decision unit number:

DU 720

If no, please explain how the vehicles will be funded?

Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):

1 Addition(s) Replacement(s)

Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain.

Vehicle classification is not a sedan of either compact or intermediate in size.

Please Complete for Replacement Vehicles Only:

(For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)

Current Vehicle Information:

Vehicle #1 Model Year:

Odometer Reading:

Type of Vehicle:

Vehicle #2 Model Year:

Odometer Reading:

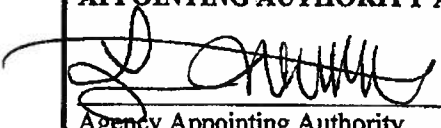
Type of Vehicle:

Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.

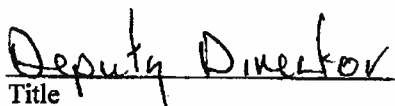
If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.

Please attach an additional sheet if necessary

APPOINTING AUTHORITY APPROVAL:



Agency Appointing Authority



Title

8-8-13
Date

BOARD OF EXAMINERS' APPROVAL:

Approved for Purchase Not Approved for Purchase

Board of Examiners

Date

STATE VEHICLE PURCHASE

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:
Agriculture - Consumer Equitibility	2	\$71,013
Total:	2	\$71,013

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 5, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst V
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT CONSERVATION AND NATURAL RESOURCES -
DIVISION OF ENVIRONMENTAL PROTECTION – BUREAU OF MINING
REGULATION/RECLAMATION**

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Conservation and Natural Resources, NDEP Bureau of Mining Regulation/Reclamation requests approval to purchase one replacement vehicle in FY 2014 for a total of \$32,985.

Additional Information:

Funding for this vehicle purchase was approved in the agency's 2013-15 legislatively approved budget in decision unit E710. The vehicle will be used in the agency's regulatory efforts throughout the northern regions of the state.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____ ACTION ITEM: _____



STATE VEHICLE PURCHASE

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:
DCNR - NDEP - Bureau of Mining Regulation/Reclamation	1	\$32,985
Total:	1	\$32,985

Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010

OFFPM RECEIVED
JUL 25 2013

Agency Name: DCNR/NDEP/BMRR	Budget Account #: 3188
Contact Name: Bethany Graeser	Telephone Number: 775-687-9399
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:	
Number of vehicles requested: <u>One</u> Amount of the request: <u>\$32,985.00</u> Is the requested vehicle(s) new or used: <u>NEW</u> Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: 2013 Chevrolet Avalanche Mission of the requested vehicle(s): BMRR regulates all mining facilities in the state. Because some locations of mining operations are in remote areas, it is imperative that BMRR have heavy duty means of reliable transportation for the safety of our staff.	
Were funds legislatively approved for the request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please provide the decision unit number: E710 If no, please explain how the vehicles will be funded? N/A
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> 1 Replacement(s)	
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. Yes	
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: 2003 Odometer Reading: 212,792 Type of Vehicle: Chevrolet, Trailblazer Vehicle #2 Model Year: N/A Odometer Reading: N/A Type of Vehicle: N/A <i>Please attach an additional sheet if necessary</i>	Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. Yes If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade. N/A
APPOINTING AUTHORITY APPROVAL:	
 _____ Agency Appointing Authority	 _____ Title
_____ Date 7/29/13	
BOARD OF EXAMINERS' APPROVAL:	
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase	
_____ Board of Examiners	_____ Date

RECEIVED

JUL 31 2013

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND FINANCIAL SERVICES

Revised 7/13/10

Quote

13/01/09

AXA AVALANCHE

2013 BLACK DIAMOND AVALANCHE LS 4WD
 GTS BLUE TOPAZ METALLIC /V8G
 19C EBONY
 ORDER NO. QMSF8Z/TRE STOCK NO.
 VIN 3GN TKEE 73 DG173322

 MODEL & FACTORY OPTIONS MSRP
 CK10936 BLACK DIAMOND AVALANCHE L 39030.00
 A23 SEATS, FRONT 40/20/40 BENCH, 250.00-
 CLOTH, DELETES:
 * 6-WAY POWER FRONT PASS SEAT
 * REAR AUDIO SOUND SYSTEM CTRLS
 C5Z 7,200 LB GVW RATING N/C
 GU6 REAR AXLE 3.42 RATIO N/C
 G80 DIFFERENTIAL, LOCKING REAR 295.00
 FULLY AUTOMATIC
 K5L HEAVY DUTY TRAILERING PACKAGE: 330.00
 * ENGINE OIL COOLING SYSTEM
 * TRANSMISSION OIL COOLER
 * TRANSFER CASE 2-SPEED
 (REPLACES SINGLE SPEED
 TRANSFER CASE)
 LC9 ENGINE: VORTEC 5.3 SFI V8 N/C
 W/ ACTIVE FUEL MANAGEMENT
 AND FLEX FUEL CAPABILITY
 MYC TRANSMISSION: 6 SPEED AUTOMATIC N/C
 VKU CHROME MIRROR CAPS 115.00
 (DEALER INSTALLED)
 YF5 50-STATE EMISSIONS N/C

CHAMPION CHEVROLET
 800 Kietzke Lane
 Reno, Nevada 89502
 ZIGGY TERELAK
 Fleet / Commercial Manager

X *[Signature]*

7/2/13
 Date

TOTAL MODEL & OPTIONS	39520.00
DESTINATION CHARGE	995.00
DEALER IMR CONTRIBUTION	
TOTAL	40515.00

ST OF NV

* your cost = 32,944.00
 28.25 tax + 1500
 \$ 32972.25 TOTAL

* SUBJECT TO A PRIOR SALE



Budget Account Version - Equipment Schedule

Page Help

Budget Account Version - Equipment Schedule Details

Budget Period: 2013-2015 Biennium (FY14-15)
Budget Account: 3188 DCNR - DEP MINING REGULATION/RECLAMATION
Version: L01 LEGISLATIVELY APPROVED
Schedule: EQUIPMENT

Schedule Details Additional Text

Decision Unit Filter: Display all Decision Units

Status: COMPLETE [Done]

Equipment Schedule

Line #	DU	Catg	GL	Equipment Type	Priority	Year 1			Year 2		
						Count	Rate	Total	Count	Rate	Total
1	E710	05	8310	VEHICLE-FLEET-RNO/CC-5.4 SPORT UTY VEH:3/4 TON;4X4;6 DOOR;5-6 PASS	30	1	32,750.00	32,750	1	33,732.00	33,732
2	E710	26	8371	HARDWARE-DESKTOP PC W/ MONITOR & OS, HIGH COST	5	6	1,140.00	6,840	2	1,140.00	2,280
3	E710	26	8371	HARDWARE-PRINTER NETWORK LASER JET COLOR MED DTY	10	0	2,375.00	0	1	2,375.00	2,375
Equipment Schedule Total: 39,590											38,387
Grand Total (Includes Other Amounts Below): 42,971											40,647

Other Amounts

Line #	DU	Catg	GL	Description	Priority	Year 1			Year 2		
						Quantity	Rate	Total	Quantity	Rate	Total
1	B000	04	7460	EQUIPMENT < \$1,000	25	1	2,260	2,260	1	2,260	2,260
2	E710	04	7465	> \$1,000 EQUIP < \$5,000	35	1	1,121	1,121	0	0	0
Other Amounts Total: 3,381											2,260

[Done]

7

Memo

To: Bruce Holmgren ^{OK}
From: Bethany Graeser
Date: 7/17/2013
Re: 2013 Chevrolet Avalanche

After researching all choices from our mandatory vendors we found that the 2013 Chevrolet Avalanche is the best vehicle available that fits the needs of the Bureau of Mining Regulation and Reclamation (BMRR).

The purchase price for the 2013 Chevrolet Avalanche exceeds the allocated amount of \$32,750.00 by @ \$235.00. This is because the vehicle is a lot model and has some options that would not normally be ordered if we were to 'build' our own. If available we would 'build' our own, but Chevrolet is discontinuing this model of the Avalanche and it is no longer available. The only obtainable 2013 Chevrolet Avalanche from our mandatory vendors is this lot model.

BMRR regulates all mining facilities in the state. Because some locations of mining operations are in remote areas, it is imperative that BMRR have heavy duty means of reliable transportation for the safety of our staff. This includes, but is not limited to: 4x4 capabilities (with locking rear differential); higher clearance; larger seating capacity; and water & air tight storage. The 2013 Chevrolet Avalanche has these options.

Therefore, I am requesting authorization to purchase the above mentioned utility vehicle at @ \$235.00 higher cost than allocated for our FY14 BMRR vehicle purchase.

Thank you for your consideration in this matter


Bethany Graeser

**DIVISION OF STATE PARKS
EQUIPMENT BUDGET - FY 2014
ONE SHOT EQUIPMENT**

PARK	EQUIPMENT DESCRIPTION	BUDGETED AMOUNT	DOCUMENT NUMBER	ACTUAL AMOUNT	BALANCE
ONE SHOT EQUIPMENT:					
Nothern Region	Kubota B33-- RXQ23089-\$26,325	\$28,200.00		\$0.00	\$28,200.00
Nothern Region	RAM 1500 4x4 pickup PO#103930-RXQ23066	\$23,366.00		\$26,544.25	-\$3,178.25
Nothern Region	Kawasaki Wheel Loader (used)	\$55,000.00		\$0.00	\$55,000.00
Nothern Region	Tilt deck trailer- PO#103923-\$4,160	\$4,995.00	PV1277142	4,160.00	\$835.00
Nothern Region	Low Boy trailer (used) @ 24,900 tractor (used) @ \$44,000	\$68,900.00		\$0.00	\$68,900.00
Nothern Region	Light Duty Truck PO#103930-RXQ23066	\$14,966.00		\$16,777.25	-\$1,811.25
Berlin	Chevy 1/2 ton 4x4 crew cab pickup PO#103930-RXQ23066	\$27,657.00		\$26,544.25	\$1,112.75
Wild Horse	Backhoe 4x4 JD 310 (used)	\$29,500.00			\$29,500.00
Wild Horse	3/4 ton diesel pickup PO#103930-RXQ23066	\$25,194.00		\$25,150.25	\$43.75
Cave Lake	Dodge 1 ton pickup w/ snow plow PO#103930-RXQ23066	\$26,301.00		\$25,150.25	\$1,150.75
Southern Region	Dumper Dogg Pickup Dump steel insert	\$2,800.00		\$0.00	\$2,800.00
Valley of Fire	Chevy 1/2 ton 4x4 pickup w/ 8' bed	\$18,033.00		\$0.00	\$18,033.00
Big Bend	Bobcat Track Loader	\$43,712.00		\$0.00	\$43,712.00
Big Bend	12' X 24" steel storage shed	\$2,399.00		\$0.00	\$2,399.00
TOTAL ONE SHOT PURCHASES:		\$371,023.00		\$124,326.25	\$246,696.75

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION

Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 5, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst V
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT CONSERVATION AND NATURAL RESOURCES -
DIVISION OF STATE PARKS**

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Conservation and Natural Resources, Division of State Parks requests approval to purchase a semi-truck in FY 2014 for a total of \$44,000.

Additional Information:

Funding for this vehicle purchase was approved in A.B. 467 (the agency's One-Shot bill). The vehicle will be used to transport heavy equipment throughout the northern region for park maintenance projects.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____
ACTION ITEM: _____

STATE VEHICLE PURCHASE

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:
DCNR - Division of State Parks	1	\$44,000
Total:	1	\$44,000

—
Assembly Bill No. 467—Committee on Ways and Means
CHAPTER.....

AN ACT making an appropriation to the Division of State Parks of the State Department of Conservation and Natural Resources to purchase new equipment and replace public safety equipment and worn and obsolete equipment; and providing other matters properly relating thereto.

EXPLANATION – Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:


Section 1. There is hereby appropriated from the State General Fund to the Division of State Parks of the State Department of Conservation and Natural Resources the sum of \$371,023 for the purchase of new equipment and the replacement of public safety equipment and equipment that is worn and obsolete, including replacing motors for watercraft for patrol and rescue units and replacing law enforcement and utility vehicles.

Sec. 2. Any remaining balance of the appropriation made by section 1 of this act must not be committed for expenditure after June 30, 2015, by the Division of State Parks of the State Department of Conservation and Natural Resources or any entity to which money from the appropriation is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 18, 2015, by either the Division of State Parks or the entity to which the money was subsequently granted or transferred, and must be reverted to the State General Fund on or before September 18, 2015.

Sec. 3. This act becomes effective upon passage and approval.

20 ~~~~~ 1320 ~~~~~ 13

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: State Parks	Budget Account #: 4162	
Contact Name: Robert Mergell	Telephone Number: (775)867-3001	
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:		
Number of vehicles requested: <u>1</u> Amount of the request: <u>\$44,000.00</u>		
Is the requested vehicle(s) new or used: <u>Used</u>		
Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: <u>Semi-truck</u>		
Mission of the requested vehicle(s): <u>To transport large equipment throughout the Northern Region for park maintenance projects.</u>		
Were funds legislatively approved for the request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please provide the decision unit number: <u>One-shot - SB-467</u> If no, please explain how the vehicles will be funded?	
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input checked="" type="checkbox"/> <u>1</u> Addition(s) <input type="checkbox"/> Replacement(s)		
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. <u>No - the agency need is for a large semi truck to transport heavy equipment, there are no "smart way" options in this category.</u>		
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: Odometer Reading: Type of Vehicle: Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:	Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.	
<i>Please attach an additional sheet if necessary</i>		
APPOINTING AUTHORITY APPROVAL:		
	<u>Deputy Admin</u>	<u>7/25/13</u>
Agency Appointing Authority	Title	Date
BOARD OF EXAMINERS' APPROVAL:		
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase		
Board of Examiners _____		Date _____

RECEIVED

JUL 29 2013

Revised 7/13/10

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 5, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst V
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT CONSERVATION AND NATURAL RESOURCES -
DIVISION OF FORESTRY**

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Conservation and Natural Resources, Division of Forestry requests approval to purchase an SUV vehicle in FY 2014 for a total of \$27,748.

Additional Information:

Funding for this vehicle purchase was approved in A.B. 469 (the agency's One-Shot bill). The vehicle will be used as a front line vehicle for the agency's Information Technology manager for statewide travel associated with the installation and maintenance of the IT equipment.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____ ACTION ITEM: _____

STATE VEHICLE PURCHASE

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:
DCNR - Division of Forestry	1	\$27,748
Total:	1	\$27,748

Assembly Bill No. 469—Committee on Ways and Means
CHAPTER.....

AN ACT making appropriations to the State Department of Conservation and Natural Resources for the replacement and maintenance of emergency response, firefighting and other critical equipment and vehicles; and providing other matters properly relating thereto.

EXPLANATION – Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. There is hereby appropriated from the State General Fund to:

1. The Division of Forestry of the State Department of Conservation and Natural Resources, the sum of \$1,311,065 for the replacement and maintenance of emergency response and firefighting equipment and vehicles; and

2. To the Department for the forestry conservation camps, the sum of \$2,559,766 for the replacement of critical equipment and vehicles, including equipment and vehicles used to respond to natural disasters and needed to move crews quickly out of dangerous situations.

Sec. 2. Any remaining balance of the appropriations made by section 1 of this act must not be committed for expenditure after June 30, 2015, by the State Department of Conservation and Natural Resources or any entity to which money from the appropriations is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 18, 2015, by either the Department or the entity to which the money was subsequently granted or transferred, and must be reverted to the State General Fund on or before September 18, 2015.

Sec. 3. This act becomes effective upon passage and approval.

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 5, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst V
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

DEPARTMENT CONSERVATION AND NATURAL RESOURCES -
DIVISION OF FORESTRY

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Conservation and Natural Resources, Division of Forestry requests approval to purchase three Type 6 Fire Trucks in FY 2014 for a total of \$307,089.

Additional Information:

Funding for this purchase was approved in A.B. 469 (the agency's One-Shot bill).

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____
ACTION ITEM: _____

STATE VEHICLE PURCHASE

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:
DCNR - Division of Forestry	3	\$307,089
Total:	3	\$307,089

Assembly Bill No. 469—Committee on Ways and Means
CHAPTER.....

AN ACT making appropriations to the State Department of Conservation and Natural Resources for the replacement and maintenance of emergency response, firefighting and other critical equipment and vehicles; and providing other matters properly relating thereto.

EXPLANATION – Matter in *bolded italics* is new, matter between brackets [omitted material] is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. There is hereby appropriated from the State General Fund to:

1. The Division of Forestry of the State Department of Conservation and Natural Resources, the sum of \$1,311,065 for the replacement and maintenance of emergency response and firefighting equipment and vehicles; and

2. To the Department for the forestry conservation camps, the sum of \$2,559,766 for the replacement of critical equipment and vehicles, including equipment and vehicles used to respond to natural disasters and needed to move crews quickly out of dangerous situations.

Sec. 2. Any remaining balance of the appropriations made by section 1 of this act must not be committed for expenditure after June 30, 2015, by the State Department of Conservation and Natural Resources or any entity to which money from the appropriations is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 18, 2015, by either the Department or the entity to which the money was subsequently granted or transferred, and must be reverted to the State General Fund on or before September 18, 2015.

Sec. 3. This act becomes effective upon passage and approval.

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 5, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst V
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT CONSERVATION AND NATURAL RESOURCES -
DIVISION OF FORESTRY – CONSERVATION CAMPS**

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Conservation and Natural Resources, Division of Forestry – Conservation Camps requests approval to purchase ten replacement vehicles in FY 2014 for a total of \$338,195.

Additional Information:

Funding for these replacement vehicles was approved in A.B. 469 (the agency's One-Shot bill).

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____ ACTION ITEM: _____

STATE VEHICLE PURCHASE

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:
DCNR - Division of Forestry	10	\$338,195
Total:	10	\$338,195

—
Assembly Bill No. 469—Committee on Ways and Means
CHAPTER.....

AN ACT making appropriations to the State Department of Conservation and Natural Resources for the replacement and maintenance of emergency response, firefighting and other critical equipment and vehicles; and providing other matters properly relating thereto.

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Sec. 3. This act becomes effective upon passage and approval.

**Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010**

Agency Name: DCNR - Forestry	Budget Account #: 4198	
Contact Name: Melissa Friend	Telephone Number: 775-684-2531	
<p>Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:</p> <p>Number of vehicles requested: <u>10</u> Amount of the request: <u>\$338,195</u></p> <p>Is the requested vehicle(s) new or used: <u>New</u></p> <p>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: <u>5 pick-ups, 5 vans (15 passenger)</u></p> <p>Mission of the requested vehicle(s): <u>Inmate crew vehicles and support pick-ups for the Conservation Camp Program. Needed for transport to/from revenue generating projects and fire responses.</u></p>		
<p>Were funds legislatively approved for the request?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please provide the decision unit number: <u>AB 483 2011 AB 469 (2013)</u></p> <p>If no, please explain how the vehicles will be funded?</p>	
<p>Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):</p> <p><input type="checkbox"/> <u> </u> Addition(s) <input checked="" type="checkbox"/> <u> </u> Replacement(s)</p>		
<p>Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain.</p> <p><u>No, Pick-ups and vans are not required to have "Smart Way" of "Smart Way Elite requirements.</u></p>		
<p>Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)</p> <p>Current Vehicle Information: Vehicle #1 Model Year: <u>See Attached</u> Odometer Reading: Type of Vehicle:</p> <hr/> <p>Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:</p>	<p>Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.</p> <p><u>Yes</u></p> <hr/> <p>If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.</p>	
<p><i>Please attach an additional sheet if necessary</i></p>		
<p>APPOINTING AUTHORITY APPROVAL:</p>		
 _____ Agency Appointing Authority	<u>DEPUTY ADMINISTRATOR</u> _____ Title	<u>7/30/13</u> _____ Date
<p>BOARD OF EXAMINERS' APPROVAL:</p> <p><input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase</p> <p>_____ _____ Board of Examiners Date</p>		

RECEIVED
 AUG 01 2013
 DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 PLANNING DIVISION

Current Vehicle Information:

Vehicle # 1 Model Year:	1992
Odometer Reading:	178,252
Type of Vehicle:	Pick-Up
Vehicle # 2 Model Year:	1998
Odometer Reading:	196,094
Type of Vehicle:	Pick-Up
Vehicle # 3 Model Year:	1998
Odometer Reading:	185,676
Type of Vehicle:	Pick-Up
Vehicle # 4 Model Year:	1998
Odometer Reading:	132,138
Type of Vehicle:	Pick-Up
Vehicle # 5 Model Year:	1996
Odometer Reading:	132,440
Type of Vehicle:	Pick-Up
Vehicle # 6 Model Year:	1992
Odometer Reading:	58,633
Type of Vehicle:	15 Passenger Van
Vehicle # 7 Model Year:	1992
Odometer Reading:	51,505
Type of Vehicle:	15 Passenger Van
Vehicle # 8 Model Year:	1992
Odometer Reading:	92,430
Type of Vehicle:	15 Passenger Van
Vehicle # 9 Model Year:	1992
Odometer Reading:	55,960
Type of Vehicle:	15 Passenger Van
Vehicle # 10 Model Year:	1992
Odometer Reading:	61,500
Type of Vehicle:	15 Passenger Van

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION

Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 5, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst V
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

**DEPARTMENT CONSERVATION AND NATURAL RESOURCES -
DIVISION OF FORESTRY – CONSERVATION CAMPS**

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Conservation and Natural Resources, Division of Forestry – Conservation Camps, requests approval to purchase ten Emergency Crew Transport vehicles in FY 2014 for a total of \$1,760,000.

Additional Information:

Funding for this purchase was approved in A.B. 469 (the agency's One-Shot bill).

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____ ACTION ITEM: _____

STATE VEHICLE PURCHASE

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:
DCNR - Division of Forestry	10	\$1,760,000
Total:	10	\$1,760,000

Assembly Bill No. 469—Committee on Ways and Means
CHAPTER.....

AN ACT making appropriations to the State Department of Conservation and Natural Resources for the replacement and maintenance of emergency response, firefighting and other critical equipment and vehicles; and providing other matters properly relating thereto.

EXPLANATION – Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

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1. The Division of Forestry of the State Department of Conservation and Natural Resources, the sum of \$1,311,065 for the replacement and maintenance of emergency response and firefighting equipment and vehicles; and

2. To the Department for the forestry conservation camps, the sum of \$2,559,766 for the replacement of critical equipment and vehicles, including equipment and vehicles used to respond to natural disasters and needed to move crews quickly out of dangerous situations.

Sec. 2. Any remaining balance of the appropriations made by section 1 of this act must not be committed for expenditure after June 30, 2015, by the State Department of Conservation and Natural Resources or any entity to which money from the appropriations is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 18, 2015, by either the Department or the entity to which the money was subsequently granted or transferred, and must be reverted to the State General Fund on or before September 18, 2015.


Sec. 3. This act becomes effective upon passage and approval.

RECEIVED

AUG 05 2013

Board of Examiners Request for Approval to Purchase a State Vehicle Pursuant to NRS 334.010

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
INVEST AND PLANNING DIVISION

Agency Name: DCNR - Forestry		Budget Account #: 4198
Contact Name: Melissa Friend		Telephone Number: 775-684-2531
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:		
Number of vehicles requested: <u>10</u>		Amount of the request: <u>1,760,000</u>
Is the requested vehicle(s) new or used: <u>New</u>		
Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.:		
Emergency Crew Transports		
Mission of the requested vehicle(s):		
These emergency crew transports are required for the response of NDF Inmate fire crews to emergency incidents statewide.		
Were funds legislatively approved for the request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please provide the decision unit number: AB 483 <u>AB 469</u> If no, please explain how the vehicles will be funded?	
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> Replacement(s)		
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. No, Crew Transports are not required to have "Smart Way" or "Smart Way Elite" requirements.		
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: <u>See Attached</u> Odometer Reading: Type of Vehicle: Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:	Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. <u>Yes</u> If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.	
<i>Please attach an additional sheet if necessary</i>		
APPOINTING AUTHORITY APPROVAL:		
	<u>DEPUTY ADMINISTRATOR</u>	<u>8/1/13</u>
Agency Appointing Authority	Title	Date
BOARD OF EXAMINERS' APPROVAL:		
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase		
Board of Examiners		Date

Current Vehicle Information:

Vehicle # 1 Model Year: 1984
Odometer Reading: 369,150
Type of Vehicle: Emergency Crew Carrier

Vehicle #2 Model Year: 1985
Odometer Reading: 268,106
Type of Vehicle: Emergency Crew Carrier

Vehicle # 3 Model Year: 1985
Odometer Reading: 250,100
Type of Vehicle: Emergency Crew Carrier

Vehicle # 4 Model Year: 1996
Odometer Reading: 168,840
Type of Vehicle: Emergency Crew Carrier

Vehicle # 5 Model Year: 1998
Odometer Reading: 168,179
Type of Vehicle: Emergency Crew Carrier

Vehicle # 6 Model Year: 1998
Odometer Reading: 150,975
Type of Vehicle: Emergency Crew Carrier

Vehicle # 7 Model Year: 1998
Odometer Reading: 146,107
Type of Vehicle: Emergency Crew Carrier

Vehicle # 8 Model Year: 1997
Odometer Reading: 144,844
Type of Vehicle: Emergency Crew Carrier

Vehicle # 9 Model Year: 1996
Odometer Reading: 144,170
Type of Vehicle: Emergency Crew Carrier

Vehicle # 10 Model Year: 1996
Odometer Reading: 142,297
Type of Vehicle: Emergency Crew Carrier

Brian Sandoval
Governor




Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 21, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Julie Strandberg, Budget Analyst 
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

DEPARTMENT OF PUBLIC SAFETY – INVESTIGATION DIVISION

Agenda Item Write-up:

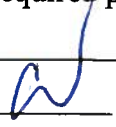
Pursuant to NRS 334.010 the Investigation Division is requesting the authority to purchase one replacement vehicle for a total of \$23,000

Additional Information:

The division seeks approval to replace an SUV due to the loss of the vehicle from an accident utilizing funds received for salvage parts and reimbursement from Risk Management for the total vehicle replacement cost.

Statutory Authority:

BOE approval required pursuant to NRS 334.010

REVIEWED: 
ACTION ITEM: _____

Brian Sandoval
Governor



James M. Wright
Interim Director

Jackie Muth
Deputy Director

Director's Office

555 Wright Way
Carson City, Nevada 89711-0525
Telephone (775) 684-4808 • Fax (775) 684-4809

Memorandum

DATE: August 20, 2013

TO: Julie Strandberg, Budget Analyst IV
Dept. of Administration, Budget Division

FROM: Susan Hohn, Budget Analyst III *SH*


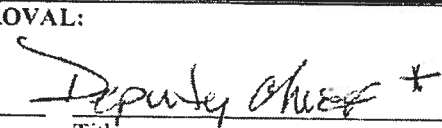
VIA: Mark Teska, Administrative Services Officer IV *MT*

SUBJECT: Board of Examiners Request for Vehicle Purchase Approval

The Department of Public Safety (DPS) Investigation Division (ID) is requesting approval from the Board of Examiners to purchase a vehicle pursuant to an insurance reimbursement from Risk Management due to the loss of a vehicle from an accident.

DPS is requesting this item be placed on the September 2013 Board of Examiners agenda.

Board of Examiners Request for Approval to Purchase a
State Vehicle Pursuant to NRS 334.010

Agency Name: DPS-Investigation Division		Budget Account #: 3743	
Contact Name: Ginny Clementi		Telephone Number: 775-684-7405	
Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:			
Number of vehicles requested: <u>1</u>		Amount of the request: <u>\$23,000</u>	
Is the requested vehicle(s) new or used: <u>New</u>			
Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: to be determined			
Mission of the requested vehicle(s): To equip the Narcotics Enforcement officers with a safe, all terrain undercover vehicle.			
Were funds legislatively approved for the request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, please provide the decision unit number: If no, please explain how the vehicles will be funded? Insurance reimbursement for a total loss accident.	
Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s): <input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> Replacement(s)			
Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain. No, law enforcement vehicles are exempt.			
Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.) Current Vehicle Information: Vehicle #1 Model Year: 2010 Odometer Reading: 21,799 Type of Vehicle: SUV		Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced. No, the vehicle was significantly damaged in an accident and Risk Management deemed it to be a total loss. If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade. No. Vehicle will be replaced with similar vehicle based upon available funding.	
Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:			
<i>Please attach an additional sheet if necessary</i>			
APPOINTING AUTHORITY APPROVAL:			
			
Agency Appointing Authority		Title	
		Date	
BOARD OF EXAMINERS' APPROVAL:			
<input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase			
Board of Examiners		Date	

*-for Chief Patrick Conway.

Revised 7/13/10

Brian Sandoval
Governor

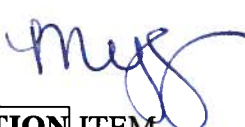


Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: August 19, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Melanie Young, Budget Analyst 
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

DEPARTMENT OF ADMINISTRATION – VICTIMS OF CRIME PROGRAM (VOCP)

Agenda Item Write-up:

Pursuant to NRS 217.117, Section 3, the Board may review the case and render a decision within 15 days of the Board meeting; or, if they would like to hear the case with the appellant present, they can schedule the case to be heard at their next meeting.

