



JOE LOMBARDO
Governor

JAMES E DZURENDA
Director

FRANCISCO V. AGUILAR
Secretary of State

AARON D. FORD
Attorney General

**STATE OF NEVADA
BOARD OF STATE PRISON COMMISSIONERS**

MEETING NOTICE AND AGENDA

Date/Time of Meeting: Thursday, March 14, 2024, at 10:00 a.m.

Meeting Location:

Nevada Room
Nevada State Business Center
3300 W Sahara Ave
Las Vegas, NV 89102

Video Conference Location:

Old Assembly Chambers
State Capitol Building
101 N. Carson Street Suite 5100
Carson City, NV 89701

This meeting can be heard and viewed via YouTube at: <https://www.youtube.com/watch?v=2XfH8XWu05c>

Items on this agenda may be taken out of order than listed. Items may be combined for consideration by the public body, or items may be pulled or removed from the agenda at any time.

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- 1. Roll Call of Board Members/Establish Quorum**
 - 2. Public Comment** (1st Period – No vote or action may be taken upon a matter raised under this item of the agenda unless the matter is specifically posted on the agenda and as an item upon which action may be taken. The Board of State Prison Commissioners will impose a time limit of 3 minutes.) The Board may place reasonable restrictions on the time, place, and manner of public comments. The Board, within its discretion, may allow for public comment on individual agenda items. Please state your first and last name for the record.
 - 3. Acceptance and Approval of Minutes – August 30, 2023, meeting – Minutes attachment (for possible action)**
 - 4. Chief Medical Officer Report – Representative from the office of Dr. Ihsan Azzam, Ph.D. MD, MPH; Nevada State Chief Medical Office, DHHS attachment – (for discussion only)**
 - 5. Director's Comments & Departmental Updates – James Dzurenda, Director, Nevada Department of Corrections – (for discussion only)**
 - Report on Free Phone Call Pilot at Florence McClure Women's Correctional Center, SB 234 attachment
 - Report on status of CIPs, State Public Works, CIP 2-26-24 attachment
 - 6. Ombudsperson Services RFP – James Dzurenda, Director, Nevada Department of Corrections – (for discussion and possible action), AB 452 attachment**

7. **Administrative Regulations** – *(for discussion and possible action)*

- AR 400 – General Security/Supervision Guidelines – *Exhibits 400a & 400b*
- AR 421 – Prison Rape Elimination Act – *Exhibits 421a & 421b*
- AR 507 – Restrictive Housing – *Exhibits 507a & 507b*
- AR 513 – Solitary Confinement – *Exhibit 513 (new AR)*
- AR 600 – Health Care Services – *Exhibits 600a & 600b*
- AR 707 – Offender Disciplinary Process – *Exhibits 707a & 707b*

8. **Public Comment** (2nd Period – This period of Public Comment 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. The Commission will impose a time limit of 3 minutes.) Please state your first and last name for the record.

9. **Adjournment**

NOTE: This meeting is being recorded. Materials for this meeting are posted on the Board of State Prison Commissioners' website for review prior to the meeting. To request supporting materials not posted on the website for the Board of State Prison Commissioners meetings, you must submit a *Public Information Request* form available on the Nevada Department of Corrections website <http://doc.nv.gov>. In your request, be specific and provide the dates of the meetings.

Written comments by the public should be emailed to BOPC@doc.nv.gov by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Written public comment received after 9:00 p.m. the day before the meeting will be included in the record as is reasonable and will be provided to all Board members. However, if received after 9:00 p.m. the day before the meeting, it cannot be guaranteed that the Board members will have had the opportunity to review comments received after that time prior to the public comment periods.

Public comment is limited to 3 minutes as a reasonable time, place, and manner restriction, but may not be limited based upon viewpoint. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record, unless redactions for confidentiality of names or addresses is necessary to protect third parties. In the event of technical difficulties receiving public comments during the meeting, all such comments will become part of the public record and available after the meeting.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Maria Tello-Magana at (775) 684-5709.

NOTICES FOR THIS MEETING HAVE BEEN POSTED IN ACCORDANCE WITH NRS 241 AT THE FOLLOWING LOCATIONS:

State Capitol, 101 North Carson Street, Carson City, Nevada 89701
Las Vegas State Office Building, 1 HARRAS COURT; Las Vegas, Nevada 89119
Nevada State Legislative Building, 401 South Carson Street, Carson City, Nevada 89701
Nevada State Library, 100 North Stewart Street, Carson City, Nevada 89701
Nevada Secretary of State Website (www.nvsos.gov)
State of Nevada Website (www.nv.gov)
Department of Corrections Website (www.doc.nv.gov)
Nevada Public Notice Website (<https://notice.nv.gov>)