

# MINUTES

## MEETING OF THE BOARD OF EXAMINERS

August 12, 2014

The Board of Examiners met on Tuesday, August 12, 2014 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  
Julia Teska, Clerk

### **Others Present:**

Sarah Coffman, LCB  
Mandi Davis, LCTS  
Mark Costa, Department of Employment, Training and Rehabilitation  
Kathleen Wynands, Department of Employment, Training and Rehabilitation  
Kevin Hill, Office of Energy  
Suzanne Linfante, Office of Energy  
Grant Nielson, Department of Employment, Training and Rehabilitation  
Karlene Johnson, Department of Employment, Training and Rehabilitation  
Sue Martin, Department of Business and Industry, Housing Division  
Mindy Martini, Department of Education  
Ellen Crecelius, Department of Health and Human Services, Director's Office  
Leah Lamborn, Department of Health and Human Services, Health Care, Financing and Policy  
Dale Hansen, Department of Agriculture  
Dale Conner, Department of Conservation and Natural Resources, State Parks  
Eric Johnson, Department of Conservation and Natural Resources, State Parks  
Jennifer Wilson, Department of Conservation and Natural Resources, State Parks  
Brian Irvine, Gordon Silver  
Keith Wells, Department of Administration, Fleet Services  
Mark Mathers, Treasurer's Office  
Sandi Bailey, Department of Business and Industry  
Todd Rich, Department of Business and Industry, Insurance Division  
John Whaley, Department of Health and Human Services, Health Care, Financing and Policy  
Vicki Leigh, Department of Business and Industry  
Clark Leslie, Attorney General's Office  
Lori Chatwood, Treasurer's Office  
Shannon Chambers, Department of Business and Industry  
Rudy Malfabon, Department of Transportation  
Dennis Gallagher, Attorney General's Office  
Martha Radu, Attorney General's Office  
Melanie Mason, Department of Employment, Training and Rehabilitation

Naomi Lewis, Department of Health and Human Services, Welfare and Supportive Services  
Micheal Mc Mahon, Department of Health and Human Services  
Steve Fisher, Department of Health and Human Services  
Tracey Green, Department of Health and Human Services, Public and Behavioral Health

## 1. PUBLIC COMMENTS

### Comments:

**Governor:** Good morning, everybody. I will call the Board of Examiners' meeting to order. Is there any member of the public here in Carson City that would like to provide comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

## \*2. FOR POSSIBLE ACTION – APPROVAL OF THE JUNE 12, 2014 BOARD OF EXAMINERS' MEETING MINUTES

**Clerk's Recommendation:** I recommend approval.

**Motion By:** Attorney General                      **Seconded By:** Governor                      **Vote:** 2-0

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### Comments:

**Governor:** We'll move to Agenda Item No. 2, Approval of the June 12, 2014 Board of Examiners' Meeting Minutes. Have you had an opportunity to review the minutes and are there any changes?

**Attorney General:** Governor, I have no changes. I'll move for approval.

**Governor:** The Attorney General has moved for approval of the June 12, 2014 BOE Meeting Minutes. I will seconded the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

## \*3. FOR POSSIBLE ACTION – APPROVAL OF THE JULY 8, 2014 BOARD OF EXAMINERS' MEETING MINUTES

**Clerk's Recommendation:** I recommend approval.

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

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### Comments:

**Governor:** We'll move to Agenda Item No. 3, Approval of the July 8, 2014 Board of Examiners' Meeting Minutes. Have you had an opportunity to review the minutes and are there any changes?

**Clerk:** Governor, we would like to defer these minutes to the next meeting.

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

**Distribution of Salary Adjustments to Departments, Commissions and Agencies, pursuant to Assembly Bill 511, Sections 6, 7, and 8 of the 2013 Legislative Session.**

The 2013 Legislature appropriated funds from the State General Fund and State Highway Fund for the purpose of meeting any deficiencies which may be created between the appropriated money of the respective departments, commissions, and agencies of the State of Nevada, as fixed by the 2013 Session of the Nevada Legislature, and the actual salary of each state employee. Pursuant to this legislation, the following amounts from the State General Fund and State Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND	HIGHWAY FUND
1036	Attorney General’s Office – Crime Prevention	\$2,321	
	<b>Total</b>	<b>\$2,321</b>	

**Clerk’s Recommendation: I recommend approval.**

**Motion By: Attorney General                      Seconded By: Governor                      Vote: 2-0**

**Comments:**

**Governor:** We’ll move to Agenda Item No. 4, salary adjustments for the Attorney General’s Office. Are there any questions with regards to this item?

**Attorney General:** No, Governor, I’ll move for approval.

**Governor:** The Attorney General has moved for approval of the salary adjustments for the Attorney General’s Office. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

**\*5. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASES**

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	34	\$892,829
Department of Agriculture – Consumer Equitability	3	\$90,036
<b>Total</b>	<b>37</b>	<b>\$982,865</b>

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General**

**Seconded By: Governor**

**Vote: 2-0**

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**Comments:**

**Governor:** We will move to agenda item five, State Vehicle Purchases.

**Clerk:** Thank you Governor, before you today is a request for 37 vehicles. All of these vehicles were legislatively approved for additional vehicles. We have representatives here if you have any questions.

**Governor:** Is Keith Wells here?

**Keith Wells:** Good Morning Governor.

**Governor:** Good morning, could you briefly describe the nature of this request?

**Keith Wells:** I am replacing vehicles that have reached the end of their useful life and that have met the state vehicle replacement criteria and that we have retained many of the vehicles in service longer than the replacement cycle to be conservative in our replacement request.

**Governor:** Thank you , I have no further questions. Attorney General do you have any questions?

**Attorney General:** No, Governor, I'll move for approval.

**Governor:** The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

**\*6. FOR POSSIBLE ACTION – INTERNAL TRAVEL POLICY**

**A. Department of Conservation and Natural Resources – Division of State Parks**

Pursuant to NRS 286.160, and SAM 208, the Division of State Parks requests approval to revise the agency's internal travel policy by revising its Travel Claim and Per Diem policy for Peace Officers' Standards and Training (POST) academy cadets. The proposed revision would include language to adjust the per diem rate to fifty percent of the state rate in response to changes in the POST academy structure and duration.

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General**

**Seconded By: Governor**

**Vote: 2-0**

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**Comments:**

**Governor:** Next is agenda item six for the Division of State Parks to revise the Internal Travel Policy.

**Clerk:** The Division of State Parks is requesting to revise their agency's internal travel policy by revising its Travel Claim and Per Diem policy for Peace Officers' Standards and Training (POST) academy cadets. The proposed revision would include language to adjust the per diem rate to fifty percent of the state rate in response to changes in the POST academy structure and duration.

