



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, October 25, 2021, at 1:00 p.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://youtu.be/8unzPsB5Vec>

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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 will be included in the record as is reasonable. Board members will be provided with all public comments and will have the opportunity to review all emailed comments prior to public comment periods noticed in this agenda. 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. 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.

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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 Prison Commissioners will impose a time limit of 3 minutes.**) 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. Please state your first and last name for the record.
3. Acceptance and Approval of Minutes – July 27, 2021, meeting – *Attachment 1 (for possible action)*
4. Director Daniels – Comments & Update – *Charles Daniels, Director, Nevada Department of Corrections – (for discussion only)*
5. Nevada Department of Corrections Medical Update – *Dr. Martin Naughton, Acting Medical Director – (for discussion only)*
6. Nevada Department of Corrections Operations Update – *Tim Garrett, Acting Deputy Director Operations – (for discussion only)*

7. Nevada Department of Corrections Human Resources – *Kim Smith, Acting Chief Human Resource Officer – (for discussion only)*
    - Recruitment and Retention
    - Vaccine Mandate Issues & Exemptions
  8. Temporary Administrative Regulation 258 “Inmate Fiscal Procedures for Inmate Banking” – *Exhibits 8a & 8b – (for discussion and possible action)*
  9. Public Comment (**2<sup>nd</sup> 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 this public comment period. The Commission will impose a time limit of 3 minutes.**) No vote or action will be taken upon a matter raised under this item of the agenda. The Commission may place reasonable restrictions on the time, place, and manner of public comments. Please state your first and last name for the record.
  10. Adjournment
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**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.

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>)