

Steve Sisolak  
Governor



Marcie Ryba  
Executive Director

Thomas Qualls  
Deputy Director

Peter Handy  
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](http://dids.nv.gov)

**NEVADA STATE BOARD ON INDIGENT DEFENSE SERVICES**

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

**Date and Time:** April 28, 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/85084782040?pwd=VkdCZWZveFYNjAyVTdDNmFIZWZVZz09>

**Zoom Meeting ID:** 850 8478 2040 **Passcode:** 755396

By Telephone: +1 346 248 7799 US (Houston)  
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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](mailto: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](mailto: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](http://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](mailto: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 January 26, 2022, Minutes.** (For possible action).
4. **Board Business** (For discussion and possible action).
  - a. Resignation of Anne Traum from the Board.
  - b. Vote for New Chair and Vice-Chair (as appropriate).
5. **Review 4<sup>th</sup> Monitor Report, Second Quarterly County Data Report, and Oversight Update:** (For discussion and possible action)
6. **Bill Draft Submissions:** (For discussion and possible action)
7. **Budget:** (For discussion only and possible action).
  - a. County Indigent Defense Expenditures
    - i. Update on Maximum Contribution Work Programs for Reimbursement
  - b. Budget Kick-off
    - i. NRS 180.320(1)(f): Request Board Approval to Build the Department Budget (which is confidential under NRS 353.205(3))
8. **Training and Externship Update:** (For discussion and possible action)
9. **Update on Department** (For discussion and possible action)
  - a. Contract with Dr. Mitch Herian, Soval Solutions
  - b. New Employee: Jaime Hamtak, Management Analyst, II
10. **Scheduling of Future Meetings** (For discussion and possible action).
  - a. Confirmation of Next Meeting: June 16, 2022, at 1 pm in Tonopah.
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.**

**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>