

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>

MEETING MINUTES

Date and Time: June 27, 2022, 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

MEMBERS PRESENT:

Governor Steve Sisolak
Secretary of State Barbara Cegavske – On the phone
Attorney General Aaron Ford – On the phone

STAFF PRESENT:

Susan Brown, Clerk of the Board
Greg Ott, Board Counsel
Dale Ann Luzzi, Board Secretary

1. Call to Order / Roll Call

Governor: I'd like to call to order today's meeting of the State of Nevada, Board of Examiners for Monday, June 27, 2022 to order. Could I ask the Clerk to take the roll, please?

Board Secretary: Yes, good morning. 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 have a quorum.

2. Public Comment The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111. When prompted to provide the meeting ID, please enter 316 240 28#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

Governor: Moving on to item number two, *Public Comment*. This is the first time set aside for public comment. Anyone wishing to address the Board on any item on today's agenda, please step forward, identify yourself for the record and comments will be limited to three minutes. Do we have no one in Las Vegas? Is there anyone in Carson City?

Clerk of the Board: There is no one in Carson City.

Governor: Do we have any written or telephonic public comment?

Clerk of the Board: We do not.

Governor: I'll close item number two.

3. Approval of Proposed Master Service Agreements (For possible action)

Governor: Moving on to item number three, *Approval Proposed Master Service Agreements*.

Clerk of the Board: Thank you there are 146 Master Service Agreements under agenda item 3 for approval by the Board. Are there any questions on these items?

Governor: Do we have any questions on the 146 proposed Master Service Agreements? Hearing and seeing none. Do I have a motion?

Attorney General: Move approval.

Governor: We have a motion for approval. Is there any discussion? Hearing and seeing none. All in favor, signify by saying aye. The motion passes.

4. 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 this public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment via telephone, dial 775-321-6111. When prompted to provide the meeting ID, please enter 316 240 28#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

Governor: Moving on to item number 4, *Public Comment*. This is the second time set aside for public comment. Anyone wishing to address the Board on any item under our jurisdiction, please step forward, identify yourself for the record and comments will be limited to three minutes. We have no one in Las Vegas. Do we have anyone in Carson City?

Clerk of the Board: We have no one in Carson City.

Governor: Do we have any written or telephonic public comment?

Clerk of the Board: We do not.

5. Adjournment

Governor: We are adjourned. Thank you, everybody.