1	Page 1 STATE OF NEVADA
2	PRIVATE INVESTIGATORS LICENSING BOARD
3	
4	)
5	) )
6	In re: )
7	Private Investigators Licensing )
8	Board Meeting.
9	) )
10	) )
11	)
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14	REPORTER'S TRANSCRIPT OF BOARD MEETING
15	Taken on Monday, October 30, 2023
16	At 9:02 a.m.
17	At 555 East Washington Avenue
18	Las Vegas, Nevada
19	
20	
21	
22	
23	
24	Job No. 54846, Firm No. 116F
25	Reported by: Tracy A. Manning, CCR 785



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Page 2
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      APPEARANCES:
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 3
      Board Counsel: Chricy E. Harris, Esq.
      Executive Director: Kevin Ingram
 4
      Madam Chair: Tammy A. Nixon
 5
      Board Member: Rick Brown (Via Zoom)
 6
 7
      Board Member: Robert Gronauer
 8
      Board Member: Katherine Cortez
      Board Member: Timothy Bezick (Via Zoom)
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1	INDEX	Page	3
2		PAGE	
3	Meeting called to order	4	
4			
5			
6			
7			
8			
9			
10			
11			
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13			
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1	Page 4 MONDAY, OCTOBER 30, 2023
2	
3	EXECUTIVE DIRECTOR INGRAM: For the
4	record, we're waiting for our legal counsel. She's
5	stuck in traffic.
6	(Off record.)
7	EXECUTIVE DIRECTOR INGRAM: Are we ready
8	in the north?
9	BOARD MEMBER BROWN: We are, sir.
10	EXECUTIVE DIRECTOR INGRAM: Thanks a lot.
11	Madam Chair?
12	MADAM CHAIR NIXON: Good morning,
13	everyone, and welcome to the special session. This
14	session is to review the background and next steps
15	for the Executive Director position.
16	Soon to not be Executive Director, Kevin
17	Ingram, could you please do roll call?
18	EXECUTIVE DIRECTOR INGRAM: Yes, ma'am.
19	Madam Chair.
20	MADAM CHAIR NIXON: Here.
21	EXECUTIVE DIRECTOR INGRAM: Board Member
22	Bezick?
23	BOARD MEMBER BEZICK: Here.
24	EXECUTIVE DIRECTOR INGRAM: Board Member
25	Brown?
1	

1	Page 5 BOARD MEMBER BROWN: Here.
2	EXECUTIVE DIRECTOR INGRAM: Board member
3	Cortez?
4	BOARD MEMBER CORTEZ: Here.
5	EXECUTIVE DIRECTOR INGRAM: Board member
6	Gronauer?
7	BOARD MEMBER GRONAUER: Here.
8	EXECUTIVE DIRECTOR INGRAM: Everyone is
9	present. We do have a quorum.
10	MADAM CHAIR NIXON: Thank you.
11	This part of the agenda is open for public
12	comment. Members of the general public may comment
13	on matters appearing on the agenda and may bring up
14	matters not appearing on the agenda to the attention
15	of the Board.
16	The Board may discuss the matters not
17	appearing on the agenda, but may not act on the
18	matters at this meeting.
19	If the Board desires, the matters may be
20	placed on a future agenda for action. Public
21	comments may be limited to five minutes per person
22	at the discretion of the Chairman, but will not be
23	restricted according to viewpoint.
24	Are there any public comments up north?
25	BOARD MEMBER BROWN: No, ma'am.



1	Page 6 MADAM CHAIR NIXON: Any public comments
2	down south?
3	AUDIENCE MEMBER ZANE: Yes, ma'am.
4	MADAM CHAIR NIXON: If you could, please
5	state your name for the record.
6	AUDIENCE MEMBER ZANE: Yes, ma'am. My
7	name is Mark Zane, Z-a-n-e. I'm here today on
8	behalf of the Nevada Society of Professional
9	Investigators.
10	The previously, at the September Board
11	meeting, I had made some public comments with regard
12	to a similar subject matter regarding the Executive
13	Director position. And that those comments were, as
14	you might recall, relative to the subject matter,
15	not the person or the people, not the applicants or
16	anybody involved in that process.
17	I'm here today to reaffirm those comments,
18	mostly with regard to the supplemental information
19	that is envisioned in NRS 241 under the Open Meeting
20	Law, and to make a request that any supplemental
21	information that the Board is relying upon in
22	today's agenda be provided and available.
23	But to also indicate that after the last
24	meeting, of course, the I, on behalf of the
25	association, filed an Open Meeting Law violation



Page 7 request for investigation with the Attorney 1 2 General's office, and that reference number is 47727. 3 4 I haven't heard anything back from the 5 Attorney General's office with regard to the request for the investigation, but I don't find that to be 6 7 abnormal. So I'm not making any allegation or 8 whatever the case might be. 9 But, I'm here today just to make sure that I can reaffirm that we're making a request for any 10 11 supplementary information that may be available to 12 the public for today's meeting. 13 MADAM CHAIR NIXON: Understood, thank you. 14 AUDIENCE MEMBER ZANE: Thank you. 15 MADAM CHAIR NIXON: Any further comment 16 from the public? Thank you. 17 Seeing there's no further comment, we'll 18 move forward to Agenda Item No. 3. 19 I do believe, Executive Director, you have 20 an update for us on Agenda Item No. 3? 21 EXECUTIVE DIRECTOR INGRAM: Yes, Madam 22 Chair. 23 I was contacted on October 17th via e-mail 24 from Mr. Brian Scroggins, and I'll read into the 25 record his e-mail.



