Nevada State Council for Interstate Adult Offender Supervision
Meeting Agenda

March 24, 2015
12:00 PM PST

1445 Hot Springs Road, Suite 104, Carson City, NV 89706
215 E. Bonanza Road, Las Vegas, NV 89101

Call to Order (Action)
Roll Call (Action)

Approval of Agenda (Action)

Approval of Minutes of Previous Meeting (Action)
- January 28, 2014 (Action)
- September 16, 2014 (Action)

Discussion
- State Compliance Audit Results for 2014-2015
- Executive Branch Appointees term expirations

Public Comments and Discussion (Discussion) No action may be taken on 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 will be taken.

Old Business (Action)

New Business (Action)

Adjourn (Action)

NOTICE OF PUBLIC MEETING of the NEVADA STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

The Nevada State Council for Interstate Adult Offender Supervision will conduct a public meeting on March 24, 2015, beginning at 12 p.m. at the following locations:

The NV DPS Parole and Probation Building at 215 E. Bonanza Road, Las Vegas, NV 89101, and the NV DPS Parole and Probation Building at 1445 Hot Springs Road, Suite #104, Carson City, NV 89706. The separate host sites will be connected by internet and teleconference. The public is invited to physically attend the meeting at either location.

Included in this post is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Ms. Lynda Waskom at (702) 486-0918 for assistance.

Public comment may be limited to ten minutes per person at the discretion of the chairperson.

In accordance with NRS Chapter 241, Meetings of State and Local Agencies, written notice is being given that the Nevada State Council for Adult Offender Supervision will meet as indicated on this agenda. As addressed specifically in NRS 241(3)(a), a copy of this notice will be posted at Nevada Division of Parole and Probation Offices at the following locations by at least 9 a.m. of the third working day prior to the scheduled meeting:

215 E. Bonanza Road, Las Vegas, NV 89101
475 Valley Road, Reno, NV 89512
119 E. Long Street, Carson City, NV 89706
1445 Hot Springs Road, Suite 104, Carson City, NV 89706
145 Keddie Street, Fallon, NV 89406
3920 Idaho Street, Elko, NV 89801
3505 Construction Way #5, Winnemucca, NV 89445
1539 Avenue F, Suite #2, Ely, NV 89301
137 S. Erie Main, Suite B-4, Tonopah, NV 89049
2250 E. Postal Drive, Suite #5, Pahrump, NV 89048

Additionally, notice of this public hearing is also posted on the state Public Notice System at https://notice.nv.gov. NRS 232.2175 establishes the Department of Administration to maintain a central location (website) for the posting of public notices by “public bodies” NRS 241.015. The website provides a place for the posting of electronic links to the Internet website or any electronic mail addresses, if available, of each public body which has posted a notice pursuant to NRS 241.020, from which a person may request the information and supporting materials that a public body must provide to a requester pursuant to NRS 241.020.

Notices are published to this site no later than 9 a.m. of the third working day before the meeting is to be held, unless the public body is unable to do so because of technical problems relating to the operation or maintenance of this website NRS 241.020.
The Nevada State Council for Interstate Adult Offender Supervision held a public meeting on March 24, 2015, beginning at 12:00 p.m., at the NV DPS Parole and Probation Building, 215 E. Bonanza Road, Las Vegas, NV 89101, and the NV DPS Parole and Probation Building, 1445 Hot Springs Road, Suite #104, Carson City, NV 89706.

1. Call to Order

The meeting was called to order by Nevada Commissioner, Deputy Chief Kimberly Madris at 12:05 p.m.

2. Roll Call

Council members present included Nevada Commissioner, Deputy Chief Kimberly Madris; Senator David Parks; and the Honorable Judge Scott Freeman.

Council members not present included Victim Advocate Jennifer Olsen; Victim Advocate Rebecca Salazar; and Ms. Marsha Kimble-Simms.

Guests present included National Office Representative Barno Saturday, Sergeant Ruby Bledsoe, P & P Supervisor Staria French, Nevada State Commissioner for Juvenile Compact Anne Connor and MA II Lynda Waskom.

A Quorum was not present.

3. Approval of Agenda

A Quorum was not present. As such, the Council was not able to approve the agenda.


A Quorum was not present. As such, the Council was not able to approve the minutes from the prior meetings of September 16, 2014, or January 28, 2014.
5. Discussion Items

- Sergeant Bledsoe reviewed the results of the Bi-Annual audit of the Nevada Interstate Compact administration. The objective of the audit is compliance with all rules, policies and procedures of the Compact. For the Fiscal year 2015, Nevada exceeded the national standard in every single category, and also achieved 100% compliance in ICOTS management. The Honorable Judge Scott Freeman commended this office on our achievement, as did Senator David Parks.

- The following Executive Branch Appointees terms have expired:

  Marsha Kimball-Sims
  Rebecca Salazar
  Jennifer Olsen

  These appointees are able to continue to serve unless other interested parties come forward. The State Assemblyperson appointment is also vacant as the prior representative is no longer serving in the Assembly. Nevada Commissioner, Deputy Chief Kimberly Madris urged Senator Parks to seek a new representative once the session has abated. Senator Parks will ask the Commission to appoint a new member in her stead. Judge Freeman suggested that we may not wish to extend the appointments of the Executive representatives noted above, as we are unable to take any actions without a Quorum present.

6. Public Comment

No members of the public were present for comment.

7. Old Business

Commissioner Anne Connor asked for an update on the Compact issues with the State of California. Nevada Commissioner, Deputy Chief Kimberly Madris advised the group that with the new administration in the State of California, most of the issues have been alleviated and we now have a good working relationship, a vast improvement from the prior situation.

8. New Business

No new business to address.

9. Adjournment

Nevada Commissioner, Deputy Chief Kimberly Madris adjourned the meeting at 12:45 PM. The next meeting is scheduled for September 22, 2015, at noon PST.