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STATE OF NEVADA

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**OFFICE OF THE
SECRETARY OF STATE**

MEETING NOTICE AND AGENDA

Organization: Board of State Prison Commissioners

Date/Time of Meeting: Wednesday, January 23, 2008 at 1:00 p.m.

Meeting Location: State Capitol Building Annex
2nd floor
101 N. Carson Street
Carson City, NV

Video Conference: Grant Sawyer State Office Building
Room 5100
555 East Washington Avenue
Las Vegas, NV

- I. Call to Order.
- * II. Acceptance and Approval of Minutes – November 15, 2007.
- * III. Discussion/Decision Regarding Board Authority related to the Director of the Department of Corrections and the Operation of the Department.
- * IV. Decision regarding State Administrative Regulations (Attachment 1)-Howard Skolnik, Director.
- V. Informational Presentation Regarding Budget Cuts to the Department of Corrections – Howard Skolnik, Director.
- VI. Presentation on Medical Services provided to Inmates by the Nevada Department of Corrections. – Howard Skolnik, Director.
- *VII. Discussion/Decision Regarding the Consent Decree Proposed by the American Civil Liberties Union.
- *VIII. Discussion/Decision Regarding Policy and Procedures for the Governance of the Board related to Future Meetings.
- *IX. Future Board Meeting Dates
- X. Remarks from Board of State Prison Commissioners
- *XI. Future Agenda Items
- XII. Public Comment
- *XIII. Adjournment

Note: *Denotes items on which the Board may take action. Any agenda item may be taken out-of-order. It is within the Board's discretion to allow Public Comment on specific agenda items. Public Comment may be limited to five minutes per speaker.

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.

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