	Page 8
1	He says, as per my earlier voice message,
2	when I accepted the position of Executive Director
3	of the PILB I was not aware until after accepting
4	the offer there would be a two and a half month time
5	frame before I would start the position.
6	During this time, I've had the opportunity
7	to reflect, have decided to pursue other personal
8	and professional goals at this time. I would like
9	to respectfully rescind my acceptance of the
10	position.
11	I want to thank the Board, and certainly
12	wish you the best in your retirement.
13	Thank you, Brian Scroggins.
14	MADAM CHAIR NIXON: With that
15	MS. HARRIS: Just Deputy Attorney
16	General Chricy Harris, for the record.
17	Given that update, we do have, in
18	reference to his background well, in reference to
19	his background, it's my recommendation, as he has
20	rescinded his acceptance, to not dive into his
21	particular contents of his background during this
22	meeting, as it's, at this juncture, unnecessary.
23	MADAM CHAIR NIXON: Understood.
24	MS. HARRIS: So the recommended next step
25	would just be to move on to the next agenda item.



1	Page 9 MADAM CHAIR NIXON: With that said, we're
2	going to skip Agenda Item No. 3.
3	Agenda item No. 4, review candidates for
4	discussion of possible action. If the Board decides
5	to rescind or, you know, Mr. Scroggins rescinded his
6	offer, or acceptance, then the Board will revisit
7	applications of the final candidates during the
8	September 14, 2023 meeting. The Board will
9	determine if it will extend an offer of any of the
10	remaining candidates subject to selected candidates'
11	background results coming back negative.
12	MS. HARRIS: Just for this particular
13	agenda item, I recommend a motion, just a vote, on
14	rescinding his offer in order to enter into this
15	agenda item, given his, in essence, rejection of
16	or not a rejection, but his withdrawal of his
17	acceptance.
18	MADAM CHAIR NIXON: His, being
19	Mr. Scroggins?
20	MS. HARRIS: Correct.
21	BOARD MEMBER CORTEZ: This is Board Member
22	Cortez. I'll motion to rescind the offer to
23	Mr. Scroggins made September 14th, 2023 for the
24	position of the Executive Director.



MADAM CHAIR NIXON: We have a motion.

25

Do

Page 10 1 we have a second? 2 BOARD MEMBER GRONAUER: Gronauer, second. 3 MADAM CHAIR NIXON: We have a motion, we have a second. All in favor say aye. 4 5 (All Board members voted aye.) 6 MADAM CHAIR NIXON: Motion passes. 7 MS. HARRIS: Now we can enter into Agenda 8 Item 4. 9 MADAM CHAIR NIXON: Again, we've rescinded 10 the offer, he's rescinded his acceptance of the 11 offer, so now we need to decide how to move forward 12 with the position opening. 13 MS. HARRIS: The idea is with this agenda item, it's really up for discussion right now what 14 15 the Board wants to do, as far as remaining 16 candidates. You are free to look at your 17 confidential materials and go from there if you 18 want. 19 MADAM CHAIR NIXON: As I understand it, 20 our two options are to look at what we've already done and determine whether we want to move forward 21 22 with an existing candidate. Or -- and based off the 23 timeline, probably one of the better options at this 24 point. 25 MS. HARRIS: Okay.



Page 11 1 MADAM CHAIR NIXON: Does anybody disagree 2 with that? Or it's open to comment. 3 BOARD MEMBER GRONAUER: I believe I just agreed with what you just said, because of the 4 5 timeline, time sensitive here. We already have candidates already vetted, and they're in a certain 6 order. I think we should just stay with what we 7 8 have. MADAM CHAIR NIXON: Any comment or 9 10 questions up north? 11 BOARD MEMBER BROWN: This is Board Member 12 Brown. For the record, I agree with Board Member 13 Gronauer. 14 MADAM CHAIR NIXON: Okay. 15 BOARD MEMBER BEZICK: This is Board Member 16 Bezick. I also agree with Board Member Gronauer. 17 MS. HARRIS: At this juncture, it's best, as far as discussion, to be specific as to which 18 19 candidates. And if you need to look at your 20 confidential materials, you may. 21 MADAM CHAIR NIXON: Does anybody need to 22 review their packets, the candidates' packets? All 23 right. 24 So with all of that being said, the next 25 step may be a motion to move forward?



Page 12 1 MS. HARRIS: Yeah. If anyone has a 2 motion, as far as any of the remaining candidates, now would be the time if there's no discussion. 3 4 BOARD MEMBER CORTEZ: This is Board --5 BOARD MEMBER BROWN: This is Board Member 6 Brown. 7 With that being said, I move that we 8 present an offer to our second candidate. 9 Should I name that person? 10 MS. HARRIS: Yes, please. 11 BOARD MEMBER BROWN: Mr. Vincent Saladino. 12 Move that we make an offer of the position for the 13 Executive Director to Vincent Saladino. 14 MS. HARRIS: Can I just ask that you just 15 amend your motion to add that Mr. Saladino's role of 16 the acceptance of the position will be subject to his background results coming back negative. 17 18 BOARD MEMBER BROWN: This is Board Member 19 Brown again, for the record. 20 My motion is to make an offer to Vincent 21 Saladino to become the Executive Director, dependent 22 on the results of his background investigation. 23 BOARD MEMBER CORTEZ: This is Board Member 24 Cortez. I'm going to second that motion. 25 MADAM CHAIR NIXON: We have a motion, we



Page 13 1 have a second. All in favor, say aye. 2 (All Board Members voted aye.) 3 MADAM CHAIR NIXON: Motion passes. I think at this venture, the next step is 4 5 to determine a salary. 6 MS. HARRIS: Yes. 7 MADAM CHAIR NIXON: Okay. And then --8 since he's not here, how does that move forward? 9 Last time they were here and they were able to 10 accept the offer. 11 MS. HARRIS: So what will happen -- my 12 recommendation is our current Executive Director 13 will give an update to the candidate. Because they were all noticed that they will be possibly 14 15 discussed during this meeting. So they're aware of 16 this agenda, again, that their background -- or that their application materials would be revisited. 17 So 18 any updates isn't a shock with that. 19 So I would recommend that our Executive 20 Director contact Mr. Saladino, letting him know of 21 the update, that the Board is now making an offer. 22 And also recommend that the Board also provide a 23 proposed salary amount. 24 And it will up to him to see if he does 25 accept. If he doesn't accept, then we would have