**Governor:** Can an agency change their own policy?

**Clerk:** Yes, an agency can make changes to their internal per diem rates and this request is due to State Parks is not budgeted to send cadets to the 13 weeks of POST and pay full per diem rates. In addition, limited cooking facilities at the dorms give employees meal options. For these reasons, the policy has been revised to include language to pay per diem rates at fifty percent for the 13 weeks cadets will attend the POST academy.

**Governor:** Thank you , I have no further questions. Attorney General do you have any questions?

**Attorney General:** No, Governor, I'll move for approval.

**Governor:** The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

**\*7. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE**

**A. Department of Employment, Training and Rehabilitation**

Pursuant to NRS 333.705, the Department of Employment, Training and Rehabilitation requests authority to contract with Preston Bass Interpreting Services, LLC who uses the services of one Nevada System of Higher Education employee. This employee is the owner of Preston Bass Interpreting Services and provides sign language interpreting services, answers phones, and schedules interpreting services.

**Clerk's Recommendation: I recommend approval.**

**Motion By:**

**Seconded By:**

**Vote:**

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**Comments:**

**B. Department of Business and Industry – Taxicab Authority**

Pursuant to NRS 333.705, the Department of Business & Industry, Taxicab Authority requests authority to contract with a former state employee, to serve as the Hearing Officer for the Taxicab Authority Administrative Court. The Taxicab Authority has contracted with this former state employee since April 16, 2014 and the contract continues through December 31, 2014.

**Clerk's Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By: Governor** **Vote:** \_\_\_\_\_

**Comments:**

**C. Department of Conservation and Natural Resources – Director's Office**

Pursuant to NRS 333.705, the Department of Conservation and Natural Resources requests authority to contract with a former state employee via Manpower Temporary Services, to train the department's new Administrative Services Officer IV in all functions relating to the department's Q1 Bond program.

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General** **Seconded By: Governor** **Vote: 2-0**

**Comments:**

**Governor:** We will move to Agenda Item 7, Authorization to Contract with a Former Employee. Ms. Teska.

**Clerk:** Thank you, Governor. There are five of these. Would you like to take them all together or one at a time?

**Governor:** Let's take them all together, please.

**Clerk:** All right. The first is a request from the Department of Employment, Training and Rehabilitation. The current NSHE employee is the owner of the company.

The next one is a request from the Taxicab Authority Division for the employee to serve as the Hearing Officer for the Taxicab Authority Administrative Court. This request ended on August 6<sup>th</sup>.

The third one is a request for the Department of Conservation and Natural Resources requests authority to contract with a former state employee via Manpower Temporary Services, to train the department's new Administrative Services Officer IV in all functions relating to the department's Q1 Bond program.

**Governor:** Thank you, I have no further questions. Attorney General do you have any questions?

**Attorney General:** No, Governor, I'll move for approval.

**Governor:** The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

**\*8. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

**A. Department of Agriculture - \$48,000**

Pursuant to NRS 353.268, the Department of Agriculture, Predatory Animal/Rodent Control requests an allocation of \$48,000 from the Interim Finance Contingency Fund to fund a General Fund shortfall in SFY 2014.

**Clerk's Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_  
**Comments:**

**B. Department of Corrections – Prison Medical Care - \$1,030,397**

Pursuant to NRS 353.268 the Department of Corrections requests an allocation of \$1,030,397 from the Interim Finance Contingency Fund to fund a projected shortfall in the Prison Medical Care budget to cover obligations through the end of the fiscal year. This request relates to work program #C30240.

**Clerk's Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_  
**Comments:**

**C. Governor's Office of Economic Development - \$1,248,000**

Pursuant to NRS 353.268, the Governor's Office of Economic Development (GOED) is requesting an allocation of \$1,248,000 of the \$4,000,000 appropriation to the Interim Finance Committee's Contingency Fund for the Unmanned Aerial Vehicle (UAV) Program. The funds will be used for continued operations of the Programmatic Management Office (PMO) to oversee the operations of test sites in Nevada and continued UAV test site developments.



**Clerk's Recommendation: I recommend approval.**

**Motion By:**

**Seconded By:**

**Vote:**

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**Comments:**

**D. Department of Administration – Board of Examiners – Statutory  
Contingency Account – \$500,000**

Pursuant to NRS 353.268, the Department of Administration is requesting a \$500,000 allocation from the Interim Finance Committee Contingency Fund to replenish the Reserve for Statutory Contingency Account.

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General**

**Seconded By: Governor**

**Vote: 2-0**

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**Comments:**

**Governor:** We will move to Agenda Item 8, request for General Fund allocation from the IFC Committee Contingency Fund, Department of Agriculture, Department of Corrections, Economic Development and the Department of Administration. Is there someone from the Department of Corrections?

**Scott Sisco:** Good morning Governor.

**Governor:** Good morning. Could you please explain the nature of this request?

**Scott Sisco:** There is an anticipated shortfall to cover outside medical expenses within the Medical budget. As a result of the Affordable Care Act, that the Department of Corrections has been monitoring payments made to its Third Party Administrator for outside medical costs through the tracking of weekly check runs. The expenses appeared to be on track right up until the first two weeks in June, at which time the check runs jumped from what they were averaging in May at about \$94,000, jumping to a peak of over \$414,000 in June. Part of this could be attributable to the change of the Third Party Administrator contract, in which the outgoing contractor was pushing through as many billings as possible prior to their contract and their funding being cut off at the end of June. The Department is actually seeing the expected savings that the budget had attributed to the Affordable Care Act, but just not in the time frame expected, and that the original budget adjustments made in the budget closings should have probably been pushed further out, from three to six months, since hospitals tend to bill in that 3 to 6 month time frame. We believe that the reductions to the medical budget attributable to the Affordable Care Act for FY2015 should be realizable based on what they were seeing as FY14 was coming to a close - in particular close to 100% success rate in signing inmates up for Medicaid. In a discussion regarding medical costs, Nevada's ageing inmate population, in particular those over the age of 55, was averaging 11.51%, a full 4% higher than the national average of 7.1%; having a direct impact on medical costs. Some of the current shortfall was due to earlier in the year having to move current year funds to the prior year medical bills category as the Department

had several catastrophic cases as FY13 closed out with hospital billings only coming in near the 2nd quarter of FY14, and that there should not be a reoccurrence of that since those inmates would not be Medicaid eligible.