Mark Nay

The issue before the Board is the appeal of a denial for VOCP assistance due to late filings of the police report and VOCP application. Mr. Nay, was assaulted in January, 2010 and did not file a police report or request VOCP assistance until November 2012, which is well past the deadline allowed by statute.

Additional Information:

The VOCP recommends that the Board uphold the denial of this claim.

Statutory Authority:

NRS 217.117, Section 3.

REVIEWED: <u>SB</u>
ACTION ITEM: _____



**DEPARTMENT OF ADMINISTRATION
VICTIMS OF CRIME**

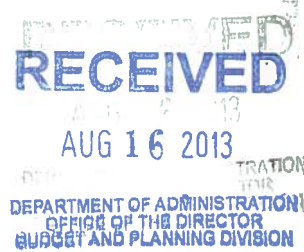
2200 S. Rancho Dr., #130

Las Vegas, Nevada 89102

Fax (702) 486-2825

(702) 486-2740

August 15, 2013



To: Jeff Mohlenkamp, Clerk, Board of Examiners

From: Rebecca Salazar, Program Manager

Re: Appeal of Mark Nay
Claim #13-10022801-LV

Case Summary

Mark Nay appeals the denial of his request for VOCP assistance due to late filing of the police report and VOCP application. Mr. Nay was assaulted by five juveniles on January 22, 2010. Mr. Nay did not request VOCP assistance until November 2012, which is nearly three years after the assault occurred. He filed a police report regarding the assault on November 20, 2012, which is well past the five day deadline allowed by statute.

Recommendation

NRS 217.210 Limitations on time for making order for payment of compensation; exceptions.

1. Except as otherwise provided in subsection 2, an order for the payment of compensation must not be made unless the application is made within 1 year after the date of the personal injury or death on which the claim is based, unless waived by the Board of Examiners or a person designated by the Board for good cause shown, and the personal injury or death was the result of an incident or offense that was reported to the police within 5 days of its occurrence or, if the incident or offense could not reasonably have been reported within that period, within 5 days of the time when a report could reasonably have been made.

It is recommended that the Board uphold the denial of this claim.



**DEPARTMENT OF ADMINISTRATION
VICTIMS OF CRIME**

2200 S. Rancho Dr., #130

Las Vegas, Nevada 89102

Fax (702) 486-2825

(702) 486-2740

August 15, 2013

RECEIVED

AUG 16 2013

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

To: Jeff Mohlenkamp, Clerk, Board of Examiners

From: Rebecca Salazar, Program Manager

Re: Appeal of Mark Nay
Claim #13-10022801-LV

Case Summary

Mark Nay appeals the denial of his request for VOCP assistance due to late filing of the police report and VOCP application. Mr. Nay was assaulted by five juveniles on January 22, 2010. Mr. Nay did not request VOCP assistance until November 2012, which is nearly three years after the assault occurred. He filed a police report regarding the assault on November 20, 2012, which is well past the five day deadline allowed by statute.

Recommendation

NRS 217.210 Limitations on time for making order for payment of compensation; exceptions.

1. Except as otherwise provided in subsection 2, an order for the payment of compensation must not be made unless the application is made within 1 year after the date of the personal injury or death on which the claim is based, unless waived by the Board of Examiners or a person designated by the Board for good cause shown, and the personal injury or death was the result of an incident or offense that was reported to the police within 5 days of its occurrence or, if the incident or offense could not reasonably have been reported within that period, within 5 days of the time when a report could reasonably have been made.

It is recommended that the Board uphold the denial of this claim.

CERTIFICATE OF MAILING

The undersigned, an employee of the State of Nevada, Victim of Crime Program, does hereby certify that on the date shown below, a true and correct copy of the foregoing **BOE CASE SUMMARY** was duly mailed, postage prepaid to the following:

JEFF MOHLENKAMP, CLERK
BOARD OF EXAMINERS
209 E MUSSER RD RM 200
CARSON CITY, NV 89701

MARK NAY
4956 WEST CHARLESTON BLVD #126
LAS VEGAS, NV 89146

Dated this 15th day of August, 2013

Alma Bustamante

Employee of the State of Nevada

INDEX OF DOCUMENTS

1. SUMMARY
2. REQUEST FOR BOE APPEAL
3. DECISION AND ORDER OF AO BRADLEY DATED JULY 11, 2013
4. TRANSCRIPT OF PROCEEDINGS OF JUNE 13, 2013
5. VOCP APPEAL STATEMENT DATED MARCH 5, 2013
6. NOTICE OF HEARING DATED FEBRUARY 2013
7. REQUEST FOR APPEAL DATED FEBRUARY 19, 2013
8. DECISION AND ORDER (AMENDED) OF HO HAGAN DATED
FEBRUARY 19, 2013
9. DECISION AND ORDER OF HO HAGAN DATED FEBRUARY 4,
2013
10. ORDER REMANDING TO HEARING OFFICER DATED JANUARY 4,
2013
11. NOTICE OF HEARING BEFORE THE HEARING OFFICER DATED
DECEMBER 20, 2012
12. REQUEST FOR APPEAL DATED DECEMBER 12, 2012

CASE DOCUMENTS FOR CLAIM NUMBER 13-10022801-LV

1. VOCP HEARING STATEMENT
2. NOTICE OF HEARING
3. REQUEST FOR HEARING
4. DETERMINATION OF THE COMPENSATION OFFICER
5. INCIDENT REPORT FROM LAS VEGAS METROPOLITAN POLICE
DEPARTMENT
6. UNIVERSITY MEDICAL CENTER BILL
7. APPLICATION

7/23/2013

TO: STATE BOARD OF
EXAMINERS
209 EAST MUSSEY
#200
CARSON CITY NV.
89710

FROM: MARK NAY
4956 W. CHARLESTON BLVD
#126
LAS VEGAS NV.
89146

I MARK NAY WOULD LIKE TO FILE
AN APPEAL, IN REFERENCE TO
CLAIM # 13-10022 SDI-LV. APPEAL #
1306247-GB.

THANK YOU

MARK NAY
MAY

7/23/2013

STATE BOARD OF EXAMINERS
DEPT OF ADMINISTRATION
HEARINGS DIVISION

AUG -2 PM 1:00

RECEIVED
AND
FILED

RECEIVED
JUL 25 2013
DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

RECEIVED
AND
FILED

2013 JUL 29 AM 10:29

STATE OF NEVADA
DEPT OF ADMINISTRATION
HEARINGS DIVISION
APPEALS SERVICE

FILED

JUL 11 2013

APPEALS OFFICE

BEFORE THE APPEALS OFFICER

In the Matter of the Contested
Victims of Crime Claim of:

MARK NAY,

Applicant.

Claim No: 13-10022801-LV

Appeal No: 1306247-GB

DECISION AND ORDER

This matter came on for hearing before the Appeals Officer on June 13, 2013 at the hour of 10:00 a.m. The Applicant, MARK NAY, was present and was not represented by counsel. The Victims of Crime Program (the "VOCP") was duly noticed and advised the Appeals Officer prior to the hearing that its compensation officer was available to appear telephonically if requested to do so by the Appeals Officer.

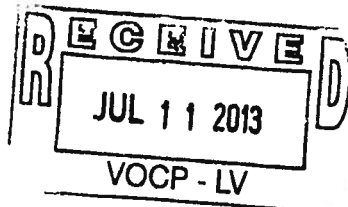
The above-captioned matter arises from Mr. Nay's appeal from a Hearing Officer's February 19, 2013 Decision and Order affirming the VOCP's November 30, 2012 denial of Mr. Nay's application for VOCP compensation. The hearing was conducted pursuant to NRS Chapter 217, and all applicable administrative regulations (the "VOCP Policies"). At the hearing, the Appeals Officer heard the sworn testimony of Mr. Nay, and admitted into evidence as "Agency's Exhibit A" a 25-page evidence packet submitted by the VOCP. Mr. Nay did not submit any documentary evidence in support of his Application.

After carefully considering Mr. Nay's testimony and the documentary evidence admitted at the hearing, the Appeals Officer hereby makes the following Findings of Fact and Conclusions of Law:

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1 **FINDINGS OF FACT**

2 1. Mark Nay is a 53-year old man who resides in Las Vegas, Clark County,
3 Nevada.

4 2. On or about November 20, 2012, Mr. Nay submitted an Application for Victim
5 of Crime Compensation (the "Application") to the VOCP. By and through his Application, Mr.
6 Nay seeks compensation in connection with an assault/battery that allegedly occurred on January
7 21, 2010. The Application provides that the crime was reported on January 22, 2010, and refers
8 to Crime Report No. 1211201349. The Application further provides that Mr. Nay did not file
9 the Application within one year of the crime because he "did not know of it."
10

11 3. Mr. Nay alleges that he was the victim of a "hate crime". He alleges that on
12 January 21, 2010, "five youths" made false accusations against him and physically assaulted
13 him. He alleges that he was kicked and punched in the back, feet, knees, ankles, and the side of
14 his head.
15

16 4. Mr. Nay testified that he called the police the next morning and that three police
17 officers responded to the call, but that no one asked him to complete a police report and no one
18 asked him if he wanted to bring charges against the offenders. He testified that the police
19 officers did not tell him about the VOCP.
20

21 5. Mr. Nay testified that he did not seek medical attention until 10 days after he was
22 assaulted. He testified that he was denied proper medical attention and that the doctor
23 "downplayed" his injuries from the assault. He testified that no one at University Medical
24 Center told him about the VOCP.
25

26 6. Mr. Nay testified that approximately one year before the date of the hearing, he
27 walked past the door of the VOCP when visiting the UMC business office in the same building,
28

1 but that he was "going through too much" at the time and did not apply for VOCP compensation
2 at that time.

3 7. On November 20, 2012, Mr. Nay did complete and submit the Application. His
4 Application was filed thirty-five (35) months after the alleged assault/battery.

5 8. Mr. Nay testified that he was told by a representative of the VOCP that he needed
6 to provide the crime report number with the Application. He testified that he assumed that the
7 police were investigating the crime, so he went to the police department to get copies of the
8 paperwork. He testified that he was told then that no report was ever filed.

9 9. On November 20, 2012, Mr. Nay completed and filed a police report, which was
10 assigned Event No. 1211201349. The police report was filed thirty-five (35) months after the
11 alleged assault/battery. It states that Mr. Nay was assaulted by unnamed assailants on January
12 22, 2010. Mr. Nay's description of the attack in his voluntary statement provided to the police
13 on November 20, 2012 is consistent with the description set forth in his VOCP Application.

14 10. Mr. Nay testified that he assumed that the police took him seriously, but that they
15 did not investigate. He testified that he told representatives of the Welfare Department, Clark
16 County Services, and "Metro" about the assault, and that he told the attorneys who handled his
17 Social Security disability denial and his bankruptcy about the assault, but that no one helped him
18 and no one referred him to the VOCP. He testified that he suffers from many illnesses and was
19 handling some problems "back East" too and that no one helped him.

20 11. Any Finding of Fact which may be deemed to be a Conclusion of Law shall be so
21 considered.

22 CONCLUSIONS OF LAW

23 1. It is the policy of the State of Nevada to provide assistance to persons who are
24 victims of violent crimes. NRS 217.010. However, the Applicant has the burden of proof, by
25
26
27
28

1 clear and convincing evidence, to establish eligibility for acceptance of any benefits offered by
2 the Victims of Crime Program. VOCP Policies, Section Four, Subsection 1(A), and Section
3 Fourteen, Subsection 4.

4
5 2. NRS 217.210 provides that "an order for the payment of compensation must not
6 be made unless the application is made within 1 year after the date of the personal injury or death
7 on which the claim is based, unless waived by the Board of Examiners or a person designated by
8 the Board for good cause shown, and the personal injury or death was the result of an incident or
9 offense that was reported to the police within 5 days of its occurrence or, if the incident or
10 offense could not reasonably have been reported within that period, within five days of the time
11 when a report could reasonably have been made." NRS 217.210(1) (emphasis added). The
12 Nevada legislature expressly excluded from the aforementioned limitations on compensation a
13 minor who is sexually abused or who is involved in the production of pornography. NRS
14 217.210(2). All other victims of violent crime must comply with the time limits set forth in
15 subsection (1).
16

17 3. The Appeals Officer is not empowered to go beyond the face of a statute to lend
18 it a construction contrary to its clear meaning. *Union Plaza Hotel v. Jackson*, 101 Nev. 733,
19 736, 709 P.2d 1020, 1022 (1985). Where there is no ambiguity in a statute, there is no
20 opportunity for judicial construction and the law must be followed regardless of the result.
21 *Randono v. CUNA Mutual Ins. Group*, 106 Nev. 371, 374, 793 P.2d 1324, 1326 (1990).
22

23 4. NRS 217.210 is clear and unambiguous on its face. The Board of Examiners or a
24 person designated by the Board may, for good cause shown, waive the time limit for the filing of
25 the application for compensation, but no such waiver is permitted in connection with the time
26 limit for the submission of the police report. *See also* VOCP Policies, Section Five, Subsection
27
28

1 5. Although Mr. Nay testified that he was a victim of a violent crime on January 20,
2 2010, he has submitted no evidence to support his testimony, and no evidence that would support
3 a finding that the statutory time limit for filing a police report should be waived, and no evidence
4 that would support a finding that he could not reasonably have reported the alleged crime within
5 five (5) days of its occurrence.
6

7 6. The amount of funds available to compensate victims of violent crime through the
8 VOCP is limited. Accordingly, the Nevada Legislature imposed a difficult burden of proof on
9 applicants for such compensation. The Appeals Officer finds that where, as here, no police
10 report was filed until approximately thirty-five (35) months after the alleged crime, and where,
11 as here, the application was not filed with the VOCP until approximately thirty-five (35) months
12 after the alleged crime, something more than the testimony of the applicant is necessary to
13 establish by clear and convincing evidence that the requirements of NRS 217.210 have been met.
14

15 7. In addition, the Appeals Officer is not persuaded that Mr. Nay did, in fact, report
16 the crime to the police the day after the incident, but that none of the three (3) responding police
17 officers took a written report. Again, Mr. Nay's testimony alone is not enough to provide clear
18 and convincing evidence that a report was actually made within the time required by statute
19

20 8. The time limits set forth in NRS 217.210(1) must be satisfied before an order of
21 payment of compensation may be made. VOCP Policies, Section Four, Subsection 3(A).

22 9. The VOCP Policies provide that the compensation officer may deny an
23 application when it does not comply with NRS 217 or the VOCP Policies. VOCP Policies,
24 Section Twelve, Subsection 4. Denial of an application is not a finding of wrongdoing by the
25 applicant; it is simply a determination that the applicant has not met the criteria for approval.
26 VOCP Policies, Section Twelve, Subsection 3(E).
27

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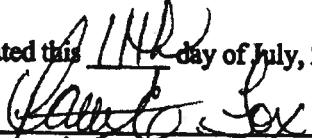
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CERTIFICATE OF MAILING

The undersigned, an employee of the State of Nevada, Department of Administration, Hearings Division, does hereby certify that on the date shown below, a true and correct copy of the foregoing **DECISION AND ORDER** was duly mailed, postage prepaid OR placed in the appropriate addressee runner file at the Department of Administration, Hearings Division, 2200 S. Rancho Drive, #220, Las Vegas, Nevada, to the following:

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS NV 89146

VICTIMS OF CRIME PROGRAM
2200 S RANCHO DR STE 130
LAS VEGAS NV 89102

Dated this 14th day of July, 2013.


Pam Fox, Legal Secretary II
Employee of the State of Nevada

ORIGINAL

BEFORE THE APPEALS OFFICER

_____))
In the Matter of the))
Contested Victims of))
Crime Claim of:) Claim No.: 13-10022801-LV)
))
MARK NAY,) Appeal No.: 1306247-GB)
))
))
Claimant.))
_____)

TRANSCRIPT OF PROCEEDINGS

BEFORE THE

HONORABLE GEORGANNE W. BRADLEY

THURSDAY, June 13, 2013

9:49 a.m.

2200 South Rancho Drive, Suite 220

Las Vegas, Nevada 89102

Ordered by: Department of Administration
2200 South Rancho Drive, Suite 220
Las Vegas, Nevada 89102

A P P E A R A N C E S

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On behalf of the Claimant:

Eduardo San Miguel, Esq.
700 S Third Street
Las Vegas, NV 89101

On behalf of Employer:

Daniel Schwartz, Esq.
Lewis Brisbois Bisgaard & Smith, LLP
400 S Fourth St., Ste 500
Las Vegas, NV 89101

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I N D E X

WITNESSES

DIRECT CROSS RE-DIRECT RE-CROSS

NONE

EXHIBITS

EXHIBITS

IDENTIFIED

IN EVIDENCE

NONE

1 P R O C E E D I N G S

2
3 APPEALS OFFICER BRADLEY: All right.

4 We're on the record in the Matter of the Contested
5 Victims of Crime Claim of Mark Nay, that's N-A-Y. This
6 is appeal number 1306247-GB and we're here today on Mr.
7 Nay's appeal from the hearing officer decision that was
8 issued on February 19, 2013, affirming the
9 determination of the Victims of Crime program dated
10 November 30, 2012, to deny Mr. Nay's application for
11 VOC compensation. Mr. Nay is present today. We -- the
12 representative of the Victims of Crime program, Rebecca
13 Salazar, is unavailable today, but she may be calling
14 in. If so, I'll get her on the phone and then she'll
15 be on the record with us at that point.

16 Okay. So, Mr. Nay, I'll tell you that
17 what I have in front of me is a copy of the hearing
18 officer's decision that -- that you're appealing from,
19 as well as your application that you filed with the
20 Victims of Crime Program. And, in fact, there's a
21 document entitled VOCP appeals statement. That was
22 filed with my office on March 5, 2013, and it says the
23 date was mailed to you March 5, 2013, at 4956 West
24 Charleston Boulevard, Unit 126 Las Vegas, Nevada 89145.
25 Did you receive a copy of that packet in the mail?

1 MR. NAY: I believe so.

2 APPEALS OFFICER BRADLEY: Okay. So I
3 may be referring to some of the documents in there
4 today as we go through this hearing, so you may want to
5 have that handy. All right. Okay. Before we get
6 started then, as I indicated to you before we went on
7 the record, that I'm going to administer an oath so
8 that your testimony will be considered sworn testimony.
9 This is an administrative hearing, but it's fairly
10 informal. So I'll just, then, ask you to tell me why
11 you disagree with the decision of the Victims of Crime
12 Program.

13 MR. NAY: Okay.

14 APPEALS OFFICER BRADLEY: First, let me
15 ask you to please raise your right hand. Do you
16 solemnly swear or affirm that the testimony you're
17 about to give in this matter shall be the truth, the
18 whole truth and nothing but the truth?

19 MR. NAY: Yes.

20 APPEALS OFFICER BRADLEY: Thank you.
21 Okay. And just to make sure, Mr. Nay, that I have the
22 correct mailing address for you, the address that I
23 just stated, 4956 West Charleston Boulevard, Unit 126
24 Las Vegas, Nevada 89146, is that your correct mailing
25 address?

1 MR. NAY: Correct.

2 APPEALS OFFICER BRADLEY: Okay. Thank
3 you. All right. And, according to the record before
4 me, you had filed an application for a compensation
5 with the Victims of Crime Program that they denied.
6 You appealed that. You had a hearing in front of a
7 hearing officer who said that he or she agreed with the
8 Victims of Crime Program and then you've appealed from
9 that. Can you tell me why you disagree with that
10 decision?

11 MR. NAY: Because of my disability and
12 my overall circumstances and not being informed of the
13 subsidies.

14 APPEALS OFFICER BRADLEY: What subsidies
15 are you referring to?

16 MR. NAY: Victims of Violent Crime.
17 Also the overall matter of the police not
18 investigating, Internal Affairs not investigating the
19 police who didn't investigate and another action in or
20 around the time of hearings. So I can only come to the
21 conclusion there's other problems. Welfare was
22 notified. Clark County Services were notified.

23 APPEALS OFFICER BRADLEY: Notified of
24 what?

25 MR. NAY: Of the attack.

1 APPEALS OFFICER BRADLEY: Okay.

2 MR. NAY: When (inaudible). My attorney
3 was notified. Metro Police were notified and the
4 hospital were notified and no one notified me of these
5 subsidies or whatever for unpaid hospital bills.

6 APPEALS OFFICER BRADLEY: Okay.

7 MR. NAY: Nor did Medicaid want to pick
8 up on the bills and I already had over \$80,000.00 in
9 these outstanding medical bills as it was.

10 APPEALS OFFICER BRADLEY: Let's go -- I
11 want to go back and make sure that I'm clear on what
12 we're referring to. This -- the Victims of Crime
13 program provides a mechanism for compensation to
14 victims of violent crimes. And, in looking at your --
15 the application that you filed with the VOCP, you refer
16 to an incident that occurred on January 21, 2010. Is
17 that correct? Is that the --

18 MR. NAY: Correct.

19 APPEALS OFFICER BRADLEY: We're talking
20 about the incident today, right?

21 MR. NAY: Correct.

22 APPEALS OFFICER BRADLEY: Okay. What
23 happened that day, Mr. Nay?

24 MR. NAY: It was at night. I was
25 walking -- hold on one moment until I have it open.

1 APPEALS OFFICER BRADLEY: Sure. Go
2 ahead. I -- yeah, there's no numbers on the bottom of
3 the pages, but I'm looking at the document that --

4 MR. NAY: Yeah.

5 APPEALS OFFICER BRADLEY: -- this
6 application for Victims of Crime compensation.

7 MR. NAY: Because with the timeframes
8 and my disabilities and the whole overall situation.

9 APPEALS OFFICER BRADLEY: While you're
10 looking through that, let me ask you, what disabilities
11 do you suffer from?

12 MR. NAY: I had eye surgeries in or
13 around the time of the attack, approximately one month
14 -- one and a half months prior to the attack. The
15 other eye was 2,200. I was retrieving the vision after
16 surgery in that eye, in the right eye, which still had
17 sutures in it at the time of the attack.

18 APPEALS OFFICER BRADLEY: Okay.

19 MR. NAY: What happened was, I was
20 walking down the street on East Essex (ph) when a youth
21 pointed and said, "You're the one", then five youths
22 left the property who were playing football. They
23 stated I fucked their brother in the ass, hit me in the
24 head with a football as I walked past. Then they --

25 APPEALS OFFICER BRADLEY: Let me -- let

1 me interrupt you.

2 MR. NAY: Hold on. All right.

3 APPEALS OFFICER BRADLEY: I see you're
4 reading from that application.

5 MR. NAY: Correct.

6 APPEALS OFFICER BRADLEY: And I've
7 already read that.

8 MR. NAY: Right.

9 APPEALS OFFICER BRADLEY: Okay? What
10 I'm asking for you to tell me today is, from your
11 recollection today, can you describe to me in your
12 words today about what happened that day, rather than
13 just reading? I already have this.

14 MR. NAY: Well, I -- yeah, okay. Yeah.
15 Well, I was attacked and, basically, I was attacked by
16 youth. Kicked, punched.

17 APPEALS OFFICER BRADLEY: How many?

18 MR. NAY: Called a faggot. Accused of
19 fucking their brother in the ass. One youth ran away,
20 came back with his hand in his waistband. I think
21 there's a gun. I feel that's felony, okay, and why the
22 police didn't report it and they downplayed it like it
23 wasn't. Plus, with the hate crime accusations, I'm not
24 gay, but it's still a hate crime with their intentions.
25 They were intending to beat up, I guess, a faggot or

1 vigilante for some supposed action where someone made a
2 false accusation towards me, okay? So that's pretty
3 much what happened. So I called the police the next
4 day. They came out.

5 APPEALS OFFICER BRADLEY: Let me stop
6 you right there.

7 MR. NAY: Okay.

8 APPEALS OFFICER BRADLEY: Were you --
9 were you physically injured during that attack?

10 MR. NAY: Oh, yes.

11 APPEALS OFFICER BRADLEY: What happened?

12 MR. NAY: I got hit to the side of the
13 head or punched. I got kicked, hit in the back with
14 something, big thump. I thought I got shot, you know.
15 It was like a -- harder than that, like a loud thump.
16 Kicked. They were -- while I tried to get away, they
17 were kicking my feet from behind me and, you know, I
18 had knee and ankle injuries. They still aren't being
19 looked into by the medical community, even though I'm
20 on disability. So I -- I don't like my overall
21 situation.

22 APPEALS OFFICER BRADLEY: Did you go --
23 did you seek medical treatment that day?

24 MR. NAY: No because I didn't have --
25 I'm not sure if I had medical insurance through Clark

1 County at the time or I did because my eye was just
2 operated on, like I said, one eye a month a half prior.
3 So I went like 10 days later. The dates -- the date
4 was supplied to the Court.

5 APPEALS OFFICER BRADLEY: Yeah, we have
6 a medical --

7 MR. NAY: It was like 10-11 days later,
8 I was severely bruised. I had bruises. My jaw hurt.
9 My -- my right side of my head, my eye and also my left
10 ankle and knee. And they're still bothering me and
11 they're still not -- the medical community is not
12 looking into it. And I have a lot of other medical
13 problems that are being denied. So I'm being concerned
14 about being denied proper medical attention, police
15 reports not being filled out, follow up investigations
16 not being done. I don't know what's going on.

17 APPEALS OFFICER BRADLEY: I have, in the
18 packet that was provided to me a copy of a -- it looks
19 like it's a bill from University Medical Center, from
20 UMC, --

21 MR. NAY: Right.

22 APPEALS OFFICER BRADLEY: -- for
23 services rendered on January 31, 2010. Would that be
24 the today you're talking about? About 10 days after
25 the incident.

1 MR. NAY: Yes. I think it was 10 days
2 after the attack.

3 APPEALS OFFICER BRADLEY: Okay.

4 MR. NAY: Correct.

5 APPEALS OFFICER BRADLEY: And that looks
6 like they did x-rays of your knee, your ankle, your
7 chest.

8 MR. NAY: Right, but she refused the
9 jaw. So she was downplaying it also. And, also, --

10 APPEALS OFFICER BRADLEY: Is that Dr.
11 Hughes --

12 MR. NAY: The hospital.

13 APPEALS OFFICER BRADLEY: -- you're
14 referring to?

15 MR. NAY: The hospital, yeah. Some kind
16 of temporary doctor or volunteer, you know. Not a real
17 doctor, basically, and tried to downplay it and did not
18 -- at what point should the hospital notify the police
19 in the event of such an attack? I mean, the degree of,
20 you know, the hospital bills, I don't know. Certain
21 states go by the cost of the bills. This is not all my
22 bills, nor -- nor is it the end of it. And, you know,
23 if operations are needed or anything like that, in some
24 states that's a felony. And if the medical bills
25 exceed a certain point. Also, the person who pretended

1 to have a weapon, when you pretend to have a weapon,
2 it's considered you do have a weapon. So -- and, also,
3 these kids are trained. They're groomed in reference
4 to the attack. It just wasn't a gang of kids hanging
5 on the court. They knew what they were saying. They
6 knew what they were trying to manipulate. They had --
7 had to attack, so they're groomed. So I don't know why
8 the police didn't pursue them and had they had the
9 investigation on these type individuals, because
10 they're groomed. They're trained. They're trained and
11 they're knowledgeable and they have the intelligence of
12 the law and all that. And --

13 APPEALS OFFICER BRADLEY: Let me --

14 MR. NAY: -- they're dangerous to
15 society and I don't -- and the police even acknowledged
16 that they are a problem. There's a problem in that
17 house, so that was stated to me and they, you know,
18 they didn't pursue it.

19 APPEALS OFFICER BRADLEY: On the day --

20 MR. NAY: I mean, the windows are broken
21 out on the street. The houses are abandoned because of
22 that unit, okay? So they're destroying a lot of lives,
23 not just violent attacks and hate crimes and all that.
24 So.

25 APPEALS OFFICER BRADLEY: I -- forgive

1 me for trying -- I'm just trying to get back --

2 MR. NAY: Right.

3 APPEALS OFFICER BRADLEY: -- to -- there
4 are certain issues I have to be able to address --

5 MR. NAY: Right.

6 APPEALS OFFICER BRADLEY: -- because I
7 have limited authority.

8 MR. NAY: Okay.

9 APPEALS OFFICER BRADLEY: So I'm trying
10 to get us back there. But what I -- what I -- on the
11 day of that attack by these --

12 MR. NAY: It was at night.

13 APPEALS OFFICER BRADLEY: They were
14 teenagers, right? The night of the attack.

15 MR. NAY: Yeah.

16 APPEALS OFFICER BRADLEY: Were they
17 teenagers?

18 MR. NAY: I would say.

19 APPEALS OFFICER BRADLEY: Yeah.

20 MR. NAY: Teenage, college.

21 APPEALS OFFICER BRADLEY: Yeah.

22 MR. NAY: Maybe even a little younger
23 than. The one youth, I don't know if he was even high
24 school.

25 APPEALS OFFICER BRADLEY: Did -- did you

1 call the police after the attack?

2 MR. NAY: The next morning.

3 APPEALS OFFICER BRADLEY: The next
4 morning, okay. What happened then? Did somebody come
5 -- did one of the -- did a police officer come out to
6 the house?

