

Joe Lombardo  
Governor

James E. Dzurenda  
Director



Northern Administration  
5500 Snyder Ave.  
Carson City, NV 89701  
(775) 977-5500

Southern Administration  
3955 W. Russell Rd.  
Las Vegas, NV 89118  
(725) 216-6000

---

## MEMORANDUM

Date: August 16, 2023

To: Governor's Office  
Secretary of State's Office  
Attorney General's Office

Subject: Posting Notice – Board of Prison Commissioners Meeting Agenda

Please allow this memorandum to serve as the Posting Notice of the next Board of Prison Commissioners meeting to take place on Wednesday, August 30, 2023, at 10:00am. Other pertinent information is listed on the accompanying agenda. Please complete and post this notice along with the agenda in the following locations no later than 9:00am on the third working day before the meeting:

- State Capital Building, 101 N Carson St., Carson City, NV 89701
- Grant Sawyer State Office Building, 555 E Washington Ave., Las Vegas, NV 89101
- Nevada State Legislative Building, 401 S Carson St., Carson City, NV 89701
- Nevada State Library, 100 N Stewart St., Carson City, NV 89701
- State of Nevada website ([www.nv.gov](http://www.nv.gov))
- Nevada Secretary of State website ([www.nvsos.gov](http://www.nvsos.gov))
- Nevada Department of Corrections website ([www.doc.nv.gov](http://www.doc.nv.gov))
- Nevada Public Notice website ([www.notice.nv.gov](http://www.notice.nv.gov))

After posting this notice and agenda, please return a completed copy of this form to my attention as verification that this notice and agenda have been posted pursuant to NRS 241.020 – Meetings of State and Local Agencies.

POSTED LOCATION: \_\_\_\_\_

DATE & TIME OF POST: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

Thank you for your assistance in this matter.

A handwritten signature in blue ink that reads "Danyeale Madsen".

Danyeale Madsen, Executive Assistant  
Nevada Department of Corrections



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:** Wednesday, August 30, 2023, at 10:00 a.m.

**Meeting Location:**

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

**Video Conference Location:**

Grant Sawyer Building  
555 E. Washington Avenue  
Suite 5100  
Las Vegas, NV 89101

This meeting can be heard and viewed via YouTube at: <https://www.youtube.com/watch?v=uszaFE4jxnY>

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.

- 
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 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 – May 25, 2023, 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 – Exhibit: DHHS – (for discussion only)*
  5. Director's Comments & Departmental Updates – *James Dzurenda, Director, Nevada Department of Corrections – (for discussion only)*
    - A. Introduction of Medical Director
    - B. Offender Nutritional Menu
    - C. Re-Entry Program
    - D. Use of Force Audit, LA22-11 Department of Corrections, Audit Action Items

6. Administrative Regulations – *(for discussion and possible action)*
  - AR 100 – Administrative Regulations - *Exhibits 100a & 100b*
  - AR 507 – Restrictive Housing - *Exhibits 507a & 507b*
  - AR 513 – Solitary Confinement - *Exhibit 513*
  - AR 613 – Access to Care - *Exhibits 613a & 613b*
  - AR 614 – Health Classification - *Exhibits 614a & 614b*
  - AR 623 – Health Care for Women - *Exhibits 623a & 623b*
  - AR 819 – Nevada Risk Assessment System (NRAS) - *Exhibit 819*
7. 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 Commission will impose a time limit of 3 minutes.**) Please state your first and last name for the record.
8. Adjournment

---

**NOTE:** This meeting is being recorded. Materials for this meeting are posted on the Board of Prison Commissioners' website for review prior to the meeting. To request supporting materials not posted on the website for the Board of 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. Board members will also have the opportunity to review all comments received on or before 9:00 p.m. the day before the scheduled meeting prior to the public comment periods noticed in this agenda. Written public comment received after 9:00 p.m. the day before will be included in the record as is reasonable and will be provided to all Board members. However, if reviewed 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.

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>)