

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:** October 12, 2021, 10:00 AM

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

**Video Conference Location:** Grant Sawyer Building  
555 East Washington Avenue, Suite 5100  
Las Vegas, Nevada 89101

This meeting may be viewed on YouTube.  
The link will not go live until 10:00 am.

<https://www.youtube.com/watch?v=vDWDYODPGSM>

**DUE TO THE INCREASED NUMBER OF COVID-19 CASES, ANYONE ATTENDING THE MEETING IN PERSON MUST WEAR A MASK. FOR THOSE WHO ARE UNABLE TO WEAR A MASK, WE ARE PLEASED TO MAKE REASONABLE ACCOMMODATIONS FOR YOU. PLEASE CALL 775-684-0222 FOR THE CALL-IN INFORMATION FOR THE MEETING.**

### 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 September 14, 2021 Meeting 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.

<b>AGENCY NAME</b>	<b># OF VEHICLES</b>	<b>NOT TO EXCEED:</b>
Department of Administration – Fleet Services	28	\$870,001
Department of Conservation & Natural Resources – Division of Environmental Protection	1	\$23,311
Department of Conservation & Natural Resources – Forestry Division	5	\$501,264
Department of Wildlife	8	\$319,974
<b>Total</b>	<b>42</b>	<b>\$1,714,550</b>

**5. Request for Approval of Payment Reimbursement** (For possible action)

Pursuant to Article 5, Section 21 of the Nevada Constitution, 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.

**Department of Employment, Training and Rehabilitation –  
Employment Security Special Fund**

The Department of Employment, Training and Rehabilitation is requesting approval for the payment of \$1,550,075.20 to Bank of America. The Department is contractually obligated to pay this amount due to losses incurred by Bank of America caused by unemployment insurance fraud.

**6. Request for Approval to Pay a Tort Claim Pursuant to NRS. 41.036**  
 (For possible action)

Pursuant to NRS 41.036, the Office of the Attorney General submits the following Tort Claim requests for approval:

<b>TORT CLAIM REQUESTS</b>	
<b>A.</b>	Claimant: Lacey Bradford Claim No: TC19844 Settlement Amount: \$100,000 Date of Loss: November 27, 2015
	Claimant: Amber Hill Claim No: TC19845 Settlement Amount: \$100,000 Date of Loss: November 27, 2015
	Claimant: Willis David Simpson Claim No: TC19846 Settlement Amount: \$100,000 Date of Loss: November 27, 2015
	Claimant: Holly Ann Ducoing Claim No: TC19847 Settlement Amount: \$100,000 Date of Loss: November 27, 2015
	<b>Total</b> <b>\$400,000</b>
	<b>B.</b>
Claimant: Raymond Elgin Claim No: TC19432 Settlement Amount: \$100,000 Date of Loss: April 2, 2020	
Claimant: Estate of Caryl Elgin Claim No: TC19433 Settlement Amount: \$100,000 Date of Loss: April 2, 2020	
Claimant: Raymond Elgin-wrongful death of Caryl Elgin Claim No: TC19846 Settlement Amount: \$100,000 Date of Loss: April 2, 2020	
Claimant: Susan Beatty-wrongful death of Caryl Elgin Claim No: TC198543 Settlement Amount: \$100,000 Date of Loss: April 2, 2020	
Claimant: Rowan Elgin Claim No: TC19542 Settlement Amount: \$100,000 Date of Loss: April 2, 2020	
<b>Total</b> <b>\$500,000</b>	

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

**Office of the Military – Division of Emergency Management**

Pursuant to NRS 353.268, the Division requests the Board’s recommendation to the Interim Finance Committee for \$303,601 from the Interim Finance Contingency Account to cover costs associated with providing supplemental security and enhance healthcare system availability to Clark County during the upcoming New Year’s Eve celebrations/activities.

**8. Request to Designate Positions in State Government as Critical Labor Shortages** (For possible action)

**Department of Public Safety – Director’s Office**

Pursuant to NRS 286.523, the Director of the Department of Public Safety (DPS) requests that the Board of Examiners designate DPS Officer I and DPS Officer II positions as “critical labor shortages” and grant a Public Employees Retirement System exemption for the reemployment of qualifying retired employees to fill positions for which a critical labor shortage has been appropriately designated.

**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 \$100,000. Per direction from the September 14, 2021 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$99,999). Attached is a list of all applicable approvals for contracts and amendments approved from August 24, 2021 through September 20, 2021.

**13. 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.)

**14. Adjournment**

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
- Posted on the Internet: <http://budget.nv.gov/Meetings/Meetings-new/> and <https://notice.nv.gov>