7 MR. NAY: I spoke to the police. Three
8 officers came out. I spoke to two of them and they
9 went -- the other -- and then the one stayed behind. I
10 don't know who was who, but I have the three names in
11 this pile of work somewhere, but yeah, one stated that
12 that house is a problem. And, apparently, --

13 APPEALS OFFICER BRADLEY: Did they
14 write --

15 MR. NAY: Like I said, they're not just
16 a couple of kids who got together in the corner. I
17 grew up in Philadelphia.

18 APPEALS OFFICER BRADLEY: I thought I
19 recognized the accent.

20 MR. NAY: I'm not a fool to the street
21 either.

22 APPEALS OFFICER BRADLEY: Bethlehem.
23 So, yeah, I recognize the Philadelphia accent.

24 MR. NAY: Right.

25 APPEALS OFFICER BRADLEY: Did they --

1 and I'm not -- so, and you probably already know this,
2 but let me just make it clear that we're on the same
3 page. I don't have any authority of those attackers.
4 I have no -- this is an administrative court, so I
5 can't do anything against them. My only -- my only
6 authority is to look at what the state agency did and
7 determine whether or not, under the laws, what they did
8 is proper under their policies.

9 MR. NAY: Right. But due to all my
10 disabilities, I could not -- I could not, you know,
11 file for these subsidies --

12 APPEALS OFFICER BRADLEY: Let me get
13 back --

14 MR. NAY: -- for the victims of crime.
15 And I wasn't even aware of them, and why these other
16 agencies didn't notify me.

17 APPEALS OFFICER BRADLEY: Well, that's
18 what I'm trying to get to.

19 MR. NAY: Or the hospital and things
20 like that.

21 APPEALS OFFICER BRADLEY: On the day
22 when the police officer came out, they came to your
23 apartment, right, on Charleston?

24 MR. NAY: I lived in a house. I rented
25 a room with two other guys.

1 APPEALS OFFICER BRADLEY: Okay. And did
2 they -- did they take notes that day when they were
3 there? Did they --

4 MR. NAY: Yeah. Yeah.

5 APPEALS OFFICER BRADLEY: -- ask you to
6 sign any statements or anything?

7 MR. NAY: He asked -- asked me to -- I'm
8 not sure. He asked me to sign something, but I did,
9 but I didn't know what I was supposed to sign, you
10 know?

11 APPEALS OFFICER BRADLEY: Okay.

12 MR. NAY: I'm a disabled person, legally
13 blind, --

14 APPEALS OFFICER BRADLEY: Right.

15 MR. NAY: -- victim of an attack.

16 APPEALS OFFICER BRADLEY: Did they ask
17 you if you wanted to press charges against them? No?

18 MR. NAY: No. No. That was never --
19 never stated, that I recall, but I wouldn't have called
20 them if I wasn't interested in pursuing -- pursuing
21 charges.

22 APPEALS OFFICER BRADLEY: Right.

23 MR. NAY: Okay?

24 APPEALS OFFICER BRADLEY: And they
25 didn't say anything to you on that day about being able

1 to -- filing a report or -- let me ask you first. Did
2 they -- did they say anything to you about coming into
3 the police department to file a report --

4 MR. NAY: No.

5 APPEALS OFFICER BRADLEY: -- that you
6 can recall?

7 MR. NAY: No.

8 APPEALS OFFICER BRADLEY: Did they say
9 anything to you about the availability of the Victims
10 of Crime Program?

11 MR. NAY: No.

12 APPEALS OFFICER BRADLEY: Okay. Let me,
13 then, go forward then. After that day you said you
14 didn't seek medical treatment right away, but you did
15 go to UMC about 10 days later.

16 MR. NAY: Right.

17 APPEALS OFFICER BRADLEY: Did anybody
18 there tell you anything about the Victims of Crime
19 Program?

20 MR. NAY: No.

21 APPEALS OFFICER BRADLEY: Okay. Nobody
22 gave you any kind of a form saying these -- this
23 agency --

24 MR. NAY: No.

25 APPEALS OFFICER BRADLEY: -- is there?

1 MR. NAY: No.

2 APPEALS OFFICER BRADLEY: Okay. How did
3 you find out, then, about the Victims of Crime Program?

4 MR. NAY: Well, I was having problems
5 with my other medical problems and medical negligence
6 and criminal intent I'm coming to the conclusion. It's
7 too out of hand, my medical problem and the one guy
8 passing the buck, doctor passing the buck to another
9 and if it's not insurance, it's not subsidies, it's bad
10 reactions or whatever. I came in here to pay the bills
11 or not to pay the bills, to get a hold of the bills
12 because I was going into bankruptcy. I was put out of
13 work. They took my gallbladder out 10 years ago. I
14 have so many illnesses, contaminations, infections,
15 operations, biopsies, CAT scans, MRIs and just left in
16 a homeless shelter blind. So the doctors created an
17 excuse, we're not communicating with each other because
18 bills aren't paid. So I came in and seen that, this is
19 some -- you know, after I had another eye operation, I
20 had this one (inaudible), so the doctors aren't
21 exchanging information to each other. This is their
22 grand excuse, because bills aren't paid. So I figured,
23 go in there. And, also, I was going into bankruptcy,
24 so I had to get the bills together to -- to send to the
25 -- to the attorney, my medical bills.

1 APPEALS OFFICER BRADLEY: Who was your
2 attorney?

3 MR. NAY: At the time, I'm not sure.
4 Shook & Stone was handling my social security at the
5 time, my -- because I was being denied. But the found
6 -- they said I was disabled since '08, but actually I
7 was disabled in '02 and I battled with them on and off
8 for nine years until, finally, they came to the
9 conclusion. But I dropped Shook & Stone because my
10 attorney showed up with no evidence. I had
11 psychological assessments, work assessments, medical
12 bills, you know, and apparently didn't show up, so I
13 fired her. And dropped them. That was the one
14 attorney. And then Miguel Lopez through Legal Services
15 down on Charleston was handling my bankruptcy
16 situation. So now I went into bankruptcy and things
17 are relinquished, but things are up in the air because
18 of an estate back east. My father was dying of cancer
19 while I'm blind and being attacked down here and my
20 family members are robbing his house. So I have
21 problems with -- with police reports and follow ups
22 back in Philadelphia in reference to that. So here I
23 am. I don't know. It's a long story, but there's just
24 too much wrong-doing going on and criminal negligence
25 and intent. Okay?

1 APPEALS OFFICER BRADLEY: So you were --
2 you came into this building to go to UMC to deal with
3 your medical bill issues. Is -- did you see the door
4 for the Victims of Crime program? Is that how you
5 found out about it?

6 MR. NAY: I don't know. I just walked
7 -- walked by, came in the door, seen that and went --

8 APPEALS OFFICER BRADLEY: That's the
9 first time you heard about it.

10 MR. NAY: -- down (inaudible) the bills
11 and then I seen that and I, you know -- because there's
12 going to be other ones because these physicians are too
13 criminally negligent for my liking.

14 APPEALS OFFICER BRADLEY: Well, this
15 is --

16 MR. NAY: I -- I -- and I don't like,
17 you know, how the State's (inaudible) these people.
18 So, the bottom line is, (inaudible) and no one was
19 doing anything for me and that's why I couldn't get to
20 the hearings or whatever file because I couldn't even
21 get my own social security with -- with legal
22 representation.

23 APPEALS OFFICER BRADLEY: I just want to
24 make clear that that was -- that was the first day --
25 that day that you're talking about you came into this

1 building, is that the first time you heard about the
2 Victims of Crime Program?

3 MR. NAY: I don't -- when I applied?
4 No. I think I walked past like a year earlier, but
5 like I said, I was going through surgeries, going
6 through battling with physicians, covering up wrong-
7 doings. You know, they put band-aids on my eyes, they
8 put band-aids on my stomach. They just don't want to
9 say, someone took your gallbladder out, they screwed
10 you up, here's money, go live your life.

11 APPEALS OFFICER BRADLEY: When did you
12 -- as far as -- let's forget VOC for a bit. The police
13 reports -- the first written report that I have is from
14 November of last year, 2012.

15 MR. NAY: Right.

16 APPEALS OFFICER BRADLEY: Did you --

17 MR. NAY: That's because they never did
18 a report on the next morning after the attack.

19 APPEALS OFFICER BRADLEY: Did you --

20 MR. NAY: And I wasn't aware of that. I
21 thought there was an investigation going on and they
22 were going to get rid of the problem a block away from
23 where I was residing.

24 APPEALS OFFICER BRADLEY: Did you ever
25 follow up with them, try to reach out to somebody at

1 the police to find out what was going on?

2 MR. NAY: Oh yeah. Yes, several times.

3 Let me see. (Inaudible) yellow pages here. I don't

4 know. I had (inaudible) in front of me 12/12, I

5 contacted the police. I contacted them on 12/17,

6 12/18, 12/21.

7 APPEALS OFFICER BRADLEY: Of what year?

8 MR. NAY: '12.

9 APPEALS OFFICER BRADLEY: Okay. So --

10 MR. NAY: 2012.

11 APPEALS OFFICER BRADLEY: So that was

12 after you filed -- I have a police report here from

13 November 20, 2012, and your voluntary statement that

14 has that same day -- date on it.

15 MR. NAY: Yeah, it says in here

16 somewhere.

17 APPEALS OFFICER BRADLEY: It looks like

18 this.

19 MR. NAY: Yeah, it's a -- I had to go to

20 the station and file a complaint.

21 APPEALS OFFICER BRADLEY: Why did you go

22 then to do -- to file the complaint?

23 MR. NAY: Because I was instructed, I

24 believe, by the Victims Crime Unit.

25 APPEALS OFFICER BRADLEY: Okay.

1 MR. NAY: It was one of the necessities.
2 I was instructed I needed the name of the (inaudible)
3 involved and that was metro police, the date of the
4 crime, the date the crime was reported. It was never
5 reported and then, I believe, they stated that we
6 didn't have a record of the report. The crime report
7 number, type of crime. It's not a misdemeanor, as far
8 as I'm concerned. It's a felony and federal offense
9 because it's a hate crime. Where the crime was --
10 occurred and the injuries. That's what I was
11 (inaudible) the other -- the date I did that I --

12 APPEALS OFFICER BRADLEY: So that's when
13 you went to the police (inaudible)?

14 MR. NAY: Well, I went to the police to
15 get the -- the information and that's when I found out
16 there was no report. They called it -- so they went by
17 the phone call and then I -- I had the report drawn up
18 on the paper you showed me. Assault and battery. This
19 (inaudible) 1211201349 we're talking about because
20 there's another incident that occurred in or about the
21 time of my hearing dates, and I don't know if it's
22 affiliated (inaudible). It concerns me that another
23 attack occurs when I was complaining to the police.

24 APPEALS OFFICER BRADLEY: The only thing
25 before me right now is that application that you filed

1 with the VOC in November.

2 MR. NAY: Well, I -- all right. I spoke
3 to Detective Hale (ph) on 12/12. She's now pursuing
4 the matter and referenced police now filing the report
5 because that statute of limitations (inaudible). I
6 don't know a felony only had a two year statute of
7 limitations. I called the Detective Whitmore (ph) on
8 12/17. No response on event. 1/2 --

9 APPEALS OFFICER BRADLEY: And, again,
10 we're talking 2012 and January 2 of 2013, right?

11 MR. NAY: Yeah.

12 APPEALS OFFICER BRADLEY: Okay. Did
13 you, Mr. Nay, --

14 MR. NAY: I called the police several
15 times and then I stopped writing it down and just wrote
16 on several times, but they're the date I tried to speak
17 to them, then I tried to speak to internal affairs why
18 the police didn't, you know, put a report on on a
19 disabled person being attacked by a gang -- gang use
20 involving possible a weapon involved and hate crime.
21 They said I was a faggot, so it's a hate crime. So,
22 you know, I don't why it's not being pursued or why the
23 hospital didn't do what they were supposed to with my
24 injuries and why the medical community think they cured
25 my injuries.

1 APPEALS OFFICER BRADLEY: Just so --

2 MR. NAY: You know, having insurance
3 qualifying even know with being on disability for two
4 years.

5 APPEALS OFFICER BRADLEY: Just so I'm
6 clear, after the police came out to meet with you the
7 day after you were attacked, between that day and when
8 you filed the application with the Victim of Crime
9 Program, did you have any communication with the police
10 regarding what happened to you in 2010? Or did you
11 just assume that they were following up after they came
12 out?

13 MR. NAY: I just assumed that.

14 APPEALS OFFICER BRADLEY: Okay.

15 MR. NAY: Now, I figure that's the way
16 it goes. You know, you get attacked, they're going to
17 follow up on it, they're going to knock on people's
18 doors, they're going to say who was around and, you
19 know, people are being attacked and, you know, people
20 are leaving their homes abandoned and they're already
21 aware of -- I would think, you know, if they don't
22 compiled the data, they're not going to get any federal
23 subsidies, like this crime didn't occur either. So,
24 you know, I don't know the reason why. I don't know if
25 they -- they, you know, want stigmata (ph) of wrong-

1 doing occurring. Do you know what I'm saying? That
2 it's a bad neighborhood, they don't want that
3 documented or it's against me and with all my problems
4 and the wrong-doings I'm coming to the conclusion it's
5 one big mess.

6 And the exact reason, I can't -- can't
7 seem to pinpoint because I'm denied, denied, denied,
8 denied, denied, denied. Like I'm nuts when you have,
9 you know, the medical documentation and you can go to
10 Clark County and ask them if I'm (inaudible), you can
11 go to welfare or Medicaid, if I reported it. You can
12 go to my former attorney that I reported it. And, you
13 know, and we're still -- more bills are going to be
14 coming in and I don't have 20 percent of Medicaid money
15 to be putting into this.

16 Also, with, you know, the wrong-doing of
17 these doctors, I just had a bad reaction with multiple
18 drugs I was taking two weeks ago -- less than two weeks
19 ago and it's the second or third time in a 10 year
20 period. It's old. It's old. So I don't know what
21 else to tell you.

22 APPEALS OFFICER BRADLEY: Well, I
23 appreciate it. And, you know, I wanted to -- I'm glad
24 you responded to the order that I filed and we're able
25 to come in today and tell me --

1 MR. NAY: Those stack of bills right
2 there --

3 APPEALS OFFICER BRADLEY: -- your side
4 of the story.

5 MR. NAY: -- should show all -- how
6 disabled I am. All these bills that were submitted
7 just not the ones -- and these were the bills that I
8 could get through Clark County services, which -- which
9 they covered me and subsidize me for several months and
10 I reimbursed them for my social security. They were
11 informed -- welfare was informed. The police were
12 informed. My attorney was informed and the hospital
13 was informed. So -- and why they never referred me or
14 assigned the social worker out of the hospital to say
15 victim of violent crime will help the bills get paid.
16 If Clark County won't cover it and why -- why the
17 county's not covering also. So --

18 APPEALS OFFICER BRADLEY: Okay. All
19 right. I appreciate it very much. What I'm going to
20 do is take -- I have a transcript of our testimony
21 today that I'll listen to again and I'll look at
22 everything that's submitted to me. I'll look at it in
23 conjunction with the policies that govern the Victims
24 of Crime Program and make it -- a written determination
25 as to whether or not the Victims of Crime Program acted

1 in accordance with their policies in your case, okay?

2 MR. NAY: Okay.

3 APPEALS OFFICER BRADLEY: That will be
4 mailed to you at the address that you gave me. And
5 then we'll go from there.

6 MR. NAY: Okay.

7 APPEALS OFFICER BRADLEY: Your options
8 -- if you disagree with my decision, I don't -- have
9 not made a decision right now. I have to tell you
10 that. I take the time to look through and make sure
11 that I'm issuing a decision that I believe is proper
12 under the law. When you get that, there will be an
13 appeals statement on the bottom. If you disagree with
14 me, it'll tell you what your remedies are from there.
15 If you agree with me, good.

16 MR. NAY: Yeah. Well, like I said,
17 these aren't the only bills. There's going to be more
18 bills coming in. I can't cover the 20 percent
19 additional. Whatever it is, the co-pays, you know, I'm
20 all co-paid and deductibled out. Also, I would let the
21 Court know that this initial debt was relinquished by
22 Judge Leonard (ph) through the Department of Justice
23 and Bankruptcy Court. I don't know where it's going to
24 stand because of my father's death, if there's an
25 estate involved, and if the estate comes through after

1 my sister had an estate drawn up, 10 weeks prior to his
2 death, and had the trust changed and all that. I
3 didn't see a dime out of it. The trustees from my
4 father's estate and co-executors are not disclosing
5 information (inaudible) involved to make. So I don't
6 know if it's going to fall back on me if something
7 comes through with my father's estate, with his death
8 in August. So, you know, I don't want to be said of
9 fraud or I'm doing something wrong or notifying, you
10 know, --

11 APPEALS OFFICER BRADLEY: It's --
12 it's --

13 MR. NAY: -- misleading now and --

14 APPEALS OFFICER BRADLEY: I appreciate
15 that.

16 MR. NAY: -- there's going to be more
17 bills, like I said, and I don't know who is going to
18 pick up the 20 percent from the Medicaid or Medicare or
19 whatever it is. And I don't know what's going on with
20 the estate now. Now, the Department of Justice trustee
21 from bankruptcy is going to deal with -- I disclosed
22 whatever information I had to the trustee. He still
23 maintains it, same with my attorney. So -- but if I --
24 I receive money, it doesn't mean that I'm going to have
25 to pay UMC back for not doing their job.

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1 APPEALS OFFICER BRADLEY: I
2 appreciate --
3 MR. NAY: I'm just --
4 APPEALS OFFICER BRADLEY: I appreciate
5 that.
6 MR. NAY: I'm just safeguarding myself
7 and I have, you know, I'm ill and I have an agenda and
8 I have --
9 APPEALS OFFICER BRADLEY: I understand.
10 MR. NAY: -- things to accomplish and I
11 only have so much time.
12 APPEALS OFFICER BRADLEY: And I
13 appreciate your honesty, but you should know that that
14 won't have any -- my decision is not based on your
15 ability to pay.
16 MR. NAY: Okay.
17 APPEALS OFFICER BRADLEY: Or your
18 getting any of your debts relinquished through
19 bankruptcy.
20 MR. NAY: Okay.
21 APPEALS OFFICER BRADLEY: So that
22 won't --
23 MR. NAY: Well, I don't --
24 APPEALS OFFICER BRADLEY: I won't make
25 any decisions saying, gee, he could probably pay it if

1 that money comes in. That won't happen. That won't
2 happen.

3 MR. NAY: Well, I don't know what will
4 happen --

5 APPEALS OFFICER BRADLEY: I apologize
6 for --

7 MR. NAY: -- with bankruptcy court and
8 how they'll deal with the situation. I don't feel
9 obligated for the debt or anymore of the debt.

10 APPEALS OFFICER BRADLEY: And you have
11 my condolences on your father's passing.

12 MR. NAY: Okay.

13 APPEALS OFFICER BRADLEY: I wish you the
14 best of luck.

15 MR. NAY: That was last August, so --

16 APPEALS OFFICER BRADLEY: It's
17 difficult. You have my best wishes with everything.

18 MR. NAY: Okay.

19 APPEALS OFFICER BRADLEY: And, again, I
20 appreciate you coming in and offering your testimony
21 and I'll have a decision out within 30 days of today,
22 okay?

23 MR. NAY: All right.

24 APPEALS OFFICER BRADLEY: All right.

25 We'll conclude today's hearing --

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MR. NAY: You know my status. I'm
sorry. Go ahead.

APPEALS OFFICER BRADLEY: I said we'll
just conclude today's hearing and go off the record.
Okay?

MR. NAY: Okay.

(Proceedings concluded at 10:23 a.m.)

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C E R T I F I C A T I O N

TITLE: In the Matter of the Contested Industrial
Victims of Crime Claim of: Mark Nay

DATE: June 13, 2013

LOCATION: Las Vegas, Nevada 89102

The below signature certifies that the
proceedings and evidence are contained fully and
accurately in the digital audio files as reported at
the proceedings in the above-referenced matter before
the Department of Administration, Appeals Office.



8/9/13

Meredith Taylor

DATE

COURT REPORTING SERVICES

42

DEPARTMENT OF ADMINISTRATION
Victims of Crime Compensation Program
2200 S. Rancho Drive, #130
Las Vegas, NV 89102

Reset

**NEVADA DEPARTMENT OF ADMINISTRATION
BEFORE THE APPEALS OFFICER**

In the Matter of the Contested)	APPEAL NO: 1306247-GB
Application for Compensation:)	
Mark Nay,)	VOCP NO: 13-10022801-LV
Applicant)	
_____)	

VOCP APPEAL STATEMENT

The application was submitted on November 26, 2012. The claim was denied on November 28, 2012 for late filing. Mr. Nay's application concerns an assault that occurred on January 21, 2010, which was nearly three years prior to his request for assistance. Further, the crime was also reported nearly three years after it occurred, which is far beyond the five day limit required by statute.

NRS 217.210 Limitations on time for making order for payment of compensation; exceptions.

1. Except as otherwise provided in subsection 2, an order for the payment of compensation must not be made unless the application is made within 1 year after the date of the personal injury or death on which the claim is based, unless waived by the Board of Examiners or a person designated by the Board for good cause shown, and the personal injury or death was the result of an incident or offense that was reported to the police within 5 days of its occurrence or, if the incident or offense could not reasonably have been reported within that period, within 5 days of the time when a report could reasonably have been made.

Victims of Crime respectfully requests the Appeals Officer affirm the denial of this claim.

Dated this 5th day of March, 2013
Victims of Crime Program

RECEIVED
JUN 17 2013
CCSI

RECEIVED
MAR 18 2013
CCSI

CERTIFICATE OF MAILING

The undersigned, an employee of the State of Nevada, Victim of Crime Program, does hereby certify that on the date shown below, a true and correct copy of the foregoing VOCP APPEAL STATEMENT was duly mailed, postage prepaid to the following:

DEPARTMENT OF ADMINISTRATION
APPEALS DIVISION
2200 S RANCHO DR STE 220
LAS VEGAS, NV 89102

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS, NV 89146

Dated this 5th day of March, 2013



Employee of the State of Nevada

1100

BEFORE THE APPEALS OFFICER

In the Matter of the Contested
Victims of Crime Claim of:

)
) Claim No: 13-10022801-LV

MARK NAY,

)
) Appeal No: 1306247-GB

)
) Applicant.
)
_____)

NOTICE OF HEARING

YOU ARE HEREBY NOTIFIED that a hearing will be held in the above-entitled matter before the Appeal Officer on:

Date: March 14, 2013

Start Time: 11:00AM (Approximate length of time for hearing -- 1 Hour)

Place: Appeals Office Hearing Room
2200 South Rancho Drive, Suite #220
Las Vegas, NV 89102
Phone: (702) 486-2527

Should the Victim wish to make his appearance via telephone he or she may do so by contacting this office prior to the date of the hearing and making arrangements therefore.

IT IS SO ORDERED this _____ day of February, 2013.

Georganne W Bradley, Esq.
APPEAL OFFICER

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REQUEST FOR HEARING BEFORE THE APPEALS OFFICER
NEVADA DEPARTMENT OF ADMINISTRATION
HEARINGS DIVISION

In the matter of the Contested
Application for Compensation:

Hearing Number: 1304835-TH
Claim Number: 13-10022801-LV

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS, NV 89146

VICTIMS OF CRIME PROGRAM
2200 S RANCHO DR STE 130
LAS VEGAS, NV 89102

I WISH TO APPEAL THE HEARING OFFICER DECISION DATED: 2/7/2013

(Please attach a copy of the Hearing Officer's Decision)

PERSON REQUESTING APPEAL: (circle one) CLAIMANT EMPLOYER/INSURER

EVENT # 121120-1344
REASON FOR APPEAL: WOULD NOT APPLY DUE TO MULTIPLE INJURIES AND NEED OF MEDICAL ATTENTION, POLICE WERE CALLED AND BLITZED UP VICTIM IDENTIFIED IN PERSON. NEVER FILED A REPORT OR APPEARED TO THE MATTER.
If you are represented by an attorney or other agent, please print the name and address below.

Name of Attorney or Representative

MARK NAY
Person requesting this hearing (please print)

Address

[Signature]
Person requesting this hearing (signature)

City, State, Zip Code

Telephone Number

(702) 272-1237
Telephone Number

Date

2/17/2013

If you are appealing the Hearing Officer's decision, file this form no later than fifteen (15) days after that decision at:

NEVADA DEPARTMENT OF ADMINISTRATION
APPEALS OFFICE
2200 S RANCHO DRIVE, SUITE 220
LAS VEGAS, NV 89102
(702) 486-2527

1304835-TH

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
HEARINGS DIVISION

In the matter of the Contested
Application for Compensation:

Hearing Number: 130-4835-TH
Claim Number: 13-10022801-LV

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS, NV 89146

VICTIMS OF CRIME PROGRAM
2200 S RANCHO DR STE 130
LAS VEGAS, NV 89102

AMENDED

The Applicant's request for hearing was filed on January 4, 2013 and a hearing was scheduled for and held on **January 31, 2013** before Hearing Officer Tracey Hagan, in accordance with Chapter 217 of the Nevada Revised Statutes.

The Applicant, Mark Nay was present, but was not represented by legal counsel. Victims of Crime Program (VOC) was represented by Rebecca Salazar, Compensation Officer.

ISSUE

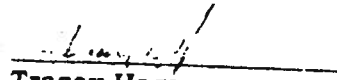
The Applicant appealed the Compensation Officer's determination dated November 30, 2012.

The issue before the Hearing Officer is Denial of Application.

DECISION AND ORDER

The Applicant submitted an application for compensation on November 20, 2012 for an assault that occurred on January 22, 2010. A police report was not filed regarding this assault until November 20, 2012. Due to the late filing of the police report and the fact that the application was filed more than one year after the date of the incident, the determination of the Compensation Officer is hereby **AFFIRMED**.

IT IS SO ORDERED this 19th day of **February, 2013**.


Tracey Hagan
Hearing Officer

APPEAL RIGHTS

Pursuant to NRS 217.117, should any party desire to appeal this final decision of the Hearing Officer, a written request for appeal must be filed with the Appeals Officer within fifteen (15) days after the date of the decision by the Hearing Officer. Mail the **REQUEST FOR HEARING BEFORE THE APPEALS OFFICER TO: APPEALS OFFICE.**

DEPARTMENT OF ADMINISTRATION, 2200 SOUTH RANCHO DRIVE SUITE 220. LAS VEGAS, NV 89102.

NRS 217.210(1) Limitations on time for making order for payment of compensation; exceptions.

1. Except as otherwise provided in subsection 2, an order for the payment of compensation must not be made unless the application is made within 1 year after the date of the personal injury or death on which the claim is based, unless waived by the Board of Examiners or a person designated by the Board for good cause shown, and the personal injury or death was the result of an incident or offense that was reported to the police within 5 days of its occurrence or, if the incident or offense could not reasonably have been reported within that period, within 5 days of the time when a report could reasonably have been made.

CERTIFICATE OF MAILING

The undersigned, an employee of the State of Nevada, Department of Administration, Hearings Division, does hereby certify that on the date shown below, a true and correct copy of the foregoing **DECISION AND ORDER** was duly mailed, postage prepaid **OR** placed in the appropriate addressee runner file at the Department of Administration, Hearings Division, 2200 S. Rancho Drive, #210, Las Vegas, Nevada, to the following:

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS NV 89146

VICTIMS OF CRIME PROGRAM
2200 S RANCHO DR STE 130
LAS VEGAS NV 89102

Dated this ____ day of **February, 2013.**

Carol Tuttle
Employee of the State of Nevada

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
HEARINGS DIVISION

In the matter of the Contested
Application for Compensation:

Hearing Number: 1304835-TH
Claim Number: 13-10022801-LV

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS, NV 89146

VICTIMS OF CRIME PROGRAM
2200 S RANCHO DR STE 130
LAS VEGAS, NV 89102

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The Applicant, Mark Nay was present, but was not represented by legal counsel. Victims of Crime Program (VOC) was represented by Rebecca Salazar, Compensation Officer.

ISSUE

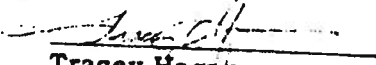
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The issue before the Hearing Officer is Denial of Application.

DECISION AND ORDER

The Applicant submitted an application for compensation on November 20, 2012 for an assault that occurred on January 22, 2010. A police report was not filed regarding this assault until November 20, 2012. Due to the late filing of the police report and the fact that the application was filed more than one year after the date of the incident, the determination of the Compensation Officer is hereby **AFFIRMED**.

IT IS SO ORDERED this 4th day of February, 2012.


Tracey Hagan
Hearing Officer

APPEAL RIGHTS

Pursuant to NRS 217.117, should any party desire to appeal this final decision of the Hearing Officer, a written request for appeal must be filed with the Appeals Officer within fifteen (15) days after the date of the decision by the Hearing Officer. Mail the **REQUEST FOR HEARING BEFORE THE APPEALS OFFICER** to: APPEALS OFFICE, DEPARTMENT OF ADMINISTRATION, 2200 SOUTH RANCHO DRIVE SUITE 220, LAS VEGAS, NV 89102.

NRS 217.210(1) Limitations on time for making order for payment of compensation; exceptions.

