



STEVE SISOLAK
Governor

HAROLD WICKHAM
Acting 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: Monday, November 25, 2019, 8:00 am – 12 noon

Meeting Location:	Old Assembly Chambers State Capitol Building 2nd floor 101 N. Carson Street Carson City, NV	Video Conference:	Grant Sawyer State Office Building Room 5100 555 East Washington Ave. Las Vegas, NV 89101
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1. Call to Order.
2. Public Comment: 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. *(See Item 2 Exhibit)*
3. Acceptance and Approval of Minutes – March 13, 2019 meeting. For Possible Action. *(See Item 3 Exhibit)*
4. Presentation by the ACLU of Nevada: The ACLU of Nevada will provide a brief historical overview of their legal and advocacy work on behalf of individuals incarcerated in the NDOC; a brief discussion of positive institutional changes; and address what the ACLU of Nevada believes are the most pressing issues facing Nevada inmates including segregation practices as they relate to implementation of SB402 from the 2017 legislative session, the state's obligation to provide access to medically necessary treatments for transgender inmates, and conditions for youthful offenders at Lovelock Correctional Center. - Holly Welborn Policy Director, ACLU of Nevada - For Discussion Only.
5. Mental health in prison and reentry transition for inmates with mental health issues - Acting Director Wickham, Dr. David Green, Mental Health Director, NDOC, Dr. Michael Minev, Medical Director NDOC, Parole and Probation Chief Ann Carpenter, Parole Board Chair Chris DeRicco, and HHS Director Richard Whitley – For Discussion Only.
6. Chief Medical Officer update pursuant to NRS 209.382. Update on inmate menu and nutrition – Chief Medical Officer Ihsan Azzam – For Discussion Only. *(See Item 6 Exhibit)*
7. Update regarding Hepatitis C Testing and Treatment – Dr. Michael Minev, Medical Director, NDOC; D. Randall Gilmer, Chief Deputy Attorney General, John Borrowman, Deputy Director Support Services, NDOC – For Discussion Only. *(See Item 7 Exhibit)*
8. AB 236, DOJ, Office of Justice Programs, Bureau of Justice Assistance Phase II Grant. Steve Yeager Assembly Judiciary Chair; Jim Hardesty Nevada Supreme Court Justice, Kim Thomas, Deputy Director Programs, NDOC, Chris Franklin, Management Analyst IV, NDOC – For Discussion Only.

9. Update on the Vera Institute study – Kim Thomas, Deputy Director Programs – For Discussion Only.
10. Prison Industries update – per NRS 209.459 Employment of Offenders: Report on potential impacts and consideration of new program of employment with All Wire Poly Pipe & All Wire Printed Circuit Assembly for discussion and possible approval – William Quenga, Deputy Director Prison Industries, NDOC, Diane Dastal, Chief of Financial Services Prison Industries, NDOC – For Possible action (*See Item 10 Exhibit*).
11. Public Comment: 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.
12. Adjournment.

Supporting public material provided to Board members for this meeting may be requested from the Help Desk att: 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 or by calling (775) 887-3344. In your request, please state you are requesting meeting materials for the Board of Prison Commissioners and the date of the meeting.

Note: Any agenda item may be taken out-of-order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time. The Board, within its discretion, may allow for public comment on individual agenda items. 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 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)
The State of Nevada Website (www.nv.gov)
The Department of Corrections Website (www.doc.nv.gov)
The Nevada Public Notice Website (<https://notice.nv.gov>)