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In The Matter Of:
STATE OF NEVADA
PUBLIC WORKS DIVISION BOARD MEETING

January 4, 2023

Capitol Reporters
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775 882-5322

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2 STATE OF NEVADA
3 PUBLIC WORKS DIVISION BOARD MEETING
4 WEDNESDAY, JANUARY 4, 2023
5 CARSON CITY, NEVADA
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10 The Board: ADAM HAND, Chairman
11 TITO TIBERTI, Member
12 CLINT BENTLEY, Member
13 KEVIN LEWIS, Member
14 PHILLIP MANNELLY, Member

14 For the Board: SUSAN STEWART
15 Construction Law Counsel
16 KENT LEFEVRE, Administrator

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1 WEDNESDAY, JANUARY 4, 2023, 3:00 P.M.
2 ---oOo---
3 CHAIRMAN HAND: Chairperson Hand for the record.
4 It is -- Today is, the date and the time are, let me get
5 this, January 4th, at 3:00 p.m. straight up. And this is the
6 State Public Works Board meeting. And we will jump straight
7 in to roll call.
8 MR. LEFEVRE: Okay. Kent LeFevre for the record.
9 Chairman Adam Hand.
10 CHAIRMAN HAND: Present.
11 MR. LEFEVRE: Vice Chair Clint Bentley.
12 MEMBER BENTLEY: Present.
13 MR. LEFEVRE: Thank you. Member Tito Tiberti.
14 MEMBER TIBERTI: Present.
15 MR. LEFEVRE: Member Kevin Lewis. No.
16 And Member Director of Department of
17 Administration Laura Freed. No.
18 And then how do we handle --
19 MS. STEWART: We have new board member, Phillip
20 Mannelly.
21 MEMBER MANNELLY: Present.
22 MR. LEFEVRE: Okay. Mr. Chair, we have a quorum.
23 MS. STEWART: Kevin just joined us.
24 CHAIRMAN HAND: I think we're getting some

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1 feedback from somebody. Am I the only one getting that?
2 MS. STEWART: Susan Stewart for the record. If
3 everybody could mute their lines unless they're talking.
4 MS. WOODRUM: And, Susan, this is Homa Woodrum
5 for the record. I believe we have two entries on Teams for
6 Mr. Bentley. It might be that the speakers are on for one
7 and playing in to the microphone for the other. But it looks
8 like everybody is muted.
9 MS. STEWART: All right. And, for the record, I
10 just want to note that Member Lewis has joined the meeting.
11 Although now I don't see him. So I guess we'll just keep
12 going. Somebody is in the lobby waiting. Okay. Hi, Kevin.
13 We've got you now. Thank you.
14 CHAIRMAN HAND: Okay. Chairperson Hand for the
15 record. The next item on the agenda is public comment. Do
16 we have of any public comment this afternoon?
17 MS. STEWART: Susan Stewart for the record. I
18 have awesome public comment. You may notice we have a new
19 person attending virtually. I would like to introduce Phil
20 Mannelly. He was appointed by Governor Sisolak December
21 22nd, 2022. And Phil serves the position of the board with
22 construction law experience. Phil is currently a partner at
23 McDonald Carano. And he's met with Adam. He met with me.
24 He met with Kent. He met with Director Freed and has our

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1 warm welcome and we're thrilled to have him as a member of
2 the board.
3 And maybe he wants to say something. I didn't
4 want to put him on the spot, but I told him I would give him
5 the opportunity to just say hello.
6 MEMBER MANNELLY: Thank you. Phil Mannelly for
7 the record. Thank you, Susan, for that introduction and kind
8 words. I'm really excited to be part of the board and really
9 grateful that Governor Sisolak appointed me to this position.
10 I look forward to getting to know all of you better and to
11 work with all of you. I grew up in Gardnerville and
12 graduated from high school there, moved away for college,
13 undergrad and law school, and have now been back in northern
14 Nevada practicing law for just over six years.
15 And I love the State of Nevada and look forward
16 to being able to give back a little bit and serve in this
17 capacity and, like I said, work with all of you. So thank
18 you again.
19 CHAIRMAN HAND: Okay. Welcome. Member Hand for
20 the record. Thank you, Phil, again, and welcome. We're
21 really glad to see you join the board and looking forward to
22 working together.
23 And, with that, we'll go to our one item for
24 possible action today is discussion and possible action on