1. Except as otherwise provided in subsection 2, an order for the payment of compensation must not be made unless the application is made within 1 year after the date of the personal injury or death on which the claim is based, unless waived by the Board of Examiners or a person designated by the Board for good cause shown, and the personal injury or death was the result of an incident or offense that was reported to the police within 5 days of its occurrence or, if the incident or offense could not reasonably have been reported within that period, within 5 days of the time when a report could reasonably have been made.

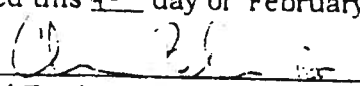
CERTIFICATE OF MAILING

The undersigned, an employee of the State of Nevada, Department of Administration, Hearings Division, does hereby certify that on the date shown below, a true and correct copy of the foregoing **DECISION AND ORDER** was duly mailed, postage prepaid **OR** placed in the appropriate addressee runner file at the Department of Administration, Hearings Division, 2200 S. Rancho Drive, #210, Las Vegas, Nevada, to the following:

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS NV 89146

VICTIMS OF CRIME PROGRAM
2200 S RANCHO DR STE 130
LAS VEGAS NV 89102

Dated this 4th day of February, 2012.



Carol Tuttle
Employee of the State of Nevada

Vec

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BEFORE THE APPEALS OFFICER

APPEALS OFFICE

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In the Matter of the Contested)
Victims of Crime Claim of:)
MARK NAY,)
Applicant.)

Claim No: 13-10022801-LV

Appeal No: 1304247-GB

ORDER REMANDING TO HEARING OFFICER

The above appeal was filed on December 14, 2012. The proper jurisdiction for a request for hearing from a Victims of Crime denial is to first be scheduled before a Hearing Officer. Therefore **IT IS SO ORDERED** that the hearing scheduled for January 11, 2013 before Appeals Officer Bradley be vacated and the matter is **REMANDED** to the Hearings Division to be scheduled before a Hearing Officer.

IT IS SO ORDERED this 4th day of ^{JANUARY} ~~December~~, 2012.

Georganne W Bradley
Georganne W Bradley, Esq.,
APPEALS OFFICER

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CERTIFICATE OF MAILING

The undersigned, an employee of the State of Nevada, Department of Administration, Hearings Division, does hereby certify that on the date shown below, a true and correct copy of the foregoing **ORDER REMANDING TO HEARING OFFICER** was duly mailed, postage prepaid OR placed in the appropriate addressee runner file at the Department of Administration, Hearings Division, 2200 S. Rancho Drive, #220, Las Vegas, Nevada, to the following:

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS NV 89146

VICTIMS OF CRIME PROGRAM ✓
2200 S RANCHO DR STE 130
LAS VEGAS NV 89102

STATE OF NEVADA
HEARINGS DIVISION
2200 S RANCHO DR STE 210
LAS VEGAS NV 89102

Dated this 4th day of JANUARY, 2012.

Patti Fox
Patti Fox, Legal Secretary II
Employee of the State of Nevada

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DEC 20 2012

APPEALS OFFICE

BEFORE THE APPEALS OFFICER

In the Matter of the Contested
Victims of Crime Claim of:

MARK NAY.

Applicant.

) Claim No: 13-10022801-LV

) Appeal No: 1304247-GB

NOTICE OF HEARING

YOU ARE HEREBY NOTIFIED that a hearing will be held in the above-entitled matter before the Appeal Officer on:

Date: January 11, 2013

Start Time: 11:00AM (Approximate length of time for hearing - 1 Hour)

Place: Appeals Office Hearing Room
2200 South Rancho Drive, Suite #220
Las Vegas, NV 89102
Phone: (702) 486-2527

Should the Victim wish to make his appearance via telephone he or she may do so by contacting this office prior to the date of the hearing and making arrangements therefore.

IT IS SO ORDERED this *20th* day of December, 2012.

Georganne W. Bradley
Georganne W Bradley, Esq.
APPEAL OFFICER

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CERTIFICATE OF MAILING

The undersigned, an employee of the State of Nevada, Department of Administration, Hearings Division, does hereby certify that on the date shown below, a true and correct copy of the foregoing NOTICE OF HEARING was duly mailed, postage prepaid OR placed in the appropriate addressee runner file at the Department of Administration, Hearings Division, 2200 S. Rancho Drive, #220, Las Vegas, Nevada, to the following:

MARK NAY
4956 W CHARLESTON BLVD UNIT 126
LAS VEGAS NV 89146

VICTIMS OF CRIME PROGRAM
2200 S RANCHO DR STE 130
LAS VEGAS NV 89102

Dated this 20th day of December, 2012.

Patricia Fox
Patricia Fox, Legal Secretary II
Employee of the State of Nevada

RE: CLAIM #
13-10022801-LV

STATE OF NEVADA
DEPARTMENT OF
CORRECTIONS
12/12/12

ATTN: HEARINGS DIV.
TO: STATE OF NEVADA
VICTIMS OF CRIME PROGRAM
2200 S. RANCHO DR.
SUITE 130
LAS VEGAS NV. 89102

DEC 14 PM 1:57
FROM: MARK NAY
AND
4925 W. CHARLESTON BL
#126
LAS VEGAS NV. 89146

DEAR SIR,

TO WHOM IT MAY CONCERN, I MARK NAY WOULD LIKE TO FILE AN APPEAL, IN REFERENCE TO CLAIM # 13-10022801-LV, DENIAL OF BENEFITS, DUE TO APPLICATION WAS FILED LATE AND WAS NOT EXCUSED, CRIME WAS NOT REPORTED TO POLICE FOR MORE THAN FIVE DAYS. VICTIM IS INELIGIBLE FOR ASSISTANCE.

IN REFERENCE TO DENIAL POLICIES.

I AM DISABLED AND HAVE BEEN GOING THROUGH OPERATIONS, TREATMENTS, TEST AND PROCEDURES AND WAS NOT AWARE OR INFORMED OF AVAILABLE BENEFITS, UNTIL DOCTORS REFUSED REPORTS TO EACH OTHER UNTIL BILLS ARE PAID.

POLICE WERE CALLED AND INFORMED 10 HOURS AFTER THE VICIOUS ATTACK. EVENT# LLV 12/120001349 COMPLAINT WAS FILED 12/12/12

1304247-22

THANK YOU

MARK NAY
MAY

12/12/12

STATE OF NEVADA



DEPARTMENT OF ADMINISTRATION
VICTIMS OF CRIME PROGRAM

November 30, 2012

MARK A. NAY
4956 W CHARLESTON BLVD #126
LAS VEGAS NV 89146

RE: Claim Number: 13-10022801-LV
Victim: Nay, Mark A.
Date Of Crime: January 21, 2010

Your application for benefits from the Victims of Crime Program has been denied. This denial is based on the information you have provided in your application and/or the law enforcement crime report.

The decision to deny your application is based on VOCP policies concerning:

- Application was filed late and was not excused.
- Crime was not reported to police for 5 or more days.
- Victim is ineligible to file for assistance.

APPEALS NOTICE: If you disagree with this decision, you have the right to appeal to the Hearing Officer. Appeals must be filed within sixty (60) days from the date of this letter by sending a copy of this letter with a written request for a hearing to:

Department of Administration Hearing Division
2200 S. Rancho Dr. Suite 210
Las Vegas, NV 89102
Fax: (702) 486-2879

Authorized Representative
Victims of Crime Program

13-22801-LV

Page 1 of 4	Las Vegas Metropolitan Police Department Domestic Violence Report	Event# LLV121120001349
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Specific Crimes ASSAULT	Jurisdiction Las Vegas, City of	Crime Category	Sector/Beat U1
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Location of Incident: (Number & Street) ESSEX DR & MAYFLOWER LN		City, ST Zip LV, NV 89147
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Occurred	Date/Time 1/22/2010 9:30:00 PM	Day Friday	Report Taken	Date/Time 11/20/2012 9:38:59 AM	Connecting Report
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Was there a witness?	Is there physical evidence present? (i.e. visible injury, weapons, etc)	Reporting Officer 08161 - Miller, B.	Squad REC	Follow-Up
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Has victim requested temporary housing?	Is there a T.P.O. in effect? T#	Supervisor Approving 07000 - Johnson, S.	Follow-Up
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Assisting Officers

Victims

Name (Last, First Middle) NAY, MARK A	Non English Speaking	Language
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Date of Birth 9/16/1958	SSN	Race White	Sex Male	Ht. 6' 0"	Wt. 220	Hair Red or Auburn	Eyes Hazel	DV Information Card
----------------------------	-----	---------------	-------------	--------------	------------	-----------------------	---------------	---------------------

Address Type H - Home Address	Address 4956 W Charleston Blvd #126	CSZ LV, NV 89148	Country US - USA
----------------------------------	--	---------------------	---------------------

Phone Type C - Cellular	Phone Number 702 292-1287
----------------------------	------------------------------

Victim / Suspect Relationship	Victim Demeanor
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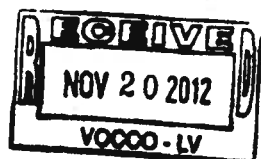
Voluntary Statement	Drugs / Alcohol	Photographs
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Victim Injuries	Injury Location	Injury Type	Injury Description
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Children Present	Name	Age	Location	Witness	Statement
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The Use and Dissemination of this Record is Regulated by Law. Secondary Dissemination of any kind is Prohibited and could subject the offender to Criminal and Civil Liability.
This Information Released To:
NAY, MARK
By: B. Miller Date: 11-20-12
Las Vegas Metro Police Dept.

RECEIVED
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CCSI



**Las Vegas Metropolitan Police Department
Domestic Violence Report**

Event#
LLV121120001349

Suspects

Name (Last, First Middle) UNKNOWN						Non English Speaking		Language	
Date of Birth	SSN	Race White	Sex Male	Ht.	Wt.	Hair	Eyes	DV Information Card	

Address Type		Address			CSZ		Country		
Phone Type		Phone Number							
Voluntary Statement		Drugs / Alcohol		Photographs		Suspect Demeanor			
Suspect Injuries									

Injury Location			Injury Type			Injury Description			
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Name (Last, First Middle) UNKNOWN						Non English Speaking		Language	
Date of Birth	SSN	Race Black	Sex Male	Ht.	Wt.	Hair	Eyes	DV Information Card	

Address Type		Address			CSZ		Country		
Phone Type		Phone Number							
Voluntary Statement		Drugs / Alcohol		Photographs		Suspect Demeanor			
Suspect Injuries									

Injury Location			Injury Type			Injury Description			
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Name (Last, First Middle) UNKNOWN						Non English Speaking		Language	
Date of Birth	SSN	Race Black	Sex Male	Ht.	Wt.	Hair	Eyes	DV Information Card	

Address Type		Address			CSZ		Country		
Phone Type		Phone Number							
Voluntary Statement		Drugs / Alcohol		Photographs		Suspect Demeanor			
Suspect Injuries									

Injury Location			Injury Type			Injury Description			
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Name (Last, First Middle) UNKNOWN						Non English Speaking		Language	
Date of Birth	SSN	Race Black	Sex Male	Ht.	Wt.	Hair	Eyes	DV Information Card	

Address Type		Address			CSZ		Country		
Phone Type		Phone Number							
Voluntary Statement		Drugs / Alcohol		Photographs		Suspect Demeanor			
Suspect Injuries									

Injury Location			Injury Type			Injury Description			
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Name (Last, First Middle) UNKNOWN						Non English Speaking		Language	
Date of Birth	SSN	Race Black	Sex Male	Ht.	Wt.	Hair	Eyes	DV Information Card	

Address Type		Address			CSZ		Country		
Phone Type		Phone Number							
Voluntary Statement		Drugs / Alcohol		Photographs		Suspect Demeanor			
Suspect Injuries									

Injury Location			Injury Type			Injury Description			
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Arrestees

Witnesses		Dispatched		Arrived		Caller	
Primary Aggressor		Factors		Arrested Both Parties		Medical Release	

Page 3 of 4	Las Vegas Metropolitan Police Department Domestic Violence Report	Event# LLV121120001349
Background Noise on Arrival		Medical Attention
Responding Agencies	Unit Number	

ON 01/22/2010 AROUND 2130 HOURS, VICTIM STATES THAT HE WAS ASSAULTED BY 5 JUVENILES. VICTIM STATES THAT HE IS DISABLED. DURING THIS ASSAULT VICTIM STATES THAT HE WAS WALKING IN THE NEIGHBORHOOD. AS HE WAS WALKING, VICTIM WAS APPROACHED BY 2-3 JUVENILES OTHER 2 JUVENILES JOINED IN LATER.

VICTIM WAS JUMPED BY THE JUVENILES. VICTIM STATES THAT THE SUSPECTS CALLED HIM FAGOT, SEXUAL PREDATOR, PEDOPHILE AND THAT VICTIM HAD SEX WITH HIS BROTHER. VICTIM STATES THAT ALL OF THIS WAS UNTRUE, VICTIM NEVER COMMITTED THESE CRIMES AGAINST NO ONE. VICTIM STATES THAT THE HOUSE WAS AROUND THE CORNER FROM THE RESIDENCE WHERE HE PREVIOUSLY LIVED IN. SUSPECTS LIVED ON THE SOUTHWEST CORNER OF ESSEX & MAYFLOWER.

VICTIM STATES THAT AT THIS TIME HE (1 MONTH BEFORE) HE HAD SURGERY COMPLETED ON HIS EYE, VICTIM STATES THAT AT THE TIME OF THE ASSAULT HE HAD STITCHES FROM THE SURGERY ON HIS EYE AND VISION WAS VERY BLURRED.

VICTIM STATES THAT HE HAS EXPERIENCED A LOT OF TRAUMA SINCE THIS EVENT AND ASSUMED THAT A REPORT WAS COMPLETED. VICTIM STATES THAT HE WAS BEING TRANSPORTED BACK AND FORWARD OUT OF STATE, BECAUSE HIS FATHER WAS TERMINALLY ILL.

VICTIM DOES NOT KNOW ANY OF THE SUSPECTS.

I, Officer 08161 - Miller, E of the Las Vegas Metropolitan Police Department for _____, declare, subject to [penalty of perjury, that the above information is true and correct to the best of my knowledge or information and belief as identified. The above described information gives me probable cause to believe that on 1/22/2010 8:30:00 PM, _____ (name @ booking) also known as _____ (true name per SCOPE), committed the crime(s) of:

In the location of ESSEX DR & MAYFLOWER LN., LV, NV 89147 within Las Vegas, City of. Declarant prays that your Honorable Magistrate finds that probable cause exists to hold the above-named person to answer such charge(s).

Dated this 20 Day of November, 2012

Officers Received: _____
 M T W T F _____ a.m. _____ p.m.
 Connecting Documents
 Secondary Event # _____
 Vol. St. _____ Other _____

Declarant (Sign and Print) _____

Supervisor Name (Sign and Print) _____
 (Must be signed by Supervisor if Felony)

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT

Event # 121120-1349

THIS PORTION TO BE COMPLETED BY OFFICER

Specific Crime: **ASSAULT**

Location of Occurrence: **E. ESSEX & MAYFLOWER**

Date Occurred: **12210** Time Occurred: **2130**

Sector/Beat: **U1** City: County:

Your Name (Last / First / Middle): **MAY MARK ANTHONY**

Race: **W** Sex: **M** Height: **6** Weight: **200** Hair: **RED** Eyes: **GREEN** Work Sched (Hours): **DIS ABLE** Days Off: Business / School:

Date of Birth: **9/16/59** Social Security #:

Residence Address: **4956 W. CHARLESTON BLVD** City: **LAS VEGAS NV** State: **NV** Zip Code: **89146** Res. Phone: **(702) 292/1287**

Business (Local) Address: City: State: Zip Code: Bus. Phone: Occupation: Departure Date (if Visitor):

Best place to contact you during the day: **BY PHONE** Best time to contact you during the day: **10:00 AM - 5:00 PM** Can you identify the Suspect? Yes No

DETAILS:
I WAS WALKING DOWN EAST ESSEX WHEN A YOUTH POINTED AND SAID YOUR THE ONE. THEN FIVE YOUTHS LEFT THE PROPERTY WHO WERE PLAYING FOOTBALL. THEY STATED I FUCKED THEIR BROTHER IN THE ASS. THEY HIT ME IN THE HEAD WITH A FOOT BALL AS I WALKED PASTED THEN THEY PURSUED ME, AND I TRIED TO RUN THEY KICKED MY LEGS AND ONE YOUTH RAN AWAY AND RETURNED WITH HIS HAND IN HIS WAIST BAND. I WAS PUNCHED AND KICKED. I GOT UP AND RAN AGAIN AND WAS PUNCHED AND CALLED A CABET AND THEN I WAS PUNCHED AGAIN FELL BACK AND THEN THEY PURSED.

RECEIVED
NOV 20 2012
VOCCO - LV

The Use and Dissemination of this Record is Regulated by Law. Secondary Dissemination of any kind is Prohibited and could subject the offender to Crminal and Civil Liability.
This Information Released To: **MAY MARK**
By: **B8101** Date: **11 20 12**
Las Vegas Metro Police Dept.

I HAVE READ THIS STATEMENT AND I AFFIRM THE TRUTH AND ACCURACY OF THE FACTS CONTAINED HEREIN. THIS STATEMENT WAS COMPLETED AT (LOCATION) **400 MARK BLVD.** ON THE **20TH** DAY OF **NOVEMBER** 2012 AT **0933** A.M. P.M.

Witness/Officer: **[Signature]**
Witness/Officer: **[Signature]**
Signature of Person Giving Statement: **[Signature]**

RECEIVED

REBILL 3/05/12 NOV 26 2012

E/E

PATIENT NAME

CCSI

NAY, MARK ANTHONY

UNIVERSITY MEDICAL CENTER
1800 WEST CHARLESTON
LAS VEGAS, NV 89102
702 383-2347

FEI # 886000436W

ACCT # SEX/AGE DATES OF SERVICE #DAYS
68640861 M 050Y 1/31/10 1/31/10 1

0453

INSUR CARRIER

POLICY #

13-10022801-W

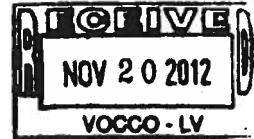
GUAR/ADDRESS

NAY, MARK ANTHONY
4956 W CHARLESTON BLVD
APT 126
LAS VEGAS, NV 89146

DOCTOR NAME

HUGHES, BEVERLY J

DX X-RAY	320			
1/31/10 KNEE 1 OR 2 VIEWS	1	383.68		383.68
73560LT 4016036				
1/31/10 ANKLE LIMITED VIEW	1	369.88		369.88
73600LT 4002283				
1/31/10 CHEST 2 VIEWS	1	438.82		438.82
71020 4005500				
				1192.38
EMERGENCY ROOM	450			
1/31/10 Emergency dept vis	1	243.40		243.40
9928125 6902303				
				243.40
SELF ADMIN DRUGS	037			
1/31/10 IBSUFEN 800MG TA	1	1.00		1.00
J8499 5023155				
				1.00



PLEASE PAY IN FULL, OR CALL 393-2347 FOR PAY ARRANGEMENTS.

TOTAL CHARGES	1,436.78
ADJUSTMENTS	.00
PAYMENTS	.00
CO-PAY	1,436.78
PAY THIS AMT	1,436.78

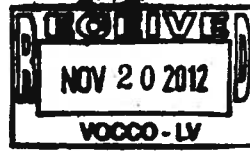
ON SHEET



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NOV 26 2012

State of Nevada CCM
Victims of Crime Program



13-22801 LV
VOCP Date Stamp and Claim #

Application for Victim of Crime Compensation

If you need help completing this application please go to: www.voc.nv.gov, to find victim assistance programs in your community, or to contact the VOCP office in Reno or Las Vegas for assistance or referral to a community program near you.

Please complete Sections 1 through 12 to the best of your ability. Use a black or blue ballpoint pen. Please Print Neatly.

Section 1: Tell us about the Victim.

The victim is the person who was attacked, injured or killed during the crime.

First Name MARK		Middle A.	Last Name Nay
Mailing Address 4956 W. Charleston Blvd #126		Apt.	City, State, Zip LV NV 89146
Home Phone —		Work Phone —	Cell Phone (702) 292-1287
Date of Birth 9/16/59	Age 53	Last 4 Digits SSN —	E-Mail
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		If victim is deceased, date of death:	

Section 2: If you are applying for the victim, tell us about you.

An applicant is a person, other than the victim, who is completing the application where the victim is under the age of 18, mentally or physically incapable of completing the application, or deceased.

First Name	Middle	Last Name
Mailing Address (if different from victim)	Apt.	City, State, Zip
Home Phone	Work Phone	E-Mail
Relationship to victim:	Last 4 Digits SSN	Date of Birth (applicant must be an adult)

Section 3: Tell us about the victim's Residency Status.

Nevada law limits VOCP assistance to citizens of the United States, or those lawfully entitled to "reside" (live without legal restrictions) in the United States at the time of the crime. NRS 217.220(1b)

Is the victim a U.S. Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes skip to Section 4 below:	If not a citizen is the victim/ applicant legally entitled to "reside" in the U.S.? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes provide copy of "green card", drivers license, Passport, or other documentation.	If not entitled to reside in the U.S. describe victim/applicant status: <input type="checkbox"/> Tourist/ Visitor <input type="checkbox"/> Visiting Worker <input type="checkbox"/> Undocumented Alien <input type="checkbox"/> Other:
--	---	--

Section 4: Tell us about the crime.

Please attach a copy of the police report prepared by the Law Enforcement Agency. Claims submitted without a police report will be accepted and the VOCP will request a report. A decision will be made when the VOCP receives an official police report.
 Note: Only Violent Crimes are eligible for VOCP assistance. No Theft or Property Crimes can be approved by the VOCP.

Name of Law Enforcement Agency the crime was reported to:

LAS VEGAS METROPOLITAN POLICE DEPT.

Date of Crime:

1/22/10

Date Crime was Reported:

1/22/10

Crime Report No: EVENT #

12120.1349

If crime occurred more than one (1) year ago, please indicate why you did not apply to the VOCP until now.

- Unaware of the VOCP
- Physically/Mentally unable to apply
- Other, explain: DID NOT KNOW BIT

Type of crime:

- Misdemeanor Assault/Battery
- Felony Assault/Battery
- Domestic Violence/Assault
- Homicide
- Pedestrian Hit and Run
- Robbery
- Child Abuse
- Elder Abuse
- Stalking/Kidnapping
- DUI
- Vehicular Manslaughter
- Sexual Assault/ over 18*
- Sexual Assault/ under 18*
- Other:

County where crime occurred:

- Clark
- Carson City
- Churchill
- Douglas
- Elko
- Eureka
- Esmeralda
- Humboldt
- Lyon
- Lincoln
- Lander
- Mineral
- Nye
- Pershing
- Storey
- Washoe
- White Pine

* Sexual Assault Crimes Only:
 Required by: NRS 217.280 and NRS 217.300

Did you submit an application to the County for sexual assault assistance?

- Yes
- No If No: please explain:

If Yes, have you received and/or spent those funds?

- Yes
- No If No: please explain:

Offender's Name and Address: (if known)

NOT KNOWN

Where did the crime occur? (exact address, location, or nearest cross streets)

EAST ESSEX DR. & MAYFLOWER LN. SOUTH WEST CORNER

Describe how the crime occurred: I WAS WALKING DOWN EAST ESSEX LN WHEN A YOUTH POINTED AND SAID YOUR THE ONE, THEN FIVE YOUTHS LEFT THE PROPERTY WHO WERE PLAYING FOOTBALL THEY STATED I FUCKED THEIR BROTHER IN THE ASS, HIT ME IN THE HEAD WITH A FOOTBALL, AND THEN THEY PURSUED ME, AND I TRIED TO RUN AND KICKED MY LEG AND I FELL, I YOUTH RAN AWAY AND RETURNED WITH HIS HAND IN HIS PANTS, I WAS KICKED AND PUNCHED, GOT UP AND TRIED TO GET AWAY AND WAS PUNCHED AGAIN AND

Describe victims crime injuries:

BRUISED HEAD, JAW, SWOLLEN LEG FROM BEING KICKED, A FAGET WHILE I WAS BEATEN, AND WAS CALLED

Section 5: Tell us about your Crime Related Expenses.

Please help us determine how we can help you. The VOCP has limited resources and we want to make sure the most important needs and financial issues are taken care of. Please check the crime related expenses you have incurred, or expect to incur because of the crime. Attach your bills, receipts, estimates, or other documents which support your request for payment. Expenses must be directly related to the crime and must have valid supporting documents to be paid by the VOCP.

<input checked="" type="checkbox"/> Hospital Bills <input type="checkbox"/> Ambulance Bills <input type="checkbox"/> Medical/Dental Bills <input type="checkbox"/> Prescription Medication <input type="checkbox"/> Vision/Glasses <input type="checkbox"/> Chiropractic/Physical Therapy <input type="checkbox"/> Loss of Earnings/Support <input type="checkbox"/> Counseling/Mental Health	<input type="checkbox"/> Funeral and Burial expense <input type="checkbox"/> Crime Scene Clean Up (death claims only) <input type="checkbox"/> Child Care Expenses <input type="checkbox"/> Emergency Moving or Relocation Expenses <input type="checkbox"/> Emergency Temporary Housing or Living Expenses <input type="checkbox"/> Home Security Repairs (homeowners only) <input type="checkbox"/> Home Health Care <input type="checkbox"/> Other:
--	---

Section 6: Tell us about any Prior Disabilities or Medical Conditions.

If you suffered from any disabilities, or were receiving medical treatment prior to the crime, please explain below:

CATARACTS, LYMPHOMA, HEPATITIS A,B,C, HIGH BLOOD PRESSURE
 DIVERTICULUSOSUS, HEAVY METAL POISON

Section 7: Tell us about any Prior Victim of Crime Claims.

Have you ever filed a Victims of Crime Claim in Nevada, or any other State?

- Yes
 No

If Yes: State where Claim Filed	Date Filed	Type of Crime
Name of Victim, Applicant, or Claimant		Current Status: (Opened or Closed)

Section 8: Please provide Demographic and Statistical Information

This information is gathered for statistical purposes only. This information does NOT affect eligibility in any way.

Annual Income: <input type="checkbox"/> \$0 to \$10,000 <input checked="" type="checkbox"/> \$10,000 to \$20,000 <input type="checkbox"/> \$20,000 to \$30,000 <input type="checkbox"/> \$30,000 to \$40,000	<input type="checkbox"/> \$10,000 to \$20,000 <input type="checkbox"/> \$20,000 to \$30,000 <input type="checkbox"/> \$30,000 to \$40,000 <input type="checkbox"/> \$40,000 to \$50,000 <input type="checkbox"/> \$50,000 to \$100,000	Employment at Time of Crime: <input type="checkbox"/> Employed <input type="checkbox"/> Self-Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Retired <input checked="" type="checkbox"/> Other: <i>disabled</i>	Primary Language: <input checked="" type="checkbox"/> English <input type="checkbox"/> Spanish <input type="checkbox"/> Asian <input type="checkbox"/> Other:	Were Alcohol or Drugs a factor in this crime, in any way? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown
Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Black or African American <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Asian/Pacific Islander <input type="checkbox"/> American Indian <input type="checkbox"/> Bi-Racial	Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Education Level: <input type="checkbox"/> Less than High School Graduate <input type="checkbox"/> High School Graduate or GED <input checked="" type="checkbox"/> Attended College <input type="checkbox"/> Attended Graduate School/ University <input type="checkbox"/> Have Advanced Degree		

Section 9: How did you find out about the VOCP?

To help us evaluate and improve our services, please let us know how you heard of the VOCP. Please check one or two that apply.

- | | |
|---|--|
| <input type="checkbox"/> Law Enforcement | <input type="checkbox"/> Victim Advocate |
| <input type="checkbox"/> District Attorney/Prosecutor | <input type="checkbox"/> Victim Service Program (Safe Nest, Stop DUI, etc) |
| <input type="checkbox"/> Hospital/Clinic | <input type="checkbox"/> Internet Search |
| <input type="checkbox"/> Medical/Dental Provider | <input type="checkbox"/> Newspaper/Media |
| <input type="checkbox"/> Children's Protective Services | <input type="checkbox"/> Friend/Family |
| <input type="checkbox"/> Mental Health Counselor | <input checked="" type="checkbox"/> Other: I NOTICED OFFICE WHEN IN BUILDING FOR UNPAID MEDICAL |

Section 10: Person helping the Applicant Complete this Application.

Please complete the information below if you are only helping the victim complete this application.

First Name	Last Name	Name of Company, Affiliation, or Relationship (Hospital, Dental Provider, Victim Program, etc):
Tele	Email	

Section 11: If an Advocate or Attorney is helping you, tell us about them.

Complete this section if an attorney or victim advocate is assisting the victim. An advocate or attorney is not required in order to apply.

First Name	Last Name	Office Telephone
Office Address	City, State, Zip:	
Victim Advocate Program or Law Firm Name:	Victim Advocate VOCP Account #	
	Email:	

Please provide the above attorney or advocate with copies of correspondence sent to the Applicant.

Signature of Advocate or Attorney: (required to receive documents)

Date:

Section 12: Tell us about the Victim's Insurance or Civil Suit Information

If you have any type of insurance or legal claim please enter the information in the space provided below. Use extra sheets if needed.

