

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>

MEETING MINUTES

Date and Time: September 12, 2023, 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 Joe Lombardo
Secretary of State Francisco V. Aguilar
Attorney General Aaron Ford

STAFF PRESENT:

Amy Stephenson, Clerk of the Board
Rosalie Bordelove, Board Counsel
Denice Castillo, Board Secretary

Michael Scott, Deputy Director, Department of Wildlife
Matthew Tuma, Deputy Director, Department of Administration
James Smack, Chief Deputy, Office of the State Controller
Gideon Davis, Administrator, Department of Administration
Timothy Christianson, Correctional Manager, Department of Corrections
Kristina Shea, Deputy Director, Department of Corrections
Jack Robb, Director, Department of Administration
Jeremy Myers, Facility Supervisor 3, Department of Corrections
Robert Thompson, Administrator, Department of Health and Human Services
Kelly Cantrelle, Deputy Division Administrator, Department of Health and Human Services
James Settelmeyer, Director, Department of Conservation and Natural Resources

1. Call to Order / Roll Call

Governor: Let me call to order the State of Nevada Board of Examiners for September 12, 2023 at 10 a.m. Ms. Stephenson, can I have you call the roll?

Clerk of the Board: Governor Lombardo.

Governor: Present.

Clerk of the Board: Secretary of State Aguilar.

Secretary of State: Here.

Clerk of the Board: Attorney General Ford.

Attorney General: Here.

Clerk of the Board: Let the record reflect we have a quorum, sir.

Governor: We will close agenda item number one.

- 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 or 702-329-3435. When prompted to provide the meeting ID, please enter 159 040 408#. 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 to agenda item number 2, *Public Comment*. The first public comment period is limited to comments on items on the agenda. No action may be taken upon the matter raised under the public comment period unless the matter itself has been specifically included on the agenda as an action item. Please limit your comments to three minutes. The call-in number is 775-321-6111 or 702-329-3435, meeting ID: 159 040 408#. Do we have any public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have any public comment here in Las Vegas?

Rene Cantu: Reference Attachment A

Governor: Do we have any public comment on the phone?

Clerk of the Board: No, sir.

Governor: Alright. We will close public comment.

3. Approval of the August 8, 2023 Meeting Minutes (For possible action)

Governor: Move on to *Approval of the August 8, 2023 Meeting Minutes*.

Attorney General: Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

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 Administration – Fleet Services Division	368	\$12,771,112
Department of Conservation and Natural Resources – Division of Environmental Protection	1	\$51,005
Department of Public Safety – Nevada Highway Patrol Division	147	\$7,291,354
Department of Public Safety – State Fire Marshal	2	\$55,567
Department of Wildlife – Diversity Division	1	\$57,566
Department of Wildlife – Habitat Division	4	\$180,581
Department of Wildlife – Fisheries Management Division	2	\$126,133
Department of Wildlife – Law Enforcement Division	2	\$98,963
Department of Wildlife – Game Management Division	1	\$53,163
Department of Wildlife – Conservation Education Division	1	\$66,597

Governor: Moving on to agenda item number 4, *State Vehicle Purchases*. Are there questions on these items?

Attorney General: None here.

Governor: I have a question. Do we have a Department of Wildlife representative?

Michael Scott: Good morning. Mike Scott, Deputy Director of Nevada Department of Wildlife, for the record.

Governor: Good morning, Mike. Just a quick question. I noticed the vehicles that you have identified are outside the allocated money provided and how do you intend to fund the differences associated with them?

Michael Scott: Thank you for the question, sir. Every one of the divisions will have savings in their category 5 accounts to cover the differences with the exception of the Conservation Education Division and a work program has been submitted for the overage on their vehicle, number C64663.

Governor: Is that work program going before the Interim Finance Committee (IFC)?

Michael Scott: Yes.

Governor: Then, Ms. Stephenson, is that an allowable use of the excess funds towards vehicle purchases?

Clerk of the Board: Yes, sir.

Governor: Alright. Thank you.

Secretary of State: I just had a general question. This is one just of curiosity. Is the purchase of these vehicles done through the Request for Proposal (RFP) process so every vehicle dealer in the State has an opportunity to bid?

Clerk of the Board: The representative of Fleet Services Division is here, sir.

Matthew Tuma: Matthew Tuma, Deputy Director for the Department of Administration. So, any of the dealerships in the state that have statewide contracts are eligible to be utilized for these vehicle purchases. That's open for any dealership that wants to be part of that process. There are some that opt out, but anyone that wants to be a part of that process with the pricing that's involved is eligible.

