BRIAN SANDOVAL
Governor

JAMES DZURENDA
Director

**STATE OF NEVADA
BOARD OF PRISON COMMISSIONERS**

BARBARA K. CEGAVSKE
Secretary of State

ADAM LAXALT
Attorney General

MEETING NOTICE AND AGENDA

Date/Time of Meeting: Tuesday, May 16th, 2017 at 9:00 a.m.

Meeting Location:	Old Assembly Chambers State Capitol Building 2nd floor 101 N. Carson Street Carson City, NV	**Video Conference:**	Grant Sawyer State Office Building Room 5100 555 East Washington Ave. Las Vegas, NV 89101

1. Call to Order

2. Public Comment.

3. Acceptance and Approval of Minutes – March 7th, 2017 meeting. For Possible Action. (Attached as Item 3 Exhibit)

4. Discussion of Capacity Analysis
   The Department will provide an overview of the capacity analysis that was done with the support of the Division of Public Works. The discussion will include information about the new mental health unit and veterans unit at High Desert State Prison in southern Nevada, to compliment the veterans unit at Warm Springs Correctional Unit and the mental health unit at Northern Nevada Correctional Center. James Dzurenda, Director - For Discussion Only.

5. Vivitrol – Pilot Kick Off
   Update on the pilot project that was initiated on April 7, 2017 for a Medicated Assisted Treatment (MAT) program utilizing Vivitrol before an offender is released, and with subsequent continuity of treatment when integrated into the community as a new citizen. James Dzurenda, Director - For Discussion Only.

6. Discussion of Vera Institute of Justice Grant - Safe Alternatives to Segregation Initiative (SAS Initiative).
   VERA awarded the Department a technical assistant grant to audit, evaluate and analyze segregation policies and procedures, and provide corrective actions and recommendations for future initiatives to ensure compliance with federal regulations and best practices. VERA will be performing the first two site visits at Lovelock Correctional Center and the Northern Nevada Correctional Centers. In addition, VERA will be at the Board of Prison Commission meeting to review how regulations are approved by Nevada leadership. James Dzurenda, Director - For Discussion Only.

7. Presentation and Discussion of Report of Chief Medical Officer pursuant to NRS 209.382-Dr. John DiMuro, Chief Medical Officer or his designee. For Discussion Only. (Attached as Item 7 Exhibit)

8. Administrative Regulations – James Dzurenda, Director. For Possible Action. (Attached as Item 8 Exhibit)

9. Public Comment

10. Adjournment

Supporting public material provided to Board members for this meeting may be requested from Cynthia Keller, NV Department of Corrections, MIS Division, 5500 Snyder Ave. Stewart Complex, Building 89, Carson City NV 89701; by email helpdesk@doc.nv.gov or by calling (775) 887-3344. In your request, please state you are requesting meeting materials for the Board of Prison Commissioners and the date of the meeting.

Note: Any agenda item may be taken out-of-order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time. The Board, within its discretion, may allow for public comment on individual agenda items. Public Comment may be limited to three minutes per speaker. Members of the public are encouraged to submit written comments for the record.

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

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

The State Capitol, 101 North Carson Street, Carson City, Nevada, 89701
The Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 5200, Las Vegas, Nevada, 89101
The Nevada State Legislative Building, 401 South Carson Street, Carson City, Nevada 89701
The Nevada State Library, 100 North Stewart Street, Carson City, Nevada 89701
The Nevada Secretary of State Website (www.nvsos.gov)
The State of Nevada Website (www.nv.gov)
The Department of Corrections Website (www.doc.nv.gov)
The Nevada Public Notice Website (https://notice.nv.gov)