

Steve Sisolak
Governor



Marcie Ryba
Executive Director

Jarrold Hickman
Deputy Director

Patrick McGinnis
Deputy Director

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

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

Date and Time: September 24, 2020, 1:00 pm

Location: VIRTUAL ONLY

Meeting Access: The meeting may be viewed electronically through an Internet connection by accessing the following link:
[Join Microsoft Teams Meeting or phone 1-775-321-6111](#) United States, Reno (Toll)
Conference ID: 536 687 474#

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. Moment of Silence and Reflection for Chairman Robert "Bob" Crowell**

- 3. 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).
- 4. Approval of the June 17, 2020 and June 29, 2020 Minutes** (For possible action).
- 5. *Davis v. State* – The Unopposed Motion for Preliminary Approval of the Settlement was Granted.** (For discussion).
 - a. Update from Craig Newby, Deputy Solicitor General
 - i. “Stipulated Consent Judgment” Ordered by Judge Wilson
 - b. Introduction of Professor Eve Hanan, Professor at UNLV, Monitor for the *Davis* lawsuit.
- 6. Update on IFC Requests:** (For discussion and possible action).
 - a. Weighted Caseload Study: Contract Finalized with National Center for State Courts (NCSC).
 - i. Presentation by Suzanne Tallarico, Principal Court Management Consultant for NCSC.
 - ii. Request Authority for the Executive Director to Form the Advisory Committee for Weighted Caseload Study.
 - b. Data Analyst: Contract Finalized with Dr. Mitchel N. Herian of Soval Solutions, LLC.
 - c. LegalServer: Contract approved with LegalServer. LegalServer will present the software and discuss timelines in November.
 - i. Request Authority for the Executive Director to Form Onboarding Team for software customization.
- 7. Continuation of Discussion on Proposed Regulation Requiring Use of State Provided Data Collection and Case Management System:** (For discussion).
 - a. Update to the Board on any submissions of alternate proposed language.
- 8. Update on Regulations from LCB:** (For discussion).
 - a. Regulations not returned from LCB.

9. Update on Training: (For discussion and possible action).

- a. Monthly Training Update
- b. Yearly Training
 - i. Request to hold yearly training at Boyd School of Law on March 18-19, 2020.
 - ii. Discuss and approve policy and procedure for attorney reimbursement by the Executive Director of travel requests up to budgeted amount of \$19,836.

10. Discussion and Confirmation of next Meeting date:
(For possible action).

- a. Currently scheduled for: October 22, 2020 at 1 pm.
- b. Items of interest for future agenda.

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) 687-8490 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) 687-8490 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.

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Agenda Posted on the Internet:

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