Does the Victim/Applicant have Life, Medical, Dental, or Vision insurance? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If the crime involved an auto, does the Victim/Applicant, or the Offender have Auto Insurance? <input type="checkbox"/> Yes <input type="checkbox"/> No	If the crime happened in Victim's home, or on Victim's property, is there Homeowners Insurance? <input type="checkbox"/> Yes <input type="checkbox"/> No	If the crime happened at the Victim/Applicant's place of work, is there a Workers' Compensation Claim? <input type="checkbox"/> Yes <input type="checkbox"/> No
Company Name: CLARK COUNTY SERVICES	Phone Number:	Type and Policy Number:	
Has the victim/applicant received or filed a Civil Suit related to this crime? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown	Has the victim/applicant received or expect to receive any payment or settlement related to the crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		

For Budget Division Use Only	
Reviewed by: <i>[Signature]</i>	8/12/13
Reviewed by: <i>[Signature]</i>	8/14/13
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Administration, Hearings & Appeals Division and Victims of Crime
2200 South Rancho Drive, Suite 220
Las Vegas, Nevada 89102
contact Hope DiBartolomeo phone 702.486.2531 email dibart@admin.nv.gov

2. Name of Landlord (Lessor): Sahara Rancho Office Center, LLC

3. Address of Landlord: 2300 South Rancho Drive, Suite 225
Las Vegas, Nevada 89102

4. Property contact: Melba Buday, Property Manager
phone 702.384.1494 fax 702.382.6769 email sroc_office@sroc.lvcoxmail.com

5. Address of Lease property: 2200 South Rancho Drive, Suites 210 & 220
Las Vegas, Nevada 89102

a. Square Footage: Rentable Usable 17,040

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$32,205.60	12	\$386,467.20	October 15, 2013 - October 14, 2014	14-15 \$1.89
\$32,205.60	12	\$386,467.20	October 15, 2014 - October 14, 2015	15-16 \$1.89
3% \$33,228.00	12	\$398,736.00	October 15, 2015 - October 14, 2016	16-17 \$1.95
3% \$33,228.00	12	\$398,736.00	October 15, 2016 - October 14, 2017	17-18 \$1.95
3% \$34,250.40	12	\$411,004.80	October 15, 2017 - October 14, 2018	18-19 \$2.01
3% \$34,250.40	12	\$411,004.80	October 15, 2018 - October 14, 2019	19-20 \$2.01
3% \$35,272.80	12	\$423,273.60	October 15, 2019 - October 14, 2020	20-21 \$2.07
3% \$35,272.80	12	\$423,273.60	October 15, 2020 - October 14, 2021	21-22 \$2.07
3% \$36,295.20	12	\$435,542.40	October 15, 2021 - October 14, 2022	22-23 \$2.13
3% \$36,295.20	12	\$435,542.40	October 15, 2022 - October 14, 2023	23-24 \$2.13
	120	\$4,110,048.00		

c. Total Lease Consideration: 120 \$4,110,048.00

d. Option to renew: Yes No Renewal terms: One identical term

e. Holdover notice: # of Days required 90 Holdover terms: 5%/90

f. Term: Ten (10) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.64 - \$2.45

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 1015 / 4895

6. Purpose of the lease: To house the Department of Administration, Hearings & Appeals Division, Victims of Crimes Program

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

Remarks: In cooperative effort of two tenant agencies resulted in this lease renewal that includes tenant improvements and represents a savings of \$1,585,452.00, or 27.84% over the ten year lease term.

Exceptions/ Special notes:

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AUG 07 2013

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

RECEIVED

AUG 12 2013

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

10 RAR#1

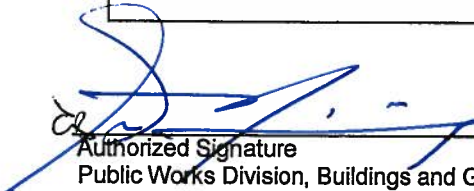
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV19991101595</u>		
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input checked="" type="checkbox"/>	CORP <input type="checkbox"/> LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T81200453</u>		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO


Authorized Signature
Public Works Division, Buildings and Grounds Section
Date 8-12-13


Authorized Signature - Agency
Date 8-6-13

II
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <u>LO</u>	<u>8-19-13</u>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION, SECOND AMENDMENT

1. Agency: Department of Health and Human Services, Aging and Disability Services Division
3416 Goni Road, Suite D-132, Carson City, Nevada 89706
Bill to: 1860 East Sahara Avenue, Las Vegas, Nevada 89104
contact: Janet Murphy phone 775.687.0583 fax 775.687.0574 email jemurphy@adssd.nv.gov

2. Name of Landlord (Lessor): JS Park Sahara, LLC

3. Address of Landlord: c/o The Saunders Property Company
1600 Dove Street, Suite 480
Newport Beach, California 92660

4. Property contact: Optima Asset Management Services
contact: Kem Braswell phone 949.852.0900 fax 949.752.5113 email kem@optimaasset.com

5. Address of Lease property: 1820 East Sahara Avenue, Suite 205, 208, 208A
Las Vegas, Nevada 89104

a. Square Footage:

Rentable
 Usable **5,765**

b. Cost:

	cost per month	months in time frame	cost per year	time frame	Approximate cost per square foot
Ste. 205 sq ft 2810	\$2,585.20	12	\$31,022.40	January 1, 2012 - December 31, 2012	\$0.92
Increase %	0%	6	\$15,511.20	January 1, 2013 - June 30, 2013	\$0.92
	3%	12	\$31,953.12	July 1, 2013 - June 30, 2014	\$0.95
	3%	12	\$32,911.80	July 1, 2014 - June 30, 2015	\$0.98
	0%	7	\$19,198.55	July 1, 2015 - January 31, 2016	\$0.98
lease extension	0%	12	\$32,911.80	February 1, 2016 - January 31, 2017	\$0.98
	0%	12	\$32,911.80	February 1, 2017 - January 31, 2018	\$0.98
		73	\$196,420.67		
Ste 208A sq ft 1317	\$658.50	12	\$7,902.00	January 1, 2012 - December 31, 2012	\$0.50
	0%	6	\$3,951.00	January 1, 2013 - June 30, 2013	\$0.50
	3%	12	\$8,139.12	July 1, 2013 - June 30, 2014	\$0.52
	3%	12	\$8,383.32	July 1, 2014 - June 30, 2015	\$0.53
	0%	7	\$4,890.27	July 1, 2015 - January 31, 2016	\$0.53
lease extension	0%	12	\$8,383.32	February 1, 2016 - January 31, 2017	\$0.53
	0%	12	\$8,383.32	February 1, 2017 - January 31, 2018	\$0.53
		73	\$50,032.35		
Ste 208 sq ft 1638	\$2,375.10	12	\$28,501.20	January 1, 2012 - December 31, 2012	\$1.45
	2%	6	\$14,606.88	January 1, 2013 - June 30, 2013	\$1.49
	0%	12	\$29,213.76	July 1, 2013 - June 30, 2014	\$1.49
	2%	12	\$29,944.08	July 1, 2014 - June 30, 2015	\$1.52
	-55%	7	\$11,236.68	July 1, 2015 - January 31, 2016	\$0.98
lease extension	0%	12	\$19,262.88	February 1, 2016 - January 31, 2017	\$0.98
	0%	12	\$19,262.88	February 1, 2017 - January 31, 2018	\$0.98
		73	\$152,028.36		
c. Total Lease Consideration:		73	\$398,481.38		

c. Total Lease Consideration:

d. Option to renew:

Yes No Renewal terms: One identical term

e. Holdover notice:

of Days required 90 Holdover terms: 5%/90

f. Term:

Four (4) Years, One (1) Month plus Two (2) Year Extension

g. Pass-thrus & CAMS

None

h. Utilities:

Landlord Tenant

i. Janitorial:

Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs:

Landlord Tenant

k. Minor repairs:

Landlord Tenant

l. Taxes:

Landlord Tenant

m. Comparable Market Rate:

\$1.64 - \$2.45

n. Specific termination clause in lease:

Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number:

3151/3266

6. Purpose of the lease:

To house the Division of Aging and Disability Services

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: \$0.00

Furnishings: \$0.00

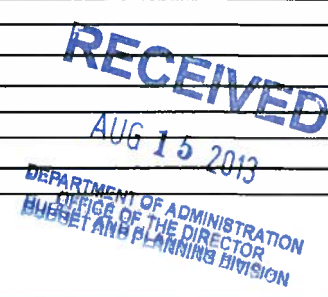
Data/Phones: \$0.00

Remarks:

Leasing Services negotiated this full service lease extension below market rate for an additional two years, with no increases, in order to maintain preferential pricing over the long term and to offset tenant improvement costs at 1860 East Sahara, required to house additional FTE's in the same amount of space.

Exceptions/
Special notes:

Lease #12




STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20051400133</u>		
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>		
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section			
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
*If no, please explain in exceptions section			
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
*If no, please explain in exceptions section			
Is the Legal Entity active and in good standing with the Nevada Secretary of States			
f. Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T29007659</u>		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



Authorized Signature
Public Works Division, Buildings and Grounds Section
Date 8-15-13

Tina Gerber-Wynn 8-15-13

Authorized Signature - Agency Date

II
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <u>lo</u>	<u>8-19-13</u>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION, SECOND AMENDMENT

1. Agency: Department of Health and Human Services, Aging and Disability Services Division
3416 Goni Road, Suite D-132, Carson City, Nevada 89706
billing: 1860 East Sahara Avenue, Las Vegas, Nevada 89104
contact: Janet Murphy phone 775.687.0583 fax 775.687.4264 email jemurphy@adsd.nv.gov

2. Name of Landlord (Lessor): JS Park Sahara, LLC

3. Address of Landlord: c/o The Saunders Property Company
1600 Dove Street, Suite 480
Newport Beach, California 92660

4. Property contact: Optima Asset Management
contact: Kem Braswell phone 949.852.0900 fax 949.752.5113 email kem@optimaasset.com

5. Address of Lease property: 1820 East Sahara Avenue, Suite 207
1860 East Sahara Avenue
Las Vegas, Nevada 89104

a. Square Footage: Rentable Usable 15,239

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$32,564.46	12	\$390,773.52	February 1, 2012 - January 31, 2013	\$2.14
0% \$32,564.46	12	\$390,773.52	February 1, 2013 - January 31, 2014	\$2.14
0% \$32,564.46	12	\$390,773.52	February 1, 2014 - January 31, 2016	\$2.14
0% \$32,564.46	12	\$390,773.52	February 1, 2015 - January 31, 2016	\$2.14
0% \$32,564.46	12	\$390,773.52	February 1, 2016 - January 31, 2017	\$2.14
0% \$32,564.46	12	\$390,773.52	February 1, 2017 - January 31, 2018	\$2.14

c. Total Lease Consideration: 72 \$2,344,641.12

d. Option to renew: Yes No Renewal terms: One identical term

e. Holdover notice: # of Days required 90 Holdover terms: 5%/90

f. Term: Four (4) Years plus Two (2) Year Extension

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.64 - \$2.45

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 3151/3266

6. Purpose of the lease: To house the Division of Aging and Disability Services

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: \$0.00 Furnishings: \$25,280.00 Data/Phones: \$4000.00

Remarks: Leasing Services negotiated this full service lease extension for an additional two years. This lease includes tenant improvements to accommodate new supervisors and additional staff.

Exceptions/Special notes:

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AUG 15 2013
DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

1002043

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20051400133</u>			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
Is the Legal Entity active and in good standing with the Nevada Secretary of States				
f. Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T29007659</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

[Signature]
 Authorized Signature
 Public Works Division, Buildings and Grounds Section

8-15-13
 Date

[Signature]
 Authorized Signature - Agency

8-15-13
 Date

II
 For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>lo</i>	<i>8-19-13</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION, SECOND AMENDMENT

1. Agency: Department of Health and Human Services, Aging and Disability Services Division
3416 Goni Road, Suite D-132, Carson City, Nevada 89706
billing: 1860 East Sahara Avenue, Las Vegas, Nevada 89104
contact: Janet Murphy phone 775.687.0583 fax 775.687.4264 email jemurphy@adsd.nv.gov

2. Name of Landlord (Lessor): JS Park Sahara, LLC

3. Address of Landlord: c/o The Saunders Property Company
1600 Dove Street, Suite 480
Newport Beach, California 92660

4. Property contact: Optima Asset Management
contact: Kem Braswell phone 949.852.0900 fax 949.752.5113 email kem@optimaasset.com

5. Address of Lease property: 1820 East Sahara Avenue, Suite 201
Las Vegas, Nevada 89104

a. Square Footage: Rentable
 Usable 1,878

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
<i>current lease</i>				
\$1,819.50	12	\$21,834.00	January 1, 2012 - December 31, 2012	\$0.97
0% <i>Increase %</i>				
\$1,819.50	12	\$21,834.00	January 1, 2013 - December 31, 2013	\$0.97
0%				
\$1,819.50	12	\$21,834.00	January 1, 2014 - December 31, 2014	\$0.97
0%				
\$1,819.50	12	\$21,834.00	January 1, 2015 - December 31, 2015	\$0.97
0%				
\$1,819.50	1	\$1,819.50	January 1, 2016 - January 31, 2016	\$0.97
<i>lease extension</i>				
0%				
\$1,819.50	12	\$21,834.00	February 1, 2016 - January 31, 2017	\$0.97
0%				
\$1,819.50	12	\$21,834.00	February 1, 2017 - January 31, 2018	\$0.97
c. Total Lease Consideration:		73	\$132,823.50	

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AUG 15 2013
DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET RING PLANNING DIVISION

10020#4


STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20051400133</u>			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO		
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
Is the Legal Entity active and in good standing with the Nevada Secretary of States				
f. Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T29007659</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

 8-15-13
Authorized Signature Date
Public Works Division, Buildings and Grounds Section

Tina Gerber-Wynn 8-15-13
Authorized Signature - Agency Date

II
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>[Signature]</i>	8/13/13
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Motor Vehicles
 555 Wright Way
 Carson City, Nevada 89711
 Heidi Azevedo, 775-684-4504; Hazevedo@dmv.nv.gov
 Randy Hobby, 775-684-4804; rhobby@dmv.nv.gov; fax 775-684-4724

2. Name of Landlord (Lessor): Douglas & S. JoAnn Roderick
 Contact: Douglas Roderick
 roderickdr1@yahoo.com

3. Address of Landlord: 61 Giorgi Lane
 Yerington, Nevada 89447

4. Property contact: Phone: 775-315-0303
 Fax: 775-463-0154

5. Address of Lease property: 215 West Bridge Street, Suite 9
 Yerington, Nevada 89447

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 JUL 23 2013
 DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET AND FINANCIAL DIVISION

a. Square Footage:	<input type="checkbox"/> Rentable	1,260			
	<input checked="" type="checkbox"/> Usable				
b. Cost:	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
	\$1,713.60	12	\$20,563.20	September 1, 2013 - August 31, 2014	\$ 1.36
Increase %	0%	12	\$20,563.20	September 1, 2014 - August 31, 2015	\$ 1.36
	3%	12	\$21,168.00	September 1, 2015 - August 31, 2016	\$ 1.40
	0%	12	\$21,168.00	September 1, 2016 - August 31, 2017	\$ 1.40
	3%	12	\$21,772.80	September 1, 2017 - August 31, 2018	\$ 1.44
c. Total Lease Consideration:		60	\$105,235.20		

d. Option to renew: Yes No Renewal terms: 30 days

e. Holdover notice: # of Days required 30 Holdover terms: 5%/90

f. Term: Five (5) years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: After every effort to obtain this information the Market Rate is not Available for this rural area.

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 4735

6. Purpose of the lease: To house the office of the Motor Vehicles

7. This lease constitutes: An extension of an existing lease
 An addition to current facilities (requires a remark)
 A relocation (requires a remark)
 A new location (requires a remark)
 Remodeling only
 Other

a. Estimated moving expenses: N/A Furnishings: N/A Data/Phones: N/A

Remarks: This lease was re-negotiated to full service, specifically to include janitorial services. When comparing total cost for all services plus rent, this lease saves the agency 2.56% over the next biennium.

1000005

STATEWIDE LEASE INFORMATION

**Exceptions/
Special
notes:**

In order to take advantage of the economies of scale, 4 of 5 leases at this facility were renegotiated at the same time.
Lessor is Sole Proprietor and is exempt from having a State Business License .
NV Business ID #: NV 20111382072.

8. State of Nevada Business License Information:

a. Nevada Business ID Number: NV20111382072

b. The Contractor is registered with the Nevada Secretary of State's Office as a: LLC INC CORP LLP

c. Is the Contractor Exempt from obtaining a Business License: YES NO
*If yes, please explain in exceptions section

d. Is the Contractors Name the same as the Legal Entity Name? YES NO
*If no please explain in exceptions section

e. Does the Contractor have a current Nevada State Business License (SBL)? YES NO
*If no please explain in exceptions section

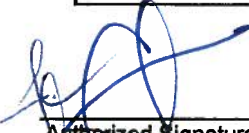
Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?
f. Office? YES NO

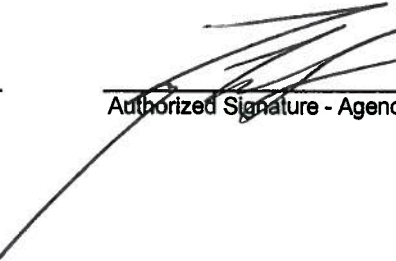
g. State of Nevada Vendor number: T81090047

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost YES NO

b. I/we have considered other state leased or owned space available for use by this agency YES NO

 _____ Date 7-29-13
Authorized Signature
Public Works Division, Buildings and Grounds Section
do

 _____ Date 7-17-13
Authorized Signature - Agency

For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by:	<i>[Signature]</i> 8/16/13
Reviewed by:	8/13/13
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Public Safety, Board of Parole Commissioners
1677 Old Hot Springs Road, Suite A
Carson City, Nevada 89706
contact: Kathi Baker phone 775.687.5049 x 257 email kjbaker@parole.nv.gov

2. Name of Landlord (Lessor): Charles R. & Beverlee M. McGrath

3. Address of Landlord: 5011 West Gonzales Road
Oxnard, California 93036
phone 805.984.8200 fax 805.984.9686 email bevddal@msn.com

4. Property contact: Carson Properties, Inc
187 Sonoma Street, Carson City, Nevada 89701
contact: Terry Yeager phone 775.882.3211 fax 775.882.7553
email terryyeager@carsoncommercial.com

5. Address of Lease property: 1677 Old Hot Springs Road, Suite A
Carson City, Nevada 89701

a. Square Footage: Rentable Usable 4,993

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$6,740.55	12	\$80,886.60	October 1, 2013 - September 30, 2014	\$1.35
0% \$6,740.55	12	\$80,886.60	October 1, 2014 - September 30, 2015	\$1.35
2% \$6,890.34	12	\$82,684.08	October 1, 2015 - September 30, 2016	\$1.38
0% \$6,890.34	12	\$82,684.08	October 1, 2016 - September 30, 2017	\$1.38
2% \$7,040.13	12	\$84,481.56	October 1, 2017 - September 30, 2018	\$1.41
0% \$7,040.13	12	\$84,481.56	October 1, 2018 - September 30, 2019	\$1.41

Increase %

c. Total Lease Consideration: 72 \$496,104.48

d. Option to renew: Yes No Renewal terms: One identical term

e. Holdover notice: # of Days required 90 Holdover terms: 5%/90

f. Term: Six (6) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.30 - \$1.50

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 3800

6. Purpose of the lease: To house the Board of Parole Commissioners

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

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DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

Estimated moving expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

Remarks: This full service lease renewal was negotiated to provide a 9.79% reduction in rent, creating a savings of \$53,858.88 for the entire term.

Exceptions/Special notes:

[Handwritten signature]

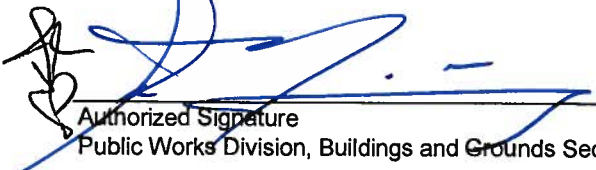
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20131101695</u>		
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>		
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section			
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
*If no, please explain in exceptions section			
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
*If no, please explain in exceptions section			
Is the Legal Entity active and in good standing with the Nevada Secretary of States			
f. Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T27016732</u>		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO


Authorized Signature
Public Works Division, Buildings and Grounds Section
Date 8-5-13

Connie D Babee
Authorized Signature - Agency
Date 7/31/13

||
For Board of Examiners YES NO

STATEWIDE LEASE INFORMATION

1. Agency:	Department of Public Safety, Board of Parole Commissioners 1677 Old Hot Springs Road, Suite A Carson City, Nevada 89706 contact: Kathi Baker phone 775.687.5049 email kjbaker@parole.nv.gov					
2. Name of Landlord (Lessor):	AILP, LLC					
3. Address of Landlord:	8965 South Eastern Avenue, Suite 360 Las Vegas, Nevada 89123					
4. Property contact:	Commercial Property Advisors, LLC contact: Mary Rossetti phone 702.547.1115 fax 702.547.1121 email mrossetti@cpadvisorslv.com					
5. Address of Lease property:	4000 South Eastern Avenue, Suite 130 Las Vegas, Nevada 89123					
a. Square Footage:	<input checked="" type="checkbox"/> Rentable <input type="checkbox"/> Usable 3,141					
b. Cost:	cost per month	# of months in time frame	cost per year	time frame	cost per square foot	
	\$5,339.70	12	\$64,076.40	September 1, 2013 - August 31, 2014	\$1.70	
Increase %	2%	\$5,433.93	12	\$65,207.16	September 1, 2014 - August 31, 2015	\$1.73
	2%	\$5,528.16	12	\$66,337.92	September 1, 2015 - August 31, 2016	\$1.76
	2%	\$5,653.80	12	\$67,845.60	September 1, 2016 - August 31, 2017	\$1.80
	2%	\$5,748.03	12	\$68,976.36	September 1, 2017 - August 31, 2018	\$1.83
	2%	\$5,842.26	12	\$70,107.12	September 1, 2018 - August 31, 2019	\$1.86
c. Total Lease Consideration:		72	\$402,550.56			
d. Option to renew:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Renewal terms: One identical term					
e. Holdover notice:	# of Days required 90 Holdover terms: 5%/90					
f. Term:	Six (6) Years					
g. Pass-thrus & CAMS	None					
h. Utilities:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant					
i. Janitorial:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant <input type="checkbox"/> 3 day <input checked="" type="checkbox"/> 5 day <input type="checkbox"/> Rural 3 dz <input type="checkbox"/> Rural 5 day <input type="checkbox"/> Other (see remarks)					
j. Major repairs:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant					
k. Minor repairs:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant					
l. Taxes:	<input checked="" type="checkbox"/> Landlord <input type="checkbox"/> Tenant					
m. Comparable Market Rate:	\$1.64 - \$2.45					
n. Specific termination clause in lease:	Breach/Default lack of funding					
o. Lease will be paid for by Agency Budget Account Number:	3800					
6. Purpose of the lease:	To house the Department of Public Safety, Board of Parole Commissioners					
7. This lease constitutes:	<input checked="" type="checkbox"/> An extension of an existing lease <input type="checkbox"/> An addition to current facilities (requires a remark) <input type="checkbox"/> A relocation (requires a remark) <input type="checkbox"/> A new location (requires a remark) <input type="checkbox"/> Remodeling only <input type="checkbox"/> Other					
a. Estimated moving expenses:	\$0.00	Furnishings:	\$0.00	Data/Phones:	\$0.00	
Remarks:	This full service lease renewal includes tenant improvements and represents a rent reduction of \$255,091.68 or 38.79% over the entire term.					
Exceptions/Special notes:						

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DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

10000# 7

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV19881001195			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input checked="" type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	T29010221			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



Authorized Signature
Public Works Division, Buildings and Grounds Section

8-6-13

Date



Authorized Signature - Agency

7/29/2013

Date

11/tp
For Board of Examiners YES NO

STATEWIDE LEASE INFORMATION

1. Agency: State of Nevada Board of Podiatry
 PO Box 12215
 Reno, Nevada 89510
 contact: Melissa Heyden phone 775.789.2605 fax 775.786.7118 email mheyden@bop.nv.gov

2. Name of Landlord (Lessor): Airport Gardens Investors, LLC

3. Address of Landlord: 1325 Airmotive Way, Suite 175
 Reno, Nevada 89502

4. Property contact: Jeff Lowden
 phone 775.786.1755 fax 775.786.4451 email jeff@skywestservices.com

5. Address of Lease property: 1325 Airmotive Way, Suite 175-I
 Reno, Nevada 89502

a. Square Footage: Rentable Usable 366

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$604.00	1	\$604.00	October 1, 2013 - October 31, 2013	\$1.65
\$0.00	2	\$0.00	November 1, 2013 - December 31, 2013	\$0.00
\$604.00	9	\$5,436.00	January 1, 2014 - September 30, 2014	\$1.65
1% \$610.04	6	\$3,660.24	October 1, 2014 - March 31, 2015	\$1.67
\$0.00	2	\$0.00	April 1, 2015 - May 31, 2015	\$0.00
1% \$610.04	4	\$2,440.16	June 1, 2015 - September 30, 2015	\$1.67
1% \$616.14	6	\$3,696.84	October 1, 2015 - March 31, 2016	\$1.68
\$0.00	2	\$0.00	April 1, 2016 - May 31, 2016	\$0.00
1% \$616.14	4	\$2,464.56	June 1, 2016 - September 30, 2016	\$1.68
1% \$622.30	12	\$7,467.60	October 1, 2016 - September 30, 2017	\$1.70
1% \$628.52	12	\$7,542.24	October 1, 2017 - September 30, 2018	\$1.72
1% \$634.81	12	\$7,617.72	October 1, 2018 - September 30, 2019	\$1.73
1% \$641.16	12	\$7,693.92	October 1, 2019 - September 30, 2020	\$1.75
1% \$647.57	12	\$7,770.84	October 1, 2020 - September 30, 2021	\$1.77
1% \$654.05	12	\$7,848.60	October 1, 2021 - September 30, 2022	\$1.79
1% \$660.59	12	\$7,927.08	October 1, 2022 - September 30, 2023	\$1.80

c. Total Lease Consideration: 120 \$72,169.80

d. Option to renew: Yes No Renewal terms: One identical term

e. Holdover notice: # of Days required 90 Holdover terms: 15%/90

f. Term: Ten (10) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant Tenant to pay Internet fees of \$20.00 per month from 08/2014-07/2023

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.50 - \$1.70

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: B024

6. Purpose of the lease: To house the Nevada State Board of Podiatry

7. This lease constitutes:
- An extension of an existing lease
 - An addition to current facilities (requires a remark)
 - A relocation (requires a remark)
 - A new location (requires a remark)
 - Remodeling only
 - Other

a. Estimated moving expenses: \$200.00 Furnishings: \$0.00 Data/Phones: \$200.00

Remarks: Leasing Services negotiated this relocation to a full service Executive Suites lease including six months of free rent. This location includes internet for one year, receptionist, voice mail, conference room, mail services, on site manager, and 5 day janitorial. This lease represents a significantly larger space with very little additional cost. Cost per square foot decreased from \$3.33 to \$1.65, a savings of 50% per square foot, while adding Executive Suite amenities discussed above. The Board increased their leased footprint by 216 square feet, or 144%, but the monthly rental cost only increased by less than 1%. This lease also contains rent abatement of 180 days to offset office set-up and internet fees.



LOGAN #8

**Exceptions/
Special
notes:**

As a hedge to market inflation and in order to maintain preferential pricing over the long-term, this lease was extended to 10 years. This lease replaces a month to month agreement executed to facilitate the Agency's relocation date.

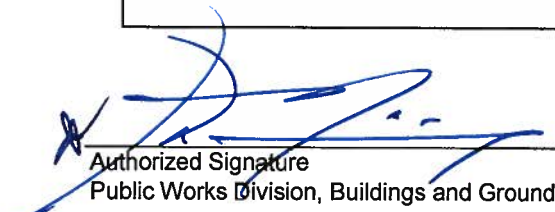
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV19871008700</u>		
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/> LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section			
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
*If no, please explain in exceptions section			
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
*If no, please explain in exceptions section			
Is the Legal Entity active and in good standing with the Nevada Secretary of States			
f. Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T80972004</u>		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO


Authorized Signature
Public Works Division, Buildings and Grounds Section
Date 8-16-13


Authorized Signature, Agency
Date 8/12/13

II
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by:	<i>[Signature]</i> 7/31/13
Reviewed by:	<i>[Signature]</i> 8/13/13
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Public Safety, Nevada Highway Patrol
 Director's Office
 555 Wright Way
 Carson City, Nevada 89711
 Jennifer Bauer: (775) 684-4698; jbauer@dcps.state.nv.us

2. Name of Landlord (Lessor): Douglas & S. JoAnn Roderick
 Contact: Douglas Roderick
 roderickdr1@yahoo.com

3. Address of Landlord: 61 Giorgi Lane
 Yerington, Nevada 89447

4. Property contact: Phone: (775) 315-0303
 Fax: (775) 463-0154

5. Address of Lease property: 215 West Bridge Street, Suite 9
 Yerington, Nevada 89447

a. Square Footage: Rentable
 Usable 250

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$315.00	12	\$3,780.00	September 1, 2013 - August 31, 2014	\$1.26
\$315.00	12	\$3,780.00	September 1, 2014 - August 31, 2015	\$1.26
3% \$325.00	12	\$3,900.00	September 1, 2015 - August 31, 2016	\$1.30
\$325.00	12	\$3,900.00	September 1, 2016 - August 31, 2017	\$1.30
3% \$335.00	12	\$4,020.00	September 1, 2017 - August 31, 2018	\$1.34

Increase %

c. Total Lease Consideration: 60 \$19,380.00

d. Option to renew: Yes No Renewal terms: One identical lease term

e. Holdover notice: # of Days required 90 Holdover terms: 90/5%

f. Term: Five (5) years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: After every effort to obtain this information the Market Rate is Not Available for this rural area.