- 1 to, again, renotice the meeting.
- 2 MADAM CHAIR NIXON: So, do we find out if
- 3 he accepts this meeting, so we just determine how to
- 4 move forward, or how do we do that?
- 5 MS. HARRIS: We could find out on this
- 6 meeting. We could do another -- a brief break and
- 7 our Executive Director can make a phone call. That
- 8 way we know where he stands on that. I --
- 9 MADAM CHAIR NIXON: If he says no, changed
- 10 my mind, then now we've got to scramble to get
- another meeting together and figure out next steps.
- MS. HARRIS: Right. We could go into a
- brief recess to see where we're at on that.
- 14 MADAM CHAIR NIXON: Okay. I just wanted
- 15 to make sure we knew next steps.
- I guess up for discussion now, next steps
- is salary for Mr. Saladino.
- 18 Since he is a current employee, is it okay
- 19 to ask what he's currently making, just so we have a
- 20 reference?
- 21 MS. HARRIS: Yes. Part of that notice
- is -- again, his competency, professionalism, he
- 23 knows that his whole application portion will be
- 24 discussed. So that includes salary.
- 25 MADAM CHAIR NIXON: Okay. So if you,



	Page 15
1	Executive Director, what is Mr. Saladino's current
2	salary?
3	EXECUTIVE DIRECTOR INGRAM: Mr. Saladino's
4	current salary is just shy of \$79,000.
5	MADAM CHAIR NIXON: So, with the
6	additional responsibilities and the promotion, what
7	would the Board suggest? I think our range I'm
8	sorry, one more again. What was our range?
9	MS. HARRIS: One moment. It was 90,000 to
10	125,000.
11	EXECUTIVE DIRECTOR INGRAM: Yes.
12	MADAM CHAIR NIXON: Okay. And I know
13	Executive Director was if he has PERS or I
14	don't quite understand that whole portion of the
15	government system.
16	EXECUTIVE DIRECTOR INGRAM: Unless the
17	Board is wanting to bring him in topped out, PERS
18	really won't play a factor in the amount.
19	MADAM CHAIR NIXON: Got it. He said
20	unless we determine to bring him in topped out it
21	won't matter.
22	Open for discussion.
23	BOARD MEMBER BROWN: Madam Chair, this is
24	Board Member Brown.
25	Quick question for DAG Harris.



	Page 16
1	MS. HARRIS: Yes.
2	BOARD MEMBER BROWN: Can I ask what I
3	don't recall, what was the salary we decided to
4	offer Mr. Scroggins. Can we ask that?
5	MS. HARRIS: Yes. The previous salary
6	that was offered to Mr. Scroggins was 100,000.
7	BOARD MEMBER GRONAUER: This is Gronauer.
8	Just for a matter for discussion.
9	Mr. Saladino has the knowledge, skills,
10	and abilities to do the job, his KSAs. He's been
11	with the organization for quite some time. And he's
12	acting as chief investigator. I see no reason why
13	not to offer him the same \$100,000. Just for
14	discussion.
15	BOARD MEMBER BROWN: This is Board Member
16	Brown.
17	I agree with Board Member Gronauer in that
18	matter.
19	BOARD MEMBER GRONAUER: If there's no
20	other discussion on that discussion
21	MADAM CHAIR NIXON: Is there any other
22	discussion? We're good?
23	MS. HARRIS: We would need a motion.
24	MADAM CHAIR NIXON: Hearing there's no
25	further discussion, I'll entertain a motion.
1	



Page 17 1 BOARD MEMBER GRONAUER: This is Gronauer. 2 I make a motion that we offer Mr. Saladino the 3 position at \$100,000 salary. MADAM CHAIR NIXON: We have a motion. 4 Do 5 we have a second? 6 BOARD MEMBER BROWN: This is Board Member 7 Brown. 8 I'll second. 9 MADAM CHAIR NIXON: We have a motion, we 10 have a second. All in favor say aye. 11 (All Board Members voted aye.) 12 MADAM CHAIR NIXON: Motion passes. 13 So with that said, then, we'll take a 14 brief recess. Executive Director, do you want to 15 check with Mr. Saladino? Do we need him to be on 16 the phone or something to accept or are we good 17 to... 18 MS. HARRIS: No. If anything -- any 19 updates that -- any updates that we have as to his decision, I believe, our Executive Director is more 20 21 than able to make those representations on the 22 record. 23 MADAM CHAIR NIXON: Okay. We'll take a 24 brief recess. 25 (Off record.)



	7 10
1	Page 18 MADAM CHAIR NIXON: Is everybody back and
2	ready?
3	Executive Director, do you have an update
4	for us on the offer?
5	EXECUTIVE DIRECTOR INGRAM: Madam Chair,
6	yes. I spoke with Vincent Saladino. He wants to
7	thank the Board for putting their trust in him, and
8	he has accepted the position at the 100,000.
9	MADAM CHAIR NIXON: Dependent on the
10	background.
11	EXECUTIVE DIRECTOR INGRAM: Correct,
12	correct.
13	MADAM CHAIR NIXON: Okay. So we have that
14	acceptance now.
15	Is there anything that we need to do,
16	other than public comment?
17	MS. HARRIS: The next will be Board
18	comment and future agenda items, if any, and then
19	public comment.
20	MADAM CHAIR NIXON: Okay. Agenda Item
21	No. 6. Board comment, future agenda items for
22	discussion and possible action.
23	EXECUTIVE DIRECTOR INGRAM: Madam Chair,
24	for the record, Kevin Ingram.
25	Obviously, Mr. Saladino already works for