Secretary of State: Thank you. I appreciate it.

Attorney General: Another question. Do you know approximately how many folks have contracts with the State, how many dealerships? If not, that's fine, just wondering.

Matthew Tuma: I don't have that offhand, but we can provide you a list.

Governor: If there are no further questions, I'll entertain a motion.

Attorney General: Move approval.

Governor: We have a motion for approval of agenda item 4. All those in favor of the motion for approval signify by saying aye. The motion passes unanimously.

5. Authorization to Contract with a Current and/or Former State Employee (For possible action)

A. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Clark Leslie to assist with updating the intranet library database for the Department of Business and Industry, Division of Nevada Attorney for Injured Workers through statewide contract #23928 with HAT LTD Partnership dba Manpower.

B. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Matthew Tomich to assist with finalizing the documentation on programing databases to encompass duties and accounting rules for the transition to the new Modernize Your Nevada Tax database system for the Department of Taxation through statewide contract #21167 with Guidesoft, Inc. DBA Knowledge Services, IT Staffing Augmentation.

C. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Rebecca Wheeler to assist with multiple internal human resources investigations required by law for the Department of Employment, Training and Rehabilitation through statewide contract #23928 with HAT LTD Partnership dba Manpower.

D. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Joseph W. Crawford to provide material compliance services for HDR Engineering through its subcontractor Quality Construction Testing Services.

Governor: Moving on to agenda item number 5 *Authorization to Contract with a Current and/or Former State Employee*. Ms. Stephenson?

Clerk of the Board: Thank you, sir. There are four requests under agenda item number 5. Request A is from the Department of Business and Industry, Nevada Attorney for Injured Workers through the Department of Administration, Purchasing Division. The division requests authority to contract with a former employee to assist with updating the intranet library database. This division intends to contract with the employee from the date of approval through December 29, 2023 on a part-time basis through Manpower.

Request B is from the Department of Taxation through the Department of Administration, Purchasing Division. The department requests authority to contract with the former employee to assist with finalizing the documentation on programming databases to encompass duties and accounting rules for the transition to the new Modernize Your Nevada Tax database system or MYNT database system. The Department intends to contract with the employee from the date of approval through December 31, 2023 on a full-time basis through Knowledge Services.

Request C is from the Department of Employment, Training and Rehabilitation through the Department of Administration, Purchasing Division. The department requests authority to contract with the former employee to assist with multiple internal human resources investigations that are required by law. The department intends to contract with the employee from the date of approval through March 13, 2024 on a part-time basis through Manpower.

Request D is from the Department of Transportation requesting authority to contract with a former employee to provide material compliance services for HDR Engineering, Inc. through a subcontractor, Quality Construction Testing Services. The Department intends to contract with the employee from September 12, 2023 through November 30, 2024 on a full-time basis. Are there any questions on any of these items?

Governor: Any questions?

Attorney General: No questions.

Governor: Do we have a motion for approval of these items?

Secretary of State: So moved.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

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 request for approval:

Claimant:	Stacey Richards
Claim No:	TC20689
Settlement Amount:	\$2,250,000
Date of Loss:	April 21, 2015

Governor: Moving to Item 6, *Request for Approval to Pay for a Tort Claim Pursuant to NRS 41.036.*

Clerk of the Board: Thank you. Pursuant to NRS 41.036, the Office of the Attorney General submits their following Tort Claim request for approval. The claimant is Stacey Richards. The Claim Number is TC20689. The Date of Loss was April 21, 2015. Are there any questions on this item?

Governor: I will entertain a motion.

Secretary of State: Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously.

7. Request for Designation of Bad Debt (For possible action)

Office of the State Controller

Pursuant to NRS 353C.220, the State Controller requests, on behalf of state agencies, the Board of Examiners to designate a total of \$85,254,593.35 for 50,624 accounts receivables debt as bad debt deemed uncollectible and to write-off as they have been determined to be impossible or impractical to collect.

Governor: Moving to Item 7, *Request for Designation of Bad Debt*. Ms. Stephenson.

Clerk of the Board: Thank you, sir. Pursuant to NRS 353C.220, the Office of the State Controller requests, on behalf of state agencies, the Board of Examiners to designate a total of \$85,254,593.35 for 50,624 accounts receivables debt as bad debt deemed uncollectible and to write-off as they have been determined to be impossible or impractical to collect. There is a Representative from the Controller's Office at the table if you have any questions.

