

Governor Joe Lombardo
Chairman

Tiffany Greenameyer
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: August 11, 2026, 10:00 AM

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

Video Conference Location: The McCarran Center, Nevada Building
1 State of Nevada Way, Governor's Conference Room
Las Vegas, Nevada 89119

MEMBERS PRESENT:

Governor Joe Lombardo
Attorney General Aaron Ford
Secretary of State Francisco V. Aguilar

STAFF PRESENT:

Tiffany Greenameyer, Clerk of the Board
David Lenzner, Deputy Director, Governor's Finance Office
Rosalie Bordelove, Board Counsel

1. Call to Order / Roll Call

Governor: We will call to order the State of Nevada Board of Examiners meeting scheduled for today, August 11, 2026, with the time being 10:00 AM. We will start with the roll call.

David Lenzner: Governor Lombardo.

Governor: Here.

David Lenzner: Attorney General Ford.

Attorney General: Here.

David Lenzner: Secretary Aguilar.

Secretary of State: Here.

David Lenzner: 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 or 702-329-3435. When prompted to provide the meeting ID, please enter 627 049 763#. 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: We will move on to the first opportunity for public comment. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on the agenda as an action item. We will impose a three-minute time limit.

Is there any public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have anybody here in Las Vegas wishing to speak? Seeing none.

Is anybody waiting on the phone?

Clerk of the Board: No, we don't have anybody on the phone.

Governor: We will close public comment.

3. Approval of the July 14, 2026 Meeting Minutes (For possible action)

Governor: Agenda item number three, *Approval of the July 14, 2026 Meeting Minutes for Possible Action*. Are there any questions, concerns, deletions, additions? If not, I'll entertain a motion for approval.

Secretary of State: So moved.

Governor: Alright, we have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

4. **State Vehicle Purchases** (For possible action)

Pursuant to NRS 334.010 and SAM 0304, 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 Veterans Services	1	\$65,979
Department of Wildlife	4	\$261,182

Governor: Agenda item number four, *State Vehicle Purchases for Possible Action*. Ms. Greenameyer.

Clerk of the Board: Pursuant to NRS 334.010 and SAM 0304, no state vehicles may be purchased without prior written consent of the State Board of Examiners. The first request is from the Department of Veterans Services. The department requests approval to purchase one vehicle for a total amount not to exceed \$65,979.

The next request is from the Department of Wildlife. The department requests approval to purchase four vehicles for a total amount not to exceed \$261,182. Are there any questions on any of these items?

Governor: Are there questions?

Secretary of State: No questions. Motion to approve.

Governor: We have a motion for approval. All those in favor, 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 Motor Vehicles**

Pursuant to NRS 333.705, subsection 1, the department requests to contract with former employee Antonio Leal to provide project-management functions and support critical information security for the department's ongoing modernization initiatives through statewide contract #99SWC-NV25-23509 with Guidesoft dba Knowledge Services.

B. **Department of Veterans Services**

Pursuant to NRS 333.705, subsection 1, the department requests to contract with former employee Sherrill Sundell to provide assistance with grants management for rural health programming through statewide contract #99SWC-NV25-25408 with Marathon Staffing Group, Inc.

C. State Department of Conservation and Natural Resources – Director’s Office

Pursuant to NRS 333.705, subsection 1, the department requests to contract with former employee Richard Jacobs to provide subject matter expertise in budget and grant management support for the Nevada Water Conservation and Infrastructure Initiative through statewide contract #99SWC-NV25-25409 with HAT Limited Partnership dba Manpower.

Governor: Agenda item number five, *Authorization to Contract with a Current and/or Former State Employee for Possible Action*. Ms. Greenameyer.

Clerk of the Board: The first request is from the Department of Motor Vehicles. The department requests to contract with former employee Antonio Leal to provide project-management functions and support critical information security for the department’s ongoing modernization initiatives through a statewide contract with Knowledge Services.

The next request is from the Department of Veterans Services. The department requests to contract with former employee Sherrill Sundell to provide assistance with grants management for rural health programming. I would note the contractor name has been revised from Marathon Staffing Group, Inc. to HAT Limited Partnership, DBA Manpower.

The next request is from the State Department of Conservation and Natural Resources, Director’s Office. The department requests to contract with former employee Richard Jacobs to provide subject matter expertise in budget and grant management for the Nevada Water Conservation and Infrastructure Initiative through a statewide contract with Manpower. Are there any questions on these items?

Governor: Are there any questions?

Secretary of State: No questions. Motion to approve items 5.A through C.

Governor: Alright, we have a motion for approval. All those in favor, signify by saying aye. The motion passes unanimously.

6. Request for Approval of Sale or Lease of State Lands Pursuant to NRS 321.335 (For possible action)

State Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS 321.335, subsection 2, whenever the State Land Registrar deems it to be in the best interests of the State of Nevada that any lands owned by the State and not used or set apart for public purposes be sold or leased, the State Land Registrar may, with the approval of the State Board of Examiners and the Interim Finance Committee, cause those lands to be sold or leased.

The State Land Registrar has determined the following state-owned properties are no longer needed for a public purpose:

- A. Henderson DMV
1339 American Pacific Drive, Las Vegas
- B. Human Resources Complex
620 Belrose Street, Las Vegas
- C. Future 50-Bed Forensic Facility
Near the corner of Ann and Sloan, North Las Vegas
- D. Former National Guard Armory
2525 – 2601 South Carson Street, Carson City

Governor: Agenda item number six, *Request for Approval of Sale or Lease of State Lands Pursuant to NRS 321.335 for Possible Action*.

