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**NEVADA BOARD OF PAROLE COMMISSIONERS**

**MINUTES**

**Meeting of the**

**Board of Parole Commissioners**

January 28, 2021

**NOTE: The following minutes have not been approved and are subject to revision at the next meeting of the Board.**

The Board of Parole Commissioners held a public meeting on January 28, 2021, beginning at 1:00 PM at the following locations:

Conference room at the central office of the Board of Parole Commissioners, located at 1677 Old Hot Springs Road, Ste. A, Carson City, NV and video conference at the Parole Board Office, 4000 S. Eastern Avenue, Ste. 130, Las Vegas, NV.

**I. Open Meeting, call to order, roll call 1:00 PM.**

The meeting was called to order by Chairman DeRicco. Present in Carson City were Chairman DeRicco, Commissioner Jackson, and Commissioner Baker. Present in the Las Vegas office were Commissioner Christiansen, Commissioner Verchio, and Commissioner Bailey. There is currently one vacant position with the Board.

Attorney General Katie Brady present telephonically.

Support staff in attendance:

Darla Foley, Executive Secretary  
Mary Flores, Administrative Assistant III

Members of the public present in Carson City included:  
None

Members of the public present in Las Vegas included:  
None

**II. Public Comment.** 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 pursuant to subparagraph (2) of NRS 241.020.

Public comment – Carson City, NV

No public comment.

Public comment – Las Vegas, NV

No public comment.

- III. For possible action:** Review/Approval of minutes from the December 31, 2020 Board meeting.

Commissioner Christiansen noted a misspelling of his name on page 2.

<b>Motion:</b>	<b>Approve the minutes from the December 31, 2020 as corrected.</b>
<b>Made:</b>	<b>Commissioner Jackson</b>
<b>Seconded By:</b>	<b>Commissioner Christiansen</b>
<b>Votes in Favor:</b>	<b>DeRicco, Jackson, Baker, Christiansen, Verchio, Bailey</b>
<b>Votes Opposed:</b>	<b>None</b>
<b>Results:</b>	<b>Motion passed</b>

- IV. For possible action:** The Board will discuss and may take action to update/modify the “Operation of the Board” document that outlines the procedural functioning of the Board. This document may be updated and modified in the future as needed.

Chairman DeRicco discussed the continual updating of sections of the Operation of the Board. He referred to the language changes to certain sections as discussed at the December 31, 2020 Board meeting and how those changes were applied, he referred the Board to the handouts with the new language and that each section would be acted upon individually.

Changes to the Code of Ethics section as shown in the handout “Code of Ethics.” Chairman DeRicco asked if any member of the Board would like to further discuss the changes as outlined in the handout. No further discussion was requested.

<b>Motion:</b>	<b>Approve the Nevada Board of Parole Commissioners, Code of Ethics as distributed.</b>
<b>Made:</b>	<b>Commissioner Baker</b>
<b>Seconded By:</b>	<b>Commissioner Jackson</b>
<b>Votes in Favor:</b>	<b>DeRicco, Jackson, Baker, Christiansen, Verchio, Bailey</b>
<b>Votes Opposed:</b>	<b>None</b>
<b>Results:</b>	<b>Motion passed</b>

Changes to the Special Conditions section as shown in the handout “Special Conditions.” Chairman DeRicco asked if any member of the Board would like to further discuss the changes as outlined in the handout. No further discussion was requested.

<b>Motion:</b>	<b>Approve the newly developed Standard/Special Conditions and the New Informant section as distributed.</b>
<b>Made:</b>	<b>Chairman DeRicco</b>
<b>Seconded By:</b>	<b>Commissioner Baker</b>

<b>Votes in Favor:</b>	<b>DeRicco, Jackson, Baker, Christiansen, Verchio, Bailey</b>
<b>Votes Opposed:</b>	<b>None</b>
<b>Results:</b>	<b>Motion passed</b>

Changes to the Board Communications section as shown in the handout “Board Communications.” Chairman DeRicco asked if any member of the Board would like to further discuss the changes as outlined in the handout. No further discussion was requested.

<b>Motion:</b>	<b>Approve the Board Communications section as distributed.</b>
<b>Made:</b>	<b>Chairman DeRicco</b>
<b>Seconded By:</b>	<b>Commissioner Jackson</b>
<b>Votes in Favor:</b>	<b>DeRicco, Jackson, Baker, Christiansen, Verchio, Bailey</b>
<b>Votes Opposed:</b>	<b>None</b>
<b>Results:</b>	<b>Motion passed</b>

Changes to the Violation Hearings in Absentia section as shown in the handout “Violation Hearings in Absentia.” Chairman DeRicco asked if any member of the Board would like to further discuss the changes as outlined in the handout. No further discussion was requested.

<b>Motion:</b>	<b>Approve the Violation Hearings in Absentia section as distributed.</b>
<b>Made:</b>	<b>Chairman DeRicco</b>
<b>Seconded By:</b>	<b>Commissioner Baker</b>
<b>Votes in Favor:</b>	<b>DeRicco, Jackson, Baker, Christiansen, Verchio, Bailey</b>
<b>Votes Opposed:</b>	<b>None</b>
<b>Results:</b>	<b>Motion passed</b>

- V. **Public Comment.** 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 pursuant to subparagraph (2) of NRS 241.020.

Public comment – Carson City, NV

No public comment.

Public comment – Las Vegas, NV

No public comment.

Chairman DeRicco thanked the Board for their input. He stated that the Hearing Examiners are currently working on reviewing and modifying at least three more sections for the Board to discuss at the next Board meeting.

- VI. **For possible action:** The Board may act to adjourn the meeting.

<b>Motion:</b>	<b>To adjourn the January 28, 2021 meeting of the Nevada Board of Parole Commissioners</b>
<b>Made:</b>	<b>Commissioner Verchio</b>

<b>Seconded By:</b>	<b>Chairman Baker</b>
<b>Votes in Favor:</b>	<b>DeRicco, Jackson, Baker, Christiansen, Verchio, Bailey</b>
<b>Votes Opposed:</b>	<b>None</b>
<b>Results:</b>	<b>Motion passed</b>

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