Governor: Are there any questions?

Secretary of State: What is the timeframe of this bad debt? Is it the last year, two years or 10 years? I know this has been an issue for a bit.

James Smack: Good morning. I'm James Smack, for the record, Chief Deputy Controller, Office of the State Controller. Most of these receivables are 10 years old or older, that would represent approximately \$70 million of the \$85 million total. The balance of that total would be things that we have completely exhausted collection efforts on, some larger debts or something where a statute of limitations is expired.

Secretary of State: Does this improve the state's credit rating, like clean up the balance sheet?

James Smack: I don't think that's going to have much of an effect on the credit rating. There are other factors as far as that goes but as a matter of form for fiscal reporting, it will be a smaller amount of debt that we're going to be reporting on our books going forward. This is the first major write-off we've done in approximately six years. There was an \$18 million, almost \$19 million dollar write-off done in 2020. Before that, the last write-off was done at fiscal year 2017. This should be an annual process and it will be getting back to an annual process starting with this year. We're just cleaning up since it's been six years since we've really done a significant write-off.

Secretary of State: Got it. Thank you.

Governor: I have a question for you. I don't know if it's better served for you to answer or Department of Motor Vehicles (DMV). This is in reference to some outstanding money associated with DMV. It would be item X under Motor Vehicles Motor Carrier, Field Tax.

James Smack: Yes, Governor, I see under Motor Carrier a write-off of 1,730 accounts for a little over four million dollars.

Governor: Specifically, line X, it's a \$1,031,000.

James Smack: I only printed out the totals, I didn't print out the individual debts.

Governor: Well, I can describe it. There's an outstanding debt associated with fuel taxes in the amount of a \$1,031,000, over 16 accounts. How is it that we don't receive fuel taxes? Isn't that already designated by the carrier?

James Smack: Thank you for that question. Yes, it should be designated by carrier. Again, we're going back into debts that are over 10 years old and I can do a little bit more research on those specifically, but my educated guess on that would be that these are companies that likely went out of business during the Great Recession and we've deemed these to be uncollectible at this point.

Governor: Could you please research that?

James Smack: I would be happy to. Thank you. I'll get an answer back to you in the next couple of days.

Governor: Alright, thank you. I wasn't aware of any gas stations that went out of business during that time but I would like to get that defined because it seems like it would be an easy solution.

Governor: Do I have a motion for approval as presented?

Attorney General: I'll move approval for agenda item number 7.

Governor: All those in favor, signify by saying aye. The motion carries. Thank you, James.

8. Travel Policy Change Request (For possible action)

Office of the Chief Information Officer

Pursuant to NRS 281.160, the office requests approval of an agency specific travel policy which includes an employee reimbursement rate for camping.

Governor: Agenda Item 8, *Travel Policy Change Request*.

Clerk of the Board: Pursuant to NRS 281.160, the Office of the Chief Information Officer requests approval of an agency specific travel policy which includes an employee reimbursement rate for camping.

Governor: So, this is covered in the State Administrative Manual (SAM).

Clerk of the Board: The SAM states requests for an agency specific travel policy must go before the Board of Examiners. There are some agency specific camping policies that we're looking to standardize through SAM.

Governor: Are there any questions?

Secretary of State: Motion to approve.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously so, we'll close item number 8.

9. Approval of Proposed Leases (For possible action)

Governor: Moving to item number 9, *Approval of Proposed Leases*. Ms. Stephenson.

Clerk of the Board: Thank you, sir. There are 4 leases under agenda item 9 for approval by the Board today. Are there any questions on any of these leases?

Governor: Do we have any questions?

Secretary of State: No.

Attorney General: Move approval.

Governor: We have a motion for approval. All those in favor, signify by saying aye. The motion carries.

10. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number 10, *Approval of Proposed Contracts*. Ms. Stephenson.

Clerk of the Board: Thank you, sir. There are 66 contracts under agenda item number 10 for approval by the Board today. Let the record reflect that contract numbers 6 and 27 have been withdrawn by the agency leaving 64 contracts for approval today. Were there any specific questions on these items?

Governor: Do we have any questions?

Attorney General: I do. Less of a question, more of a request. Contract item number 4, the finance contract with CGI Technologies and Solutions, Inc. for \$90 million – I'm going to vote in favor of it but could you just give us an overview of how we came to this proposed contract with them? This is obviously an important issue since this is the second time we're trying for that.