**Governor:** Thank you. Is there someone here from Economic Development?

**Steve Hill:** Good morning.

**Governor:** Good morning, can you please explain the process of funding the state's UAV initiative?

**Steve Hill:** The legislature, following the Governor's budget amendment during the 2013 legislative session, provided \$1 million for operations from July through December 2013 and reserved \$4 million in the IFC Contingency Fund for future expenditures. In December 2013, IFC approved \$1.46 million for continued operations from January through June 2014. The Nevada Institute for Autonomous Systems (NIAS) was able to extend that funded allocation through August 2014. The current request is for \$1.248 million and will fund operations through June 2015.

NIAS continues to work toward self-sufficiency, but the ability to reach that goal is dependent on the FAA approving test flights at a greater rate than is currently taking place. Additionally, direct federal funding of the 6 test sites has been proposed in Congress and has passed the House of Representatives. Finally, GOED and NIAS has provided a research proposal to the FAA that would provide additional funding for the overall effort.

**Governor:** Thank you next is the Department of Administration, Board of Examiners statutory contingency account.

**Clerk:** Thank you Governor. The Department of Administration is requesting a \$500,000 allocation from the Interim Finance Committee Contingency Fund to replenish the Reserve for Statutory Contingency Account. This request is largely due to legal fees and post-conviction relief. We believe this allocation will be sufficient, based upon our estimate of claims to be paid for the remainder of calendar year 2014. It appears that an appropriation to replenish the account further will be necessary during the 2015 Legislative Session.

**Governor:** Thank you. Attorney General do you have any questions?

**Attorney General:** No, Governor

**Governor:** The chair will accept a motion for approval of agenda item eight.

**Attorney General:** I'll move for approval.

**Governor:** The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

**\*9. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A PROVIDER AGREEMENT**

**A. Department of Employment, Training and Rehabilitation – Rehabilitation Division**

The Rehabilitation Division is requesting Board of Examiners’ approval to modify the existing services provider agreement for the Vocational Rehabilitation and Bureau of Disability Adjudication programs.

**Clerk’s Recommendation: I recommend approval.**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Comments:**

**B. Department of Health and Human Service – Aging and Disability Services Division**

The Aging and Disability Services Division is requesting Board of Examiners’ approval of the following provider agreement forms to enable them to enter into an agreement with providers to provide services for individuals with intellectual disabilities and related conditions:

- A. Behavioral Consultation, Training and Intervention Services
- B. Residential Services
- C. Jobs and Day Training Services

**Clerk’s Recommendation: I recommend approval.**

**Motion By: Attorney General** \_\_\_\_\_ **Seconded By: Governor** \_\_\_\_\_ **Vote: 2-0**

**Comments:**

**Governor:** We will move on to agenda item nine, approval of a Provider Agreement.

**Shelly Hendren:** Good morning, members of the board.

**Governor:** Good morning, thank you. Could you please explain the need for the modification to the agreements?

**Shelly Hendren:** Many of the vendors utilized by the Division elected not to complete the provider agreement due to the State of Nevada’s insurance and business license requirements. This resulted in an increase in the use by the vendors who have completed the provider agreement, currently 168 versus approximately 440 prior to the requirement, thus making the

requested provider agreement limit of \$200,000 not sufficient for some vendors to continue providing client services for the entire state fiscal year. The fact is many vendors do not want to meet the requirements to contract with the state, such as maintaining a state business license, whether the instrument is a contract or a provider agreement. The positive development of 168 vendors, who have valid licenses demonstrating competency and sufficient investment in their product to maintain appropriate insurance as determined by Risk Management, provides opportunity for client choice in treatment but creates the need for limits over \$200K due to multiple uses.

**Governor:** I have no further questions. Attorney General, do you have any questions?

**Attorney General:** No Governor.

**Governor:** Next is the Division of Aging Services.

**Julie Kotchevar:** The Aging and Disability Services Division requests approval of the Behavioral Consultation, Training and Intervention Services Agreement form. This form will be used as an agreement with providers to provide behaviorally-based assessment and intervention for Participants, as well as support, training, and consultation to family members, caregivers, paid residential support staff, and/or jobs and day training staff. This service also includes participation in the development and implementation of Individual Support Plans and/or positive behavior support plans necessary to improve an individual's independence and inclusion in their community, increase positive alternative behaviors, and/or address challenging behavior. Services are provided by professionals in psychology, behavior analysis and related fields. Services may be provided in the participant's home, school, workplace, or in the community.

**Governor:** I have no further questions. Attorney General, do you have any questions?

**Attorney General:** No Governor.

**Governor:** The chair will accept a motion for approval for agenda item nine, provider agreements for the Division of Rehabilitation and Aging Services.

**Attorney General:** I'll move for approval.

**Governor:** The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

**\*10. FOR POSSIBLE ACTION – APPROVAL TO PAY A CASH SETTLEMENT**

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 Transportation (NDOT) – Administration – \$62,500**

The department requests settlement approval in the amount of \$62,500 to resolve an inverse condemnation action brought by 54 B LLC, a Nevada limited liability company, against NDOT, Clark County and the Clark County Regional Flood Control District. The inverse case arises from the construction of the Lower Blue Diamond Detention Basin and its related improvements, including and the flood control channel in conjunction with the widening of SR160. The landowner claims that the government used its property to construct the flood control channel without paying just compensation.

**Clerk’s Recommendation: I recommend approval.**

**Motion By: Attorney General**

**Seconded By: Governor**

**Vote: 2-0**

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**Comments:**

**Governor:** We will move to agenda item ten for approval to pay a cash settlement for the Department of Transportation in the amount of \$62,000.

**Rudy Malfabond:** Good morning members of the board for the record, my name is Rudy Malfabon, Director of Nevada Department of Transportation. With me is our Chief Deputy Attorney General Dennis Gallagher and Martha Radu. Before you is a request to resolve an inverse condemnation action brought by 54 B LLC, a Nevada limited liability company, against NDOT, Clark County and the Clark County Regional Flood Control District. The inverse case arises from the construction of the Lower Blue Diamond Detention Basin and its related improvements, including and the flood control channel in conjunction with the widening of SR160. The landowner claims that the government used its property to construct the flood control channel without paying just compensation. NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. NDOT has entered into this settlement agreement to resolve the inverse condemnation action in full for the said amount, inclusive of all attorney's fees and costs, contingent upon the Board of Examiner's approval. NDOT will then bring a separate indemnity action against the primary contractor to recover the entire amount of the settlement and attorney's fees and costs that were spent defending this action.

