

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:

November 20, 2020, 1:00 pm

Location:

Meeting Access:

VIRTUAL ONLY

The meeting may be viewed electronically through an Internet connection by accessing the following link: Join Microsoft Teams

<u>Meeting</u>

Telephone Dial-In Number: Conference ID: <u>+1 775-321-6111</u> United States, Reno (Toll) 978 755 98#

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****

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 September 24, 2020 Minutes (For possible action).
- 4. Welcome New Board Member Bevan Lister from Lincoln County: (For discussion).
- 5. Vote for New Chair and Vice Chair: (For discussion and possible action).
- 6. Update on the Department: (For discussion).
 - a. Weighted Caseload Study (1) Advisory Committee had first meeting;
 (2) Marketing Materials have been sent to Counties; (3) Focus Groups will Meet in Early December; (4) Time Study will take place January 25-March 5.
- 7. Presentation by Aaron Krause of LegalServer: (For discussion). Demonstration of LegalServer for the Board.
- 8. Presentation by John McCormick, Hans Jessup, and James Popovich: (For discussion). Hurdles of uniform data collection and benefits of a uniform software system for data collection.

9. Discussion and Confirmation of next Meeting and Public Regulation Workshop date: (For possible action).

- a. December Board Meeting and Workshop on Proposed Regulation (LCB File No. R042-20) scheduled for December 2, 2020 at 9:00 a.m.
- b. Request to Vacate December Board Meeting Scheduled for December 18 at 1:00 p.m.
- c. January Board Meeting currently scheduled for January 28, 2021 at 1:00 p.m.
- d. Items of interest for future agenda.
- **10. 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.)

11. 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 Atanazio 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 catanazio@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 Atanazio at (775) 687-8490 or by email at catanazio@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: <u>http://dids.nv.gov</u> and <u>https://notice.nv.gov</u>