Gideon Davis: Hello. Gideon Davis, Administrator of the State Purchasing Division. For contract number 4 on the agenda today the State Purchasing Division conducted what is called an invitation to negotiate where we released what is similar to a formal solicitation, like an RFP but with a little less detailed scope of work to allow the vendors to propose innovative solutions.

Within that invitation to negotiate, we invited vendors who were already awarded national contracts through NASPO Value Point or another cooperative. From that invitation to negotiate, we received seven proposals, I think, three of them which were considered viable by the committee and then the committee saw presentations and selected this vendor as the winner from that selection. We then negotiated a final service agreement that included the design of the implementation process and that's the service agreement that is on the agenda today.

Attorney General: I appreciate that overview. Just for my edification, were any of the applicants Nevada based?

Gideon Davis: No, none of the proposers were Nevada-based businesses.

Attorney General: Alright. Thank you so much. I just wanted to get an overview of how that process went so as to better ensure best practices with this go-round.

Gideon Davis: Agreed. Thank you.

Governor: Are there any further questions?

Secretary of State: Question. This group has had proven success in other states or other jurisdictions. Correct?

Gideon Davis: Yes. They're implemented in 22 states currently.

Secretary of State: Thank you. Can you give me an example of some of those states?

Gideon Davis: Michigan, Utah, Arizona, Alaska.

Secretary of State: Thank you.

Governor: Amy, I have a few questions on contract item numbers 9 and 11. Do you have anybody from the Department of Corrections available?

Timothy Christianson: I can speak about Casa Grande.

Governor: Then, also the Southern Desert Correctional Center. The question is, we know that this is an ongoing issue with the locks and mechanisms associated with the prisons but to be aware of professional architectural or engineering services to be presented at this date and time, wouldn't this have been presented some time ago knowing that this was an issue for an extended period of time and what is the schedule for implementation of these? I'm concerned that this is now coming to the Board of Examiners when this has been an ongoing issue for several years.

Matthew Tuma: Matthew Tuma, Deputy Director for the Department of Administration. So, the reason this project and this contract is here before the Board today is because this is something associated with a project that was approved in the 2023 Legislative Session and so, this is a project that was just recently approved in the Capital Improvement Project. We are moving forward with the design aspects and then the construction aspects after that.

Design will commence immediately after the approval of this design contract and then construction is expected to be completed 90 days from the November 2024 construction start date. So, it'll be a little bit more than a year before this project is fully complete and that's moving off of the timeline of the budget that was approved in the 2023 Legislative Session.

Governor: So, it would be a little more than a year to complete.

Jack Robb: Jack Robb for the record. I've been working with State Public Works and we're trying to identify the doors. I think it's the doors that are compromised now that you have in question and we're identifying those doors, we're getting an account and we're going to get those doors replaced before this construction starts. So, we will have a stopgap to ensure that it is a secure facility. We're working to diligently get those identified and fixed as well as have extra replacements on hand.

Governor: Thank you for the information.

My next question is contract number 23 for Casa Grande. Is this the ongoing mold issue?

Timothy Christianson: Yes, sir, it is. We have mold in both of our housing units at Casa Grande. Unit 2 is temporarily closed because of it. We do have temporary showers in place that the residents are using right now and we have closed the showers in Unit 1, which is occupied. So, we're waiting on the demolition and remodel of the showers in both of those building's housing units.

Governor: The rooms are not to be utilized because there are no showers?

Timothy Christianson: Yes, they are not to be utilized.

Governor: Are we losing space for offenders?

Timothy Christianson: Yes. We're currently operating at half capacity. We have a capacity of 400. With Unit 2 being shut down, that cuts it to half, to 200.

Governor: Alright. What's the timeline on that? Do you have any idea?

Jeremy Myers: It's six months, sir, for both units.

Timothy Christianson: Once demolition starts, which is, from what I understand, getting ready to happen. It was approved under an emergency provision.

Governor: Alright. Thank you.

The next question is on contract number 39, it would be Health and Human Services, Welfare and Supportive Services Division for the value of \$3.4 million. So, we're continuing to do business with Deloitte, but weren't they identified as not providing compliance on a particular issue or does this put us in compliance?