**Governor:** Do you feel that this is in the best interest of the state?

**Rudy Malfabond:** Yes, If this case were to proceed through litigation and NDOT were found

to be liable for inverse condemnation, in addition to fair market rent, 54 B would also be entitled to its attorneys' fees, costs, and interest from the time of the alleged use of its property under PISTOL. Prior estimations by the landowners regarding money owed for rent, interest, and attorneys' fees and costs for the alleged temporary use of its property were calculated to be between \$470,760.00 and \$812,280.00.

**Governor:** I have not further questions. Are there any other questions?

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

**Governor:** The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

## **\*11. FOR POSSIBLE ACTION – LEASES**

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

**Clerk's Recommendation:** I recommend approval.

**Motion By:** Attorney General

**Seconded By:** Governor

**Vote:** 2-0

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**Comments:**

**Governor:** Agenda item number 11, leases. Ms Teska.

**Clerk:** There are two leases on the agenda for consideration for approval by the Board of Examiners.

**Governor:** Thank you, I have no questions with regards to the leases. Attorney General, do you have any questions in regards to the two leases on the agenda?

**Attorney General:** No governor, I'll move for approval.

**Governor:** The Attorney General has moved for approval of the State Vehicle Purchases. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

## **\*12. FOR POSSIBLE ACTION – CONTRACTS**

Forty eight independent contracts were submitted to the Board for review and approval.

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General**

**Seconded By: Governor**

**Vote: 2-0**

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**Comments:**

**Governor:** We will move on to Agenda Item No. 12, Contracts. Ms. Teska.

**Clerk:** Thank you, Governor. The Agenda has 48 contracts for consideration.

**Governor:** Okay. I won't be participating in the vote on contract 31. The contractor is the Children's Cabinet. My wife is employed by the Children's Cabinet. She won't benefit in any way. I think it's prudent for me not to participate in the vote on that contract. The others that I'd like to hold out are 7 and 8, 47 and 48. Board members, do you have any other contracts you'd like to be held?

**Attorney General:** No, Governor.

Governor: We will move to contract number 7 and 8.

**Mark Mathers:** Good morning. We have two contracts on the agenda and they are both with Xerox. The first contract is to provide unclaimed property audits and provide compliance services for the Office of the State Treasurer, Unclaimed Property Division. The second contract is to provide securities custodian services for the Office of the State Treasurer, Unclaimed Property Division. (inaudible) We went through the RFP process and Xerox was ranked number 1 out of 8 proposals for the first contract and they were the only respondent for the second contract.

**(inaudible) much of the recording was unavailable due to the back ground noise and unable to hear the speakers.**

**Governor:** We will move on to contracts number 47 and 48.

**Steve Fisher:** Good morning, my name is Steve Fisher. I would like to introduce the new Director of the Silver State Health Insurance Exchange Mr. Bruce Gilbert. The Milliman Inc. contract dollar amount is being increased to support the project management resources that have been hired to support the Health Care Reform Project. I would like to explain the 3 Healthcare reform tracks/projects that we have going on and provided a status for each of the three projects:

Track 1:...Xerox Closeout Project....This project is in Green status.

Track 2:....Supported State Based Market Place project. This project is in Yellow Status because we have on Carrier who is having problems connecting to the Federal system.

Track 3:.....RFP for a new transfer system. This project is in Green Status.

Governor: Are there any questions regards to the contracts?

Attorney General: No Governor.

Governor: The chair will accept a motion for contracts 1-30 and 32-48.

Attorney General: I'll move for approval.

**Governor:** The Attorney General has moved for approval of contracts 1-30 and 32-48. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

**\*13. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

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

**Clerk's Recommendation: I recommend approval.**

**Motion By: Attorney General**

**Seconded By: Governor**

**Vote: 2-0**

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**Comments:**

**Governor:** We will move to agenda item 13 on the agenda, Master Service Agreements, Ms. Teska.

**Clerk:** Governor, there are four master service agreements on the agenda for approval from the board.

**Governor:** I have no questions, Attorney General do you have any questions in regards to the four master service agreements before us today.

**Attorney General:** No Governor, I'll move for approval.

**Governor:** The Attorney General has moved for approval of the master service agreements. I will second the motion. Any questions or discussion? All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0.