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 4713

6. Purpose of the lease: To house the Department of ~~Justice~~ *Public Safety, Highway Patrol*

7. This lease constitutes:
- An extension of an existing lease
 - An addition to current facilities (requires a remark)
 - A relocation (requires a remark)
 - A new location (requires a remark)
 - Remodeling only
 - Other

a. Estimated moving expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

Remarks: This lease was re-negotiated to full service, specifically to include janitorial services.

In order to take advantage of the economies of scale, 4 of 5 leases at this facility were renegotiated at the same time.

Exceptions/ Special notes: Lessor is Sole Proprietor and is exempt from having a State Business License .
 NV Business ID #: NV 20111382072.



JUL 31 2013

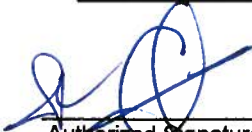
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20111382072</u>			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
<u>Sole Proprietor</u>	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
d. Is the Contractors Name the same as the Legal Entity Name? *If no please explain in exceptions section	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T81090047</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



 Authorized Signature
 Public Works Division, Buildings and Grounds Section
 do

7.29.13

 Date



 Authorized Signature - Agency

7/26/13

 Date

For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>CJ</i>	<i>8/13/13</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Nevada Department of Transportation
1325 Airmotive Way, Suite 240
Reno, Nevada 89502
contact: Patricia W. Phone 775.1253 fax 775.688.1255

2. Name of Landlord (Lessor): Airport Gardens Investors, LLC

3. Address of Landlord: 1325 Airmotive Way, Suite 175
Reno, Nevada 89502

4. Property contact: Mary Gonzalez phone 775.786.1755 fax 775.786.4451
mary@airportgardens.com

5. Address of Lease property: 1325 Airmotive Way, Suite 240
Reno, Nevada 89502

a. Square Footage: Rentable
 Usable 2,547

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$2,725.29	12	\$32,703.48	January 1, 2014 - December 31, 2014	\$1.07
3% \$2,807.05	12	\$33,684.60	January 1, 2015 - December 31, 2015	\$1.10
0% \$2,807.05	12	\$33,684.60	January 1, 2016 - December 31, 2016	\$1.10
3% \$2,891.31	12	\$34,695.72	January 1, 2017 - December 31, 2017	\$1.14

Increase %

c. Total Lease Consideration: 48 \$134,768.40

d. Option to renew: Yes No Renewal terms: One identical term

e. Holdover notice: # of Days required 90 Holdover terms: 15%/90

f. Term: Four (4) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.50 - \$1.70

n. Specific termination clause in lease: Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number: 4660

6. Purpose of the lease: To house the Department of Transportation, Crew 904

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

JUL 31 2013

a. Estimated moving expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

Remarks: This full service lease is a renewal & extension for an additional four years. This rate is considerably below the current Reno market lease rates.

Exceptions/ Special notes:

1002#10

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV19871008700</u>			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO		
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
Is the Legal Entity active and in good standing with the Nevada Secretary of States				
f. Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
g. State of Nevada Vendor number:	<u>T80972004</u>			

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



Authorized Signature
Public Works Division, Buildings and Grounds Section

7.30.13
Date



Authorized Signature - Agency

7-29-13
Date

II
For Board of Examiners YES NO

BRIAN SANDOVAL
Governor

STATE OF NEVADA

LEO DROZDOFF
Director

JASON KING, P.E.
State Engineer



DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
DIVISION OF WATER RESOURCES

901 South Stewart Street, Suite 2002

Carson City, Nevada 89701-5250

(775) 684-2800 • Fax (775) 684-2811

<http://water.nv.gov>

July 26, 2013

TO: Jim Rodriguez
Budget Analyst

FROM: Bonnie Kordonowy *BK*
Management Analyst

RE: Lease for Elko Warehouse

This is an ongoing lease for warehouse space for our Elko branch office. The funding source for this lease is from a non executive account, the Humboldt Water District, Budget Account 4237. The start date for this lease is July 1, 2013, however, I did not receive the lease from the Lessor until July 16, 2013, thus the reason for this lease being retroactive.

Please call me if you have any questions.

/bk

STATEWIDE LEASE INFORMATION

1. Agency: Nevada Board of Accountancy
contact: Viki Windfeldt phone 775.786.0231 fax 775.786.0234
cpa@nvaccountancy.com

2. Name of Landlord (Lessor): Airport Gardens Investors, LLC

3. Address of Landlord: 1325 Airmotive Way, Suite 175
Reno, Nevada 89502

4. Property contact: Mary Gonzalez phone 775.786.1755 fax 775.786.4451
mary@airportgardens.com

5. Address of Lease property: 1325 Airmotive Way, Suite 220
Reno, Nevada 89502

a. Square Footage:

Rentable
 Usable 1,059

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$1,472.01	12	\$17,664.12	September 1, 2013 - August 31, 2014	\$1.39
1.5% \$1,494.09	12	\$17,929.08	September 1, 2014 - August 31, 2015	\$1.41
1.5% \$1,516.50	12	\$18,198.00	September 1, 2015 - August 31, 2016	\$1.43
1.5% \$1,539.25	12	\$18,471.00	September 1, 2016 - August 31, 2017	\$1.45
1.5% \$1,562.34	12	\$18,748.08	September 1, 2017 - August 31, 2018	\$1.48
1.5% \$1,585.77	12	\$19,029.24	September 1, 2018 - August 31, 2019	\$1.50
1.5% \$1,609.56	12	\$19,314.72	September 1, 2019 - August 31, 2020	\$1.52
1.5% \$1,633.70	12	\$19,604.40	September 1, 2020 - August 31, 2021	\$1.54
1.5% \$1,658.21	12	\$19,898.52	September 1, 2021 - August 31, 2022	\$1.57
1.5% \$1,683.08	12	\$20,196.96	September 1, 2022 - August 31, 2023	\$1.59

Increase %

c. Total Lease Consideration:

120 \$189,054.12

d. Option to renew:

Yes No Renewal terms: One identical term

e. Holdover notice:

of Days required 90 Holdover terms: 15%/180

f. Term:

Ten (10) Years

g. Pass-thrus & CAMS

None

h. Utilities:

Landlord Tenant

i. Janitorial:

Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs:

Landlord Tenant

k. Minor repairs:

Landlord Tenant

l. Taxes:

Landlord Tenant

m. Comparable Market Rate:

\$1.50 - \$1.70

n. Specific termination clause in lease:

Breach/Default lack of funding

o. Lease will be paid for by Agency Budget Account Number:

B001

6. Purpose of the lease:

To house the Board of Accountancy

7. This lease constitutes

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: \$0.00

Furnishings: \$0.00

Data/Phones: \$0.00

Remarks:

Leasing Services negotiated this full service lease renewal at a lower rate from \$1.89 per sq ft to \$1.39 per sq ft, resulting in a total savings of \$51,127.08 or 21.29% over the term of the lease.

Exceptions/
Special
notes:

As a hedge to market inflation and in order to maintain preferential pricing over the long-term, this lease was extended to 10 years.

1 case #12

RECEIVED
AUG 01 2013
DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

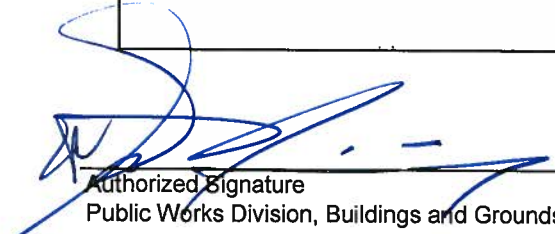
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV19871008700		
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/> LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
Is the Legal Entity active and in good standing with the Nevada Secretary of States			
f. Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	T80972004		

9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO


Authorized Signature
Public Works Division, Buildings and Grounds Section
Date 8-7-13


Authorized Signature - Agency
Date 7/31/2013

II
For Board of Examiners YES NO

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14795**Agency Name: **ATTORNEY GENERAL'S OFFICE**Agency Code: **030**Appropriation Unit: **1031-13**Is budget authority available?: **No**

If "No" please explain: There is currently not sufficient budget authority to fund this through the contract termination date; but if the Yucca Mountain project continues, we expect to receive Federal Funds to continue with this litigation. Because of the legal and political uncertainty, we need to be prepared to continue with this litigation and assume that federal funding will continue to be forthcoming.

Legal Entity Name: **Egan Fitzpatrick Malsch & Lawrence**Contractor Name: **Egan Fitzpatrick Malsch & Lawrence**Address: **1777 NE Loop 410 Ste 600**City/State/Zip: **San Antonio, TX 78217**Contact/Phone: **Charles Fitzpatrick 210-496-5001**Vendor No.: **T81097647**NV Business ID: **NV20111527531**To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	10.00 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	90.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**Anticipated BOE meeting date **09/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **09/30/2015**Contract term: **1 year and 364 days**4. Type of contract: **Contract**Contract description: **Outside Counsel**

5. Purpose of contract:

This is a new contract that continues ongoing outside specialized counsel to assist with the Yucca Mountain litigation and to represent the State before the U.S. Nuclear Regulatory Commission on issues related to the proposed Yucca Mountain high-level radioactive repository program. The contract is between the Nevada Agency for Nuclear Projects, the Office of the Attorney General and the vendor.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$5,000,000.00**

Other basis for payment: Per attachment B

II. JUSTIFICATION

7. What conditions require that this work be done?

This vendor assists the AG's Office with the long-standing NV policy to block development of the proposed high-level nuclear waste repository at Yucca Mountain. They also assist in the US Nuclear Regulatory Commission licensing and nuclear-specific litigation efforts.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the high level nuclear expertise to represent the State of Nevada with these issues.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Pursuant to NAC 333.150, contracts regarding the usage of attorneys are exempt from solicitation.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Currently under contract with the State of Nevada and providing satisfactory services.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
 Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dcallens	08/01/2013 09:49:05 AM
Division Approval	clesli1	08/02/2013 08:46:07 AM
Department Approval	chowle	08/02/2013 13:44:36 PM
Contract Manager Approval	ngarci1	08/05/2013 09:02:07 AM
Budget Analyst Approval	myoun3	08/20/2013 08:44:37 AM
BOE Agenda Approval	sbrown	08/20/2013 11:00:28 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14812**

Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: David Hellerstein
Agency Code: 030	Contractor Name: David Hellerstein
Appropriation Unit: 1348-15	Address: 1417 TANGLEWOOD DR
Is budget authority available?: Yes	City/State/Zip: PLACERVILLE, CA 95667
If "No" please explain: Not Applicable	Contact/Phone: DAVID HELLERSTEIN 916-803-4379
	Vendor No.: T32001197
	NV Business ID: NV20101570140
To what State Fiscal Year(s) will the contract be charged?	2014-2015

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % INSURANCE PREMIUM TRUST FUND

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/01/2013**

Anticipated BOE meeting date **09/2013**

Retroactive? **Yes**

If "Yes", please explain

The services of this vendor were needed immediately for the assistance with a lawsuit filed against the State of Nevada. The start of these services were needed before we could obtain all approvals for the contract.

3. Termination Date: **06/30/2015**

Contract term: **1 year and 333 days**

4. Type of contract: **Contract**

Contract description: **Expert Witness**

5. Purpose of contract:

This is a new contract that provides ongoing expert witness assistance to the Office of the Attorney General for lawsuits filed against the State that involve questions of medical conditions and treatment for individuals in legal confinement within the Department of Corrections. The vendor will assist in providing a legal expert opinion by reviewing case files and preparing written reports, charts and summaries. Services will also entail possible testimony at depositions and trials.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$55,000.00**

Other basis for payment: **Per Attachment AA**

II. JUSTIFICATION

7. What conditions require that this work be done?

The services of this expert witness are required to assist the Office of the Attorney General in the defense of lawsuits filed against the State of Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the specialized expertise that this vendor has.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Pursuant to NAC 333.150, the services of an expert witness do not require a solicitation.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Has been contracted with the Office of the Attorney General in the past and has provided satisfactory services

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dcallens	08/06/2013 08:33:16 AM
Division Approval	clesli1	08/06/2013 08:37:23 AM
Department Approval	chowle	08/06/2013 09:05:23 AM
Contract Manager Approval	ngarci1	08/06/2013 12:11:42 PM
Budget Analyst Approval	myoun3	08/07/2013 11:49:27 AM
BOE Agenda Approval	sbrown	08/09/2013 15:40:15 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14867**

Agency Name: ADMIN - DIVISION OF HUMAN RESOURCE MANAGEMENT	Legal Entity Name: AERIS ENTERPRISES INC
Agency Code: 070	Contractor Name: AERIS ENTERPRISES INC
Appropriation Unit: 1363-26	Address: 59 DAMONTE RANCH PKWY STE B292
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89521
If "No" please explain: Not Applicable	Contact/Phone: null775/23308930
	Vendor No.: T81082046A
	NV Business ID: NV20011516008

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Assessments

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **1 year and 302 days**

4. Type of contract: **Contract**

Contract description: **NEATS Phase III**

5. Purpose of contract:

This is a new contract to provide analysis, design, development, and consulting to identify the specific needs of the Nevada Employee Action and Timekeeping System (NEATS) Phase III project. The prioritized items are an electronic ESMT process, electronic employee evaluation, modified security application with an automated approval process, electronic NPD19 application form, and various upgrade features. These enhancements will be part of the NEATS platform and will be integrated with existing programs. The contractor will also provide the transfer of knowledge to state programmers for maintenance and emergency support.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$446,000.00**

Payment for services will be made at the rate of \$175.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

Automation of processing of ESMT-A and ESMT-B hardcopy forms, employee evaluations, work performance standards and essential functions, position questionnaire (NPD19), improve the process of administering user security within NEATS by providing an online version of existing confidentiality forms, and upgrading the existing user interface to increase general usability of the system. This automation will increase data accuracy, reduce processing time, direct cost savings by eliminating manual forms (with associated savings with form production, manual handling and processing, scanning and shredding), increase communication between supervisors and employees, provide completeness and availability, standardization and consistency.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Sufficient resources do not exist within the state to provide the development support and ongoing maintenance.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
Approval #: 130811
Approval Date: 08/22/2013

c. Why was this contractor chosen in preference to other?

This vendor developed the application platform and has knowledge of the source code, environment, architecture and state processes.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Budget and Planning Division - satisfactor

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	08/27/2013 09:22:49 AM
Division Approval	csweeney	08/27/2013 09:22:59 AM
Department Approval	csweeney	08/27/2013 09:23:03 AM
Contract Manager Approval	csweeney	08/27/2013 09:23:06 AM
Budget Analyst Approval	sbrown	08/28/2013 15:22:13 PM
BOE Agenda Approval	sbrown	08/28/2013 15:22:18 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14801**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: APPLIED ENGINEERING CONSULTANT
Agency Code: 082	Contractor Name: APPLIED ENGINEERING CONSULTANT
Appropriation Unit: All Appropriations	Address: SERVICES
Is budget authority available?: Yes	4825 CONVAIR DR STE 17
If "No" please explain: Not Applicable	CARSON CITY, NV 89706-2418
	Contact/Phone: null775/888-9939
	Vendor No.: T29010769
	NV Business ID: NV19951118404

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending on project

Agency Reference #: **72695**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **1 year and 302 days**

4. Type of contract: **Open Term**

Contract description: **Mat Tst & Insp Serv**

5. Purpose of contract:

This is a new contract to provide materials testing and inspection services as required. SPWD Contract No. 72695.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

Other basis for payment: **progress payments based on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

Materials Testing and Inspection services as required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

professional plan checking services are provided by SPWD to support the State Capital Improvement program. Consultants are selected based on their ability to provide the services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Demonstrated the required expertise for this type of work

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	08/06/2013 11:35:24 AM
Division Approval	dgrimm	08/06/2013 11:35:27 AM
Department Approval	dgrimm	08/06/2013 11:35:30 AM
Contract Manager Approval	dgrimm	08/06/2013 16:07:07 PM
Budget Analyst Approval	jrodrig9	08/07/2013 11:58:42 AM
BOE Agenda Approval	cwatson	08/13/2013 11:24:04 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14808**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: SUNRISE ENGINEERING INC
Agency Code: 082	Contractor Name: SUNRISE ENGINEERING INC
Appropriation Unit: All Appropriations	Address: 2152 S VINEYARD STE 123
Is budget authority available?: Yes	City/State/Zip: MESA, AZ 85210
If "No" please explain: Not Applicable	Contact/Phone: null480/768-8600
	Vendor No.: T27017379
	NV Business ID: NV19961196784

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending on project

Agency Reference #: **744**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **1 year and 302 days**

4. Type of contract: **Open Term**

Contract description: **Code PI Chk**

5. Purpose of contract:

This is a new contract to provide professional code plan checking services as required. SPWD contract No. 74476.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

Other basis for payment: **progress payments based on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

Code plan checking required to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional plan checking services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide the services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Demonstrated the required expertise for this type of work

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	08/06/2013 11:50:02 AM
Division Approval	dgrimm	08/06/2013 11:50:04 AM
Department Approval	dgrimm	08/06/2013 11:50:07 AM
Contract Manager Approval	dgrimm	08/06/2013 16:06:28 PM
Budget Analyst Approval	jrodrig9	08/07/2013 12:08:34 PM
BOE Agenda Approval	cwatson	08/13/2013 11:21:58 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14813**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: WRIGHT CONSULTING GROUP INC
Agency Code: 082	Contractor Name: WRIGHT CONSULTING GROUP INC
Appropriation Unit: All Appropriations	Address: WRIGHT ENGINEERS 7425 Peak Dr.
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89128
If "No" please explain: Not Applicable	Contact/Phone: null702/933-7000
	Vendor No.: T81070272
	NV Business ID: NV20101412485

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending on project

Agency Reference #: **73054**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **1 year and 302 days**

4. Type of contract: **Open Term**

Contract description: **Struct PI Chck**

5. Purpose of contract:

This is a new contract to provide structural plan checking services as required. Contract No. 73054.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00**

Other basis for payment: **progress payments based on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

Structural plan checking to ensure building safety and code compliance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Professional plan checking services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide the services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Demonstrated the required expertise for this type of work.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	08/06/2013 10:41:26 AM
Division Approval	dgrimm	08/06/2013 10:41:29 AM
Department Approval	dgrimm	08/06/2013 10:41:32 AM
Contract Manager Approval	dgrimm	08/06/2013 16:05:38 PM
Budget Analyst Approval	jrodrig9	08/07/2013 12:06:42 PM
BOE Agenda Approval	cwatson	08/13/2013 11:23:11 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14699**

Agency Name:	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name:	LAS VEGAS GLOBAL ECONOMIC ALLIANCE
Agency Code:	102	Contractor Name:	LAS VEGAS GLOBAL ECONOMIC ALLIANCE
Appropriation Unit:	1526-15	Address:	6700 VIA AUSTI PKWY STE B
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89119
If "No" please explain:	Not Applicable	Contact/Phone:	Tom R. Skancke 702/791-0000
		Vendor No.:	T80096530
		NV Business ID:	NV19561000163

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2015**Contract term: **1 year and 302 days**4. Type of contract: **Contract**Contract description: **Economic Development**

5. Purpose of contract:

This is a new contract that continues funding for regional development authorities to aid, promote, and encourage the economic development of Nevada. Contract amounts include funding for all associated costs, including, but not limited to, the dissemination of program information, marketing, grant writing, accounting services, legal services, travel and training.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,950,000.00**

Payment for services will be made at the rate of \$368,750.00 per Quarter

II. JUSTIFICATION

7. What conditions require that this work be done?

Statutory mandate to diversify Nevada's economy.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Not feasible.

9. Were quotes or proposals solicited? **Yes**Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vendor's proposal was the only proposal that was responsive to RFP 13-03.

d. Last bid date: 05/01/2013 Anticipated re-bid date: 04/01/2013

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Current provider; satisfactory work.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	swoodbur	08/20/2013 16:30:11 PM
Division Approval	swoodbur	08/20/2013 16:30:16 PM
Department Approval	swoodbur	08/20/2013 16:30:18 PM
Contract Manager Approval	swoodbur	08/20/2013 16:30:21 PM
Budget Analyst Approval	jborrowm	08/20/2013 16:35:09 PM
BOE Agenda Approval	jborrowm	08/20/2013 16:35:15 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **10903** Amendment Number: **4**

Agency Name: **DEPARTMENT OF EDUCATION** Legal Entity Name: **MEASURED PROGRESS INC**

Agency Code: **300** Contractor Name: **MEASURED PROGRESS INC**

Appropriation Unit: **2713-45** Address: **100 Education Way**

Is budget authority available?: **Yes** City/State/Zip: **DOVER, NH 03820**

If "No" please explain: Not Applicable Contact/Phone: **Tim Crockett, Senior Vice President
603/749-9102**

Vendor No.: **T27009645**

NV Business ID: **NV20041507455**

To what State Fiscal Year(s) will the contract be charged? **2011-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	41.00 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	59.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP #1832**

2. Contract start date:

- a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2010**
- Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2015**Contract term: **5 years**4. Type of contract: **Contract**Contract description: **Student Assessments**

5. Purpose of contract:

This is the fourth amendment to the original contract, which provides support services for Nevada Student Assessments. This amendment increases the maximum amount from \$24,151,110 to \$38,636,359 due to an updated scope of work for fiscal years 2014 and 2015.

6. CONTRACT AMENDMENT

- | | | |
|----|---|-----------------|
| 1. | The maximum amount of the original contract: | \$24,100,000.00 |
| 2. | Total amount of any previous contract amendments: | \$51,110.00 |
| 3. | Amount of current contract amendment: | \$14,485,249.00 |
| 4. | New maximum contract amount: | \$38,636,359.00 |

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Revised Statute 389.015 & 389.550 require that the specified state tests be administered by a nationally recognized testing company .

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Employees within the state have responsibilities that support the programs but certain tasks exceed their expertise. Moreover, Nevada statute requires contracting with a nationally recognized testing company for these activities.

9. Were quotes or proposals solicited? Yes
 Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This contractor was selected as the best solution by the evaluation committee based on pre-determined evaluation criteria. The agency verified the vendor has a Nevada business license and is in good standing in all areas of the Secretary of State's business requirements.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Nevada Department of Education from 2004 to current. The quality of service was excellent.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
 Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	rpawley	08/05/2013 14:31:39 PM
Division Approval	rpawley	08/05/2013 14:31:42 PM
Department Approval	rpawley	08/05/2013 14:31:44 PM
Contract Manager Approval	jteska	08/12/2013 11:02:04 AM
Budget Analyst Approval	nhovden	08/14/2013 09:24:41 AM
BOE Agenda Approval	nhovden	08/14/2013 09:24:48 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13407** Amendment Number: **1**
 Agency Name: **DEPARTMENT OF EDUCATION** Legal Entity Name: **WESTED**
 Agency Code: **300** Contractor Name: **WESTED**
 Appropriation Unit: **2713-52** Address: **730 HARRISON ST**
 Is budget authority available?: **Yes** City/State/Zip: **SAN FRANCISCO, CA 94107**
 If "No" please explain: Not Applicable Contact/Phone: null415/615-3105
 Vendor No.: T81012500
 NV Business ID: NV20111743662

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/05/2012**
 Anticipated BOE meeting date 09/2013
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2013**
 Contract term: **2 years and 117 days**

4. Type of contract: **Contract**
 Contract description: **External Evaluator**

5. Purpose of contract:
This is the first amendment to the original contract, which provides an external evaluator for the Striving Readers Comprehensive Literature Grant. This amendment extends the termination date from September 30, 2013 to September 30, 2014 and increases the maximum amount from \$138,600 to \$248,600 due to a need for increased validation evidence from school visits and increased data collection.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$138,600.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$110,000.00
4. New maximum contract amount:	\$248,600.00
and/or the termination date of the original contract has changed to:	09/30/2014

II. JUSTIFICATION

7. What conditions require that this work be done?
This work is required as part of the Nevada Striving Readers Comprehensive Literacy Grant.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
It is a requirement of the Unites States Department of Education and the Nevada Striving Readers Comprehensive Literacy Grant that we hire an External Evaluator.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This contractor was selected as the best solution by the evaluation committee based on pre-determined evaluation criteria. The agency verified the vendor has a Nevada Business License and is in good standing in all areas of the Secretary of State's business requirements.

d. Last bid date: 03/14/2012 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

They have been engaged under contract since 1998 with the Nevada Department of Education. The quality of service has been excellent.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **Business License Exempt**

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	rpawley	08/05/2013 14:30:23 PM
Division Approval	rpawley	08/05/2013 14:30:30 PM
Department Approval	rpawley	08/05/2013 14:30:32 PM
Contract Manager Approval	ebarraga	08/12/2013 10:32:42 AM
Budget Analyst Approval	sbrown	08/26/2013 15:26:26 PM
BOE Agenda Approval	sbrown	08/26/2013 15:26:31 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14787**

Agency Name:	DCNR - HISTORIC PRESERVATION	Legal Entity Name:	BUREAU OF LAND MANAGEMENT
Agency Code:	334	Contractor Name:	BUREAU OF LAND MANAGEMENT
Appropriation Unit:	4205-00	Address:	COLLECTIONS & BILLINGS SECTION
Is budget authority available?:	No	City/State/Zip:	DENVER, CO 80225
If "No" please explain: A Work Program will be submitted to provide the required authority to receive federal funding from the Bureau of Land Management once this interlocal agreement has been approved by the Board.		Contact/Phone:	null303/236-6795
		Vendor No.:	T27027458A
		NV Business ID:	14-0001849

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2017**Contract term: **4 years and 122 days**4. Type of contract: **Revenue Contract**Contract description: **Renewable Energy**

5. Purpose of contract:

This is a new revenue contract whereby the Nevada State Historic Preservation Office (SHPO) shall perform all necessary travel, professional analysis, and work required to expedite review of projects submitted by the Bureau of Land Management (BLM) Nevada district, with priority be given to projects involving renewable energy creation and distribution. The objectives of the work effort are to provide SHPO with additional staff work time support so that BLM projects can be expedited and to allow renewable energy projects to move forward as quickly as possible subject to Section 106 compliance and the process of required BLM-SHPO consultation using the BLM-SHPO State Protocol Agreement or the regulatory process in 36 CFR 800 as appropriate.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$204,460.00**

Other basis for payment: Reimbursement of expenses incurred

II. JUSTIFICATION

7. What conditions require that this work be done?

The Bureau of Land Management desires expedited review of their renewable energy project through the Section 106 process.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

N/A; Revenue Contract

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mwilli14	07/31/2013 15:07:12 PM
Division Approval	mwilli14	07/31/2013 15:07:17 PM
Department Approval	abrook1	07/31/2013 15:40:05 PM
Contract Manager Approval	mwilli14	08/01/2013 09:46:04 AM
Budget Analyst Approval	jrodrig9	08/05/2013 15:18:56 PM
BOE Agenda Approval	cwatson	08/13/2013 13:07:30 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14711**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	WASHOE COUNTY TREASURER
Agency Code:	403	Contractor Name:	WASHOE COUNTY TREASURER
Appropriation Unit:	3157-00	Address:	PO BOX 11130
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89520
If "No" please explain:	Not Applicable	Contact/Phone:	null7023282500
		Vendor No.:	T40126300
		NV Business ID:	Governmental entity

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Inter-Governmental Transfer (IGT)

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 09/2013

Retroactive? **Yes**

If "Yes", please explain

The preceding contract expired June 30, 2013 and negotiations for the new contract were delayed due to changes in the legislative session.3. Termination Date: **06/30/2015**Contract term: **1 year and 364 days**4. Type of contract: **Interlocal Agreement**Contract description: **DSH/IGT**

5. Purpose of contract:

This is a new interlocal agreement to continue ongoing receipt of Interlocal Governmental Transfer (IGT) funds from Washoe County to support and fund the state's share of the supplemental Disproportionate Share Hospital (DSH) program for hospitals that serve a disproportionate share of uninsured, indigent and Medicaid patients pursuant to NRS 422.382.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,000,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

The Medicaid State Plan allows for payment of supplemental payments to hospitals that serve a disproportionate share of uninsured, indigent and Medicaid patients. This agreement provides for receipt of the non-federal share of funds in order to secure federal funding.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are performing this work

9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Washoe County has been under contract with DHC FP for over 10 years and has performed satisfactorily.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	07/10/2013 12:01:48 PM
Division Approval	trooker	07/18/2013 09:01:33 AM
Department Approval	ecreceli	08/05/2013 09:05:04 AM
Contract Manager Approval	cmoriart	08/05/2013 17:06:47 PM
Budget Analyst Approval	nhovden	08/15/2013 10:54:20 AM
BOE Agenda Approval	nhovden	08/15/2013 10:54:25 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14227**

Agency Name: HEALTH CARE FINANCING & POLICY	Legal Entity Name: BOARD OF REGENTS-UNLV
Agency Code: 403	Contractor Name: BOARD OF REGENTS-UNLV
Appropriation Unit: 3158-04	Address: UNLV OFFICE OF CONTROLLER 4505 MARYLAND PKWY MS 1005
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89154-1005
If "No" please explain: Not Applicable	Contact/Phone: null702/895-1142
	Vendor No.: D35000813
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date **09/2013**

Retroactive? **Yes**

If "Yes", please explain

The previous contract expired on June 30, 2013. This contract was submitted for the June BOE but was pulled due to a decrease in funding for the Transparency website during the Legislative session. We have revised the contract to remove the transparency website language and authority from the contract and are now submitting for BOE approval.