Robert Thompson: Good morning, Governor. Robert Thompson for the record, Administrator of the Division of Welfare and Supportive Services. We have not had compliance issues with Deloitte. We have had recent issues of changes with the Centers for Medicare and Medicaid Services (CMS) that have added additional layers of compliance to us regarding Medicaid eligibility and Kelly Cantrelle, our Deputy Administrator, is in Las Vegas with you and can expand on what those changes are.

Kelly Cantrelle: Good morning. Kelly Cantrelle, Deputy Administrator with Division of Welfare and Supportive Services. So, I'm going to go pretty quickly here just in a nutshell, so ex parte is an automated renewal process and it's done using electronic data sources and the requirement is that we bump individuals against these electronic data sources to do a renewal of eligibility.

Currently, when one person in a household fails that ex parte for any reason, the entire household is mailed out a renewal packet and historically, the way we've always done it is, when that renewal packet gets mailed out, if it isn't returned, the entire household is terminated and that's known as a procedural termination, you'll probably start hearing that phrase used. So, the recent clarification that we received from CMS is that we can no longer terminate an entire household when that renewal packet is not returned but now, we have to use the ex parte system and leave individuals eligible if we're able to get the electronic data sources to support ongoing eligibility for an individual.

Deloitte has been very helpful with that we're going to get in compliance with this. We do not foresee that because historically we send the renewal, it doesn't come back, we terminate the case, and so this is a clarification. So, that's going to result in reinstatement of approximately 130,000 individuals, until we can get this system in place and it should be in place no later than eligibility for January of 2024.

Governor: So, Deloitte is fixing the problem? Is that what you've said?

Kelly Cantrelle: In essence, yes.

Governor: Are there similarly situated States that have the same issue?

Kelly Cantrelle: Yes, sir. To my recollection, it's between 10 and 13 states that are in the same situation we are.

Governor: Alright.

Robert Thompson: Robert Thompson for the record. Just to be clear, Governor, the issues the Deputy Cantrelle is speaking about are not a part of this Contract 39, they are just tied to the Deloitte work that we are doing.

Governor: Do you understand that?

Attorney General: No. Can you say it again, please?

Governor: I don't understand that.

Kelly Cantrelle: If I may, Kelly Cantrelle for the record. So, the No Wrong Door Platform that this contract is about is part of Access Nevada, which is our main application system. This will be a new portal that will allow individuals to access different resources and services that are available through all of the Department of Health and Human Services agencies whereas, now they kind of have to hit us individually, and this is just a big portal that will help them access some of our resources. That's what this.

Governor: This is \$8.5 million for the portal.

Attorney General: Clarification.

Governor: Sure.

Attorney General: So that I'm clear then, the issue you've just described with CMS changing the requirements or disallowing taking someone off of Supplemental Nutrition Assistance Program, that has nothing to do with this particular contract?

Kelly Cantrelle: That's correct.

Governor: No, I think it does.

Attorney General: Is there a contract elsewhere that we are concerned with that addresses that issue?

Kelly Cantrelle: The contract with Deloitte for that issue isn't up until October 31, 2023. So, we still have time left in that contract until the end of next month.

Attorney General: Alright. Thanks.

Governor: I don't have any further questions. I'll entertain a motion for approval.

Attorney General: Move for approval of contracts with the exception of withdrawn contracts, contract numbers 6 and 27.

Governor: We have a motion. All those in favor, signify by saying aye. The motion passes unanimously. Thank you for that, General Ford. We will close agenda item 10.

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

Governor: Agenda item number 11, *Approval of Proposed Master Service Agreements*. Ms. Stephenson.

Clerk of the Board: Thank you, sir. There are 13 Master Service Agreements under agenda item number 11 for approval by the Board today. Are there any questions on any of these items?

Governor: Do we have any questions?

Attorney General: I don't.

Secretary of State: No questions.

Governor: I'll entertain a motion.

Attorney General: Motion for approval.

Governor: We have a motion for approval of item number 11. All those in favor, signify by saying aye. The motion passes unanimously.

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 July 17, 2023 through August 21, 2023.

Governor: We will move on to agenda item number 12, *Information Items, Clerk of the Board Contracts*.

Clerk of the Board: Thank you, sir. There are 72 contracts over \$10,000 and under the \$100,000 threshold that were approved by the Clerk of the Board between July 17, 2023 through August 21, 2023. Are there any questions on these items?

Governor: Do we have any questions?

Attorney General: None here.

