

Governor Steve Sisolak
Chairman

Susan Brown
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

REVISED

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: July 9, 2019, 10:00 AM

Location: Old Assembly Chambers of the Capitol Building
101 N. Carson Street
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

AGENDA

- 1. Call to Order / Roll Call**
- 2. Public Comment** (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).
- 3. Approval of the June 13, 2019 Minutes** (For possible action)

4. Department of Administration – Victims of Crime Fiscal Year 2019 3rd Quarter Report and Fiscal Year 2019 4th Quarter Recommendation
(For possible action)

Pursuant to NRS 217.260, Department of Administration shall prepare and submit quarterly to the Board of Examiners, for its approval, estimates of available revenue in the Fund for the compensation of victims of crime, and the anticipated expenses for the quarter. Claims are categorized as to their priority; and claims categorized as the highest priority are paid, in whole or in part, before other claims.

The 3rd quarter fiscal year 2019 Victims of Crime Program report states all approved claims were resolved totaling \$3,169,713.87 with \$1,578,567.69 paid out of the Victims of Crime Program account and \$1,591,146.18 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future cash available at \$7.6 million at the end of Fiscal Year 2019 to help defray crime victims' medical costs. Based on these projections, the Victims of Crime Program recommends paying Priority One, Two and Three claims at 100% of the approved amount for the 4th quarter of fiscal year 2019.

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

Board action under this item only grants permission to the employing agency. Current and former employees are still subject to all ethical requirement of NRS chapter 281A, specifically including subsection 550 which restricts certain former employees and state agencies.

A. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with Dana Tueller a current Mental Health Technician III with Rural Clinics in Lovelock, Nevada, to provide janitorial services at the rural clinic in Lovelock.

B. Secretary of State

Pursuant to NRS 333.705, subsection 1, The Office of the Secretary of State requests authority to contract with Tracy Gillespie, a former Administrative Assistant IV with the Office of the Secretary of State, to scan the Notaries historical files to microfilm and to properly index the files.

6. Requests for the Allocation and Disbursement of Funds for Salary Adjustments (For possible action)

The 2017 Legislature, through Assembly Bill 517 and Senate Bill 368, made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet salary deficiencies that may be created between the appropriated money of the State’s respective departments, commissions, and agencies and the salary requirements for the personnel of those departments, commissions, and agencies. The Board of Examiners, upon recommendation of the Director of the Governor’s Finance Office, may allocate and disburse amounts, from the appropriate fund, to the departments, commissions and agencies of the State for the purpose of paying personnel salary deficiencies.

The following department, commission and agency requests for allocations from the General Fund and/or Highway Fund salary adjustment accounts are recommended by the Director of Finance:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
4205	Department of Conservation and Natural Resources – State Historic Preservation Office	\$13,319	
	Total	\$13,319	
	Department of Education		
2713	Literacy Programs	\$11,070	
2675	Standards and Instructional Support	\$31,449	
	Total	\$42,519	
	Department of Public Safety		
3800	Parole Board	\$13,755	
	Total	\$13,755	

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
	Nevada System of Higher Education		
2980	University of Nevada, Reno	\$6,889,894	
2983	Intercollegiate Athletics - University of Nevada, Reno	\$26,488	
2986	System Administration	\$38,123	
2987	University of Nevada, Las Vegas	\$9,248,858	
2988	Intercollegiate Athletics, University of Nevada, Las Vegas	\$64,325	
2990	Cooperative Extension Service	\$114,664	
2992	University of Nevada, Las Vegas Law School	\$485,659	
2994	Great Basin College	\$568,168	
3001	Statewide Programs - University of Nevada, Las Vegas	\$65,987	
3002	University of Nevada, Las Vegas - Dental School	\$536,133	
3003	Business Center North	\$80,345	
3005	Nevada State College at Henderson	\$551,388	
3010	Desert Research Institute	\$255,852	
3011	College of Southern Nevada	\$3,913,862	
3012	Western Nevada College	\$485,399	
3014	University of Nevada, Las Vegas - School of Medicine	\$884,865	
3018	Truckee Meadows Community College	\$946,056	
3221	Laboratory and Research	\$23,727	
2982	University of Nevada, Reno – School of Medicine	\$1,238,182	
	Total	\$26,417,975	

7. [Approval of Proposed Leases](#) (For possible action)

- 8. [Approval of Proposed Contracts](#) (For possible action)
- 9. [Approval of Proposed Master Service Agreements](#) (For possible action)
- 10. [Clerk of the Board Contracts](#) (Informational only)

Pursuant to NRS 333.700, 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). Attached is a list of all applicable approvals for contracts and amendments approved from May 21, 2019 through June 17, 2019.

11. Reports (Informational only)

Stale Claims Account, Emergency Accounts, Statutory Contingency Accounts

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of June 25, 2019.

The TORT Claim Fund is the State Treasury Fund for Insurance Premiums. The Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency supplement funding for eligible agencies within statutory authority.

Below is the available balance for each account prior to any projected outstanding claims.

TORT Claim Fund	\$ 5,942,701.06
Statutory Contingency Account	\$ 14,200,000.78
Stale Claims Account	\$ 2,700,504.34
Emergency Account	\$ 279,841.00
Disaster Relief Account	\$ 11,103,252.83
IFC Unrestricted Contingency Fund General Fund	\$ 25,000,000.16
IFC Unrestricted Contingency Highway Fund	\$ 1,620,336.35
IFC Restricted Contingency Fund General Fund	\$ 47,139,896.00
IFC Restricted Contingency Highway Fund	\$ 2,220,935.00

12. Public Comment (This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.

13. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available at: 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov

Agenda Posted at the Following Locations:

1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

Notice of this meeting was posted on the Internet:

<http://budget.nv.gov/Meetings/Meetings-new/> and <https://notice.nv.gov>