

Governor Joe Lombardo
Chairman

Amy Stephenson
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Francisco V. Aguilar
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 East Musser Street, Room 200 / Carson City, Nevada 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

Date and Time: April 26, 2023, 8:30 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 Joe Lombardo
Secretary of State Francisco V. Aguilar

MEMBERS ABSENT:

Attorney General Aaron Ford

STAFF PRESENT:

Amy Stephenson, Clerk of the Board
Rosalie Bordelove, Board Counsel

MEETING MINUTES

1. Call to Order / Roll Call

Governor: Good morning. I'll call to order the State of Nevada Board of Examiners special meeting, scheduled for April 26, 2023. Can I have the Clerk call the roll, please?

Clerk of the Board: Governor Lombardo.

Governor: Present.

Clerk of the Board: Secretary of State Aguilar.

Secretary of State: Present.

Clerk of the Board: Attorney General Ford is absent. 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.

Governor: Agenda item number 2, *Public Comment*. This is the first public comment period. Do we have anybody there in the south?

Board Counsel: No. No public here.

Governor: Do we have anybody here in Carson City? Hearing none. I will close the public comment.

3. Request to Pay a Cash Settlement (For possible action)

Pursuant to NRS 353.264, the Office of the Attorney General requests the Board of Examiners to approve a payment from the Statutory Contingency Account in the amount of \$2,650,000 to Nevada Wellness Center, LLC as part of a settlement with the State of Nevada regarding a consolidated lawsuit pending in the District Court, Clark County, Nevada, Case No. A-19-787004-B.

Governor: Agenda Item 3, *Request to Pay a Cash Settlement*.

Clerk of the Board: Thank you, sir. Pursuant to NRS 353.264, the Office of the Attorney General requests the Board of Examiners to approve a payment from the Statutory Contingency Account in the amount of \$2,650,000 to Nevada Wellness Center, LLC as part of a settlement with the State of Nevada regarding a consolidated lawsuit pending in the District Court, Clark County, Nevada, Case No. A-19-787004-B. Are there any questions on this item?

Secretary of State: Motion to approve.

Governor: I'll second the motion. All those in favor, say aye. Aye.

Secretary of State: Aye.

Governor: The motion passes unanimously.

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.

Governor: Moving on to agenda item number 4, *Public Comment*. Do we have any public comment in the south?

Board Counsel: We do not.

Governor: Do we have anyone here for public comment? Seeing and hearing none. We will close public comment.

5. Adjournment (For possible action)

Governor: Item 5, *Adjournment*. Move to adjourn.

Secretary of State: Second.

Governor: We are adjourned. Thank you everyone for your participation.