Clerk of the Board: This request is from the State Department of Conservation and Natural Resources, Division of State Lands. Pursuant to NRS 321.335, subsection 2, the State Land Registrar has determined the following state-owned properties are no longer needed for public purpose: Henderson DMV, 1339 American Pacific Drive, Las Vegas; Human Resources Complex, 620 Belrose Street, Las Vegas; Future 50-Bed Forensic Facility, Near the corner of Ann and Sloan, North Las Vegas; and Former National Guard Armory, 2525 through 2601 South Carson Street, Carson City. Are there any questions on this item?

Secretary of State: No questions. Motion to approve.

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

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

A. Department of Corrections – High Desert State Prison

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$4,074,873 from the Interim Finance Committee Contingency Account to fund a shortfall in High Desert State Prison due to overtime usage for shift and medical transport coverage.

B. Department of Human Services – Division of Public and Behavioral Health

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$731,000 from the Interim Finance Committee Contingency Account to fund an unanticipated shortfall at the Lakes

Crossing Center due to sanctions imposed by the Second Judicial Court in Washoe County.

C. Department of Indigent Defense Services

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$4,289,553 from the Interim Finance Committee Contingency Account to reimburse counties for indigent defense services.

Governor: Agenda item number seven, *Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account for Possible Action*. Let's take those separately, Ms. Greenameyer.

Clerk of the Board: The first request is from the Department of Corrections, High Desert State Prison. The department requests a recommendation for approval to the Interim Finance Committee for an allocation of \$4,074,873 from the Interim Finance Committee Contingency Account to fund a shortfall in High Desert State Prison due to overtime usage for shift and medical transport coverage. Are there any questions on this item?

Governor: We have the Director here. Are there any Board Member questions?

Attorney General: No.

Secretary of State: No questions.

Governor: I'll entertain a motion.

Attorney General: Move approval.

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

Item 7.B.

Clerk of the Board: This request is from the Department of Human Services, Division of Public and Behavioral Health. The department requests a recommendation for approval to the Interim Finance Committee for an allocation of \$731,000 from the Interim Finance Committee Contingency Account to fund an unanticipated shortfall at the Lakes Crossing Center due to sanctions imposed by the Second Judicial Court in Washoe County. Are there any questions on this item?

Secretary of State: No questions. Motion to approve item 7.B.

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

Item 7.C.

Clerk of the Board: This request is from the Department of Indigent Defense Services. The department requests a recommendation for approval to the Interim Finance Committee for an allocation of \$4,289,553 from the Interim Finance Committee Contingency Account to reimburse counties for indigent defense services. Are there any questions on this item?

Attorney General: None here.

Secretary of State: No. Motion to approve item 7.C.

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

8. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number eight, *Approval of Proposed Contracts for Possible Action*.

Clerk of the Board: There are 37 contracts under this agenda item. Are there any questions on any of these?

Governor: Are there questions?

Secretary of State: No questions. Motion to approve.

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

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

Governor: Agenda item number nine, *Approval of Proposed Master Service Agreements for Possible Action*.

Clerk of the Board: There are two master service agreements under this agenda item. Are there any questions on these two?

Governor: Are there any questions?

Secretary of State: No questions. Motion to approve.

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

10. 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 June 13, 2026 through July 10, 2026.

Governor: Agenda item number 10, *Information Item, Clerk of the Board Contracts*.

Clerk of the Board: There are 80 contracts within the threshold of \$10,000 to \$99,999 that were approved by the Clerk of the Board from June 13, 2026 through July 10, 2026. This item is informational. Are there any questions on any of these items?

Governor: Are there questions?

Secretary of State: No questions.

Attorney General: None here.

11. Information Item Reports

A. Governor's Finance Office – Budget Division

Pursuant to NRS Chapter 353, the division presents a reconciled fund balance report for the Tort Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of July 15, 2026, for fiscal year 2026. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

B. Department of Motor Vehicles – Complete Streets Program

Pursuant to NRS 482.1825, subsection 2, the department shall certify to the Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This report covers the period of April 1, 2026 through June 30, 2026.

Governor: Agenda item number 11, *Information Item Reports*.

Clerk of the Board: There are two reports under this agenda item. The first report is from the Governor's Finance Office, Budget Division. Pursuant to NRS Chapter 353, the division presents a reconciled fund balance report of the following accounts as of July 15, 2026. The balances are as follows: Tort Claim Fund, \$250,473.95; Statutory Contingency Account, \$1,763,425.65; Stale Claims Account, \$1,413,641.36; Emergency Account, \$397,960.79;

Disaster Relief Account, \$16,712,380.29; IFC Contingency Unrestricted General Fund, \$40,344,044.88; IFC Contingency Unrestricted Highway Fund, \$1,638,068.35; IFC Contingency Restricted General Fund, \$102,841,210.00; IFC Contingency Restricted Highway Fund, \$6,924,146.00; and Extradition Coordinator, \$348,764.27. This item is informational. Are there any questions on this item?

Secretary of State: No questions.

Governor: No questions here.

Clerk of the Board: The next item is the Department of Motor Vehicles, Complete Streets Program report. Pursuant to NRS 482.1825, subsection 2, the department shall certify to the Board of Examiners, the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This report covers the period of April 1, 2026 through June 30, 2026. Are there any questions on this item?

Governor: Do we have any questions?

Attorney General: No.

Secretary of State: No.

Governor: No questions, thank you.

12. 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 627 049 763#. 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: This is second opportunity for public comment. Is anybody for public comment in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have anybody here in Las Vegas? Seeing none.

Is anybody on the phone?

Clerk of the Board: No, sir.

13. Adjournment (For possible action)

Governor: I'll entertain a motion for adjournment.

Secretary of State: So moved.

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

Thank you, everybody.