**14. INFORMATION 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 from June 17, 2014 through July 16, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – ADMINISTRATIVE SERVICES	NORTHERN NEVADA INTERNATIONAL CENTER	OTHER FUNDING: ALL DETR ACCOUNTS	\$49,500	
	<b>Contract Description:</b>	This is a new contract that continues ongoing interpretation/translation services for the Department of Employment, Training and Rehabilitation in Northern Nevada. Interpreters are to be fluent in both languages, predominately Spanish, and interpretation must be on a word-for-word basis for clients.				
		<b>Term of Contract:</b>	07/08/2014 – 06/30/2016	<b>Contract # 15713</b>		
2	431	ADJUTANT GENERAL & NATIONAL GUARD	TIBERTI COMPANY, THE TIBERTI FENCE COMPANY	FEDERAL	\$16,500	
	<b>Contract Description:</b>	This is a new contract to add approximately 740 linear feet of six foot chain link fencing at the Floyd Edsell Training Center.				
		<b>Term of Contract:</b>	06/19/2014 – 08/30/2015	<b>Contract # 15815</b>		
3	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	LEARNINGEXPRESS, LLC	FEDERAL	\$45,000	
	<b>Contract Description:</b>	This is the second amendment to the original contract, which provides access to online K-12 licensed encyclopedia databases. These databases are used remotely statewide by students and libraries in Nevada which support K-12 curriculum. This amendment extends the termination date from June 30, 2014 to June 30, 2015 and increases the maximum amount from \$125,877 to \$170,877 due to the extension of one more year.				
		<b>Term of Contract:</b>	09/13/2011 – 06/30/2015	<b>Contract # 12515</b>		
4	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	JBA CONSULTING ENGINEERING, INC.	BONDS	\$26,960	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which provides professional architectural/engineering services to replace doors, locks and control panels in the housing units 2, 3 & 4 at the Southern Desert Correctional Center; Project No. 11-M15; Contract No. 7367. This amendment increases the maximum amount from \$170,180 to \$197,140 to provide additional construction administration services to complete the project.				
		<b>Term of Contract:</b>	10/11/2011 – 06/30/2015	<b>Contract # 12588</b>		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STATE LANDS	FIRST AMERICAN TITLE INSURANCE COMPANY	FEES: TAHOE MITIGATION FEES 50% OTHER FUNDING: STATE LAND REVOLVING ACCOUNT 50%	\$39,996	
	<b>Contract Description:</b>	This is a new contract, to provide title and escrow services to support various Division of State Lands programs related to disposal and acquisition of State parcels, the Nevada Land Bank, the Environmental Improvement Program, and other land management activities statewide.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15822		
6	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIRECTOR'S OFFICE	PROBLEM GAMBLING SOLUTIONS	OTHER FUNDING: SLOT TAX	\$41,000	
	<b>Contract Description:</b>	This is a new contract to provide continued technical assistance to the Prevention of Problem Gambling grantees, Department of Health and Human Services (DHHS) Grants Management Unit, DHHS Advisory Committee on Problem Gambling (ACPG), and to the ACPG groups. In addition, this contractor will assist in the continued development and tools and procedures needed to administer the implementation of the strategic plan.				
		Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15814		
7	550	DEPARTMENT OF AGRICULTURE	ALL SEASONS LAWN, INC.	FEES: DEVICE TESTING FEES 50% OTHER FUNDING: COST ALLOCATION 50%	\$10,800	
	<b>Contract Description:</b>	This is a new contract to provide ongoing gardening/cleanup services around the Department of Agriculture's Headquarters and the Consumer Equability building in Sparks.				
		Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15622		
8	654	DEPARTMENT OF PUBLIC SAFETY – EMERGENCY MANAGEMENT	X-TEC, INCORPORATED	FEDERAL	\$48,555	
	<b>Contract Description:</b>	This is the third amendment to the original contract, which provides credentialing of first responders as part of emergency management. This amendment extends the termination date from June 30, 2014 to August 31, 2014 and increases the maximum amount from \$298,264.33 to \$346,819.05 due to the additional licenses enabling the emergency responder credentials to remain valid for 3 years from issuance as well as card holders and card printer consumables.				
		Term of Contract:	06/11/2013 – 08/31/2014	Contract # 15683		
9	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	ABM BUILDING SERVICES, LLC	GENERAL	\$15,000	
	<b>Contract Description:</b>	This is the first amendment to the original new contract, which provides HVAC repairs on an as needed basis for Summit View Youth Correctional Center. This amendment increases the maximum amount from \$24,000 to \$39,000 in order to complete emergency repairs needed now on HVAC systems.				
		Term of Contract:	10/23/2013 – 06/30/2014	Contract # 15058		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
10	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	GIBSON CONSTRUCTION OF NEVADA, INC.	GENERAL	\$45,000	
	<b>Contract Description:</b>	This is a new contract that continues ongoing repairs to gates, sally port gates, and fencing on an as needed basis for Summit View Youth Correctional Center.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15730		
11	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	SUBURBAN ELEVATOR OF NEVADA	GENERAL	\$13,046	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing maintenance and repair services to two (2) elevators in Building #3 of the Southern Nevada Adult Mental Health Services Campus. This amendment extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$8,046 to \$21,092 due to the continued need for these services.				
		Term of Contract:	04/23/2012 – 06/30/2016	Contract # 13305		
12	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	UNITED LOCK AND SECURITY, INC.	GENERAL	\$24,800	
	<b>Contract Description:</b>	This is a new contract to provide labor to install specialty doors, exit devices, electromagnetic locking systems, door closers and smoke seals in the Rawson Neal Psychiatric Hospital at Southern Nevada Adult Mental Health Services. The doors and locking systems utilized in psychiatric hospital treatment environments are specialty items that require specialized knowledge for installation.				
		Term of Contract:	06/26/2014 – 04/30/2016	Contract # 15771		
13	705	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES DIVISION OF WATER RESOURCES	U.S. GEOLOGICAL SURVEY	GENERAL 57% FEDERAL 43%	\$15,215	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which provided for the operation and maintenance of a stream-flow gaging network, groundwater level data collection, data entry and review, and publication of the data to the internet and as an annual publication. This amendment adds two stream-flow measurement stations to the scope of work which will be paid for by the U.S. Geological Service. There is no additional cost to the State for this amendment and the period of performance for the contract remains unchanged.				
		Term of Contract:	07/09/2014 – 06/30/2015	Contract # 14493		
14	030	ATTORNEY GENERAL'S OFFICE	LEVITT, LANSFORD W	OTHER FUNDING: TORT FUND	\$10,000	
	<b>Contract Description:</b>	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15839		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15	030	ATTORNEY GENERAL'S OFFICE	HOID, GARY E	OTHER FUNDING: TORT FUND	\$10,000	
	<b>Contract Description:</b>	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15838		
16	030	ATTORNEY GENERAL'S OFFICE	JAMS, INC.	OTHER FUNDING: TORT FUND	\$30,000	
	<b>Contract Description:</b>	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2018	Contract # 15835		
17	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	JVC ASSOCIATES, INC. DBA JVC ARCHITECTS	GENERAL	\$29,715	
	<b>Contract Description:</b>	This is a new contract to provide miscellaneous services for the exterior paint at the Caliente Youth Center; Project No. 14-A033; Contract No. 101007.				
		Term of Contract:	06/25/2014 – 06/30/2018	Contract # 15842		
18	702	DEPARTMENT OF WILDLIFE (NDOW)	CLS AMERICA, INC.	FEDERAL 50% OTHER FUNDING: HERITAGE WILDLIFE TRUST 50%	\$19,785	
	<b>Contract Description:</b>	This is a new contact to provide tracking services for big game animals and sage grouse via satellites and satellite data transmission in order to better understand the habitat use areas, migration routes and movement patterns that big game animals and sage grouse have across the landscape. This information is critical for NDOW and land management agencies to make appropriate population and habitat management decisions that will result in the long-term propagation and conservation of the species in relation to detrimental large-scale projects such as mining, energy development, transportation corridors and urban expansion.				
		Term of Contract:	04/01/2014 – 06/30/2016	Contract # 15819		
19	030	ATTORNEY GENERAL'S OFFICE	CROWLEY, MARGARET M DBA CROWLEY MEDIATION, LLC	OTHER FUNDING: TORT FUND	\$10,000	
	<b>Contract Description:</b>	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15833		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF HEALTH CARE, FINANCING AND POLICY	THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY	GENERAL 45% FEDERAL 55%	\$10,662	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which allows for the completion of the federally required Americans with Disabilities Act Complementary Paratransit Eligibility evaluations for Medicaid recipients traveling to and from medical appointments. This amendment increases the maximum of the contract by \$10,661.28 to \$49,999 due to an increase in number of Medicaid recipients requiring Paratransit Eligibility evaluations.				
		Term of Contract:	07/01/2010 – 06/30/2014	Contract # 13473		
21	300	DEPARTMENT OF EDUCATION	SCANTRON CORPORATION HARLAND TECHNOLOGY SERVICES	GENERAL	\$35,000	
