

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>

### PUBLIC MEETING NOTICE AND AGENDA

- Date and Time:** April 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 March 12, 2019 Minutes** (For possible action)

**4. Request to Adopt Written Findings and Designate Positions in Government as Critical Labor Shortages** (For possible action)

**Department of Public Safety (DPS) – Capitol Police**

Pursuant NRS 286.523, the Department requests that the Board of Examiners continue DPS Officer I and DPS Officer II position classifications as “critical labor shortages” and grant a Public Employees Retirement System exception for the Capitol Police Division. This designation is requested for a period of one year and will allow for the reemployment of qualifying retired employees to fill the DPS Officer I and DPS Officer II positions for which a critical labor shortage has been appropriately identified.

**5. Request for Designations of Bad Debts** (For possible action)

**Nevada Gaming Control Board – Nevada Gaming Commission**

Pursuant to NRS 463.123(2), the Board requests the approval to remove delinquent debt from the Nevada Gaming Commission’s records.

The amount requested to be deemed as bad debt is \$8,040.55. A listing of the debt is included in the attached schedule.

**6. Approval of Proposed State Administrative Manual Changes**  
(For possible action)

Pursuant to NRS 353.040 the Governor’s Finance Office – Budget Division requests modifications to the policies and procedures of the State Board of Examiners adopted and collected in the following section of the State Administrative Manual, which revises the stale claims section to allow the Clerk of the Board of Examiners or designee to approve all stale claims.

1. SAM Section 2622 – Stale Claims

**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 February 16, 2019 through March 18, 2019.

## 11. **Reports** (Informational only)

### **Compact with Pyramid Lake Paiute Indian Tribe Governing Class III Gaming**

Pursuant to Public Law 100-497, the Indian Gaming Regulatory Act, codified at 25 U.S.C. §§ 2701-2721 and 18 U.S.C. §§ 1166-1168, a fifth amendment has been made to the compact between the Pyramid Lake Paiute Indian Tribe and the State of Nevada. The amendment extends the compact for an additional two-year period to expire on February 23, 2021.

## 12. **Public Comment** (This public comment period is for on any matter that is specifically included on the agenda as an action item. 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](mailto: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](mailto: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>