- 1 us full time. It will be an easy transition, as far
- 2 as the final training. So I would propose that you
- 3 make an effective date of the date following my
- 4 retirement. I would suggest there's no reason for
- 5 any kind of a salary overlap during that training
- 6 period of time. Once, again, he completes the
- 7 background investigation.
- 8 So I would send a proposed start date for
- 9 Mr. Saladino of December 6th, 2023.
- MS. HARRIS: On a motion, please.
- 11 MADAM CHAIR NIXON: So we'll need a motion
- 12 for the new Executive Director start date?
- BOARD MEMBER CORTEZ: This is Board Member
- 14 Cortez.
- I make a motion that Mr. Saladino's
- 16 effective start date for the Executive Director
- 17 position effective December 6th, 2023.
- 18 MADAM CHAIR NIXON: Okay. We have a
- 19 motion. Do we have a second?
- 20 BOARD MEMBER CORTEZ: That is contingent
- 21 upon negative results of the background check.
- 22 MADAM CHAIR NIXON: We have a motion, do
- 23 we have a second?
- BOARD MEMBER GRONAUER: Gronauer, second.
- 25 MADAM CHAIR NIXON: We have a motion, we



Page 20 1 have a second. All in favor say aye. 2 (All Board Members voted aye.) 3 MADAM CHAIR NIXON: Motion passes. Mr. Saladino's first day will be December 6th. 4 5 So, the next agenda item is Board comment, future agenda items for discussion. 6 7 Do we have any on that? 8 I do have, and I don't know if it needs 9 Board action, but one thing that I had been thinking about with all of our denials that we have, I wanted 10 11 to see if we couldn't update -- denials being 12 through our licensing process. 13 I wanted to see if we could talk about 14 having a TV put into the main lobby, and having in 15 both English and Spanish and any other languages 16 that we probably can do, just really -- if you have any questions, speak to the receptionist. Because, 17 18 you know, we need you to 100 percent divulge your 19 background. And maybe if it's in spoken word and 20 they could see it and it's just going over and over 21 and over again. It could be turned off when no one 22 is there so we don't drive the front desk person 23 mad, which probably would drive me mad. But that 24 was one option. 25 And then, also, speaking with the



- 1 Executive Director, if that's something we could add
- 2 into the actual online process. I know that we
- 3 actually have a "stop here, read". But is there a
- 4 stop, click this button, and it won't let you go
- 5 forward unless you listen to this actual verbiage
- 6 that says, if you have any questions, please ask.
- 7 But all of your arrests or criminal history has to
- 8 be disclosed, to include misdemeanors. Just
- 9 arrests. California, blah, blah, blah, blah. All
- 10 the stuff that's actually in the thing and on that
- 11 piece of paper. Because oftentimes we get, "I
- 12 didn't read that." So I'm just trying to think of
- one other way to reduce that -- the amount of
- denials that we will have.
- 15 EXECUTIVE DIRECTOR INGRAM: Madam Chair,
- 16 for the record, Kevin Ingram.
- 17 There's never a time there's not people in
- our lobby. That would drive our staff absolutely
- 19 bonkers if it was playing in the lobby. It would be
- 20 really easy to incorporate it into the online. I
- think that's a great idea. And, I mean, we'll do
- 22 whatever the Board decides.
- I just remember going to the airport and
- 24 having Star Wars playing over and over again about
- 25 the weapons and the -- it drove me crazy just



- 1 traveling. But we're open to anything the Board
- 2 decides. Thank you.
- BOARD MEMBER CORTEZ: This is Board Member
- 4 Cortez. I absolutely appreciate what you're trying
- 5 to do, Madam Chair.
- 6 But I'm going to agree. I think that
- 7 would be a huge nuisance for the staff. Only
- 8 because -- and I have ADD, so if I hear background
- 9 noise, I'm going to hear it, but then I shut it off.
- 10 I won't even pay attention to what's going on.
- 11 And what I've seen with a lot of the
- 12 applicants, a lot of the denials. Borderline, sheer
- laziness. You're literally skipping over the actual
- 14 directions that clearly state multiple times, stop.
- 15 Read the directions. If you have any of this, if
- 16 you have any of that.
- So, I do agree that it needs to be made
- 18 available in different languages if that's not
- 19 already the case. I do think that PILB staff is
- 20 well-versed in helping the clients that go in there.
- 21 MADAM CHAIR NIXON: What about just on the
- 22 online portion of it?
- BOARD MEMBER CORTEZ: Definitely on the
- online. That's a great idea. And I do like what
- you said, like, if you click that button, you can't



- 1 go any further, you have to listen to stuff.
- 2 Other than just reiterating, read the
- directions, I don't know what else could assist
- 4 that. But I do like the idea of incorporating
- 5 something online. But if you do it online, you're
- 6 going to need to be -- it's going to be -- need to
- 7 be available to somebody in person or who doesn't
- 8 have access to online applications.
- 9 MADAM CHAIR NIXON: I think, you know, as
- 10 far as the actual in-person applications, the
- 11 receptionist is there, or our front desk person, and
- 12 says those things, you know. So I think that we're
- 13 covered there, right? So it would mostly just be
- the onlines so there's no gap.
- 15 EXECUTIVE DIRECTOR INGRAM: Absolutely. I
- just recently sent the verbiage for quotes from
- 17 Kinko's and stuff to make them huge. Basically -- I
- mean, short of painting it on the wall, we're going
- 19 to put some huge laminated posters up in the lobby
- 20 as well. I mean, if you come in our lobby, talk
- 21 about signs. Right in front of their face. And
- 22 it's just -- you want to reach out and flick
- 23 somebody and say "pay attention".
- 24 MADAM CHAIR NIXON: Maybe just the online
- 25 portion of it. I mean, any comment up north?



