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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, 2023, 9:00 am

Physical Meeting Location: The Old Winnemucca Courthouse
50 W. Fifth Street, Room 201
Winnemucca, Nevada

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

<https://us02web.zoom.us/j/82982480639?pwd=eGpIK3dNODhrNnhoV3BrTVVJdkRUUT09>

Zoom Meeting ID: 829 8248 0639

Passcode: 782720

By Telephone:
One Tap Mobile
+16694449171,,81263505148#,,,,*782720# US
+16699006833,,81263505148#,,,,*782720# US (San Jose)

+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 829 8248 0639
Passcode: 782720
Find your local number:
<https://us02web.zoom.us/j/82982480639?pwd=eGpIK3dNODhrNnhoV3BrTVVJdkRUUT09>

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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 7:00 AM on date of 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. 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.

****AGENDA****

1. **Call to Order / Roll Call**
2. **Public Comment** (The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item but may be discussed by the Board. The Chair of the Board will impose a time limit of three (3) minutes).
3. **Approval of Minutes.** Approval of the February 2, 2023, and June 7, 2023, Minutes. (For possible action)
4. **Legislative Update.** (For discussion and possible action).
 - a. Discuss legislative session, including SB39, SB479, AB454, and AB518
 - b. Discuss Department Budget
5. **Budget.** (For discussion and possible action).
 - a. FY 23: Quarter 3 County Indigent Defense Expense Reporting
 - b. Review Maximum Contribution for Each County for FY24
 - c. Review and Approve County Annual Plans and Budgets
6. **Davis Update:** (For discussion and possible action).
 - a. Review Final Report(s) Dr. Mitch Herian, Soval Solutions
 - b. National Center for State Courts (NCSC) Caseload Study
 1. Contract: No cost extension approved until June 30, 2025
 2. Update on the NCSC Study
 - c. Review 8th Monitor Report and Update from Monitor Eve Hanan
7. **Silver Embrace Award.** (For discussion and possible action).
 - a. Awarded to the Department at the 24th Annual Silver State Auction, February 23, 2023, by William S. Boyd School of Law Public Interest Association.
8. **Oversight Update.** (For discussion and possible action).
 - a. FY23, Q3 Quarterly Data Report
 - b. Oversight Update
9. **Review and Approval of Annual Report:** (For discussion and possible action).
10. **Training and Externship Update.** (For discussion and possible action).
 - a. Third Annual Defenders Conference. Silver Legacy, Reno. May 4-5, 2023.
 - b. Externship update
 - c. Update on John R. Justice Grant

11. Scheduling of Future Meetings. (For discussion and possible action)

a. Confirmation of Next Meetings:

1. August 3, 2023, at 1 pm. Board Meeting.
2. November 2, 2023, at 1 pm. Board Meeting.
3. February 1, 2024, at 1 pm. Board Meeting.
4. May 2, 2024, at 1 pm. Board Meeting.
5. August 1, 2024, at 1 pm. Board Meeting.

12. 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 the 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 (3) minutes.)

13. Adjournment.

Agenda Posted at the Following Locations:

1. Department of Indigent Defense Services, 896 W. Nye, Suite 202, Carson City, NV 89703.
2. The Old Winnemucca Courthouse, 50 W. Fifth Street, Room 201, Winnemucca, Nevada
3. Notice of this meeting was posted on the Internet: <http://dids.nv.gov> and <https://notice.nv.gov>