

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 26, 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: Let's call to order State of Nevada Board of Examiners scheduled for today, August 26, 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 890 060 147#. 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 number two, the first opportunity for 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 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.

Do we have any public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have any here in Las Vegas? There is not any.

Do we have anybody on the phone?

Clerk of the Board: No, no one is on the line.

Governor: Alright, we will close public comment.

- 3. Request for a Recommendation of Approval to the Interim Finance Committee for a Grant or Loan from the Disaster Relief Account**
(For possible action)

A. Governor's Office – Office of Emergency Management

Pursuant to NRS 353.2755, subsection 7, the office requests a recommendation to the Interim Finance Committee for a grant in the amount of \$5,665,337 from the Disaster Relief Account to cover expenditures for in-state emergency responses related to the Ward, Bug, Fred Mountain, Stallion, and Hawk fires.

B. Governor's Office – Office of Emergency Management

Pursuant to NRS 353.2755, subsection 7, the office requests a recommendation to the Interim Finance Committee for a grant in the amount of \$11,000,000 from the Disaster Relief Account on behalf of the State Department of Conservation and Natural Resources, Division of Forestry, to cover expenditures for in-state emergency responses related to the Ward, Bug, Fred Mountain, Stallion, and Hawk fires.

Governor: Agenda item number 3, *Request for a Recommendation of Approval to the Interim Finance Committee for a Grant or Loan from the Disaster Relief Account for Possible Action.*

Clerk of the Board: This request is from the Governor's Office, Office of Emergency Management. Pursuant to NRS 353.2755, subsection 7, the office requests a recommendation to the Interim Finance Committee for a grant in the amount of \$5,665,337 from the Disaster Relief Account to cover expenditures for in-state emergency responses related to the Ward, Bug, Fred Mountain, Stallion, and Hawk fires.

The next request is from the Governor's Office, Office of Emergency Management. Pursuant to NRS 353.2755, subsection 7, the office requests a recommendation to the Interim Finance Committee for a grant in the amount of \$11,000,000 from the Disaster Relief Account on behalf of the State Department of Conservation and Natural Resources, Division of Forestry, to cover expenditures for in-state emergency responses related to the Ward, Bug, Fred Mountain, Stallion, and Hawk fires.

Are there any questions on these items?

Governor: Do you have any questions?

Secretary of State: No questions.

Attorney General: None here, move for approval.

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

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

State Department of Conservation and Natural Resources – Division of Forestry

Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$5,000,000 from the Interim Finance Committee Contingency Account to cover expenditures for in-state emergency responses related to the Hawk fire.

Governor: Agenda item number 4, *Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account for Possible Action.*

Clerk of the Board: This request is from the State Department of Conservation and Natural Resources, Division of Forestry. Pursuant to NRS 353.268, the department requests a recommendation to the Interim Finance Committee for an allocation of \$5,000,000 from the Interim Finance Committee Contingency Account to cover expenditures for in-state emergency responses related to the Hawk and other fires. Are there any questions on this item?

Governor: You said "...and other fires" – is that new language? I don't have that on my agenda.

Clerk of the Board: Yes, sir. That is to allow the Division of Forestry to pay for all the invoices that are other than the Hawk Fire.

Governor: Okay, I understand.

Alright, do we have any Member questions? If not, I'll entertain a motion.

Secretary of State: No questions.

Attorney General: Move for approval.

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

5. 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 890 060 147#. 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 number five, the second opportunity for public comment.

Is there any public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Anybody here in Las Vegas? Seeing none.

Do we have anybody on the line? There is none.

We will close public comment.

6. Adjournment (For possible action)

Governor: I'll move for adjournment. All those in favor, signify by saying aye. The motion passes unanimously.

Thank you all for your time.