

Steve Sisolak
Governor



Marcie Ryba
Executive Director

Jarrold Hickman
Deputy Director

Patrick McGinnis
Deputy Director

**STATE OF NEVADA
DEPARTMENT OF INDIGENT DEFENSE SERVICES**

896 W. Nye Lane, Suite 202 | Carson City, NV 89703
Phone: (775) 431-0527 | website: dids.nv.gov

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: February 28, 2020, 1:00 PM

Location: Capitol Building
101 North Carson Street
Old Assembly Chambers
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

AGENDA

1. **Call to Order / Roll Call**
2. **Public Comment** (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).
3. **Approval of the January 29, 2020 Minutes** (For possible action)
4. **Report from the Executive Director of the Department of Indigent Defense Services** (For possible action)
 - a. Update on Staffing: Administrative Assistant, Lexy McCurley started in February. Management Analyst Jason Kolenut starting March 2, 2020. One open position of Management Analyst.
 - b. Introduction of Patrick McGinnis, Deputy Director. Patrick's Travel Update.

5. Presentation of Proposed Regulations and Minimum Standards of Indigent Defense Services. (For Possible Action)

6. Complaints and Recommendations Update. (For Possible Action).

- a. Discuss how Board Members should deal with complaints made directly to them from individuals
- b. Discuss how to bring awareness of dids.nv.gov complaint/recommendation process
- c. Update on any complaints
- d. Update on any recommendations

7. Update on IFC Request. Approved for BOE (4/14/20) and IFC (4/16/20) (For Possible Action)

- a. Request of funds for software, contracted research director, training, and Delphi Study.
- b. Discuss software proposals

8. Discussion on Donation (For Possible Action)

9. Proposal for Future Agenda Items (For possible action)

10. Discussion and Announcement of Dates for Future Meetings
(For possible action)

- a. Proposal to set next meeting date of March 26, 2020, at 1 pm.
- b. Request to bypass April Meeting: DIDS Staff will be appearing at BOE (4/14/20) and IFC (4/16/20). DIDS Staff will be attending an Executive Leadership Institute training through the National Association of Public Defenders (NAPD) on April 26-29 in Frankfurt, KY.
- c. Proposal to set following meeting May 28, 2020, at 1 pm.
- d. Proposal to schedule June Meeting in Tonopah, NV on June 18, 2020 at noon.

11. Public Comment (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 included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.)

12. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Cynthia Atanzio at (775) 431-0527 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at catanzio@dids.nv.gov. Supporting materials for this meeting are available 896 W. Nye Lane, Suite 202, Carson City, NV 89703 or by contacting Cynthia Atanzio at (775) 431-0527 or by email at catanzio@dids.nv.gov.

Agenda Posted at the Following Locations:

1. Department of Indigent Defense Services, 896 W. Nye, Suite 202, Carson City, NV 89703
2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

Notice of this meeting was posted on the Internet: <http://dids.nv.gov> and <https://notice.nv.gov>