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1 the board's letter to the governor regarding the state's
2 deferred maintenance needs. And, Kent, are you going to take
3 the lead on this one?
4 MR. LEFEVRE: Yes. Kent LeFevre for the record.
5 So, Agenda Item Number 3 is the letter, the draft
6 correspondence to the governor and prior correspondences to
7 Governor Sisolak and Governor Sandoval. And so I would ask
8 the board members the they have any comments on the draft
9 letter as written. I know of only one comment that needs to
10 be corrected and that is the fiscal years at the last
11 sentence right before the signature line from fiscal year 21.
12 It's actually fiscal year 24 and 25. But I would be happy to
13 entertain any other comments from the board.
14 CHAIRMAN HAND: Member Hand for the record. Any
15 questions from the members?
16 Tito, you're speechless?
17 MEMBER TIBERTI: I think one thing I do say is
18 this thing is very, very important. And I plan to talk to
19 this governor about deferred maintenance. I don't think we
20 can allow these buildings to deteriorate like they have the
21 last 15 years. And I think this is a very important letter.
22 So I congratulate us on making it important so he'll see it
23 coming. Thank you.
24 CHAIRMAN HAND: Member Hand for the record.

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1 Thank you, Tito.
2 Any other thoughts? If not, then is there a
3 motion?
4 (The court reporter interrupts)
5 MS. STEWART: Clint, Susan Stewart for the
6 record. We're having a lot of trouble with your -- with
7 feedback from your line. In fact, we couldn't understand
8 you. And I know what you said. So perhaps I would ask
9 another member to make the motion instead.
10 MEMBER LEWIS: Member Kevin Lewis. I'll make his
11 motion.
12 MS. STEWART: Okay. So I'm going to restate the
13 motion, if I may. The motion is to approve the letter with
14 the one edit to correct the fiscal year in the last sentence
15 of the letter.
16 MEMBER TIBERTI: Tito Tiberti for the record.
17 I'll make that motion to approve this letter.
18 MS. STEWART: All right.
19 MEMBER LEWIS: Member Kevin Lewis. I'll second.
20 MS. STEWART: All right. There's been a motion
21 and a second.
22 CHAIRMAN HAND: Member Hand for the record.
23 We'll go ahead and vote then. All in favor -- Do you want
24 our hands raised?

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1 MS. STEWART: Yep.
2 CHAIRMAN HAND: All in favor say aye and a hand
3 raised if that helps.
4 (The vote was unanimously in favor of the motion)
5 CHAIRMAN HAND: All opposed? And, it looks like
6 no one abstained, so the motion carries. Thank you.
7 Tito, I guess, thank you for initiating this
8 process several years ago with the work that went in to the
9 previous version. I'm really glad that we are, again,
10 carrying the energy forward with the new leadership in the
11 governor and hopefully again we'll get the support that we
12 got in the past and the buildings will still be here when we
13 fall off the board and still in good shape. Again, thank you
14 for getting us to where really initiating the process to get
15 us to where we are today.
16 And, with that, that's our only agenda item
17 today, unless something has changed. I know we have public
18 comment is the only other agenda item. And so is there any
19 comment, public comment, in Carson or in the south?
20 MS. STEWART: Susan Stewart for the record. No
21 public comment here in the north. And I do not see any
22 public comment in the south.
23 CHAIRMAN HAND: Member Hand for the record. In
24 asking for a motion to adjourn, I would like to thank

1 everybody for being here today. And, again, thanks for
2 keeping the ball rolling on this important issue. And I want
3 to wish everybody a happy new year and thank you for your
4 service.

5 MS. STEWART: Thank you. Susan Stewart for the
6 record. We'll make that change and we'll get it to the chair
7 for his signature and we'll get it to the governor right
8 away.

9 CHAIRMAN HAND: Do we have a motion to adjourn?

10 MEMBER TIBERTI: Tito Tiberti for the record.

11 I'll make a motion to adjourn this meeting.

12 MEMBER LEWIS: I'll second it. Member Kevin

13 Lewis.

14 CHAIRMAN HAND: All in favor.

15 (The vote was unanimously in favor of the motion)

16 CHAIRMAN HAND: It looks like there are none
17 opposed and none abstained. Thank you all.

18 (Hearing concluded at 3:11 p.m.)

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1 STATE OF NEVADA)
2 CARSON CITY) ss.

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4 I, CHRISTY Y. JOYCE, Official Court Reporter for
5 the State of Nevada, Public Works Division, do hereby
6 certify:

7 That on Wednesday, the 4th day of January, 2023, I
8 was present at the State Public Works Division, 515 E. Musser
9 Street, Carson City, Nevada, for the purpose of reporting in
10 verbatim stenotype notes the within-entitled public meeting;

11 That the foregoing transcript, consisting of pages
12 1 through 9, inclusive, includes a full, true and correct
13 transcription of my stenotype notes of said public meeting.

14

15 Dated at Reno, Nevada, this 20th day of January,
16 2023.

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20 CHRISTY Y. JOYCE, CCR
Nevada CCR #625

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