	<b>Contract Description:</b>	This is the first amendment to the original contract for state mandated writing assessments for grades 11, 12 and adults, including preparing reader/scorer data documents and shipping to school districts throughout Nevada. This amendment, which extends the length of the contract from June 30, 2014 to September 30 2015 and increases the maximum amount from \$60,448.03 to \$95,448.03.				
		Term of Contract:	09/19/2011 – 09/30/2015	Contract # 12667		
22	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION ADMINISTRATIVE SERVICES	MR. ELECTRIC	GENERAL 1.90% FEDERAL 69% OTHER FUNDING: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.10%	\$10,000	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which continues ongoing electrical maintenance and repair for the Department of Employment, Training and Rehabilitation facilities in the Las Vegas area. This amendment updates the State's contact phone and fax number; extends the termination date from April 30, 2015 to March 31, 2017 and increases the maximum amount from \$9,500 to \$19,500 due to the continued need for services.				
		Term of Contract:	04/09/2013 – 03/31/2017	Contract # 14191		
23	030	ATTORNEY GENERAL'S OFFICE	POLARIS PROJECT	OTHER FUNDING	\$10,700	
	<b>Contract Description:</b>	This is a new contract to provide training on identifying and handling sex trafficking for law enforcement and communities.				
		Term of Contract:	06/13/2014 – 10/31/2014	Contract # 15852		
24	030	ATTORNEY GENERAL'S OFFICE	CROWLEY, MARGARET M DBA CROWLEY MEDIATION, LLC	OTHER FUNDING: TORT FUND	\$10,000	
	<b>Contract Description:</b>	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15853		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25	030	ATTORNEY GENERAL'S OFFICE	BOLEYN, SCOTT	OTHER FUNDING: TORT FUND	\$10,000	
	<b>Contract Description:</b>	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
		Term of Contract:	07/07/2014 – 06/30/2016	Contract # 15846		
26	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	JFG SYSTEMS, INC.	OTHER FUNDING: MEMBER FEES	\$10,000	
	<b>Contract Description:</b>	This is the second amendment to the original contract, which upgrades the Cooperative Libraries Automated Networks (CLAN) Wide Area Network (WAN) and Local Area Network (LAN) including replacement and/or reconfiguration of CLANs existing equipment and software. This amendment extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$9,999 to \$19,999 due to the continued need for equipment and software support from the vendor.				
		Term of Contract:	11/08/2012 – 06/30/2016	Contract # 13868		
27	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	THE TIBERTI COMPANY	GENERAL	\$45,000	
	<b>Contract Description:</b>	This is a new contract that continues ongoing repair to gates, sally port gates, and fencing on an as needed basis for Summit View Youth Correctional Center.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15828		
28	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION DIVISION	VORTEX INDUSTRIES, INC.	OTHER FUNDING: BUSINESS ENTERPRISES SET ASIDE	\$10,001	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which provides for the replacement of a roll-up door at the Business Enterprises of Nevada Lookout site located at the Hoover Dam and to provide services when required on a bid per job basis at all Bureau of Services to the Blind and Visually Impaired/Business Enterprises of Nevada sites located throughout Clark County. This amendment changes the department's contact person and the phone and fax number; adds an email address to the vendor contact; corrects the vendor's phone and fax number, extends the termination date from November 30, 2014 to September 30, 2016, and increases the maximum amount from \$9,999 to \$20,000. This amendment also adds the word 'original' to the consideration language when referring to parking ticket reimbursement.				
		Term of Contract:	11/29/2012 – 09/30/2016	Contract # 13892		
29	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	CASHMAN EQUIPMENT COMPANY	FEES: BUILDING RENT INCOME FEES	\$24,216	
	<b>Contract Description:</b>	This is a new contract to provide annual preventative maintenance, repairs and other requested services as needed and approved by State Public Works Division-Marlette Lake designee.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15866		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
30	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	CASEY NEILON & ASSOCIATES, LLC	GENERAL 60.60% OTHER FUNDING: HEALTHY NEVADA FUND 39.40%	\$36,000	
	<b>Contract Description:</b>	This is a new contract to provide forensic financial specialist services to the Elder Protective Services Social Workers to assist in investigating complex elder abuse exploitation cases. Contractor will provide expert opinion and review of complex exploitation cases including, but not limited to, interpreting lengthy and complex financial documents such as trade accounts, trust accounts, and various types of investment accounts.				
	<b>Term of Contract:</b>	07/01/2014 – 06/30/2017	<b>Contract # 15823</b>			
31	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	SAFETY KLEEN SYSTEMS, INC.	FEES: BUILDING RENT INCOME	\$23,000	
	<b>Contract Description:</b>	This is a new contract that continues ongoing environmental and hazardous waste management services on an as-needed basis and at the request and approval of a designee of the Public Works Division, Buildings and Grounds Section.				
	<b>Term of Contract:</b>	07/03/2014 – 03/31/2018	<b>Contract # 15810</b>			
32	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES DIVISION	RUBY RADIO CORPORATION/KHIX	REVENUE CONTRACT	\$18,070	
	<b>Contract Description:</b>	This is a new revenue contract for rack space rental at Winnemucca Mountain in Humboldt County for a four year term.				
	<b>Term of Contract:</b>	07/01/2014 – 06/30/2018	<b>Contract # 15812</b>			
33	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES DIVISION	EN POINTE TECHNOLOGIES SALES, INC./EN POINTE TECHNOLOGIES, INC.	GENERAL	\$28,848	
	<b>Contract Description:</b>	This is a new contract to provide on-site set-up, configuration, and training for the CA Nimsoft Service Desk software to ensure the 5 helpdesk administrators from Enterprise IT Services, Welfare, and the Controller's Office can administer the NimSoft software at the end of the contract engagement.				
	<b>Term of Contract:</b>	07/01/2014 – 01/01/2015	<b>Contract # 15856</b>			
34	030	ATTORNEY GENERAL'S OFFICE	DISPUTE INTERVENTION SERVICES	OTHER FUNDING: TORT FUND	\$10,000	
	<b>Contract Description:</b>	This is a new contract to provide mediation services to the Office of the Attorney General in cases where there is potential liability against the Insurance Premium Trust Fund (Tort Fund). These contracts are not a guaranteed usage as numerous contracts are being entered into; therefore, vendors will be utilized on an as needed basis.				
	<b>Term of Contract:</b>	07/07/2014 – 06/30/2016	<b>Contract # 15868</b>			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
35	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	LANDAIRE SALES CORP DBA RLS CONSULTING	FEDERAL	\$45,000	
	<b>Contract Description:</b>	This is a new contract to provide ongoing system integration services that link Nevada Medicaid data and the Women's Health Connection Data System, Cancer and Screening Tracking System, to allow for tracking of Women's Health Connection clients who transition to Medicaid for the use of case management, follow-up, reimbursement and surveillance data analysis. The Division of Public and Behavioral Health's Cancer Unit has been awarded a Systematic Approaches to Screening grant from the National Association of Chronic Disease Directors for this phase of implementation.				
	<b>Term of Contract:</b>	07/14/2014 – 06/29/2015	Contract # 15836			
36	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	PETTY & ASSOCIATES, INC.	BONDS	\$19,250	
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services to replace the boiler burners at the Ely State Prison; Project No. 13-M10; Contract No. 104902.				
	<b>Term of Contract:</b>	07/03/2014 – 06/30/2018	Contract # 15871			
37	B031	BOARD OF OCCUPATIONAL THERAPY	PAULA BERKLEY AND ASSOCIATES	FEES: LICENSING FEES	\$35,000	
	<b>Contract Description:</b>	This is a new contract to provide legislative services to assist in preparing for and representing the State Board of Occupational Therapy's interests during the 2015 Legislative Session. Services include assisting with the drafting of bill language, conducting outreach with stakeholders, legislators, state agencies, professional boards and organization, and representing the Board during the session including bill tracking and follow up activities.				
	<b>Term of Contract:</b>	07/14/2014 – 06/30/2016	Contract # 15869			
38	B026	BOARD OF OSTEOPATHIC MEDICINE	L. L. BRADFORD	OTHER FUNDING: AGENCY FUNDS	\$28,500	
	<b>Contract Description:</b>	This is the first amendment to the original contract that provides auditing services to the Nevada Board of Osteopathic Medicine. This amendment increases the maximum amount from \$19,000 to \$47,500, and extends the termination date from August 11, 2014, to August 11, 2017 due the continued need for these services.				
	<b>Term of Contract:</b>	08/14/2012 – 08/11/2017	Contract # 13639			
39	B036	BOARD OF MASSAGE THERAPY	EDULOKA DBA INLUMON	OTHER FUNDING: AGENCY FEES AND FUNDS	\$46,750	
	<b>Contract Description:</b>	This is a new contract to provide software and installation services for the computerized licensing system.				
	<b>Term of Contract:</b>	07/14/2014 – 08/15/2015	Contract # 15878			
40	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	ANALOGUE IMAGING, LLC	GENERAL	\$28,825	
	<b>Contract Description:</b>	This is a new contract that continues equipment maintenance and software upgrades for the Staude SMA 51 16/35 mm file converter and components.				
	<b>Term of Contract:</b>	07/14/2014 – 04/30/2017	Contract # 15845			



