

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:** June 9, 2020, 10:00 AM

**Location:**

*Pursuant to the Governor's Emergency Directive 006, there will be no physical location for this meeting. This meeting can be viewed on YouTube. The link will not go live until 10:00 am*

[https://www.youtube.com/channel/UCF8zpKli9VhMDNVq\\_GsEYuQ/live](https://www.youtube.com/channel/UCF8zpKli9VhMDNVq_GsEYuQ/live)

**Please do not call for the collaboration code if you have not been contacted by your Executive Branch Budget Officer to do so.  
Thank you.**

**Conference Call Line**

775-687-0999 or 702-486-5260  
Please call 775-684-0222 for collaboration code

### 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 May 12, 14 and 19, 2020 Minutes** (For possible action)
- 4. State Vehicle Purchases** (For possible action)

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 Agriculture	1	\$42,118
<b>Total</b>	<b>1</b>	<b>\$42,118</b>

**5. Authorization to Contract with a Current and/or a Former State Employees** (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 requirements of NRS Chapter 281A, specifically including subsection 550 which restricts certain former employees and state agencies.

**Governor’s Office – Athletic Commission**

Pursuant to NRS 333.705, subsection 1, the Commission requests authority to contract with Charvez Foger a current Ombudsman with the Department of Business and Industry, to provide inspector services at unarmed combat events.

**6. Request for Designation of Bad Debts** (For possible action)

**Department of Business and Industry – Division of Industrial Relations**

Pursuant to NRS 232.605(2), the Advisory Council requests that the Board of Examiners designate the following debts as bad debts, as they have been determined to be uncollectible:

<b>Business and Industry, Division of Industrial Relations</b>	<b>\$1,753,539.55</b>
Occupational Safety and Health Administration Fines/Penalties	\$67,358.82
Uninsured Employer Claim Account	\$1,175,915.38
Worker’s Compensation Administrative Fines and Premium Penalties	\$510,265.35

**7. Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account** (For possible action)

**Department of Public Safety – Dignitary Protection**

Pursuant to NRS 353.268, the Division requests the Board’s recommendation to the Interim Finance Committee for \$23,000 from Contingency Account to cover costs associated with providing dignitary protection to the Governor.

**Patient Protection Commission**

Pursuant to NRS 353.268, the Commission requests the Board’s recommendation to the Interim Finance Committee for an allocation of \$241,065 from the Interim Finance Committee Contingency Account, to cover projected costs for fiscal year 2021 related to the Patient Protection Commission arising from the passage of Senate Bill 544 in the 2019 Legislative Session.

**Department of Corrections**

Pursuant to NRS 353.268, the Nevada Department of Corrections (NDOC) requests the Board’s recommendation to the Interim Finance Committee for \$1,318,680 Inmate Driven expenditure categories.

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

The 2019 Legislature, through Assembly Bill 542, 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:

<b>BA#</b>	<b>BUDGET ACCOUNT NAME</b>	<b>GENERAL FUND ADJUSTMENT</b>	<b>HWY FUND ADJUSTMENT</b>
1036	Attorney General’s Office – Crime Prevention	\$11,052	
	<b>Total</b>	<b>\$11,052</b>	
2691	Department of Agriculture – Nutrition Education Programs	\$2,720	
	<b>Total</b>	<b>\$2,720</b>	
4738	Department of Public Safety – Dignitary Protection	\$15,419	
	<b>Total</b>	<b>\$15,419</b>	

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

**10. [Approval of Proposed Contracts](#)** (For possible action)

**11. [Approval of Proposed Master Service Agreements](#)** (For possible action)

**12. [Information Item – Clerk of the Board Contracts](#)**

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$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 April 21, 2020 through May 18, 2020.

## 13. Information Item and Reports

### Statewide Quarterly Overtime Report – Fiscal Year 2020 3rd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. The Budget Division submits the 3rd Quarter Overtime Report and analysis for Fiscal Year 2020.

## 14. Public Comment (This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under 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.)

## 15. 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 posted on the Board of Examiner's website and 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:** Notice of this meeting was posted on the Internet:  
<http://budget.nv.gov/Meetings/Meetings-new/> and <https://notice.nv.gov>