



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
DIRECTOR'S OFFICE**

515 E. Musser Street, Suite 300 | Carson City, Nevada 89701
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Meeting Notice and Agenda

Organization: Board on Indigent Defense Services

Date and Time of Meeting: Wednesday, October 9, 2019, 9:00 a.m.

Place of Meeting: Legislative Counsel Bureau
401 S. Carson Street, Room 2134
Carson City, NV 89701

Videoconference Location: Grant Sawyer Building
555 E. Washington Ave, Room 4412
Las Vegas, NV 89101

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings – View."

Agenda

1. Open Meeting: Roll Call, Welcome, Announcements
2. Public Comment

Public comment will be taken during this agenda item. No action may be taken on any matter raised under this item unless the matter is included on a future agenda as an item on which action may be taken. Persons making public comments to the Board will be taken under advisement but will no deliberation will occur during the meeting. Comments may be limited to three minutes per person at the discretion of the chairperson. Additional three minute comment periods may be allowed on individual agenda items at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

3. Introduction by Board Counsel and discussion regarding Nevada Open Meeting Law. (for discussion only)

4. Discussion and possible action regarding election of Chair and Vice Chair. **(for possible action)**
5. Information, discussion and possible action regarding selection of candidates for Executive Director of the Department of Indigent Defense Services pursuant to Subsection 2 of Section 9 of Assembly Bill 81 (2019). The Board will conduct interviews with and deliberate on the qualifications of the individuals listed below in order to select three candidates for consideration by Governor Sisolak for appointment to the position. **(for possible action)**

- Christy Craig
- Harriet Cummings
- Riana Durrett
- Dennis Hough
- David Neidert
- Marcie Ryba

6. Public Comment

Public comment will be taken during this agenda item. Comments may be limited to three minutes per person at the discretion of the chairperson. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

7. Adjournment

The supporting material to this agenda is available, at no charge. Contact Tawny Polito at 775-684-0299 or tpolito@admin.nv.gov .

An item raised during a report or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.
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All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Board reserves the right to limit internet broadcasting during portions of the meeting that need to be confidential or closed.

We are pleased to make reasonable efforts to assist and accommodate persons with physical disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Department of Administration Director's Office in writing, at 515 E. Musser St., Suite 300, Carson City, NV 89701, or call Tawny Polito at 775-684-0299, as soon as possible so that reasonable efforts can be made to accommodate the request.

Copies of the Meeting Action Minutes are available for inspection, at no charge, at the Department of Administration Director's Office, 515 E. Musser St., Suite 300, Carson City, NV 89701 or on the Department of Administration website at http://admin.nv.gov/Boards/IDS-Board . For additional information, contact Tawny Polito at 775-684-0299.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: NEVADA STATE LIBRARY & ARCHIVES, 100 N. Stewart Street, Carson City; STATE PUBLIC WORKS DIVISION, 515 E. Musser Street, Carson City; STATE PUBLIC WORKS DIVISION, 2300 McLeod Street., Las Vegas; THE GRANT SAWYER STATE OFFICE BUILDING, 555 East Washington Avenue, Las Vegas; THE LEGISLATIVE BUILDING, 401 South Carson Street, Carson City, and also posted to the public notice website for meetings at www.leg.state.nv.us/App/Notice and <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.