3. Termination Date: **06/30/2015**
Contract term: **1 year and 364 days**

4. Type of contract: **Interlocal Agreement**
Contract description: **CHIA**

5. Purpose of contract:

This is a new contract to provide ongoing services of the Center for Health Information Analysis to collect and analyze financial, utilization and medical data from hospitals that provide services to Nevada Medicaid recipients and provide reports to the Division of Health care Financing and Policy. Services include mandatory reports for Potentially Preventable Readmission Rates (PPR) and analysis of inpatient and outpatient discharge data.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$870,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State mandates (SB264/NRS439.840 and SB340/NRS439A.220) require specific reports to be created and posted to the public health data transparency website.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are doing this work.

9. Were quotes or proposals solicited? **No**
Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

With DHCFP during the 2011-13 biennium. Service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	07/15/2013 11:03:42 AM
Division Approval	trooker	07/18/2013 09:11:28 AM
Department Approval	ecreceli	08/05/2013 08:56:03 AM
Contract Manager Approval	cmoriart	08/05/2013 17:06:31 PM
Budget Analyst Approval	nhovden	08/15/2013 14:44:16 PM
BOE Agenda Approval	nhovden	08/15/2013 14:44:49 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14670**

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: Las Vegas YMCA
Agency Code: 403	Contractor Name: Las Vegas YMCA
Appropriation Unit: 3158-77	Address: 4141 MEADOWS LN
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89107
If "No" please explain: Not Applicable	Contact/Phone: null702/877-7225
	Vendor No.: T80911452
	NV Business ID: nv19531000327

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 09/2013

Retroactive? **Yes**

If "Yes", please explain

Services provided by Las Vegas YMCA were anticipated to be paid by ChipRewards, another contractor involved in the MIPCD grant program. It has recently come to our attention that ChipRewards has declined providing this pass-through service.

3. Termination Date: **12/31/2014**
Contract term: **1 year and 183 days**

4. Type of contract: **Contract**
Contract description: **MIPCD partner**

5. Purpose of contract:

This is a new contract to provide a comprehensive incentive based program to adults at risk of developing type 2 diabetes. This sixteen week program includes education on lifestyle changes including healthy eating, physical activity to prevent the development of type 2 diabetes. Participants are enrolled in the Medicaid Incentives for Prevention of Chronic Disease (MIPCD) grant research study.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$486,000.00**
Payment for services will be made at the rate of \$300.00 per enrolled participant

II. JUSTIFICATION

7. What conditions require that this work be done?

The award of the Medicaid Incentives for Prevention of Chronic Disease federal grant is for a specific research project. This research project is contingent upon participants who will be enrolled through this contract

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have the available staff with the medical expertise necessary for this process.

9. Were quotes or proposals solicited? **No**
Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?
Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmoriart	07/03/2013 10:47:00 AM
Division Approval	trooker	08/05/2013 10:55:13 AM
Department Approval	ecreceli	08/05/2013 11:42:12 AM
Contract Manager Approval	cmoriart	08/05/2013 17:06:16 PM
Budget Analyst Approval	nhovden	08/15/2013 14:50:03 PM
BOE Agenda Approval	nhovden	08/15/2013 14:50:26 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14734**

Agency Name: DHHS - PUBLIC HEALTH	Legal Entity Name: Central Recovery Treatment LLC
Agency Code: 406	Contractor Name: Central Recovery Treatment LLC
Appropriation Unit: 3161-20	Address: dba Las Vegas Recovery Center
Is budget authority available?: Yes	3321 N. Buffalo Dr., Suite 150
If "No" please explain: Not Applicable	City/State/Zip: Las Vegas, NV 89129
	Contact/Phone: Brad Greenstein 702-515-1374
	Vendor No.: T27006781
	NV Business ID: NV20031052683

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP #3000

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 08/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2015**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Supportive Housing**

5. Purpose of contract:

This is a new contract to provide housing at an off-site housing complex to create a community environment and to conduct training in daily living skills and provide outpatient treatment for adults diagnosed with serious mental illness and substance abuse.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$826,000.00**

Other basis for payment: As invoiced by the contractor and approved by the State.

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 433.334, the Division is authorized to contract with other institutions for care of consumers with mental illness and related conditions, such as those with co-occurring disorders (diagnosed with mental health and substance abuse issues) and requiring residential treatment services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Currently the agency does not have the necessary facilities or FTE staff with training, time and expertise to provide these specialized co-occurring disorder treatment services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3000, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 08/12/2012 Anticipated re-bid date: 05/01/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	valpers	08/06/2013 16:16:00 PM
Division Approval	valpers	08/06/2013 16:16:02 PM
Department Approval	ecreceli	08/06/2013 16:40:38 PM
Contract Manager Approval	cschmid2	08/15/2013 11:57:07 AM
Budget Analyst Approval	nhovden	08/15/2013 13:54:04 PM
BOE Agenda Approval	nhovden	08/15/2013 13:54:15 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14697**

Agency Name: DHHS - PUBLIC HEALTH	Legal Entity Name: Quality Medical Imaging of Nevada LLC
Agency Code: 406	Contractor Name: Quality Medical Imaging of Nevada LLC
Appropriation Unit: 3161-08	Address: 2490 Professional Ct. Suite 110
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89128
If "No" please explain: Not Applicable	Contact/Phone: Roger Faselt 702-839-1133
	Vendor No.: T29033321
	NV Business ID: NV20011052601

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

X General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP #3054

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2015**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Portable Xray Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing portable x-ray services for the Southern Nevada Adult Mental Health Services hospital patients and some outpatients who have tested positive to the skin tuberculosis test for and for any and all patient emergencies requiring x-ray and/or patient injuries requiring x-ray.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$220,000.00**

Payment for services will be made at the rate of \$75.00 per x-ray

Other basis for payment: \$25 per after hours, STAT or dry run procedures

II. JUSTIFICATION

7. What conditions require that this work be done?

Inpatients and Outpatients who have tested positive to PPD skin test and are eligible for placement in a group home facility must have a chest x-ray to show patient is free from tuberculosis/infectious disease prior to treatment or placment. X-rays must also be completed at the Rawson Neal Psychiatric Hospital for any and all patient emergencies and injuries requiring x-ray.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The agency does not the equipment or the expertise to perform these services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3054, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 04/30/2013 Anticipated re-bid date: 04/30/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Department of Corrections 2003 to present. Quality of service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	valpers	07/30/2013 08:05:17 AM
Division Approval	valpers	07/30/2013 08:05:20 AM
Department Approval	ecreceli	08/06/2013 14:54:52 PM
Contract Manager Approval	rfine	08/07/2013 10:18:46 AM
Budget Analyst Approval	nhovden	08/15/2013 13:50:29 PM
BOE Agenda Approval	nhovden	08/15/2013 13:50:36 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14818**

Agency Name: DHHS - PUBLIC HEALTH	Legal Entity Name: BroadSpec of Nevada, Inc.
Agency Code: 406	Contractor Name: BroadSpec of Nevada, Inc.
Appropriation Unit: 3216-04	Address: 250 Pilot Rd Ste 250
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: Lee Wooten 775-560-0603
	Vendor No.: T32002480
	NV Business ID: NV20111468638
To what State Fiscal Year(s) will the contract be charged?	2014-2018

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Providers pay contractor directly for reviews.

Agency Reference #: **C14172**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **10/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Review Documents**

5. Purpose of contract:

This is a new contract, with a new vendor, that continues ongoing services to provide reviews of architectural documents, function program requirements and infection control risk assessments, in accordance with applicable Nevada Administrative Code requirements.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$600,000.00**

Other basis for payment: Payments are made to the vendor by the facilities whose documents are being reviewed.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Bureau of Healthcare Quality and Compliance must ensure that provider facilities meet required state codes.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have the resources or expertise to perform this function.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vendor was chosen by an evaluation panel as representing the best response to the requirements of the RFP.

d. Last bid date: 06/06/2013 Anticipated re-bid date: 06/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	valpers	08/12/2013 09:49:42 AM
Division Approval	valpers	08/12/2013 09:49:58 AM
Department Approval	ecreceli	08/14/2013 14:07:38 PM
Contract Manager Approval	cschmid2	08/14/2013 15:58:16 PM
Budget Analyst Approval	nhovden	08/16/2013 11:17:25 AM
BOE Agenda Approval	nhovden	08/16/2013 11:17:29 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14825**

Agency Name: **HEALTH DIVISION**
 Agency Code: **406**
 Appropriation Unit: **3224-00**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **CHURCHILL COUNTY**
 Contractor Name: **CHURCHILL COUNTY**
 Address: **155 N TAYLOR ST 182**
 City/State/Zip: **FALLON, NV 89406**
 Contact/Phone: null775-423-4092
 Vendor No.: T81018856
 NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue

Agency Reference #: HD 14001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 09/2013

Retroactive? **Yes**

If "Yes", please explain

This contract was not able to be submitted to the Board of Examiners in a timely fashion pending the outcome of potential legislative actions, and review and approval by the county.

3. Termination Date: **06/30/2015**
 Contract term: **1 year and 364 days**

4. Type of contract: **Revenue Contract**
 Contract description: **Family Health**

5. Purpose of contract:

This is a new revenue contract that is ongoing and provides for the division to promote individual and family health in the county utilizing the State's community health nurses. Services will include testing, screening and treatment of tuberculosis and sexually transmitted diseases, as necessary.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$235,328.00**
 Payment for services will be made at the rate of \$9,210.00 per month
 Other basis for payment: TB and STD will be billed upon occurrence, estimated to be \$7,144 per State Fiscal Year.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada State Health Division, Public Health and Clinical Services Program, receives funding from the county to provide direct preventative health care, as well as referrals for medical services, to county residents.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are providing these services to the county.

9. Were quotes or proposals solicited? **No**
 Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	valpers	08/12/2013 14:08:15 PM
Division Approval	valpers	08/12/2013 14:08:17 PM
Department Approval	ecreceli	08/14/2013 10:09:40 AM
Contract Manager Approval	cschmid2	08/14/2013 15:57:48 PM
Budget Analyst Approval	nhovden	08/15/2013 16:39:45 PM
BOE Agenda Approval	nhovden	08/15/2013 16:40:02 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14794**

Agency Name: **DHHS - PUBLIC HEALTH**
Agency Code: **406**
Appropriation Unit: **All Appropriations**
Is budget authority available?: **Yes**
If "No" please explain: **Not Applicable**

Legal Entity Name: **NEVADA BROADCASTERS**
Contractor Name: **NEVADA BROADCASTERS ASSOCIATION**
Address: **1050 E FLAMINGO RD STE S102**
City/State/Zip: **LAS VEGAS, NV 89119**
Contact/Phone: **null702/794-4994**
Vendor No.: **T80990324**
NV Business ID: **NV19941133658**

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various Sources

Agency Reference #: **C14164**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2017**

Contract term: **4 years and 30 days**

4. Type of contract: **Contract**

Contract description: **Public Announcement**

5. Purpose of contract:

This is a new contract, with the same vendor, to provide ongoing Non-Commercial Sustaining Announcements (formerly Public Service Announcements) on both radio and television, bilingually throughout the State of Nevada, to inform the public regarding state and national health issues.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

Other basis for payment: **Billed by useage.**

II. JUSTIFICATION

7. What conditions require that this work be done?

State health programs must be able to promulgate health related information throughout the state in a timely and expeditious manner.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There is no ability within state service to perform this function.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 130709

Approval Date: 07/30/2013

c. Why was this contractor chosen in preference to other?

This vendor is mandated by the Federal Communications Commission to provide these services, in conjunction with state-wide radio and television stations.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This vendor has been under continuous agreement with the state for over 15 years with consistently satisfactory results.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. Not Applicable

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	valpers	08/12/2013 08:49:51 AM
Division Approval	valpers	08/12/2013 08:49:55 AM
Department Approval	ecreceli	08/14/2013 13:44:35 PM
Contract Manager Approval	cschmid2	08/14/2013 15:58:02 PM
Budget Analyst Approval	nhovden	08/15/2013 15:49:38 PM
BOE Agenda Approval	nhovden	08/15/2013 15:49:43 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14400** Amendment Number: **1**
 Agency Name: **DIVISION OF CHILD AND FAMILY SERVICES** Legal Entity Name: **Douglas, County of**
 Agency Code: **409** Contractor Name: **Douglas, County of**
 Appropriation Unit: **3147-15** Address: **PO Box 218**
 Is budget authority available?: **Yes** City/State/Zip: **Minden, NV 89423**
 If "No" please explain: **Not Applicable** Contact/Phone: **null775-265-5350**
 Vendor No.: **t40174400j**
 NV Business ID: **government**
 To what State Fiscal Year(s) will the contract be charged? **2014-2015**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	52.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	48.00 % County

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**
 Anticipated BOE meeting date **09/2013**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2015**
 Contract term: **1 year and 364 days**
 4. Type of contract: **Interlocal Agreement**
 Contract description: **juvenile justice**

5. Purpose of contract:
This is the first amendment to the original interlocal agreement, which continues ongoing services to provide residential living care for boys and girls who have been adjudicated as delinquent and committed to China Springs Youth Camp or Aurora Pines Girls Facility as space is available. China Springs Youth Camp and Aurora Pines facilities are regional juvenile detention facilities as defined in NRS 62A.280 and are administered by county entities. This amendment increases the maximum amount from \$6,089,698.00 to \$7,408,430.00 due to an increase approved by the 2013 Legislature.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$6,089,698.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$1,318,732.00
4. New maximum contract amount:	\$7,408,430.00

II. JUSTIFICATION

7. What conditions require that this work be done?
The Legislature has appropriated funding for the operation of China Spring Youth Camp and Aurora Pines Girls Facility as regional juvenile detention facilities as defined in NRS 62A.280.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Local juvenile facilities are administered by county entities.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

Douglas County

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Yes, by this agency and service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pcolegro	08/01/2013 14:03:08 PM
Division Approval	jmorro5	08/01/2013 16:39:07 PM
Department Approval	ecreceli	08/05/2013 11:59:17 AM
Contract Manager Approval	ihyman	08/05/2013 16:09:32 PM
Budget Analyst Approval	eobrien	08/06/2013 11:35:24 AM
BOE Agenda Approval	nhovden	08/15/2013 15:40:44 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14782**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3706-50**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: Sysco Las Vegas, Inc
Contractor Name: **Sysco Las Vegas, Inc**
Address: **6201 E Centennial PKWY**
City/State/Zip: **Las Vegas, NV 89115**
Contact/Phone: Philip Caballero 702-632-1800
Vendor No.: PUR0002761
NV Business ID: NV20011236498

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: RFP # 3042

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Inmate Feeding**

5. Purpose of contract:

This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$16,000,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Department of Corrections food service policies and procedures require all inmates are provided three nutritionally adequate meals per day, at a reasonable cost.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State is not able to provide the amount and variety of food required to feed inmates.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3042, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 02/28/2009 Anticipated re-bid date: 09/30/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The contractor is a current Nevada Department of Correction vendor with satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dmartine	08/02/2013 08:56:11 AM
Division Approval	bfarris	08/02/2013 16:00:36 PM
Department Approval	bfarris	08/02/2013 16:00:39 PM
Contract Manager Approval	mvarne1	08/13/2013 14:35:58 PM
Budget Analyst Approval	knielsen	08/13/2013 15:09:41 PM
BOE Agenda Approval	cwatson	08/14/2013 10:27:19 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14783**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3706-50**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **US Foods**
Contractor Name: **US Foods**
Address: **850 North Hills Blvd**
City/State/Zip: **Reno, NV 89506**
Contact/Phone: **Jason Ball 775-971-1212**
Vendor No.: **PUR0000058**
NV Business ID: **NV19961082937**

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP #3042**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Inmate Feeding**

5. Purpose of contract:

This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Department of Corrections food service policies and procedures require all inmates are provided three nutritionally adequate meals per day, at a reasonable cost.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State is not able to provide the amount and variety of food required to feed inmates.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3042, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 02/28/2009 Anticipated re-bid date: 09/30/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The contractor is a current Nevada Department of Corrections vendor with satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dmartine	08/02/2013 08:58:22 AM
Division Approval	bfarris	08/02/2013 15:59:42 PM
Department Approval	bfarris	08/02/2013 16:00:06 PM
Contract Manager Approval	mvarne1	08/13/2013 14:36:35 PM
Budget Analyst Approval	knielsen	08/13/2013 15:24:41 PM
BOE Agenda Approval	cwatson	08/14/2013 10:27:55 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14771**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3716-50**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **C&M Food Distributing, Inc**
Contractor Name: **C&M Food Distributing, Inc**
Address: **7935 Sugar Pine Court**
City/State/Zip: **Reno, NV 89523**
Contact/Phone: **Michael R. Forte, Jr 775-787-3020**
Vendor No.: **PUR0000091**
NV Business ID: **NV19881022144**

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP# 3042**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Inmate Food**

5. Purpose of contract:

This is a new contract that is ongoing and provides food products for inmates statewide at a competitive price.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Department of Corrections food service policies and procedures require all inmates are provided three nutritionally adequate meals per day, at a reasonable cost.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State is not able to provide the amount and variety of food required to feed inmates.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3042, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 02/01/2009 Anticipated re-bid date: 01/31/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The contractor is a current NDOC vendor with satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dmartine	07/25/2013 12:16:40 PM
Division Approval	dmartine	07/25/2013 12:16:48 PM
Department Approval	bfarris	07/29/2013 09:29:55 AM
Contract Manager Approval	mvarne1	08/13/2013 14:39:38 PM
Budget Analyst Approval	knielsen	08/13/2013 15:17:02 PM
BOE Agenda Approval	cwatson	08/14/2013 10:26:19 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14682**

Agency Name: **DEPARTMENT OF WILDLIFE**
 Agency Code: **702**
 Appropriation Unit: **4461-12**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **SEFTON, DONALD H DBA**
 Contractor Name: **SEFTON, DONALD H DBA**
 Address: **SYSTEMS CONSULTANTS**
185 NORTH MAIN STREET
 City/State/Zip: **FALLON, NV 89406**
 Contact/Phone: null775/423-1345
 Vendor No.: T80965873
 NV Business ID: NV20101587444

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % Tag Application Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: RFP # 3009

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 08/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2015**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Application Hunts**

5. Purpose of contract:

This is a new contract to administer, maintain and enhance the existing Application Hunt system for receiving and processing game tag applications and their associated fees as well as administering and conducting the game tag drawing.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,546,939.30**

Other basis for payment: Monthly per schedule plus contingent amounts for additional programming requested by NDOW.

II. JUSTIFICATION

7. What conditions require that this work be done?

Game tag applications and return cards (information from hunters associated with tags) must be processed or such fees cannot be collected, tags cannot be awarded (hence certain species cannot be hunted), and return card information cannot be processed. NRS 502.175 mandates that the Department of Wildlife contract with a private entity. In addition, legislation, Wildlife Commission action and/or the need for useful additions to the system may result in the need for program enhancements.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NRS 502.175 mandates the Department contract with a private entity for the application hunt program administration and system maintenance.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Systems Consultants was the only vendor to respond to the solicitation.

d. Last bid date: 03/15/2013 Anticipated re-bid date: 03/15/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Systems Consultants has been under contract with NDOW since 1993. Quality of service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bmcdani	08/02/2013 10:01:23 AM
Division Approval	bmcdani	08/02/2013 10:01:27 AM
Department Approval	bmcdani	08/02/2013 10:01:29 AM
Contract Manager Approval	gpincoli	08/02/2013 10:10:48 AM
Budget Analyst Approval	sbarkdul	08/06/2013 15:47:53 PM
BOE Agenda Approval	cwatson	08/13/2013 11:15:19 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13937** Amendment Number: **2**

Agency Name: **WILDLIFE** Legal Entity Name: **SEFTON, DONALD H DBA**

Agency Code: **702** Contractor Name: **SEFTON, DONALD H DBA**

Appropriation Unit: **4461-11** Address: **SYSTEMS CONSULTANTS**

Is budget authority available?: **Yes** City/State/Zip: **FALLON, NV 89406**

If "No" please explain: Not Applicable Contact/Phone: null775/423-1345

Vendor No.: T80965873

NV Business ID: NV20101587444

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % Application Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 13-23

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2013**

Anticipated BOE meeting date 09/2013

Retrospective? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **09/30/2013**Contract term: **364 days**4. Type of contract: **Contract**Contract description: **Automated System**

5. Purpose of contract:

This is the second amendment to the original contract, which provides for the on-going maintenance and enhancement of the Nevada Wildlife Data System (NWDS). The NWDS processes the sale, recording and issuance of hunting and fishing licenses, boat registrations and boat titles, and processes registration for hunter education classes, data from the Harvest Information Program and citations by game wardens. This amendment extends the termination date from September 30, 2013 to December 31, 2013 and increases the maximum amount from \$231,126 to \$288,168 due to the continued need for these services pending completion of the in progress RFP negotiations and contract process.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$174,084.00
2. Total amount of any previous contract amendments:	\$57,042.00
3. Amount of current contract amendment:	\$57,042.00
4. New maximum contract amount:	\$288,168.00
and/or the termination date of the original contract has changed to:	12/31/2013

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Wildlife Data System (NWDS) processes the sale, recording and issuance of hunting and fishing licenses, boat registrations and boat titles, and processes registration for hunter education classes, data from the Harvest Information Program and citations by game wardens. It is imperative that these functions - especially collections and license processing - continue uninterrupted. This short-term contract will allow time for the Department of Wildlife to complete negotiations for a new contract under an in-progress RFP.

One bid, Systems Consultant, was received and contract terms are being negotiated. The bid will result in an increase cost for these services. Continuing the existing contract for three more months will allow time to finalize the new contract and will save money.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Software system maintenance and enhancement requires specialized knowledge of the system and expertise beyond that of State staff.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

This short-term contract (January-June 2013) was originally planned (and approved by Purchasing) as a six-month extension of the existing contract with this vendor for the same six months (January-June 2013) to allow time for the completion of an RFP for this complex system and awarding of a new contract based on competitive bids. For these six months, as the developer SCI is well equipped to trouble-shoot and maintain the system and to provide any required enhancements in a cost-effective manner.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The contractor has developed and managed transaction processing systems for NDOW for processing hunting license applications; processing tag applications and awarding tags; education; and boating licenses. SCI has also has processed manual transactions in connection with licenses and tags. Work has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bmcdani	08/08/2013 08:12:07 AM
Division Approval	bmcdani	08/08/2013 08:12:09 AM
Department Approval	bmcdani	08/08/2013 08:12:12 AM
Contract Manager Approval	bmcdani	08/08/2013 08:12:14 AM
DoIT Approval	lmuelle1	08/08/2013 09:37:08 AM
Budget Analyst Approval	sbarkdul	08/09/2013 07:43:14 AM
BOE Agenda Approval	cwatson	08/13/2013 11:09:23 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12410** Amendment Number: **2**
 Agency Name: **WILDLIFE** Legal Entity Name: **Owyhee Air Research, Inc.**
 Agency Code: **702** Contractor Name: **Owyhee Air Research, Inc.**
 Appropriation Unit: **4464-14** Address: **17000ZX Ranch Road**
 Is budget authority available?: **Yes** City/State/Zip: **Murphy, ID 83650**
 If "No" please explain: **Not Applicable** Contact/Phone: **John Romero 208-495-1316**
 Vendor No.:
 NV Business ID: **NV2011188452**
 To what State Fiscal Year(s) will the contract be charged? **2012-2015**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	20.00 %
X Federal Funds	50.00 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	30.00 % Wildlife Heritage, Wildlife Trust Fund

Agency Reference #: 12-05

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/15/2011**
 Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **08/31/2014**
 Contract term: **3 years and 17 days**

4. Type of contract: **Contract**
 Contract description: **Flight and telemetry**

5. Purpose of contract:
This is the second amendment to the original contract, which provides fixed-wing aircraft services for monitoring wildlife movements through radio telemetry; wildlife population censusing; processing of GPS data and creation of electronic data files; preparation of maps; and conducts "Forward Looking Infrared" surveys to detect sage grouse and count them in remote areas. This amendment increases the maximum amount from \$300,000 to \$490,500 to provide additional flights for projects.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$300,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$190,500.00
4. New maximum contract amount:	\$490,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?
 In its conservation work, NDOW uses aircraft and aerial services to monitor and survey big game animals including mule deer and predators and other wildlife species including sage-grouse. Some of the flights by Owyhee Air allow NDOW to use the radio telemetry collars (more than 250 at this time) worn by various species of wildlife. Owyhee Air maintains specialized radio telemetry equipment that allows the pilot to conduct surveys without using a biologist. This helps minimize hazards to employees and potential liabilities to the State and promotes efficient use of staff time.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

At present, NDOW has only one fixed wing aircraft available to service the needs of biologists throughout the State of Nevada. The need to monitor movements and populations of wildlife species by aircraft dictates that NDOW not rely solely on its lone fixed wing aircraft and two pilots. Also, using the radio telemetry equipment is a learned skill in which Owyhee has a great deal of experience and NDOW does not.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Only two vendors submitted proposals. Owyhee was chosen because of its proven track record in this work for NDOW, their experience, and their equipment, including software. NDOW expects to award a contract to the other vendor as well.

d. Last bid date: 06/09/2011 Anticipated re-bid date: 06/01/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

NDOW contracted with a commonly-owned entity (Owyhee Air LLC) in 2008 for the same kind of services. The work has been very satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pcates	08/05/2013 10:40:05 AM
Division Approval	pcates	08/05/2013 10:40:07 AM
Department Approval	pcates	08/05/2013 10:40:10 AM
Contract Manager Approval	bmcDani	08/05/2013 10:48:27 AM
Budget Analyst Approval	sbarkdul	08/08/2013 10:48:22 AM
BOE Agenda Approval	cwatson	08/13/2013 10:24:47 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14836**

Agency Name:	DCNR - DIVISION OF WATER RESOURCES	Legal Entity Name:	U.S. Geological Survey
Agency Code:	705	Contractor Name:	U.S. Geological Survey
Appropriation Unit:	4157 - All Categories	Address:	2730 Deer Run Road
Is budget authority available?:	Yes	City/State/Zip:	Carson City, NV 89701
If "No" please explain:	Not Applicable	Contact/Phone:	null775-887-7600
		Vendor No.:	T80838030
		NV Business ID:	N/A

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	43.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	57.00 % Pass through funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 10/2013

Retroactive? **Yes**

If "Yes", please explain

The Division of Water Resources did not receive the signed agreement back in time to meet the Board of Examiner's submittal deadline.
--

3. Termination Date: **09/30/2014**Contract term: **1 year and 91 days**4. Type of contract: **Cooperative Agreement**Contract description: **Pine Valley JFA**

5. Purpose of contract:

This is a new cooperative agreement to provide data and tools needed for differentiating recharge and runoff in mountainous catchments, in Pine Valley, Nevada.
--

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$79,000.00**

Payment for services will be made at the rate of \$15,800.00 per quarter

II. JUSTIFICATION

7. What conditions require that this work be done?

The data collection and monitoring are necessary to document hydrologic conditions and the effects of activities of the major water users in the study area.
--

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The U.S. Geological Survey has the scientists, equipment and expertise to provide the products and services.
--

9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The U. S. Geological Survey has the necessary equipment in place and experience in delivering the desired product, and the State Engineer is authorized to enter into agreements with the U.S. Geological Survey under NRS 532.170.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Division has executed many agreements with the U.S. Geological Survey that have resulted in products widely used by governmental agencies and the public. The results have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bkordono	08/12/2013 15:40:53 PM
Division Approval	bkordono	08/12/2013 15:40:57 PM
Department Approval	abrook1	08/13/2013 08:16:42 AM
Contract Manager Approval	bkordono	08/13/2013 08:46:24 AM
Budget Analyst Approval	jrodrig9	08/20/2013 19:03:16 PM
BOE Agenda Approval	cwatson	08/21/2013 10:20:24 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14838**

Agency Name: DCNR - DIVISION OF WATER RESOURCES	Legal Entity Name: U.S. Geological Survey
Agency Code: 705	Contractor Name: U.S. Geological Survey
Appropriation Unit: 4157 - All Categories	Address: 2730 Deer Run Road
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Marsha Gipson 775-887-7600
	Vendor No.: T80838030
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Pass through funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 10/2013

Retroactive? **Yes**

If "Yes", please explain

The Division of Water Resources did not receive the signed agreement back in time to meet the Board of Examiner's submittal deadline.

