

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: June 17, 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 +1 775-325-5280 United States, Reno \(Toll\) Conference ID: 489 458 460#](#)

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 May 8, 2020 Minutes** (For possible action).
4. **Update on Department:** (For discussion and possible action).
 - a. DIDS appeared at the NACO meeting in May and gave a presentation.
 - b. Update on submitted annual reports/financial status forms from counties.
 - c. Discuss budget shortfall caused by phones and internet. Request guidance from Board on work program.
5. **Submission of Annual Report to Board:** Request permission to submit annual report to the Nevada Supreme Court, the Legislature, and the Office of the Governor, pursuant to NRS 180.410(2). (For discussion and possible action).
6. **Update on RFP Request:** (For discussion and possible action).
 - a. Evaluation meeting scheduled for June 22, 2020 to determine winning bid for weighted caseload study.
 - b. Evaluation meeting scheduled for June 26, 2020 to determine winning bid for data analyst.
 - c. Request permission for DIDS to enter into contracts with the winning bids within the financial limits set forth in our IFC request.
7. **Update on LegalServer:** DIDS was given permission to contract with LegalServer at the last Board Meeting. DIDS is actively participating in contract negotiations. (For discussion and possible action).
 - a. Discuss whether the department should create a regulation to mandate LegalServer for the counties or allow use of the system to be discretionary if the counties can modify their systems to comply with the departments reporting requirements.
8. **Update on Training:** “Arguing for Pretrial Release after *Valdez-Jimenez*” Virtual Training scheduled for June 26, July 16, and July 17. Discuss scheduling future trainings. (For discussion).
9. **Update on Regulations:** Regulations are still pending with the Legislative Counsel Bureau. Presentation and request to send LCB additional proposed regulations. (For discussion and possible action).
10. **Discussion and Announcement of Dates for Future Meetings:**
(For possible action).

a. Scheduling dates for future meetings:

- Year 2020
 - July 23 at 1 pm
 - August 27 at 1 pm
 - September 24 at 1 pm
 - October 22 at 1 pm
 - November 20 at 1 pm *
 - December 18 at 1 pm *
- Year 2021
 - January 28 at 1 pm
 - February 25 at 1 pm
 - March 25 at 1 pm
 - April 22 at 1 pm
 - May 27 at 1 pm
 - June 24 at 1 pm

*All dates represent the 4th Thursday of the month, except for November and December due to the holidays.

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) 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.

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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>