

AGENDA Nevada State Council for Interstate Adult Offender Supervision Annual Meeting

December 22, 2021, 12:00 PM PST

215 E. Bonanza Road, Las Vegas, NV 89101 or Zoom Meeting

select join meeting link and enter meeting ID

Join Zoom Meeting Meeting ID: 894 8553 6253 Password: icaos Dial In:

US: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 **Meeting ID:** 894 8553 6253

The Council may take action on items marked "Discussion/For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the chair. Items may be combined for consideration by the Council at the discretion of the chair. Items may be pulled or removed from the agenda at any time.

1. CALL TO ORDER (Non-Action Item)

2. ROLL CALL, CONFIRM QUORUM, AND INTRODUCTIONS (Non-Action Item)

- **3. PUBLIC COMMENT (Non-Action Item)** No action may be taken upon 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 may be taken. Public comments are limited to three minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 4. APPROVAL OF July 16, 2019, MEETING MINUTES (Discussion/For Possible Action) -The Council will review, and possible action may include approval, with or without amendments, or deny the July 16, 2019, Nevada State Council for Interstate Adult Offender Supervision annual meeting minutes.
- 5. NEW COMMISSION MEMBERS (Discussion Only) Chair will provide any updates on new members and council vacancies since the previous meeting.

6. DISCUSSION ITEMS (Discussion Only)

- Review of the 2021 ICAOS Annual Business Meeting
- Summary of the 2021 ICAOS dashboard reports
- Review of pertinent items from the ICAOS 2021 Annual Report
- 7. PUBLIC COMMENT (Non-Action Item) No action may be taken upon 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 may be taken. Public comments are limited to three minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 8. OLD BUSINESS (Discussion/For Possible Action)
- 9. NEW BUSINESS (Discussion/For Possible Action)
- 10. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Open Meeting Law, I, Lynda Waskom, on behalf of Nevada State Council for Interstate Adult Offender Supervision, posted or caused the posting of this agenda on or before December 17, 2021, 12:00pm, at the following locations:

215 E. Bonanza Road, Las Vegas, NV 89101 475 Valley Road, Reno, NV 89512 1445 Hot Springs Road, Suite 104, Carson City, NV 89706 145 Keddie Street, Fallon, NV 89406 3920 East Idaho Street, Elko, NV 89801 3505 Construction Way #5, Winnemucca, NV 89445 1539 Avenue F, Suite #B, Ely, NV 89301 2250 E. Postal Drive, Suite #5, Pahrump, NV 89048 Nevada Legislative Counsel Bureau – 401 South Carson St – Carson City Nevada Legislative Counsel Bureau – 555 E. Washington Ave, Las Vegas NPP Website – http://npp.dps.nv.gov/ Nevada Public Notice Website – https://notice.nv.gov

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Ms. Lynda Waskom, at (702) 486 -0918, 215 East Bonanza Road, Las Vegas, NV 89101 or <u>lwaskom@dps.state.nv.us</u>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify Lynda Waskom at (702)486-0918. Twentyfour (24) hour advance notice is requested.