NOTICE OF PUBLIC MEETING

December 12, 2014 at 10:00 AM

Office of the Attorney General, Mock Courtroom 100 N. Carson Street, Carson City, NV 89701-4717

Videoconference access will be available to the public at the following location: Office of the Attorney General, Grant Sawyer Building 555 East Washington Avenue, Suite 3315, Las Vegas, NV 89101

REVISED AGENDA

Please Note: The Advisory Council for Prosecuting Attorneys may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate physically handicapped persons who wish to attend this meeting. Please contact Brett Kandt, Advisory Council Executive Director, at (775) 688-1966 or <u>bkandt@ag.nv.gov</u> in advance, so that arrangements can be made.

- I. Call to Order and Roll Call.
- II. Public Comment. (Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.
- III. Discussion and possible action on approval of June 27, 2014, meeting minutes.
- IV. Chairperson's Report. (Catherine Cortez Masto) (Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.
- V. Executive Director's Report, which may include, without limitation:
 - A. Budget status and expenditures Budget Account 1041
 - B. 2015 NVPAC events calendar.
 - C. Grant funding for training and technical assistance.
 - D. Involvement with state boards and task forces.
 - E. Composition of Council.

(Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.

- VI. Report from Solicitor General on cases pending before Nevada Supreme Court of possible interest and discussion of recent federal and state court rulings. (Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.
- VII. Discussion and possible action on the Council's positions on any bill or bill draft request listed on the Nevada Legislature website for the 78th (2015)
 Nevada Legislative Session. (<u>http://www.leg.state.nv.us/Session/78th2015/</u>)

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- VIII. Discussion and possible action on the Council's position on the State of Nevada Performance Audit on the Fiscal Costs of the Death Penalty 2014. (<u>http://www.leg.state.nv.us/Division/Audit/Full/BE2014/Costs%20of%20Death</u> %20Penalty,%20LA14-25,%20Full.pdf)
- IX. Discussion of the following commissions:
 - A. Nevada Supreme Court Indigent Defense Commission (ADKT No. 411).
 - B. Nevada Advisory Commission on the Administration of Justice (NRS 176.0123).
 - C. Nevada Crime Commission (Executive Order 5-25-10).

(Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.

- X. Report from the Attorney General on the following boards:
 - A. Nevada Technological Crime Advisory Board (NRS 205A.040).
 - B. Nevada Substance Abuse Working Group (NRS 228.820).
 - C. Nevada Domestic Violence Prevention Council (NRS 228.490).
 - D. Nevada Statewide Domestic Violence Fatality Review Team (NRS 228.495)

(Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.

- XI. Council comments. (Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.
- XII. Discussion and possible action on time and location of next meeting.
- XIII. Public Comment. (Discussion Only) Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.
- XIV. Discussion and possible action on adjournment.

In accordance with NRS 241.020, this agenda was posted on or before December 8th online at <u>www.nvpac.nv.gov</u> and at the following locations:

- Office of the Attorney General, 100 N. Carson Street, Carson City, NV 89701
- Office of the Attorney General, 5450 Kietzke Lane Suite 202, Reno, NV 89511
- Office of the Attorney General, Grant Sawyer Bldg., 555 E. Washington Avenue, Las Vegas, NV 89101
- First Judicial District Court (Carson City), 885 Musser Street, Carson City, NV 89701
- Second Judicial District Court (Washoe County), 1 South Sierra Street, Reno, NV 89520
- Las Vegas Regional Justice Center, 200 Lewis Avenue, Las Vegas, NV 89155

Meeting materials may be requested from Brett Kandt, Advisory Council Executive Director, at (775) 688-1966 or <u>bkandt@ag.nv.gov</u>, and obtained from the Office of the Attorney General at any of the first 3 locations listed above.