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**OFFICE OF THE  
SECRETARY OF STATE**

**KATE THOMAS**  
*Deputy Secretary  
for Operations*

## MEETING NOTICE AND AGENDA

**Organization:** Board of State Prison Commissioners

**Date/Time of Meeting:** Wednesday, June 23, 2010 at 1:00 p.m.

**Meeting Location:** State Capitol Building Annex  
2nd floor  
101 N. Carson Street  
Carson City, NV

**Video Conference:** Grant Sawyer State Office Bldg.  
Suite 5200  
555 East Washington Ave.  
Las Vegas, NV

- I Call to Order
- II. Public Comment
- \*III. Discussion/possible action relating to the proposed relocation of inmates and staff of Nevada State Prison
- IV. Board Member Comments
- \*V. Adjournment

Note: \*Denotes items on which the Board may take action. Any agenda item may be taken out-of-order. It is within the Board's discretion to allow Public Comment on agenda items. The board may or may not choose to respond to questions raised during the public comment period. Public Comment may be limited to three minutes per speaker. Members of the public are encouraged to submit written comments for the record.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Anne Della Rosa at (775) 684-5708. Notice of this meeting was posted in Carson City at the Nevada State Library, Nevada State Capitol Building, Nevada State Legislative Building and the Grant Sawyer State Office Building in Las Vegas; and at [www.nvsos.gov](http://www.nvsos.gov) and <http://www.doc.nv.gov/board/index.php?idnum=0>