1	Page 24 BOARD MEMBER BROWN: I'm good. This is
2	Board Member Brown. Sorry, for the record.
3	I'm good.
4	BOARD MEMBER BEZICK: This is Board Member
5	Bezick. I think that's a great idea.
6	MADAM CHAIR NIXON: Which one, Mr. Bezick?
7	Online?
8	BOARD MEMBER BEZICK: Online. And the
9	verbiage online.
10	MADAM CHAIR NIXON: Okay, thank you.
11	Any comment?
12	BOARD MEMBER CORTEZ: Executive this is
13	Board Member Cortez. Mr. Ingram, question.
14	When you said there's, like, a lot of
15	signs, that's another thing. My ADD is kicking in
16	again. How many signs? Is it getting missed
17	because of too many signs?
18	EXECUTIVE DIRECTOR INGRAM: It's the same
19	verbiage on the window, on the wall, on the desk,
20	the exact same verbiage. It's not different signs,
21	it's the same sign over and over again. Yeah.
22	BOARD MEMBER CORTEZ: Thank you.
23	MADAM CHAIR NIXON: Okay. Any further
24	Board comment? All right.
25	Agenda Item No. 7. Public comment.
1	

Page 25 1 Members of the general public may comment 2 on matters appearing on the agenda and may bring 3 matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters not 4 5 appearing on the agenda, but may not act on the matters at this meeting. 6 7 If the Board desires, the matters may be 8 placed on future agenda for action. Public comments 9 may be limited to five minutes per person at the discretion of the chairman, but will not be 10 11 restricted according to viewpoint. 12 Are there any public comments up north? 13 BOARD MEMBER BROWN: No, ma'am. 14 MADAM CHAIR NIXON: Okay. Are there any 15 public down south? 16 AUDIENCE MEMBER ZANE: Yes. My name is 17 Mark Zane, Z-a-n-e. And I need to make a comment 18 with regard to the carpet in this building's 19 elevators is disgusting and has been for a number of 20 years. And I know that the state doesn't care 21 because I've said this for ten years that I know of. 22 So I just thought maybe I'd bring that to the 23 Board's attention again. 24 MADAM CHAIR NIXON: Thank you, very much. 25 Thanks, Mark. EXECUTIVE DIRECTOR INGRAM:



