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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: June 16, 2022, 1:00 pm

Location: Tonopah Convention Center
301 Brougner Avenue
Tonopah NV 89049

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

<https://us02web.zoom.us/j/82888354477?pwd=c1NobnRVYWhmUldaYkZ2Qmo3aVBjdz09>

Zoom Meeting ID: 828 8835 4477

Passcode: 032607

By Telephone:
One tap mobile
+16699006833,,88506407974#,,,,*668812# US (San Jose)
+12532158782,,88506407974#,,,,*668812# US (Tacoma)

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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 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.

PUBLIC COMMENT PROCEDURE: 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 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 Atanzio at (775) 687-8490 or by email at catanzio@dids.nv.gov.

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****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 April 28, 2022, Minutes.** (For possible action)
4. **Review 4th Monitor Report:** (For discussion and possible action)
5. **Update on Department** (For discussion and possible action)
 - a. Contract with Dr. Mitch Herian, Soval Solutions
 - b. No cost extension of NCSC Weighted Caseload Study Contract
6. **Training and Externship Update:** (For discussion and possible action)
7. **Review and Approval of Annual Report:** (For discussion and possible action)
8. **Bill Draft Submissions:** (For discussion and possible action)
 - a. Update on Policy BDRs
 - b. Discuss Budgetary BDRs
9. **Budget:** (For discussion only and possible action)
 - a. Update on Maximum Contribution Formula Reimbursement Requests
 - b. County Annual Plans
 - c. Calculate Maximum Contribution for Each County
 - i. Discuss Churchill County Request
 - d. Discuss Department Budget Build and Priorities
10. **Scheduling of Future Meetings** (For discussion and possible action)
 - a. Confirmation of Next Meeting: July 28, 2022, at 1 pm. Virtual.
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>