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

NEVADA STATE BOARD ON INDIGENT DEFENSE SERVICES

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

Date and Time: August 18, 2022, 1:00 pm

VIRTUAL ONLY Location:

Virtual Meeting Access: The meeting may be viewed electronically

through an Internet connection by accessing the

following Zoom link:

https://us02web.zoom.us/j/82817479641?pwd=NHJJNUFJODRid2hlY3B1S2FjVmRCdz09

Zoom Meeting ID: 828 1747 9641 **Passcode**: 183303

By Telephone:

One tap mobile

+16699006833,,88506407974#,,,,*668812# US (San Jose)

+12532158782,,88506407974#,,,,*668812# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago) Meeting ID: 828 8835 4477

Passcode: 032607 Find your local number:

https://uso2web.zoom.us/u/kbyIfo3DQ

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****

Call to Order / Roll Call 1.

- **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 June 16, 2022, Minutes. (For possible action)
- 4. **Board Business.** (For discussion)
 - a. Addition of new Board Position and Member, Jarrod Hickman
- 5. Review Fifth Report of the Monitor, Third Quarterly County Data Report and Oversight Update. (For discussion and possible action)
- **6. Bill Draft Submissions:** (For discussion and possible action)
 - a. Discuss Budgetary BDRs
 - i. Update from the BDR Committee on Recommendations
 - ii. Update from Dr. Mitch Herian, Soval Solutions
 - b. Approve Budgetary BDRs for submission.
- **7. Budget:** (For discussion and possible action)
 - a. Update on Maximum Contribution Formula Reimbursement
 - b. Discuss Department Budget Build and Priorities
 - c. Approve the Proposed Budget and Priorities for Submission
 - d. Review and Approve White Pine County's Amended Budget.
- **8. Nevada State Public Defender Retirement.** (For discussion and possible action)
 - a. Direct the Department to interview the candidates and return with recommendations of the top three candidates for the Board to review
 - b. Outline qualifications for the position
 - c. Schedule Special Meeting Date to Review Candidates: Sepember 22 at 1 pm.
- **9. Scheduling of Future Meetings:** (For discussion and possible action)
 - a. Confirmation of Next Meetings:
 - i. September 22, 2022 at 1 pm. Virtual.
 - ii. October 27, 2022, at 1 pm. Virtual.
- **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.

Agenda Posted at the Following Locations:

- 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 http://notice.nv.gov