ROSS MILLER
Secretary of State

NICOLE J. LAMBOLEY
Chief Deputy Secretary of State

ROBERT E. WALSH

Deputy Secretary for Southern Nevada

STATE OF NEVADA



SCOTT W. ANDERSON

Deputy Secretary for Commercial Recordings

SCOTT F. GILLES

Deputy Secretary for Elections

RYAN M. HIGH

Deputy Secretary for Operations

MEETING NOTICE AND AGENDA

Organization: Board of State Prison Commissioners

Date/Time of Meeting: Monday, December 5, 2011 at 1:00 p.m.

Meeting Location: Guinn Room **Video Conference**: Grant Sawyer State Office Bldg

State Capitol Building Annex Room 5100

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2nd floor 555 East Washington Ave. 101 N. Carson Street Las Vegas, NV

Carson City, NV

I. Call to Order.

II. Public Comment.

III. Acceptance and Approval of Minutes – March 8, 2011 meeting. (For Possible Action)

- IV. Discussion/possible action relating to plans to implement the closure of Nevada State Prison Greg Cox, Director. (For Possible Action)
- V. Presentation & Discussion on Hospital Health Inspection Overview pursuant to NRS 209.382– Dr. Tracey Green, State Health Officer, Nevada State Health Division. (For Possible Action)
- VI. Discussion/possible action regarding State Administrative Regulations (Attachment 1)-Greg Cox, Director. (For Possible Action)
- VII. Board Member Comments.
- VIII. Public Comment.
- IX. Adjournment. (For Possible Action)

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. Public Comment may be limited to three minutes per speaker. Members of the public are encouraged to submit <u>written</u> 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 and http://www.doc.nv.gov/board/index.php?idnum=0.

State of Nevada Board of Prison Commissioners Meeting December 5, 2011 1:00 pm

ATTACHMENT 1

ITEM VI: The following Administrative Regulations (26) are offered for approval:

- AR 121, Incident Reporting and Notification
- AR 258, Inmate Fiscal Procedures
- AR 300, Recruitment and Hiring
- AR 307, Furlough Policy
- AR 316, Employee Transfers
- AR 321, Workplace Violence
- AR 332, Employee Reporting Responsibilities
- AR 337, Staff Requirements for Home Address and Personal Telephone Number
- AR 345, Unauthorized Relationships
- AR 350, Department Grooming and Dress Standards
- AR 355, Employee Secondary Employment
- AR 360, Correctional Employee/Officer Basic Training Program
- AR 362, Weapons Training and Qualification
- AR 400, General Security/Supervision Guidelines
- AR 402, Emergency Mobilization of Off-Duty Staff
- AR 405, Use of Force Standards
- AR 406, Use of Chemical Agents
- AR 422, Search and Seizure Standards
- AR 450, Preventing Apprehending and Reporting of Escapes
- AR 452, Hostage Situations
- AR 492, Inmate Body Cavity Searches for Contraband
- AR 523, Residential Confinement Programs
- AR 568, Inmate Review of Departmental Records
- AR 624, Placement of Infants
- AR 639, Medical Records
- AR 711, Inmate Personal Property