# **ROSS MILLER**

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#### STATE OF NEVADA



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Deputy Secretary for Commercial Recordings

#### SCOTT F. GILLES

Deputy Secretary for Elections

#### RYAN M. HIGH

Deputy Secretary for Operations

## MEETING NOTICE AND AGENDA

**Board of State Prison Commissioners Organization**:

Date/Time of Meeting: Tuesday, March 19, 2013 at 10:00 a.m.

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

> State Capitol Building Annex Room 5100

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 – December 17, 2012 meeting. (For Possible Action)

- IV. Presentation and overview of the Prison Rape Elimination Act (PREA) law and standards and requirements and impacts to the Department by Director and Inspector General's Office staff. (For Possible Action)
- V. Discussion of Legislative matters affecting the Department of Corrections FY 14-15 Budget Request including the Realignment of NDOC and Division of Parole -Greg Cox, Director (For Possible Action)
- VI. Department of Correction Audit concerning the "Accuracy of Criminal History Information" (For Possible Action)
- Review of/possible action on Letter in Support of NV Department of Transportation's Designation of Nevada State Prison as a National Historical Site -Glen Whorton (For Possible Action)
- VIII. Discussion of Industrial Programs (Silver State Industries) requiring approval of the Board of Prison Commissioners and a review of the impact on private industry. (For Possible Action)
- IX. Adoption of addition to the Boot Camp Program to include transition and re-entry services at the Casa Grande Transitional Housing Facility (CGTH). (For Possible Action)
  - X. Discussion/possible action regarding State Administrative Regulations (Attachment 1- Page 2) Greg Cox, Director. (For Possible Action)
- XI. Public Comment.
- XII. 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 <a href="https://www.nvsos.gov">www.nvsos.gov</a> and <a href="http://www.doc.nv.gov/board/index.php?idnum=0">http://www.doc.nv.gov/board/index.php?idnum=0</a>.

# **ATTACHMENT 1**

**ITEM VI:** The following seventeen (17) Administrative Regulations (ARs) are offered for approval/rescission:

## For Approval

- AR 101, Departmental Audit Process
- AR 126, Interagency Cooperation
- AR 141, Information Technology Standards, Controls & Security; Acceptable Uses of Information Technology
- AR 223, Inmate Organizational Fundraisers
- AR 317, Employee Awards and Commendations
- AR 320, Salary Administration
- AR 330, Employee Resignation & Reinstatement/Rehire
- AR 332, Employee Reporting Responsibilities
- AR 400, General Security/Supervision Guidelines
- AR 430, Transportation of Inmates
- AR 446, Identification of Inmates Affiliated With Security Threat Groups and Disruptive Groups
- AR 550, Classification and Management of Safekeeping And Boot Camp Inmates
- AR 552, Intra-Departmental Transfers
- AR 610, Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS)
- AR 854, Prison Industrial Program

#### For Rescission

- AR 121, Incident Reporting & Notification
- AR 142, Acceptable Uses of Information Technology