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Secretary of State

STATE OF NEVADA

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for Commercial Recordings*

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Chief Deputy Secretary of State



WAYNE THORLEY
Deputy Secretary for Elections

GAIL J. ANDERSON
*Deputy Secretary
for Southern Nevada*

**OFFICE OF THE
SECRETARY OF STATE**

CADENCE MATIJEVICH
*Deputy Secretary
for Operations*

MEETING NOTICE AND AGENDA

Organization: Board of State Prison Commissioners

Date/Time of Meeting: Thursday, January 14, 2016 at 9:00 a.m.

Meeting Location:	Guinn Room State Capitol Building Annex 2nd floor 101 N. Carson Street Carson City, NV 89701	Video Conference:	Grant Sawyer State Office Building Room 5100 555 East Washington Ave. Las Vegas, NV 89101
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- I. Call to Order
- II. Public Comment.
- III. Acceptance and Approval of Minutes – September 15, 2015 meeting. (For Possible Action)
- IV. Presentation and Discussion on Hospital Health Inspection Overview pursuant to NRS 209.382 - Dr. Tracey Green, State Health Office, Nevada State Health Division (For Discussion Only)
- V. Update on the of the joint project between the Nevada Dept. of Corrections and the Department of Public Safety, Division of Parole and Probation to provide approved residence for Parolees at the Casa Grande Transitional Housing facility in Las Vegas – DPS Director Jim Wright, Chief Natalie Wood, and Warden Jo Gentry (For Discussion Only)
- VI. Update regarding the Association of State Correctional Administrators (ASCA) Study on the Nevada Department of Corrections (NDOC) Use of Force Policy, Prison Practices and Staff Training – Interim Director McDaniel (For Discussion Only)
- VII. Discussion/possible action regarding State Administrative Regulations (Listed on Page 2) – Interim Director McDaniel (For Possible Action)
- VIII. Public Comment.
- IX. Adjournment.

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RENO OFFICE
500 Damonte Ranch Pkwy, Suite 657-A
Reno, Nevada 89521
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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 Secretary of State's Reno Office, 500 Damonte Ranch Parkway, Suite 657-A, Reno, Nevada 89521
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)

List of Administrative Regulations to be considered by the Board of State Prison Commissioners January 14, 2016

AR 100 Administrative Regulations (Temporary) Effective Date: 12/17/15
AR 107 Emergency Response Manual (Temporary) Effective Date: 6/19/15
AR 120 News Media Contacts Press Releases (Temporary) Effective Date: 12/17/15
AR 122 Official Correspondence (Temporary) Effective Date: 8/19/15
AR 223 Inmate Organizational Fundraisers (Temporary) Effective Date: 8/21/15
AR 258 Inmate Fiscal Procedures (Temporary) Effective Date: 12/17/15
AR 339 Employee Code of Ethics and Conduct, Corrective or Disciplinary Action, and Prohibitions and Penalties Effective Date: upon Commissioners approval (held over from 5/19/15 BOP meeting)
AR 421 Custodial Sexual Misconduct, Inmate Sexual Offenses and Prison Rape Elimination Act (Temporary) Effective Date: 12/17/15
AR 440 Fire Safety (Temporary) Effective Date: 12/17/15
AR 443 Hazardous Communication And Control, Use Of Toxic, Flammable, and Caustic Substances (Temporary) Effective Date: 8/17/15
AR 446 Identification of Inmates Affiliated with Security Threat Groups (STG's) and Disruptive Groups (Temporary) Effective Date: 8/21/15
AR 493 Energy Conservation (Temporary) Effective Date: 8/17/15
AR 548 Casework to Document Holds and Detainers (Temporary) Effective Date 12/17/15
AR 571 Inmate Genetic Marker Testing (Temporary) Effective Date: 6/19/15
AR 604 Occupational Exposure to Blood Borne Pathogens (Temporary) Effective Date: 8/21/15
AR 658 Hearing Impaired Inmates Effective Date: 5/19/15
AR 815 Inmate Marriages and Domestic Partnerships (Temporary) Effective Date: 6/15/15