1	Page 26 MADAM CHAIR NIXON: Any further public
2	comment?
3	Hearing there's no further public comment,
4	adjourn this meeting.
5	Is this your last meeting?
6	EXECUTIVE DIRECTOR INGRAM: Yes.
7	MADAM CHAIR NIXON: Thank you, very much,
8	for all you've done. You've been an amazing partner
9	and we appreciate you.
10	EXECUTIVE DIRECTOR INGRAM: Thank you. I
11	appreciate that.
12	BOARD MEMBER CORTEZ: I'm going to miss
13	you.
14	EXECUTIVE DIRECTOR INGRAM: I'm going to
15	miss this, too.
16	MADAM CHAIR NIXON: Thank you, everyone.
17	(Proceedings concluded at 9:49 a.m.)
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Page 27
 1
                REPORTER'S CERTIFICATE.
 2
 3
      STATE OF NEVADA)
                     ) ss
      COUNTY OF CLARK)
 5
           I, Tracy A. Manning, a duly commissioned
      Certified Court Reporter, Clark County, State of
 6
      Nevada, do hereby certify:
 7
 8
           That I reported the taking of the proceedings,
      at the time and place aforesaid;
 9
10
11
           That I thereafter transcribed my said shorthand
      notes into typewriting and that the typewritten
      transcript of said proceeding is a complete, true
12
      and accurate record of statements provided by the
      parties at said time to the best of my ability.
13
14
15
           I further certify that I am not a relative,
      employee, or independent contractor of counsel of
      any of the parties involved in said action; nor a
16
      person financially interested in the action; nor do
17
      I have any other relationship with any of the
      parties or with counsel of any of the parties
18
      involved in the action that may reasonably cause my
      impartiality to be questioned.
19
20
           IN WITNESS WHEREOF, I have hereunto set my hand
21
      in the County of Clark, State of Nevada, this 10th
      day of November 2023.
22
23
24
                                Tracy A. Manning, CCR 785
25
```



\$	6
<b>\$100,000</b> 16:13 17:3	<b>6</b> 18:21
<b>\$79,000</b> 15:4	<b>6th</b> 19:9,17 20:4
1	7
<b>100</b> 20:18	<b>7</b> 24:25
<b>100,000</b> 16:6 18:8	9
<b>125,000</b> 15:10	<b>90,000</b> 15:9
<b>14</b> 9:8	<b>9:49</b> 26:17
<b>14th</b> 9:23	A
<b>17th</b> 7:23	<b>a.m.</b> 26:17
2	_
<b>2023</b> 4:1 9:8,23 19:9,17	abnormal 7:7
<b>241</b> 6:19	<b>absolutely</b> 21:18 22:4 23:15
3	- accept - 13:10,25 17:16
<b>3</b> 7:18,20 9:2	acceptance 8:9,20 9:6,17 10:10 12:16 18:14
4:1 	accepted 8:2 18:8
4	accepting 8:3
<b>4</b> 9:3 10:8 <b>47727</b>	accepts 14:3
7:3	access 23:8
	i

act 5:17 25:5	applications 9:7 23:8,10
acting 16:12	<b>arrests</b> 21:7,9
action 5:20 9:4 18:22 20:9	assist 23:3
25:8 actual	association 6:25
21:2,5 22:13 23:10 add 12:15 21:1 22:8 24:15	attention 5:14 22:10 23:23 25:3, 23
additional 15:6	<b>Attorney</b> 7:1,5 8:15
adjourn 26:4	<b>AUDIENCE</b> 6:3,6 7:14 25:16
<b>agenda</b> 5:11,13,14,17,20 6:22	<b>aware</b> 8:3 13:15
7:18,20 8:25 9:2,3,13, 15 10:7,13 13:16 18:18,20,21 20:5,6 24:25 25:2,3,5,8	aye 10:4,5 13:1,2 17:10,11 20:1,2
<b>agree</b> 11:12,16 16:17 22:6,	В
17 agreed	<b>back</b> 7:4 9:11 12:17 18:1
11:4 airport 21:23	background 4:14 8:18,19,21 9:11 12:17,22 13:16 18:10 19:7,21 20:19 22:8
airport 21:23 allegation 7:7	4:14 8:18,19,21 9:11 12:17,22 13:16 18:10 19:7,21 20:19 22:8 based
airport 21:23 allegation	4:14 8:18,19,21 9:11 12:17,22 13:16 18:10 19:7,21 20:19 22:8 based 10:22 Basically
airport 21:23 allegation 7:7 amazing	4:14 8:18,19,21 9:11 12:17,22 13:16 18:10 19:7,21 20:19 22:8 based 10:22 Basically 23:17 behalf
airport 21:23 allegation 7:7 amazing 26:8 amend	4:14 8:18,19,21 9:11 12:17,22 13:16 18:10 19:7,21 20:19 22:8 based 10:22 Basically 23:17 behalf 6:8,24 Bezick
airport 21:23 allegation 7:7 amazing 26:8 amend 12:15 amount	4:14 8:18,19,21 9:11 12:17,22 13:16 18:10 19:7,21 20:19 22:8  based 10:22  Basically 23:17  behalf 6:8,24  Bezick 4:22,23 11:15,16 24:4, 5,6,8
airport 21:23 allegation 7:7 amazing 26:8 amend 12:15 amount 13:23 15:18 21:13 appearing	4:14 8:18,19,21 9:11 12:17,22 13:16 18:10 19:7,21 20:19 22:8 based 10:22 Basically 23:17 behalf 6:8,24 Bezick 4:22,23 11:15,16 24:4,



13:17 14:23

7,15,16,19,25 6:10,21 8:11 9:4,6,8,21 10:2,5, 15 11:3,11,12,15,16 12:4,5,11,18,23 13:2, 21,22 15:7,17,23,24 16:2,7,15,17,19 17:1, 6,11 18:7,17,21 19:13, 20,24 20:2,5,9 21:22 22:1,3,23 24:1,2,4,8, 12,13,22,24 25:4,7,13 26:12

# Board's

25:23

# bonkers

21:19

# **Borderline**

22:12

# break

14:6

#### **Brian**

7:24 8:13

## bring

5:13 15:17,20 25:2,22

#### **Brown**

4:9,25 5:1,25 11:11,12 12:5,6,11,18,19 15:23, 24 16:2,15,16 17:6,7 24:1,2 25:13

# building's

25:18

#### button

21:4 22:25

#### C

# California

21:9

#### call

4:17 14:7

#### candidate

10:22 12:8 13:13

#### candidates

9:3,7,10 10:16 11:6,19 12:2

#### candidates'

9:10 11:22

#### care

25:20

