



STEVE SISOLAK  
Governor

CHARLES DANIELS  
Director

BARBARA K. CEGAVSKE  
Secretary of State

AARON D. FORD  
Attorney General

**STATE OF NEVADA  
BOARD OF PRISON COMMISSIONERS**

**MEETING NOTICE AND AGENDA**

**Date/Time of Meeting:** Thursday, October 8, 2020, 9:00 a.m.

**Place of Meeting:** Pursuant to Sections 2 through 9, inclusive of Chapter 2, *Statutes of Nevada 2020, 32<sup>nd</sup> Special Session of the Legislature*, pages 9 through 11, there will not be a physical location for this meeting due to the public-health crisis caused by the COVID-19 pandemic. The meeting can be listened to and viewed through the Nevada Department of Corrections website at <http://doc.nv.gov/> via Zoom. To join this meeting:

Join Zoom

<https://www.zoomgov.com/j/1614168345?pwd=Q3Vlb3dPd3JWdzYreDV4M2VmRFJFZz09>

Meeting ID: 161 416 8345

Passcode: 500824

One tap mobile

[+16692545252](tel:+16692545252),1614168345# US (San Jose)

[+16468287666](tel:+16468287666),1614168345# US (New York)

For public comment, please dial by your location or use the Toll Free number

[+1 669 254 5252](tel:+16692545252) US (San Jose)

[+1 646 828 7666](tel:+16468287666) US (New York)

833 568 8864 US Toll-free

Meeting ID: 161 416 8345

Find your local number: <https://www.zoomgov.com/u/acpRU7XmL3>

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1. Roll Call of Board Members/Establish Quorum
  2. Public Comment (1<sup>st</sup> Period): Because there is not a physical location for this meeting, public comment under this agenda item may be presented through the Zoom link posted above. You may submit written comments via email to, [BOPC@doc.nv.gov](mailto:BOPC@doc.nv.gov) with the Subject being "**Board of Prison Commissioners Meeting, October 8, 2020.**" Email comments will be received and reviewed October 7, 2020, from 8:00 a.m. to 5:00 p.m.

This public session is limited to comments of items on the agenda. Due to constraints, each caller offering public comment will be limited to no more than 2 minutes. This public session is limited to comments of items on the agenda. No vote or action may be taken upon a matter raised under this item of the agenda, until the matter itself has been specifically included on an agenda as an item upon which action may be taken. The Commission may place reasonable restrictions on the time, place, and manner of public comments.

Items on this agenda may be taken out of order than listed. Items may be combined for consideration by the public body; or items may be pulled or removed from the agenda at any time. The Commission, within its discretion, may allow for public comment on individual agenda items. Members of the public are encouraged to submit written comments for the record.

3. Acceptance and Approval of Minutes – November 25, 2019, meeting. *Vote for acceptance/approval*
4. Nevada Department of Corrections Update – Under New Director – New Mission Statement/Vision/Goals – Critical Staffing Issues w/Ely State Prison – Temporary Closure of Ely Conservation Camp – *Charles Daniels, Director, Department of Corrections – For Discussion Only*
5. COVID-19 and HEP-C updates and issues – *Dr. Michael Minev, Medical Director, and Jennifer Bauer, Medical Administrator; Nevada Department of Corrections – For Discussion Only*
6. NRS 209.417 “Offenders not to have access to telecommunications devices, exception;” use of tablets by offenders; internet issues; security issues – *Brian Williams, Deputy Director Operations – For Discussion Only*
7. Administrative Regulation (AR) 258 “Inmate Fiscal Procedures for Inmate Banking” – Deduction Sequence for Marsy’s Law – AR was signed by Director Daniels on September 1, 2020, as temporary AR – *John Borrowman, Deputy Director Support Services – Presentation of AR; vote required for acceptance/approval as Final. Please refer to Exhibit A*
8. Administrative Regulation 122 “Official Correspondence” – *Charles Daniels, Director, Presentation of AR; vote required for acceptance/approval as Final. Please refer to Exhibit B*
9. Public Comment (2<sup>nd</sup> Period): Because there is not a physical location for this meeting, public comment under this agenda item may be presented through the Zoom link posted above. You may also submit written comments via email to, [BOPC@doc.nv.gov](mailto:BOPC@doc.nv.gov) with the Subject being “**Board of Prison Commissioners Meeting, October 8, 2020.**” Email comments will be received and reviewed October 7, 2020, from 8:00 a.m. to 5:00 p.m.

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10. Adjournment

Supporting public material provided to Board members for this meeting may be requested from the Help Desk Attn: Kathy Swain, NV Department of Corrections, MIS Division, 5500 Snyder Ave., Stewart Complex, Building 89, Carson City, NV 89701; by email [helpdesk@doc.nv.gov](mailto:helpdesk@doc.nv.gov) or by calling (775) 443-7668. In your request, please state that you are requesting meeting materials for the Board of Prison Commissioners and the date of the meeting.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Maria Tello-Magana at (775) 684-5709.

NOTICES FOR THIS MEETING HAVE BEEN POSTED IN ACCORDANCE WITH NRS 241 AT THE FOLLOWING LOCATIONS:

The State Capitol, 101 North Carson Street, Carson City, Nevada 89701

The Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 5200; Las Vegas, Nevada 89101

The Nevada State Legislative Building, 401 South Carson Street, Carson City, Nevada 89701

The Nevada State Library, 100 North Stewart Street, Carson City, Nevada 89701

The Nevada Secretary of State Website ([www.nvsos.gov](http://www.nvsos.gov))

The State of Nevada Website ([www.nv.gov](http://www.nv.gov))

The Department of Corrections Website ([www.doc.nv.gov](http://www.doc.nv.gov))

The Nevada Public Notice Website (<https://notice.nv.gov>)