Nevada State Council for Interstate Adult Offender Supervision
Meeting Agenda

July 23, 2013
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)

- August 7, 2012 (Action)
- January 15, 2013 (Action)

Discussion

- Upcoming ICAOS Annual Business Meeting in Boston, MA
- Dispute Resolutions / Status
  - California
- Current Vacancy on the Council
- Realignment of Nevada interstate operations

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)

- Current Vacancy on the Council

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 July 23, 2013, 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 at the NV DPS Parole and Probation Building 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
1137 S. Erie Main, Suite B-4, Tonopah, NV 89049
2250 E.Postal Drive, Suite #5, Pahrump, NV 89048
MEETING MINUTES

The Nevada State Council for Interstate Adult Offender Supervision held a public meeting on July 23, 2013, beginning at 12:00 PM at the following locations:

The Campos building 1st floor training room 122, 215 E. Bonanza, Las Vegas, NV 89101, and at 1445 Hot Springs Road, Suite 104, Carson city, NV 89706 (via teleconference call and WebEx).

1. Call to Order

The meeting was called to order by Nevada Commissioner, Deputy Chief Kimberly Madris, at 12:00 PM.

2. Roll Call

Council members present included The Honorable Judge Scott Freeman; Senator David Parks; Victim Advocate Jennifer Olsen; and Deputy Chief Kimberly Madris.

Council members not present included Assemblyman Jason Frierson; Ms. Marsha Kimble-Simms; and Victim Advocate Rebecca Salazar.

Guests present included National Office Representative Barno Saturday; Lieutenant Shawn Arruti, Sergeant Ruby Bledsoe, P & P Supervisor Staria French; and MA Lynda Waskom.

A Quorum was established.

3. Approval of Agenda

Deputy Chief Kimberly Madris moved to amend the meeting agenda to reflect that all council positions are now filled. Senator David Parks seconded. Approved.

4. Acceptance and Approval of Minutes of January 15, 2013

Meeting minutes from January 15, 2013, were reviewed. Senator David Parks made a motion for approval. Judge Scott Freeman seconded. Approved.
5. Discussion Items

Lieutenant Arruti provided the State Council with the following information:

The upcoming ICAOS Annual Business Meeting will be held in Boston, MA on August 27th and 28th, 2013. Every odd year is a “rule making” year, at which time amendments to the existing rules and consideration of new rules are reviewed and voted on by the Commission. This is a rule making year. Nevada will have a presence at this meeting and results will be shared with this group at the next meeting.

An update was provided regarding an ongoing dispute with California. When California experienced a budget shortfall, services were cut that negatively impacted their ability to comply with the Compact. California was unable to meet their commitments in responding to our inquiries within required timelines and was unable to process warrants for extradition in a timely manner. This failure caused many California offenders, under compact supervision in Nevada, to be incarcerated in excess of the normal time frames states are afforded before an offender must be retaken. Nevada has filed a complaint with the Interstate Commission for Adult Offender Supervision along with another member state. It was also reported that California did not receive a passing score in their recent audit by the National Office.

An update was provided regarding the recent appointment of Ms. Jennifer Olsen to the State Council. Ms. Olsen is serving as an Executive Branch Appointee and currently works as a Victim Advocate with the Sparks Police Department. With the addition of Ms. Olsen to the State Council, all posts on the council are now filled.

Discussion occurred regarding the realignment of the Interstate Compact function in Nevada: The ISC operations that were previously based out of Headquarters in Carson City are being relocated to the Southern Command in Las Vegas. By October 1, 2013, Nevada will have five Parole and Probation Specialist IIs monitoring the existing offender population of Nevada offenders that are being supervised under the requirements of the compact in other states. There will be no job losses associated with this move and it should provide promotional opportunities for some of our civilian staff.

6. Public Comment

No members of the public were present for comment.

7. Old Business

No old business to address.

8. New Business

No new business to address.

9. Adjournment

The next meeting will be scheduled for January 28, 2014, at 12:00 p.m. It was advised to expect that this meeting would be longer due to the anticipated discussion of any rule changes coming out of the Interstate Commission for Adult Offender Supervision Annual Business Meeting and any updates that are provided regarding progress in the dispute with California.

Judge Scott Freeman moved to adjourn the meeting. Senator David Parks seconded. Meeting Adjourned at 12:45 p.m.