# carpet

25:18

## case

7:8 22:19

### Chair

4:11,12,19,20 5:10 6:1,4 7:13,15,22 8:14, 23 9:1,18,25 10:3,6,9, 19 11:1,9,14,21 12:25 13:3,7 14:2,9,14,25 15:5,12,19,23 16:21, 24 17:4,9,12,23 18:1, 5,9,13,20,23 19:11,18, 22,25 20:3 21:15 22:5, 21 23:9,24 24:6,10,23 25:14,24 26:1,7,16

# chairman

5:22 25:10

# changed

14:9

#### check

17:15 19:21

#### chief

16:12

# Chricy

8:16

#### click

21:4 22:25

#### clients

22:20

#### comment

5:12 7:15,17 11:2,9 18:16,18,19,21 20:5 23:25 24:11,24,25 25:1,17 26:2,3

#### comments

5:21,24 6:1,11,13,17 25:8,12

# competency

14:22

## completes

19:6

### concluded

26:17

#### confidential

10:17 11:20

# contact

13:20

#### contacted

7:23

# contents

8:21

#### contingent

19:20

# correct

9:20 18:11,12

#### Cortez

5:3,4 9:21,22 12:4,23, 24 19:13,14,20 22:3,4, 23 24:12,13,22 26:12

# counsel

4:4

#### covered

23:13

# crazy

21:25

#### criminal

21:7

#### current

13:12 14:18 15:1,4

## D

# **DAG**

15:25

# date

19:3,8,12,16

# day

20:4

#### December

19:9.17 20:4

# decide

10:11

# decided

8:7 16:3

#### decides

9:4 21:22 22:2

# decision

17:20

#### denials

20:10,11 21:14 22:12

## dependent

# 12:21 18:9 **Deputy**

8:15

desires 5:19 25:7

## desk

20:22 23:11 24:19

#### determine

9:9 10:21 13:5 14:3 15:20

# directions

22:14,15 23:3

#### Director

4:3,7,10,15,16,18,21, 24 5:2,5,8 6:13 7:19, 21 8:2 9:24 12:13,21 13:12,20 14:7 15:1,3, 11,13,16 17:14,20 18:3,5,11,23 19:12,16 21:1,15 23:15 24:18 25:25 26:6,10,14

# disagree

11:1

#### disclosed

21:8

# discretion

5:22 25:10

## discuss

5:16 25:4



discussed

13:15 14:24

discussion

9:4 10:14 11:18 12:3 14:16 15:22 16:8,14, 20,22,25 18:22 20:6

disgusting

25:19

**dive** 8:20

divulge

20:18

drive

20:22,23 21:18

drove

21:25

Ε

e-mail

7:23,25

earlier

8:1

easy

19:1 21:20

effective

19:3,16,17

elevators

25:19

employee

14:18

English

20:15

enter

9:14 10:7

entertain

16:25

envisioned

6:19

essence

9:15

exact

24:20

**Executive** 

4:3,7,10,15,16,18,21, 24 5:2,5,8 6:12 7:19, 21 8:2 9:24 12:13,21 13:12,19 14:7 15:1,3, 11,13,16 17:14,20 18:3,5,11,23 19:12,16 21:1,15 23:15 24:12, 18 25:25 26:6,10,14

existing

10:22

extend

9:9

F

face

23:21

factor 15:18

.

favor

10:4 13:1 17:10 20:1

**figure** 14:11

filed

6:25

final

9:7 19:2

find

7:6 14:2,5

flick 23:22

forward

7:18 10:11,21 11:25 13:8 14:4 21:5

frame

8:5

free 10:16

front

20:22 23:11,21

full

19:1

future

5:20 18:18,21 20:6

25:8

G

**gap** 23:14

general

5:12 8:16 25:1

General's

7:2.5

give

13:13

goals

8:8

good

4:12 16:22 17:16 24:1,

3

government

15:15

great

21:21 22:24 24:5

Gronauer

5:6,7 10:2 11:3,13,16 16:7,17,19 17:1 19:24

guess

14:16

Н

half

8:4

happen

13:11

**Harris** 

8:15,16,24 9:12,20 10:7,13,25 11:17 12:1, 10,14 13:6,11 14:5,12, 21 15:9,25 16:1,5,23

17:18 18:17 19:10

hear

22:8,9

heard

7:4

Hearing

16:24 26:3

helping 22:20

history

21:7

huge

22:7 23:17,19

- 1

idea

10:13 21:21 22:24 23:4 24:5

in-person

23:10

include

21:8

includes

14:24

incorporate 21:20

incorporating

23:4

information

6:18,21 7:11

Ingram

4:3,7,10,17,18,21,24 5:2,5,8 7:21 15:3,11, 16 18:5,11,23,24 21:15,16 23:15 24:13, 18 25:25 26:6,10,14

investigation

7:1,6 12:22 19:7

investigator 16:12

Investigators

6:9



involved

6:16

item

7:18,20 8:25 9:2,3,13, 15 10:8,14 18:20 20:5 24:25

items

18:18,21 20:6

J

job

16:10

juncture

8:22 11:17

Κ

Kevin

4:16 18:24 21:16

kicking

24:15

kind

19:5

Kinko's

23:17

knew

14:15

knowledge

16:9

**KSAS** 

16:10

L

laminated

23:19

languages

20:15 22:18

Law

6:20,25

**laziness** 

22:13

legal

4:4

letting

13:20

licensing

20:12

limited

5:21 25:9

listen

21:5 23:1

literally

22:13

lobby

20:14 21:18,19 23:19, 20

lot

4:10 22:11,12 24:14

M

mad

20:23

Madam

4:11,12,19,20 5:10 6:1,4 7:13,15,21 8:14, 23 9:1,18,25 10:3,6,9,

19 11:1,9,14,21 12:25

13:3,7 14:2,9,14,25 15:5,12,19,23 16:21,

24 17:4,9,12,23 18:1,

5,9,13,20,23 19:11,18, 22,25 20:3 21:15 22:5,

21 23:9,24 24:6,10,23 25:14,24 26:1,7,16

made

6:11 9:23 22:17

main

20:14

make

6:20 7:9 12:12,20 14:7,15 17:2,21 19:3,

15 23:17 25:17

making

7:7,10 13:21 14:19

Mark

6:7 25:17,25

materials

10:17 11:20 13:17

matter

6:12,14 15:21 16:8,18

matters

5:13,14,16,18,19 25:2,

3,4,6,7

meeting

5:18 6:11,19,24,25 7:12 8:22 9:8 13:15 14:1,3,6,11 25:6 26:4,

5

member

4:9,21,23,24 5:1,2,4,5, 7,25 6:3,6 7:14 9:21 10:2 11:3,11,12,15,16

12:4,5,11,18,23 15:23, 24 16:2,7,15,17,19

24 16:2,7,15,17,19 17:1,6 19:13,20,24

22:3,23 24:1,2,4,8,12, 13,22 25:13,16 26:12

members

5:12 10:5 13:2 17:11 20:2 25:1

message

8:1

mind

14:10

minutes

5:21 25:9

misdemeanors

21:8

missed

24:16

moment

15:9

**MONDAY** 

4:1

month

8:4

morning

4:12

motion

