



STEVE SISOLAK
Governor

CHARLES DANIELS
Director

BARBARA K. CEGAVSKE
Secretary of State

AARON D. FORD
Attorney General

**STATE OF NEVADA
BOARD OF PRISON COMMISSIONERS**

MEETING NOTICE AND AGENDA

Date/Time of Meeting: Monday, January 25, 2021, 9:00 a.m.

Place of Meeting: VIRTUAL ONLY

The meeting can be listened to and viewed through the Nevada Department of Corrections website at <http://doc.nv.gov> via the YouTube link below:

[YouTube Link/day of meeting\(https://youtu.be/v5h2_y0ArAk\)](https://youtu.be/v5h2_y0ArAk)

NOTE: This meeting is being recorded. During the public comment sessions, it is important that you state clearly and slowly, your first and last name and slowly spell out your last name.

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1. Roll Call of Board Members/Establish Quorum
 2. Public Comment (1st Period – No action may be taken upon a matter raised under public comment period unless the matter is specifically posted on the agenda as an action item.)

Members of the public wishing to participate in this first period of public comment, may do so by phone or written submission. To phone in dial: (669) 254-5252 follow the prompts and enter 161 166 1883 for the meeting ID. When prompted, raise your hand that you intend to speak during this period of public comment, do so by entering *9. **NOTE:** This meeting is recorded. During this public comment session, it is important that you state clearly and slowly, your first and last name and slowly spell out your last name.

Due to constraints, each caller offering public comment will be limited to no more than 2 minutes. No vote or action may be taken upon a matter raised under this item of the agenda, until the matter itself has been specifically included on an agenda as an item upon which action may be taken. The Commission may place reasonable restrictions on the time, place, and manner of public comments. 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. The Commission, within its discretion, may allow for public comment on individual agenda items. Members of the public are encouraged to submit written comments for the record.

You may submit written comments via email to: BOPC@doc.nv.gov with the Subject being “**Board of Prison Commissioners Meeting, January 25, 2021.**” Written comments will be received, reviewed, and presented to the Board Members, prior to the meeting. **Deadline to submit written comments for this Board meeting is noon (12:00 p.m.), on Tuesday, January 19, 2021.**

3. Acceptance and Approval of Minutes – October 8, 2020, meeting. (*Attachment 1*)
4. Nevada Department of Corrections Update – *Charles Daniels, Director, Department of Corrections – For Discussion Only*
5. Chief Medical Officer Report Update – *Dr. Ihsan Azzam, PhD, MD, MPH; Nevada State Chief Medical Officer – For Discussion Only (Attachment 2)*

6. Administrative Regulation 258 "Inmate Fiscal Procedures for Inmate Banking" *Revisit AR 258, please refer to Exhibit A (for discussion and possible action)*
7. Administrative Regulation 100 "Administrative Regulations," *please refer to Exhibit B (for discussion and possible action)*
8. Administrative Regulation 307 "Furlough Policy," *please refer to Exhibit C (for discussion and possible action)*
9. **Public Comment (2nd Period –This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically posted on an agenda as an action item.)**

Members of the public wishing to participate in this second period of public comment, may do so by phone or written submission. To phone in dial: (669) 254-5252 follow the prompts and enter 161 166 1883 for the meeting ID. When prompted, raise your hand that you intend to speak during this period of public comment, do so by entering *9. **NOTE:** This meeting is recorded. During this public comment session, it is important that you state clearly and slowly, your first and last name and slowly spell out your last name.

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10. Adjournment

Pursuant to Sections 2 through 9, inclusive of Chapter 2, *Statutes of Nevada 2020, 32nd Special Session of the Legislature*, pages 9 through 11, there will not be a physical location for this meeting due to the public-health crisis caused by the COVID-19 pandemic. The meeting can be listened to and viewed through the Nevada Department of Corrections website at <http://doc.nv.gov> via the YouTube link above.

NOTE: This meeting is being recorded. During the public comment sessions, it is important that you state clearly and slowly, your first and last name and slowly spell out your last name. Supporting materials for this meeting are posted on the Board of Prison Commissioners website or by sending a request via email to BOPC@doc.nv.gov. In your request, please state that you are requesting meeting materials for the Board of Prison Commissioners meeting and the date of 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)

The State of Nevada Website (www.nv.gov)

The Department of Corrections Website (www.doc.nv.gov)

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