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STATE OF NEVADA
DEPARTMENT OF INDIGENT DEFENSE SERVICES

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NEVADA STATE BOARD ON INDIGENT DEFENSE SERVICES

******PUBLIC MEETING******
NOTICE AND AGENDA

Date and Time: January 26, 2022, 1:00 pm

Location: VIRTUAL ONLY

Meeting Access: The meeting may be viewed electronically through an Internet connection by accessing the following Zoom link:

<https://us02web.zoom.us/j/86347420916?pwd=YTIzWWpnZlI6aVo3aGtLeG9lc2lvZz09>

Zoom Meeting ID: 863 4742 0916 **Passcode:** 537911

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NOTE: DIDS may: 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting, 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.

PUBLIC COMMENT PROCEDURE: 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 contact information. Written submissions must be received by the Department of Indigent Defense Services on or before 8:00 AM on November 16, 2021. 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. Oral public comment may also be given during the meeting. 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. Supporting materials for this meeting are available on our website www.dids.nv.gov or 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.

******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 November 17, 2021, Minutes.** (For possible action).
4. **Review Quarterly Fiscal Status Reports.** (For discussion and possible action).
5. **Review 3rd Monitor Report.** (For discussion only).
6. **Review Quarterly Indigent Defense Provider Reporting.** (For discussion only).
7. **Review Department Oversight Plan:** (For discussion only).
8. **Second Annual Conference Update:** (For discussion only).
 - a. Edward Byrne Memorial Justice Assistance Grant (JAG): \$45,000 to assist attorney travel from rural counties to annual conference.
 - b. Theme and Tentative Schedule
 - c. Sponsorships
9. **Big Bold Ideas.** (For discussion only). Update from meeting with Governor's Office.
 - a. Holistic Resource Center (submitted Grant Request)
 - b. Re-imagine the Public Defender
 - c. Fund Maximum Contribution Formula
10. **Update from the Department:** (For discussion only).
 - a. Internship Job Posting
 - b. Pending Grant Requests: Tablets; Westlaw; and Holistic Resource Center
 - c. Data Analyst Request: IFC: February 9, 2022, at 9:00 am.
11. **Update from the Chair.** (For discussion only).
12. **Scheduling of Future Meetings** (For discussion and possible action).
 - a. **Propose Quarterly Meetings**
 - i. April 27, 2022, at 1 pm
 - ii. **Special Meeting – Tonopah, NV – in person:** June 15, 2022, at 1 pm
 - iii. July 27, 2022, at 1 pm
 - iv. October 26, 2022, at 1 pm
 - v. January 25, 2023, at 1 pm
 - b. **Confirmation of Next Meeting: April 27, 2022 at 1 pm.**
13. **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.)

14. Adjournment.

Agenda Posted at the Following Locations:

1. Department of Indigent Defense Services, 896 W. Nye, Suite 202, Carson City, NV 89703.
2. Notice of this meeting was posted on the Internet: <http://dids.nv.gov> and <https://notice.nv.gov>