9:13,22,25 10:3,6 11:25 12:2,15,20,24, 25 13:3 16:23,25 17:2, 4,9,12 19:10,11,15,19,

move

22,25 20:3

7:18 8:25 10:11,21 11:25 12:7,12 13:8

14:4 multiple

22:14

Ν

negative

9:11 12:17 19:21

Nevada

6:8

NIXON

4:12,20 5:10 6:1,4 7:13,15 8:14,23 9:1,

18,25 10:3,6,9,19

11:1,9,14,21 12:25 13:3,7 14:2,9,14,25

15:5,12,19 16:21,24

17:4,9,12,23 18:1,9,

13,20 19:11,18,22,25

20:3 22:21 23:9,24

24:6,10,23 25:14,24 26:1,7,16

noise

22:9

north

4:8 5:24 11:10 23:25

25:12

notice

14:21

noticed 13:14

NRS

6:19



nuisance

22:7

number

7:2 25:19

0

October

4:1 7:23

offer

8:4 9:6,9,14,22 10:10, 11 12:8,12,20 13:10, 21 16:4,13 17:2 18:4

offered

16:6

office

7:2,5

oftentimes

21:11

online

21:2,20 22:22,24 23:5, 8,24 24:7,8,9

onlines

23:14

open

5:11 6:19,25 11:2 15:22 22:1

opening

10:12

opportunity

8:6

option

20:24

options

10:20,23

order

9:14 11:7

organization

16:11

overlap

19:5

Р

packets

11:22

painting

23:18

paper

21:11

part

5:11 14:21

partner

26:8

passes

10:6 13:3 17:12 20:3

pay

22:10 23:23

people

6:15 21:17

percent

20:18

period

19:6

**PERS** 

15:13,17

person

5:21 6:15 12:9 20:22 23:7,11 25:9

personal

8:7

phone

14:7 17:16

piece

21:11

PILB

8:3 22:19

play

15:18

playing

21:19,24

point

10:24

portion

14:23 15:14 22:22

23:25

position

4:15 6:13 8:2,5,10 9:24 10:12 12:12,16 17:3 18:8 19:17

possibly

13:14

posters

23:19

present

5:9 12:8

previous

16:5

previously

6:10

proceedings

26:17

process

6:16 20:12 21:2

professional

6:8 8:8

professionalism

14:22

promotion

15:6

propose

19:2

proposed

13:23 19:8

provide

13:22

provided

6:22

public

5:11,12,20,24 6:1,11 7:12,16 18:16,19 24:25 25:1,8,12,15

26:1,3

pursue

8:7

put

20:14 23:19

putting

18:7

Q

question

15:25 24:13

questions

11:10 20:17 21:6

Quick

15:25

quorum

5:9

quotes 23:16

R

range

15:7,8

reach

23:22

7:24 21:3,12 22:15

23:2

ready

4:7 18:2

reaffirm

6:17 7:10

reason 16:12 19:4

recall

6:14 16:3

recently 23:16

receptionist

20:17 23:11



recess

14:13 17:14,24

recommend

9:13 13:19.22

recommendation

8:19 13:12

recommended

8:24

record

4:4,6 6:5 7:25 8:16 11:12 12:19 17:22,25 18:24 21:16 24:2

reduce

21:13

reference

7:2 8:18 14:20

reflect

8:7

regard

6:11,18 7:5 25:18

reiterating

23:2

rejection

9:15,16

relative

6:14

relying

6:21

remaining

9:10 10:15 12:2

remember

21:23

renotice

14:1

representations

17:21

request

6:20 7:1,5,10

rescind

8:9 9:5.22

rescinded

8:20 9:5 10:9,10

rescinding

9:14

respectfully

8:9

responsibilities

15:6

restricted

5:23 25:11

results

9:11 12:17,22 19:21

retirement

8:12 19:4

review

4:14 9:3 11:22

revisit

9:6

revisited

13:17

role

12:15

roll

4:17

S

Saladino

12:11.13.21 13:20 14:17 16:9 17:2,15

18:6,25 19:9

Saladino's

12:15 15:1,3 19:15

20:4

salary

13:5,23 14:17,24 15:2,

4 16:3,5 17:3 19:5

scramble

14:10

**Scroggins** 

7:24 8:13 9:5,19,23

16:4,6

selected

9:10

send

19:8

sensitive

11:5

September 6:10 9:8,23

session

4:13,14

sheer

22:12

shock

13:18

short

23:18 shut

22:9

shv

15:4

sign

24:21

signs

23:21 24:15,16,17,20

similar

6:12

sir

4:9

skills 16:9

skip 9:2

skipping

22:13

Society

6:8

south

6:2 25:15

**Spanish** 

20:15

speak

20:17

speaking

20:25

special

4:13

specific

11:18

spoke

18:6

spoken 20:19

staff

21:18 22:7,19

stands 14:8

Star

21:24

start 8:5 19:8,12,16

state

6:5 22:14 25:20

stay

11:7 step

8:24 11:25 13:4

steps

4:14 14:11,15,16

stop

21:3,4 22:14

stuck

4:5

stuff 21:10 23:1,17

subject

6:12,14 9:10 12:16

suggest

15:7 19:4

supplemental

6:18,20



supplementary 7:11
<b>system</b> 15:15
Т
<b>talk</b> 20:13 23:20
<b>ten</b> 25:21
thing 20:9 21:10 24:15
<b>things</b> 23:12
thinking 20:9
thought 25:22
time 8:4,6,8 11:5 12:3 13:9 16:11 19:1,6 21:17
timeline 10:23 11:5
times 22:14
<b>today</b> 6:7,17 7:9
<b>today's</b> 6:22 7:12
<b>topped</b> 15:17,20
traffic 4:5
training 19:2,5
transition 19:1
traveling 22:1
trust

40.7
18:7
turned 20:21
<b>TV</b> 20:14
U
understand 10:19 15:14
Understood 7:13 8:23
unnecessary 8:22
update 7:20 8:17 13:13,21 18:3 20:11
updates 13:18 17:19
V
venture 13:4
verbiage 21:5 23:16 24:9,19,20
i ' '
vetted 11:6
vetted
vetted 11:6 viewpoint
vetted 11:6 viewpoint 5:23 25:11 Vincent
vetted 11:6 viewpoint 5:23 25:11 Vincent 12:11,13,20 18:6 violation
vetted 11:6 viewpoint 5:23 25:11 Vincent 12:11,13,20 18:6 violation 6:25 voice
vetted 11:6 viewpoint 5:23 25:11 Vincent 12:11,13,20 18:6 violation 6:25 voice 8:1 vote

W
waiting 4:4
<b>wall</b> 23:18 24:19
wanted 14:14 20:10,13
wanting 15:17
<b>Wars</b> 21:24
weapons 21:25
well-versed 22:20
<b>window</b> 24:19
<b>withdrawal</b> 9:16
<b>word</b> 20:19
<b>works</b> 18:25
Υ
<b>years</b> 25:20,21
<b>Z</b>
<b>Z-A-N-E</b> 6:7 25:17
<b>Zane</b> 6:3,6,7 7:14 25:16,17