3. Termination Date: **09/30/2015**

Contract term: **1 year and 364 days**

4. Type of contract: **Cooperative Agreement**

Contract description: **Carlin Trend JFA**

5. Purpose of contract:

This is a new cooperative agreement to provide hydrologic monitoring along the Carlin Trend through the operation and maintenance of seven stream gaging stations and two satellite telemetry stations within the Humboldt River Region.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$273,200.00**

Payment for services will be made at the rate of \$34,150.00 per quarter

II. JUSTIFICATION

7. What conditions require that this work be done?

The data collection and monitoring are necessary to document hydrologic conditions and the effects of activities of the major water users in the study area.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The U.S. Geological Survey has the scientists, equipment and expertise to provide the products and services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The U.S. Geological Survey has the necessary equipment in place and experience in delivering the desired product, and the State Engineer is authorized to enter into agreements with the U.S. Geological Survey under NRS 532.170.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Division has executed many agreements with the U.S. Geological Survey that have resulted in products widely used by governmental agencies and the public. The results have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bkordono	08/13/2013 14:37:53 PM
Division Approval	bkordono	08/13/2013 14:37:57 PM
Department Approval	abrook1	08/16/2013 13:32:40 PM
Contract Manager Approval	bkordono	08/16/2013 13:36:24 PM
Budget Analyst Approval	jrodrig9	08/20/2013 18:47:55 PM
BOE Agenda Approval	cwatson	08/21/2013 09:45:40 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14726**

Agency Name: **DCNR - FORESTRY DIVISION**
 Agency Code: **706**
 Appropriation Unit: **4195-23**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **RAY HEATING PRODUCTS INC DBA**
 Contractor Name: **RAY HEATING PRODUCTS INC DBA**
 Address: **RHP MECHANICAL SYSTEMS
 PO BOX 2957
 RENO, NV 89505**
 City/State/Zip: **RENO, NV 89505**
 Contact/Phone: null775/322-9434
 Vendor No.: PUR0002724A
 NV Business ID: NV19531000169

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Minden Dispatch Cooperative Agreement

Agency Reference #: 706

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **HVAC Services**

5. Purpose of contract:

This is a new contract to provide ongoing quarterly preventative maintenance, unplanned repairs and parts specific to the Heating, Ventilation and Air Condition (HVAC) system at the Sierra Front Interagency Dispatch Center located at 2311 Firebrand Circle, Minden, NV. It is critical that the HVAC system is in operating condition at all times to prevent system failure at this 24-hour dispatch center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$60,000.00**

Other basis for payment: Payments to be made as detailed in Item 6 Consideration of the contract not to exceed maximum contract amount of \$60,000. Installments payable within 30 days of receipt and approval of contractor invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

The HVAC system heats and cools the Sierra Front Interagency Dispatch Center on a 24-hour per day, 7 day per week basis. Regular maintenance and/or repair of the system is required to keep it in working order as system failure could cause the Center to overheat resulting in the potential for emergency dispatch equipment failure.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The maintenance/repair of the system requires a certified professional with specialized knowledge and skills.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Bids were solicited from three vendors. This vendor was the only vendor to respond to the solicitation. Additionally, this vendor has performed this service for the Division under a previous contract.

d. Last bid date: 06/01/2013 Anticipated re-bid date: 06/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Forestry had contracts with this vendor from June 2001 through September 2009 and and currently has a contract that will expire September 30, 2013. Work performed under these contracts has been deemed satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gleiss	07/18/2013 09:11:18 AM
Division Approval	dprather	07/18/2013 12:46:11 PM
Department Approval	dprather	07/18/2013 12:46:14 PM
Contract Manager Approval	ldunn	07/23/2013 09:55:05 AM
Budget Analyst Approval	jrodrig9	07/23/2013 16:54:10 PM
BOE Agenda Approval	cwatson	08/13/2013 10:22:13 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14805**

Agency Name: DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name: BOARD OF REGENTS-UNR
Agency Code: 709	Contractor Name: BOARD OF REGENTS-UNR
Appropriation Unit: 3185-04	Address: UNR CONTROLLERS OFFICE MAIL STOP 0124
Is budget authority available?: No	City/State/Zip: RENO, NV 89557-0025
If "No" please explain: Pending September IFC approval of work program WPC27048.	Contact/Phone: null775/784-4062
To what State Fiscal Year(s) will the contract be charged?	Vendor No.: D35000816
	NV Business ID: GOVT ENTITY
	2014-2016

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % Air Quality Management Fees from BA 3184
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **DEP 14-010**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **09/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **09/30/2015**Contract term: **2 years and 29 days**4. Type of contract: **Interlocal Agreement**Contract description: **Woodstove Change Out**

5. Purpose of contract:

This is a new interlocal agreement to develop, implement and monitor a Wood Stove Change-Out program for the division's Bureau of Air Quality Planning (BAQP). The university will manage and operate the program and regularly report progress to the BAQP. It is expected that removal and replacement of old non-Environmental Protection Agency (EPA) compliant wood burning stoves with EPA-compliant and certified biofuel stoves will effectively reduce unnecessary emissions of fine particles in to the air and result in improved air quality for the region.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Payments based on the number of stoves replaced each month, and the number of labor hours invested. UNR will invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

The US Environmental Protection Agency (EPA) has proposed stricter National Ambient Air Quality Standards (NAAQS) for PM2.5, prompting the need for reduced emissions from woodstoves in the Carson City area.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Our agency does not have the manpower required to handle the additional workload. The UNR BEP has already established the framework for this project, as they managed the Washoe County woodstove changeout program, and will simply transfer the program structure, materials and website over to the BAPC/BAQP program.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

They have been contracted by our agency, but there are no vendor ratings recorded.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ahanso1	08/05/2013 13:20:19 PM
Division Approval	rbamford	08/05/2013 15:04:01 PM
Department Approval	rbamford	08/05/2013 15:04:27 PM
Contract Manager Approval	h9076rls	08/06/2013 13:08:46 PM
Budget Analyst Approval	jrodrig9	08/07/2013 11:05:45 AM
BOE Agenda Approval	cwatson	08/13/2013 13:03:59 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14806**

Agency Name: B&I - INDUSTRIAL RELATIONS DIV	Legal Entity Name: PRAESES, LLC
Agency Code: 742	Contractor Name: PRAESES, LLC
Appropriation Unit: 4682-26	Address: 330 Marshall Street, SUITE 800
Is budget authority available?: Yes	City/State/Zip: SHREVEPORT, LA 71101
If "No" please explain: Not Applicable	Contact/Phone: Jacques Couvillon 318-424-8125
	Vendor No.: T29013017
	NV Business ID: NV20071403374
To what State Fiscal Year(s) will the contract be charged?	2014-2015

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Worker Compensation and Safety Fund

Agency Reference #: **742**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/10/2013**Anticipated BOE meeting date **09/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2015**Contract term: **1 year and 293 days**4. Type of contract: **Contract**Contract description: **Software System**

5. Purpose of contract:

This is a new contract for ongoing services to provide the state access to an internet-based application software known as Jurisdiction Online (JO). The software will allow the division to manage the workflows and data of the Nevada Occupational Safety and Health Administration Mechanical Unit boiler/elevator inspection and licensing activities mandated by statute. The contractor will also provide services to migrate the state from their current system (Versa Regulation, from Iron Data, LLC) to the JO system.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$231,000.00**

Other basis for payment: \$190,000 for System implementation; \$5,000 One-time contingency; and \$3,000 per month for maintenance (\$3,000 x 12 = \$36,000)

II. JUSTIFICATION

7. What conditions require that this work be done?

The Jurisdiction Online is a web-based, hosted suite of software products supporting regulatory code enforcement workflows from permitting and inspection to licensing and regulation. The Division of Industrial Relation (DIR) is seeking to purchase this software product to effectively and efficiently manage the workflows and data of the Nevada OSHA Mechanical Unit boiler/ elevator inspection and licensing activities as mandated by statute.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

It would not be in the best economical interest of the State to custom develop a system capable of doing this service. It would not be cost effective and would result in higher maintenance and support fees.

9. Were quotes or proposals solicited?

No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 121001

Approval Date: 10/08/2012

c. Why was this contractor chosen in preference to other?

It would not be economically in the best interest of the state to issue an RFP to develop an entirely new custom system. The system has been thoroughly tested since initial development in 2001 and enjoys vast use throughout the United States as a thorough streamlined system that is cost effective. there is not another hosted enterprise wide data management system for Elevators, Boilers, and Licensing activities in the marketplace.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lfiguero	08/06/2013 09:25:02 AM
Division Approval	lfiguero	08/06/2013 09:25:05 AM
Department Approval	lfiguero	08/06/2013 09:25:36 AM
Contract Manager Approval	afrantz	08/06/2013 09:28:43 AM
Budget Analyst Approval	sjohnso9	08/08/2013 12:04:26 PM
BOE Agenda Approval	nhovden	08/14/2013 16:22:00 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14811**

Agency Name: B&I - INDUSTRIAL RELATIONS DIV	Legal Entity Name: KPS 3 INC
Agency Code: 742	Contractor Name: KPS 3 INC
Appropriation Unit: 4685-15	Address: 50 W LIBERTY ST STE 640
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89501-1946
If "No" please explain: Not Applicable	Contact/Phone: null775/686-7439
	Vendor No.: PUR0004720
	NV Business ID: NV19941094961
To what State Fiscal Year(s) will the contract be charged?	2014-2016
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.	
General Funds 0.00 %	Fees 0.00 %
Federal Funds 0.00 %	Bonds 0.00 %
Highway Funds 0.00 %	X Other funding 100.00 %
	WORKER'S COMPENSATION & SAFETY FUND
Agency Reference #: RFP# 3071	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/10/2013**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/10/2015**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **Workplace Safety**

5. Purpose of contract:

This is a new contract to provide the creation and implementation of a statewide mulit-media workplace safety and health educational and informational program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Payment will be made upon receipt of Invoices from the vendor.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 618.353 requires the Division of Industrial Relations to conduct educational and informational programs in the recognition, avoidance and prevention of unsafe and unhealthy work conditions.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not have the staffing capacity, technical expertise or resources to fulfill this work.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3071, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 06/26/2013 Anticipated re-bid date: 07/01/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Yes - current vendor and the services have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pverma	08/06/2013 08:25:32 AM
Division Approval	pverma	08/06/2013 08:25:39 AM
Department Approval	lkoehler	08/06/2013 10:25:09 AM
Contract Manager Approval	pverma	08/06/2013 10:36:30 AM
Budget Analyst Approval	sjohnso9	08/08/2013 10:12:19 AM
BOE Agenda Approval	nhovden	08/14/2013 16:29:56 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14810**

Agency Name: DEPARTMENT OF TRANSPORTATION	Legal Entity Name: DEPARTMENT OF PUBLIC SAFETY
Agency Code: 800	Contractor Name: DEPARTMENT OF PUBLIC SAFETY
Appropriation Unit: 4660-06	Address: OFFICE OF TRAFFIC SAFETY 107 JACOBSEN WAY
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89711
If "No" please explain: Not Applicable	Contact/Phone: TRACI PEARL 775/684-7476
	Vendor No.: D65800000
	NV Business ID: Exempt

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	95.00 %	Bonds	0.00 %
X Highway Funds	5.00 %	Other funding	0.00 %

Agency Reference #: P254-13-816

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/10/2013**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2015**

Contract term: **2 years and 20 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Support OTS**

5. Purpose of contract:

This is a new interlocal agreement to provide support data and other information which will continue the statewide road users' behavioral campaign that promotes the awareness of the public, and educates the public concerning highway safety matters consistent with the state's Strategic Highway Safety Plan.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,000,000.00**

Other basis for payment: Invoice the Department according to individual Task Orders' Scope of Work.

II. JUSTIFICATION

7. What conditions require that this work be done?

The guiding principles of the Nevada SHSP is to integrate safety related type improvements across the entire system of roads and coordinate with all state and local agencies that have a hand in addressing safety issues on public roads.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The work is being completed by the Department of Public Safety/Office of Traffic Safety.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS. 277

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components?

No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dbenamat	08/13/2013 14:18:28 PM
Division Approval	dbenamat	08/13/2013 14:18:38 PM
Department Approval	dbenamat	08/13/2013 14:18:44 PM
Contract Manager Approval	dbenamat	08/13/2013 14:18:48 PM
Budget Analyst Approval	cwatson	08/14/2013 10:23:34 AM
BOE Agenda Approval	cwatson	08/14/2013 10:23:39 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14300**Agency Name: **REHABILITATION DIVISION**Agency Code: **901**Appropriation Unit: **3253-10**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **Kafoury Armstrong Ferguson & Gandner / dba**Contractor Name: **Kafoury Armstrong Co.**Address: **8329 West Sunset Road #210**City/State/Zip: **Las Vegas, NV 89113**Contact/Phone: **Tami Miramontes 702.384.7717**Vendor No.: **T80167960**NV Business ID: **NV19721004857**To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Business Enterprises Set-Aside

Agency Reference #: **#1816-16-BEN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **09/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2015**Contract term: **2 years and 121 days**4. Type of contract: **Contract**Contract description: **Auditing Services**

5. Purpose of contract:

This is a new contract that continues to provide auditing services for Business Enterprises of Nevada facilities that generate an annual gross revenue in excess of \$150,000.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$52,000.00**

Other basis for payment: Partner \$275/hour, Senior Accountant \$135/hour, Staff Accountant \$100/hour and software support \$65/hour. The contractor will submit audit report(s) and invoice(s), based on actual costs incurred, no later than 60 days following the receipt of the Division's written request for services. Payment will be made upon acceptance of the audit report(s) and approval of the invoice(s) for services rendered. The total contract amount is not to exceed \$52,000 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

As required by NAC 426.267, the Bureau will enter into a contract with an accounting firm to provide external audits biennially for each BEN facility with gross revenues of \$150,000 or more.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NAC 426.267 1 (b), the Bureau will enter into a contract with an accounting firm selected by the Bureau to perform the audits.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Professional services not required to bid per NAC 333.150, Subsection 2 (b) (c).

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This Contractor is currently providing satisfactory services under contract for the Department of Employment, Training and Rehabilitation, Rehabilitation Division, Business Enterprises of Nevada and has been since October 2003.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

No b. If "No", please explain:

dba as Kafoury Armstrong & Co.

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tmyler	05/06/2013 13:36:32 PM
Division Approval	mcol1	05/06/2013 14:55:35 PM
Department Approval	tnash	05/07/2013 10:18:43 AM
Contract Manager Approval	tnash	08/02/2013 12:27:44 PM
Budget Analyst Approval	knielsen	08/08/2013 11:23:11 AM
BOE Agenda Approval	sbrown	08/09/2013 15:50:24 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14791**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: NEVADAWORKS
Agency Code: 902	Contractor Name: NEVADAWORKS
Appropriation Unit: 4770-11	Address: BLDG A
Is budget authority available?: No	City/State/Zip: RENO, NV 89509-6119
If "No" please explain: Approval of this contract is contingent upon approval of work program #C27363, which will be submitted for 45 day approval.	Contact/Phone: John Thurman 775/284-1338
	Vendor No.: T27003177
	NV Business ID: Government Entity

To what State Fiscal Year(s) will the contract be charged? **2014-2015**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **PY13-NEG-01**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **1 year and 302 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **NEG DWT training**

5. Purpose of contract:

This is a new interlocal agreement to provide funds to support Nevadaworks National Emergency Grant Dislocated Worker Training (NEG DWT) program. The NEG DWT program provides training as outlined in Training and Employment Notice 38-12 to unemployed Northern Nevada residents that are receiving unemployment benefits for at least 27 weeks.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$400,000.00**

Other basis for payment: State will process payment when a request for funds form is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum amount of \$400,000.00 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada's successful application and the awarding of the NEG DWT grant monies from Department of Labor (DOL)- Employment and Training Administration (ETA).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Department of Employment, Training, and Rehabilitation does not have employees that are qualified to provide this training.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

Interlocal Agreement/Governor's Designated Agency

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Nevadaworks has been under contract with the Department of Employment, Training and Rehabilitation since 1999 and has performed satisfactorily.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tmyler	08/02/2013 12:58:13 PM
Division Approval	rolso1	08/02/2013 14:38:53 PM
Department Approval	tnash	08/02/2013 15:54:50 PM
Contract Manager Approval	tnash	08/06/2013 09:16:55 AM
Budget Analyst Approval	knielsen	08/12/2013 15:54:59 PM
BOE Agenda Approval	cwatson	08/14/2013 10:29:30 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14792**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: WORKFORCE CONNECTIONS
Agency Code: 902	Contractor Name: WORKFORCE CONNECTIONS
Appropriation Unit: 4770-11	Address: 7251 W LAKE MEAD BLVD STE 250
Is budget authority available?: No	City/State/Zip: LAS VEGAS, NV 89128-8365
If "No" please explain: Approval of this contract is contingent upon approval of work program #C27363, which will be submitted for 45 day approval.	Contact/Phone: Ardell Galbreth 702/638-8750
	Vendor No.: T81079028
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2014-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **PY13-NEG-02**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **1 year and 302 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **NEG DWT Training**

5. Purpose of contract:

This is a new interlocal agreement to provide funding to support Workforce Connections National Emergency Grant Dislocated Worker Training (NEG DWT) program. The NEG DWT program provides training as outlined in Training and Employment Notice 38-12 to unemployed Southern Nevada residents that are receiving unemployment benefits for at least 27 weeks.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,400,000.00**

Other basis for payment: State will process payment when a request for funds form is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum amount of \$1,400,000.00 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada's successful application and the awarding of the NEG DWT grant monies from Department of Labor (DOL)-Employment and Training Administration (ETA).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Department of Employment, Training, and Rehabilitation does not have employees that are qualified to provide this training.

9. Were quotes or proposals solicited? No
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

Interlocal Agreement/Governor's Designated Agency

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Workforce Connections has been under contract with the Department of Employment, Training and Rehabilitation since 1999 and has performed satisfactorily.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tmyler	08/02/2013 13:03:07 PM
Division Approval	rolso1	08/02/2013 14:37:45 PM
Department Approval	tnash	08/02/2013 15:57:33 PM
Contract Manager Approval	tnash	08/06/2013 11:23:33 AM
Budget Analyst Approval	knielsen	08/12/2013 15:55:19 PM
BOE Agenda Approval	cwatson	08/14/2013 10:30:23 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 13561	Amendment Number: 2
Agency Name: SILVER STATE HEALTH INSURANCE EXCHANGE	Legal Entity Name: Xerox State Healthcare, LLC
Agency Code: 960	Contractor Name: Xerox State Healthcare, LLC
Appropriation Unit: 1400-70	Address: 8260 Willow Oaks Corporate Drive Suite 600
Is budget authority available?: Yes	City/State/Zip: Fairfax, VA 22031
If "No" please explain: Not Applicable	Contact/Phone: Kevin Walsh, SVP 281-382-7751
	Vendor No.: PUR0003261B
	NV Business ID: nv20021090239

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/14/2012**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **12/31/2016**

Termination Date:

Contract term: **4 years and 140 days**

4. Type of contract: **Contract**

Contract description: **BOS**

5. Purpose of contract:

This is the second amendment to the original contract, which continues ongoing support of a Business Operation Solution to the information technology and business function of the Silver State Health Insurance Exchange for enrollment in health insurance by October 1, 2013. This amendment increases the maximum amount from \$71,963,299 to \$75,465,151 for various potential change order requests to support the Centers for Medicaid Services and Centers for Consumer Information and Insurance oversight recent and future rulemaking and regulations. In order to meet the federal requirement of a fully functional state based marketplace, the contractor will need to make immediate changes as final decisions are made and rules are released.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$71,963,299.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$3,501,852.00
4. New maximum contract amount:	\$75,465,151.00

II. JUSTIFICATION

7. What conditions require that this work be done?

In March 2010, the Patient Protection and Affordable Care Act of 2010 (the PPACA) was enacted by Congress and signed into law by the President. The PPACA creates an opportunity to reform the health insurance marketplace in order to provide all Americans with quality, affordable health insurance coverage. The law mandates the creation of Health Benefit Exchanges that allow consumers to access and evaluate plans from commercial insurers and to apply for health subsidy programs (e.g., Medicaid, the Children's Health Insurance Program (CHIP), and subsidized commercial health insurance) that best meet their needs through an online marketplace. The contract, is contingent upon mandates, requirements and funds of the PPACA, which may be changed, discontinued, or revoked at any time.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not qualified to do this work.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was chosen though a committee of state employees, through a selection process that was monitored by the Purchasing Division. This vendor was the highest scoring vendor.

d. Last bid date: 05/08/2012 Anticipated re-bid date: 05/01/2018

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dhaycock	08/01/2013 15:34:13 PM
Division Approval	dhaycock	08/01/2013 15:34:16 PM
Department Approval	dhaycock	08/01/2013 15:34:18 PM
Contract Manager Approval	sderouss	08/01/2013 16:33:59 PM

DoIT Approval
Budget Analyst Approval
BOE Agenda Approval

lmuelle1
nhovden
nhovden

08/08/2013 09:31:29 AM
08/13/2013 14:34:13 PM
08/13/2013 14:38:58 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT1. Contract Number: **14723**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Avysion Healthcare Services
Agency Code:	MSA	Contractor Name:	Avysion Healthcare Services
Appropriation Unit:	9999 - All Categories	Address:	1500 Fulling Mill Rd
Is budget authority available?:	Yes	City/State/Zip:	Middletown, PA 17057
If "No" please explain:	Not Applicable	Contact/Phone:	Leonard Toker 717-939-6500
		Vendor No.:	T32000969
		NV Business ID:	NV20091425926

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: RFP #3051

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **09/30/2017**Contract term: **4 years**4. Type of contract: **MSA**Contract description: **Temporary Assign Med**

5. Purpose of contract:

This is a new contract to provide temporary medical related positions.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

State agencies have the need for individuals with medical related expertise on a temporary basis. The State is contracting with a temporary employment company so the State is not in a position of being held to be the employer.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not provide temporary employee services.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3051, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 05/16/2013 Anticipated re-bid date: 05/16/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The State Purchasing Division and the services were satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	07/23/2013 08:25:13 AM
Division Approval	ldeloach	07/23/2013 08:25:15 AM
Department Approval	ktarter	07/23/2013 11:59:32 AM
Contract Manager Approval	hmoon	07/23/2013 12:01:18 PM
Budget Analyst Approval	myoun3	08/07/2013 10:52:36 AM
BOE Agenda Approval	sbrown	08/09/2013 16:32:33 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14755**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Bonanza Reporting-Reno, LLC
Agency Code: MSA	Contractor Name: Bonanza Reporting-Reno, LLC
Appropriation Unit: 9999 - All Categories	Address: 1111 Forest Street
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89509
If "No" please explain: Not Applicable	Contact/Phone: Michelle Blazer 775-786-7655
	Vendor No.:
	NV Business ID: NV19981051417

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: **RFQ 3001**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **3 years and 273 days**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified Court Reporters, on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not employ Court Reporters.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This is a multiple award to various vendors who met the qualifications of the RFQ.

d. Last bid date: 02/10/2009 Anticipated re-bid date: 12/20/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The vendor has provided court reporting services to the State in the past; services have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	08/06/2013 08:26:13 AM
Division Approval	sberry	08/06/2013 08:26:16 AM
Department Approval	sberry	08/06/2013 08:26:18 AM
Contract Manager Approval	nfese1	08/07/2013 08:56:32 AM
Budget Analyst Approval	myoun3	08/07/2013 10:45:18 AM
BOE Agenda Approval	sbrown	08/09/2013 15:36:35 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **12089** Amendment Number: **2**

Agency Name: **MASTER SERVICE AGREEMENTS** Legal Entity Name: **CORPORATE TRANSLATION SERVICES**

Agency Code: **MSA** Contractor Name: **CORPORATE TRANSLATION SERVICES**

Appropriation Unit: **9999 - All Categories** Address: **INC DBA CTS LANGUAGELINK
911 MAIN ST STE 10**

Is budget authority available?: **Yes** City/State/Zip: **VANCOUVER, WA 98660**

If "No" please explain: **Not Applicable** Contact/Phone: **Jerry Terkelson 360/433-0416**

Vendor No.: **T32000889**

NV Business ID: **NV20101381643**

To what State Fiscal Year(s) will the contract be charged? **2011-2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: **RFP 1711**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/18/2011**

Anticipated BOE meeting date **09/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **02/15/2015**

Contract term: **3 years and 304 days**

4. Type of contract: **MSA**

Contract description: **Translation Services**

5. Purpose of contract:

This is the second amendment to the original Participating Addendum for the Western States Contracting Alliance contract numbered 03508, which provides immediate translation services over the telephone. This amendment increases the maximum amount from \$100,000 to \$200,000 due to usage of the contracted services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,999.99
2. Total amount of any previous contract amendments:	\$90,000.01
3. Amount of current contract amendment:	\$100,000.00
4. New maximum contract amount:	\$200,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

In the course of doing business, it's often necessary to communicate with others who do not understand English.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Users of this contract do not have the knowledge, skills, and abilities to communicate in over 100 different languages, 24 hours per day, 7 days per week.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was scored among the highest by the evaluation committee, according to the established and approved evaluation criteria.

d. Last bid date: 11/04/2008 Anticipated re-bid date: 10/03/2014

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This vendor was previously under contract for the same services through a Master Services Agreement from 2009-2011. Services provided were all satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	07/23/2013 08:45:19 AM
Division Approval	sberry	07/23/2013 08:45:21 AM
Department Approval	sberry	07/23/2013 08:45:24 AM
Contract Manager Approval	mtroesch	07/23/2013 10:14:51 AM
Budget Analyst Approval	myoun3	08/08/2013 16:52:37 PM
BOE Agenda Approval	sbrown	08/09/2013 14:40:00 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14754**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Depo International
Agency Code: MSA	Contractor Name: Depo International
Appropriation Unit: 9999 - All Categories	Address: 703 South Eighth Street
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89101
If "No" please explain: Not Applicable	Contact/Phone: Patricia Carl 702-386-9322
	Vendor No.:
	NV Business ID: NV20071520261

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: RFQ 3001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 10/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **3 years and 243 days**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified court reporters, on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The State does not employ Court Reporters.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This is a multiple award to various vendors who met the qualifications of the RFQ.

d. Last bid date: 02/10/2009 Anticipated re-bid date: 12/20/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Vendor has provided court reporting services to State agencies in the past; services have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	08/09/2013 09:42:18 AM
Division Approval	sberry	08/09/2013 09:42:20 AM
Department Approval	sberry	08/09/2013 09:42:22 AM
Contract Manager Approval	nfese1	08/09/2013 10:28:12 AM
Budget Analyst Approval	myoun3	08/12/2013 13:37:10 PM
BOE Agenda Approval	cwatson	08/14/2013 10:28:26 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **CONV5955** Amendment Number: **6**
 Agency Name: **MSA MASTER SERVICE AGREEMENTS** Legal Entity Name: **NATRONASTAFF INC DBA**
 Agency Code: **MSA** Contractor Name: **NATRONASTAFF INC DBA**
 Appropriation Unit: **9999 - All Categories** Address: **NEVADA BACKGROUNDS**
 Is budget authority available?: **Yes** City/State/Zip: **6880 S MCCARRAN BLVD STE 7**
 If "No" please explain: **Not Applicable** Contact/Phone: **Jim Weston 775/823-2504**
 Vendor No.: **T27015043A**
 NV Business ID: **NV20101656676**

To what State Fiscal Year(s) will the contract be charged? **2009-2014**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/10/2008**

Anticipated BOE meeting date 09/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **11/30/2013**

Contract term: **5 years and 21 days**

4. Type of contract: **MSA**

Contract description: **Speciality Services**

5. Purpose of contract:

This is the sixth amendment to the original contract, which provides agencies with pre- and post-employment checks and background investigations done on a variety of job applicants and existing staff. This amendment increases the maximum amount from \$250,000 to \$350,000, due to the volume of use having been underestimated and a prior amendment extending the contract term.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$250,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$100,000.00
4. New maximum contract amount:	\$350,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department of Public Safety (DPS) is the primary using agency on this contract. DPS needs background investigations done on a variety of job applicants and existing staff. But the Scopes of Work in the contract are broad enough that a variety of agencies are able to use them.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Although some state agencies do perform some of these services, they do not have the resources to perform all of them.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
This vendor was one of three chosen by an evaluation committee working in a competitive section process.

d. Last bid date: 08/18/2008 Anticipated re-bid date: 07/31/2013

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	07/29/2013 15:10:52 PM
Division Approval	ldeloach	07/29/2013 15:10:54 PM
Department Approval	ldeloach	07/29/2013 15:10:57 PM
Contract Manager Approval	cjanes	07/30/2013 12:30:13 PM
Budget Analyst Approval	myoun3	08/06/2013 11:10:25 AM
BOE Agenda Approval	sbrown	08/09/2013 15:55:48 PM