#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41	440	DEPARTMENT OF CORRECTIONS	V.T. CONSTRUCTION, INC.	GENERAL	\$45,000	
	<b>Contract Description:</b>	This is a new contract to provide services, materials and equipment necessary to repair and/or replace deteriorated asphalt surface areas at Southern Desert Correctional Center.				
		<b>Term of Contract:</b>	07/07/2014 – 06/30/2015	<b>Contract # 15778</b>		
42	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	NATIONAL CHARTER SCHOOLS INSTITUTE PERF INST DBA NATIONAL CHARTER	FEES: CHARTER SCHOOL SPONSORSHIP FEES	\$49,400	
	<b>Contract Description:</b>	This a new contract to provide ongoing services for a web-based data collection system called Epicenter oversight, support and accountability for state sponsored charter schools.				
		<b>Term of Contract:</b>	07/01/2014 – 06/30/2015	<b>Contract # 15847</b>		
43	651	DEPARTMENT OF PUBLIC SAFETY – HIGHWAY PATROL	QUALITY TRI COUNTY JANITORIAL DBA QUALITY JANITORIAL	HIGHWAY	\$12,000	
	<b>Contract Description:</b>	This is a new contract that continues ongoing janitorial services for the Nevada Highway Patrol station in Battle Mountain.				
		<b>Term of Contract:</b>	07/11/2014 – 06/30/2018	<b>Contract # 15880</b>		
44	702	DEPARTMENT OF WILDLIFE	BENNETT, JOY DBA CUSTOM CLEAN	FEES: BOATS AND APPLICATION FEES 25% OTHER FUNDING: INDIRECT COST 75%	\$14,400	
	<b>Contract Description:</b>	This is a new contract that continues ongoing janitorial services for the department's Ely field office.				
		<b>Term of Contract:</b>	07/09/2014 – 07/01/2016	<b>Contract # 15850</b>		
45	431	ADJUTANT GENERAL & NATIONAL GUARD	NDI PLUMBING, INC.	FEDERAL	\$13,259	
	<b>Contract Description:</b>	This is a new contract to repair the lubrication system at the Field Maintenance Shop in Reno due to petroleum system leaks throughout.				
		<b>Term of Contract:</b>	07/14/2014 – 09/30/2015	<b>Contract # 15892</b>		
46	431	ADJUTANT GENERAL & NATIONAL GUARD	DIVERSIFIED SYSTEMS INTERNATIONAL, INC.	FEDERAL	\$25,057	
	<b>Contract Description:</b>	This is a new contract to perform a retrofit of the current Edwards System Technologies fire system at the Stead Training Center. This includes performing full function testing, reprogramming system, and providing basic panel operations training.				
		<b>Term of Contract:</b>	07/14/2014 – 09/30/2014	<b>Contract # 15895</b>		
47	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – PARKS DIVISION	BULLHEAD CITY AZ PARKS & REC DEPARTMENT	OTHER FUNDING	\$15,750	
	<b>Contract Description:</b>	This is a new revenue contract with Bullhead City, AZ Parks and Recreation Department to provide reimbursement to Big Bend of the Colorado State Recreational Area for event overtime.				
		<b>Term of Contract:</b>	07/11/2014 – 08/09/2014	<b>Contract # 15885</b>		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
48	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	RESOURCE CONCEPTS, INC.	GENERAL 66% OTHER FUNDING: TRANSFER FROM TREASURER - REALLOCATED BOND AUTHORITY 34%	\$10,500	
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the Phase I Parking Lot Rehabilitation at the Northern Nevada Correctional Center located in Carson City, Nevada; Project No. 13-S0594; Contract No. 104867.				
		<b>Term of Contract:</b>	07/11/2014 – 06/30/2018	<b>Contract # 15894</b>		
49	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	SIERRA CONTROL SYSTEMS, INC.	OTHER FUNDING: RAW WATER SALES	\$16,300	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which provides ongoing preventative maintenance services for the Marlette Supervising Controls and Data Access System. Services include, but are not limited to, computer licensing and software support; preventative maintenance of radio transmitter units; and repair and part replacements. Sites include Virginia City Water System, Stewart Water System, Lakeview Tank, Diversion Dam, Snow Valley Peak, McClellan Peak, Hobart Reservoir, Summit Generator Site, Marlette Pump Site, and Lakeview Office master computers and radio transmitter units. This amendment increases the maximum amount from \$93,844 to \$110,144 due to upgrades needed for the radio system.				
		<b>Term of Contract:</b>	11/13/2012 – 09/30/2016	<b>Contract # 13851</b>		
50	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	EXPRESS MESSENGER SYSTEMS, INC. DBA ONTRAC	FEES: MAIL SERVICES FEES	\$21,200	
	<b>Contract Description:</b>	This is the first amendment to the original contract, which provides ongoing overnight interdepartmental mail services, pick-up and delivery, between the Carson City Mail Center and the Las Vegas Mail Center every work day. This amendment extends the termination date from August 31, 2014 to December 31, 2014 and increases the maximum amount from \$254,392 to \$275,592 to ensure continuation of this essential service while the Request for Proposal (RFP) process is reopened. The RFP opened for this service in April 2014 received no bidders.				
		<b>Term of Contract:</b>	09/01/2010 – 12/31/2014	<b>Contract # 11355</b>		
51	702	DEPARTMENT OF WILDLIFE	VILU JANITORIAL SERVICES	FEES	\$21,456	
	<b>Contract Description:</b>	This is a new contract for janitorial services for the department's Elko Office.				
		<b>Term of Contract:</b>	07/17/2014 – 07/01/2016	<b>Contract # 15904</b>		
52	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	HARRIS CONSULTING ENGINEERS, LLC	BONDS 83% OTHER FUNDING: TRANSFER FROM TREASURER 17%	\$11,500	
	<b>Contract Description:</b>	This is a new contract to provide professional architectural/engineering services for the heating, ventilation and air conditioning control system upgrade at the Desert Willow Treatment Center; Project No. 13-M19; Contract No. 106205.				
		<b>Term of Contract:</b>	? – 06/30/2018	<b>Contract # 15913</b>		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
53	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	CUSTOM HOMES BY CHATEAU, LLC	GENERAL 48.30% FEDERAL 51.70%	\$31,191	
	<b>Contract Description:</b>	This is a new contract to provide for painting and flooring installation for Building 1303 and flooring for Building 1304 at Desert Regional Center.				
		<b>Term of Contract:</b>	07/22/2014 – 07/29/2016	<b>Contract #</b> 15875		
54	810	DEPARTMENT OF MOTOR VEHICLES (DMV)	KUHN, SCOTT CHRISTOPHER DBA D&JS CLEANING SERVICE	HIGHWAY	\$10,740	
	<b>Contract Description:</b>	This is a new contract to provide for the janitorial services required at the DMV office located at 973 W. Williams Street, Fallon, Nevada.				
		<b>Term of Contract:</b>	07/17/2014 – 06/30/2015	<b>Contract #</b> 15907		
55	750	DEPARTMENT OF BUSINESS AND INDUSTRY – TAXICAB AUTHORITY	METZ, MONICA B	OTHER FUNDING: TRIP CHARGES	\$19,200	
	<b>Contract Description:</b>	This is a new contract for an Administrative Hearing Officer. The previous contracted Hearing Officer resigned March 26, 2014. The hearing officer will preside over Nevada Taxicab Authority internal Administrative Court to adjudicate cases involving regulatory violations committed by privilege licensees and holders of Certificates of Public Convenience and Necessity.				
		<b>Term of Contract:</b>	04/16/2014 – 12/31/2014	<b>Contract #</b> 15897		

