

Steve Sisolak
Governor



Marcie Ryba
Executive Director

Jarrod Hickman
Deputy Director

Patrick McGinnis
Deputy Director

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

896 West Nye Lane, Suite 202 | Carson City, NV 89703-1578
Phone: (775) 687-8490 | dids.nv.gov

**NEVADA STATE BOARD OF INDIGENT DEFENSE SERVICES
PUBLIC MEETING NOTICE AND AGENDA**

Date and Time: June 29, 2020, 9:00 AM

Location: VIRTUAL ONLY

Meeting Access: The meeting may be viewed electronically through an Internet connection by accessing the following link:
[Join Microsoft Teams Meeting](#)
[+1 775-321-6111](tel:+17753216111) United States, Reno (Toll)
Conference ID: 978 202 464#

PUBLIC COMMENT PROCEDURE: Due to this public meeting being a VIRTUAL ONLY meeting, members of the public who wish to participate may do so by providing written public comment to the following email address: catanzio@dids.nv.gov. For inclusion or reference in the minutes of this meeting, please include your full name and submit via email at any time prior to or during the meeting. Email messages received will be transcribed for entry into the record and provided to the Board of Indigent Defense for review prior to or during the meeting. If time permits, DIDS may read your public comment into the record.

******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. Request to Contract: (For discussion and possible action)

- a. Request permission for DIDS to enter into a contract with the winning bid for a weighted case load study within the financial limits set forth in our IFC request.
- b. Request permission for DIDS to enter into a contract with the winning bid for a data analyst.

4. Propose Regulation Requiring Use of State Provided Data Collection and Case Management System: (For discussion and possible action)

- a. Request to send proposed regulation to LCB.

5. Discuss the budget reduction/proposal. **Pursuant to NRS 241.020(7)(c)(3), the Board may go into closed session to discuss the budget reduction/proposal declared confidential by NRS 353.205(3).** (For discussion and possible action)

- a. Update the board with draft budget. Request “approval” pursuant to NRS 180.320(1)(f).

6. Discussion of Future Meetings: discuss whether to vacate July 22, 2020 at 1 pm meeting and hold next meeting as scheduled on August 27, 2020 at 1 pm.

7. 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.)

8. 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 at 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.

NOTE: Pursuant to Governor Sisolak’s Declaration of Emergency Directive entered March 22, 2020, which suspend the provisions of NRS 241.020 requiring designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, the Board of Indigent Defense will NOT have a physical location open to the public until such time the Directive is removed.

The meeting may be viewed electronically through an Internet Connection by accessing the following link: [Join Microsoft Teams Meeting](#).

PUBLIC COMMENT PROCEDURE: Due to this public meeting being a VIRTUAL ONLY meeting, members of the public who wish to participate may do so by providing written public comment to the following email address: catanazio@dids.nv.gov. For inclusion or reference in the minutes of this meeting, please include your full name and submit via email at any time prior to or during the meeting. Email messages received will be transcribed for entry into the record and provided to the Board of Indigent Defense for review prior to or during the meeting. If time permits, DIDS may read your public comment into the record.

Agenda Posted on the Internet:

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