



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, December 19, 2024, at 10:00 a.m.

**Meeting Location:**

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

**Video Conference Location:**

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

This meeting can be heard and viewed via YouTube at: <https://www.youtube.com/watch?v=6vT-G8RvBVc>

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** (1<sup>st</sup> 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 – June 27, 2024, 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)**
  - 6. Medical Division Update – Dr. Kenneth Williams, Medical Director, Nevada Department of Corrections – (for discussion only)**

7. **Administrative Regulations** not subject to NRS 233B process – *(for discussion and possible action)*

- AR 362 – Weapons Training and Qualifications – *Exhibits 362a & 362b*
- AR 412 – Armory Weapons and Control – *Exhibits 412a & 412b*

8. **Public Comment** (2<sup>nd</sup> 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 Board of State Prison Commissioners will impose a time limit of 3 minutes.) Please state your first and last name for the record.

9. **Adjournment**

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**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](mailto: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.

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](http://www.nvsos.gov))  
State of Nevada Website ([www.nv.gov](http://www.nv.gov))  
Department of Corrections Website ([www.doc.nv.gov](http://www.doc.nv.gov))  
Nevada Public Notice Website (<https://notice.nv.gov>)