



BRIAN SANDOVAL  
*Governor*

JAMES DZURENDA  
*Director*

BARBARA K. CEGAVSKE  
*Secretary of State*

ADAM LAXALT  
*Attorney General*

**STATE OF NEVADA  
BOARD OF PRISON COMMISSIONERS**

**MEETING NOTICE AND AGENDA**

**Date/Time of Meeting:** Thursday, March 1st at 11:00 am

<b>Meeting Location:</b>	Old Assembly Chambers State Capitol Building 2nd floor 101 N. Carson Street Carson City, NV	<b>Video Conference:</b>	Grant Sawyer State Office Building Room 5100 555 East Washington Ave. Las Vegas, NV 89101
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1. Call to Order
2. Public Comment.
3. Acceptance and Approval of Minutes – August 30th, 2017 meeting. For Possible Action. (See Item 3 Exhibit)
4. Presentation and Discussion of Report of Chief Medical Officer pursuant to NRS 209.382 – Chief Medical Officer or designee – For Discussion Only. (See Item 4 Exhibit)
5. Telemedicine update and information on the kiosk system for medical requests – Robin Hager, Medical Administrator – For Discussion Only. (See Item 5 Exhibit)
6. General update – James Dzurenda, Director – For Discussion Only. (See Item 6 Exhibits)
7. Update on out of state beds – James Dzurenda, Director – For Discussion Only. (See Item 7 Exhibit)
8. Regulatory Audits update – James Dzurenda, Director – For Discussion Only. (See Item 8 Exhibits)
9. Administrative Regulations – James Dzurenda, Director – For Possible Action. (See Item 9 Exhibits)
10. Prison Industries update – per NRS 209.459 Employment of offenders: Report on potential impacts of new program; program for employment in services and manufacturing; submission of contract related to new program for approval – Dave Tristan, Deputy Director – For Possible Action. (See Item 10 Exhibits)
11. Public Comment
12. 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](mailto: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 Maria Tello-Magana 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](http://www.nvsos.gov))

The State of Nevada Website ([www.nv.gov](http://www.nv.gov))

The Department of Corrections Website ([www.doc.nv.gov](http://www.doc.nv.gov))

The Nevada Public Notice Website (<https://notice.nv.gov>)