

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>

EMERGENCY

Date and Time: June 30, 2020, 10:00 AM

Location:

Pursuant to the Governor's Emergency Directive 006, as extended, 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

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

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Conference Call Line

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MINUTES

MEMBERS PRESENT:

Governor Steve Sisolak

Attorney General Aaron Ford – on the phone

Secretary of State Barbara Cegavske – on the phone

STAFF PRESENT:

Susan Brown, Clerk

Dale Ann Luzzi, Board Secretary

1. Call to Order / Roll Call

Governor: Good morning, I would like to call to order today's meeting of the State of Nevada, Board of Examiners for Tuesday, June 30, 2020. Could I ask the Clerk to take the roll, please?

Board Secretary: Yes. Governor Sisolak?

Governor: Here.

Board Secretary: Secretary of State Cegavske?

Secretary of State: I'm here.

Board Secretary: Attorney General Ford?

Attorney General: Here.

Board Secretary: Let the record reflect, we do have a quorum.

Governor: Thank you.

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).

Governor: Item number 2, this is the first time set aside for public comment. Anyone wishing to address the Board, on any item on today's agenda, items on the agenda, please identify yourself for the record. Comments will be limited to three minutes. Do we have anyone on the phone? Okay. Seeing no one. I'll close public comment.

3. Approval of Proposed Contracts (For possible action)

Governor: We'll move on to agenda item number 3, Approval of Proposed Contracts. Ms. Brown.

Clerk: Good morning. There are 17 contracts under this agenda item for approval this morning and I would just note on Contracts 1 and 2, that those will be contingent upon IFC approval of work programs for the funds.

Governor: Okay. Do we have any questions on the 17 contracts up for approval?

Attorney General: Mr. Governor, this is Aaron Ford. No questions, I just want to ensure that these are all Medicaid related items for our 17 counties, is that right?

Clerk: Attorney General, that is correct and the three information items are also related.

Attorney General: Very good, thanks so much.

Governor: Yes, there are so many because of the different counties. Any other questions? Do I have a motion on item number 3?

Attorney General: Move approval.

Governor: We have a motion on the floor, any discussion on that motion? Hearing none, all in favor signify by saying aye. [ayes around] Motion passes.

4. 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 May 19, 2020 through June 22, 2020.

Governor: Item number 4, Information Item, Clerk of the Board contracts.

Clerk: There are three items under this agenda, all for the Department of Health and Human Services that relate to the action items on the agenda. These are here to have them all approved at the same time or all noted that they're approved at the same time.

Governor: Do we have any questions on the information items on the Clerk of the Board contracts?

Attorney General: None here.

Secretary of State: None Governor, thank you.

Governor: Thank you, we'll close item number 4.

5. **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.)

Governor: Item number 5. Public comment. This is the second time set aside for public comment. Anyone wishing to address the Board on any item, please identify yourself for the record and comments will be limited to three minutes. Any public comment? Okay.

6. **Adjournment** (For possible action)

Governor: Item number 6, do I have a motion to adjourn?

Attorney General: So, moved.

Governor: We have a motion on the floor, is there any discussion? All in favor, signify by saying aye. [ayes around] Thank you, we are adjourned, thanks, everybody.

Attorney General: Thank you.

Secretary of State: Thanks, Governor.