Governor: I have one. Under contract numbers 54, 55, and 56 for Department of Conservation and Natural Resources, knowing the \$100,000 threshold, I noticed these seem similar. Are they actually distinct and separate or should these have been in one contract for the Board's approval?

James Settlemeyer: Thank you, Governor. I'm not sure on this particular question as far as the separation of the contracts. My understanding is that they're separated because of the nature of them. I'm not all that familiar and I apologize for not having that information but I can look it up and get back to you as soon as possible.

Governor: Alright. I asked previously and I'm seeing the explanation provided from the division, I just didn't have enough time to get to it. This looks to be that it could be under separate contracts. If you don't have any concern with it, I don't. Are you good with it, Mr. Settlemeyer?

James Settlemeyer: Yes, sir. It went through our fiscal people at the finance office and our accounting people and they said it was okay.

Clerk of the Board: So, going forward, based on the next project phase, you'll see these in one contract. That's what you'll be seeing for these going forward.

James Settlemeyer: I'll make a note.

Governor: Alright. That's how we'll conduct business on this moving forward.

We will close item number 12 unless there are additional questions. Hearing none.

13. Information Item Reports

A. Department of Conservation and Natural Resources – Division of State Lands – Fiscal Year 2023, 4th Quarter

Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers the period of April 1, 2023 through June 30, 2023.

B. Statewide Quarterly Overtime Report – Fiscal Year 2023, 4th 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. This report covers the period of April 1, 2023 through June 30, 2023.

C. Delegated Authority to the Clerk of the Board

This report identifies the authority which has been delegated by the State Board of Examiners to the Clerk of the Board.

Governor: We will move to item number 13 *Information Item Reports*. Ms. Stephenson.

Clerk of the Board: There are three reports under this agenda item. The first report comes from Department of Conservation and Natural Resources, Division of State Lands. Pursuant to NRS 321.5954 subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interest in lands transferred, sold, exchanged, or leased under the Tahoe Basin Acts program. This report covers the period of April 1, 2023 through June 30, 2023. Were there any questions on this item?

Governor: Any questions? Seeing none.

Clerk of the Board: The second report is from the Governor's Finance Office on the Statewide Quarterly Overtime Report for fiscal year 2023, fourth 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 analysis and it covers the period of April 1, 2023 through June 30, 2023. Are there any questions on this item?

Governor: No, ma'am. Go ahead.

Clerk of the Board: The final report is the Delegated Authority to the Clerk of the Board. This report identifies the authority which has been delegated by past State Board of Examiners to the Clerk of the Board. Are there any questions on this item?

Governor: It appears we have no questions, Ms. Stephenson. We will close item number 13.

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 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 on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 159 040 408#. 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: Agenda Item 14, *Public Comment*. This is the second opportunity for public comment. Do we have any comment here in Carson City?

Clerk of the Board: No, sir.

Governor: Anybody here in Las Vegas? Seeing none.

Do we have anybody on the phone? No one. We will close public comment.

15. Adjournment (For possible action)

Governor: We will move to item 15, *Adjournment*.

Secretary of State: Motion to adjourn.

Governor: All those in favor? The motion passes, we are adjourned. Thank you, everybody.

PUBLIC COMMENT - ATTACHMENT A

Rene Cantu: So good morning honorable members of the Nevada State Board of Examiners. My name is Rene Cantu and I am here to provide witness to the impact of one of the contract items upon which you will vote this morning. Jobs for Nevada Graduates or JAG was created by the State of Nevada in 2014 to help address the unacceptably high dropout rates afflicting the youths of our great State. Our purpose today is to ensure Nevada's neediest youth, high school youths, graduate and successfully transition into high demand career pathways.

This year JAG is celebrating 10 years and 20,000 work-ready graduates that the program has helped to succeed. This investment in JAG is an investment in Nevada's neediest youth. JAG targets the high school students who face the most daunting obstacles such as poverty, high absenteeism, low grades, and endemic school disengagement.

Through JAG, these same struggling students graduate at an almost 98% graduation rate, compared to the 81% overall State grad rate. Of the 65% of our students who graduate are employed, 85% percent of those working are working full-time and one in two JAG graduates go on to some form of post-secondary education. Jobs for Nevada Graduates produces the highest results at a very low cost and with the State's decision and your support, JAG will continue to change students' lives and prepare Nevada's next generation of work-ready professionals that our industries so desperately need. Thank you for supporting. It's item 10, number 29. Thank you.