



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:** Tuesday, May 15th at 9:30 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 – March 1<sup>st</sup> 2018 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.
5. General update – James Dzurenda, Director – For Discussion Only.
  - a. Telemedicine
  - b. Over time and Budget
  - c. Capacity Analysis (*See Item 5 Exhibit 5c*)
  - d. Quarterly LCB Report – Core Civic/Saguaro (*See Item 5 Exhibit 5d*)
6. Reentry update – James Dzurenda, Director – For Discussion Only.
  - a. Statewide Recidivism Reduction
  - b. Second Chance Act Grant
  - c. Birth Certificates
7. Administrative Regulations – James Dzurenda, Director – For Possible Action. (*See Item 7 Exhibits*)
8. Public Comment
9. 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>)