**Comments:**

**Governor:** We will move to agenda item

**15. INFORMATION ITEM**

**A. Department of Conservation and Natural Resources – Division of State Parks**

NRS 321.5954, 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 June 30, 2014.

Additional Information:

- **1989 Tahoe Basin Act**

- The Nevada Division of State Lands closed escrow on June 26, 2014 effectively transferring a Residential Development Right for use in Washoe County. Proceeds from the sale will be used to support fuels reduction activities in the Lake Tahoe Basin.
- **Lake Tahoe Mitigation Program**
  - The agency reports that there was one transfer of an interest in real property during this quarter. That transfer occurred on June 24, 2014 and transferred 810 square feet of Stream Environment Zone Restoration Credit for a project located in Glenbrook, Nevada. Proceeds are deposited to the Nevada Land Bank and will be used to carry out the intent of the Land Bank.
  - The agency reports there were no acquisitions of lands or interests in lands during the quarter.

**Comments:**

**Governor:** We will move agenda item 15 for the Department of Conservation and Natural Resources, Division of State Parks. Are there any questions in regards to this agenda item?

**Attorney General:** No, Governor.

**16. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS**

**Comments:**

**Governor:** That moves us Agenda Item 16, Public Comment. Is there any member of the public here in Carson City that would like to provide comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

**\*17. FOR POSSIBLE ACTION - ADJOURNMENT**

**Motion By: Attorney General                      Seconded By: Governor                      Vote: 2-0**

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**Comments:**

**Governor:** All right, hearing none. Is there a motion to adjourn?

**Attorney General:** I'll move for adjournment.

**Governor:** Second the motion. All in favor say aye.

**Attorney General:** Aye.

**Governor:** Aye. Motion passes 2-0. This meeting is adjourned. Thank you, ladies and gentlemen.

Respectfully submitted,

*Julia Teska*  
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JULIA TESKA, CLERK

APPROVED: *Brian Sandoval*  
\_\_\_\_\_  
GOVERNOR BRIAN SANDOVAL, CHAIRMAN

*Catherine Cortez Masto*  
\_\_\_\_\_  
ATTORNEY GENERAL CATHERINE CORTEZ MASTO

*Did not attend the meeting*  
\_\_\_\_\_  
SECRETARY OF STATE ROSS MILLER