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KATIE FRAKER, *Executive Secretary*

**NEVADA BOARD OF PAROLE COMMISSIONERS**

**MINUTES**

**Meeting of the**

**Board of Parole Commissioners**

June 27, 2024

*MINUTES APPROVED ON JULY 23, 2024*

**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 June 27, 2024, 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 the Carson City office were Commissioner Baker, Commissioner Weisenthal, Commissioner Christiansen, Commissioner Bailey, Commissioner Schmitt, and Chairman DeRicco. Chairman DeRicco noted there was currently one vacancy on the Board.

Support staff in attendance:

- Kathi Baker, Executive Director
- Kelly Mellinger, Hearings Examiner II
- Mary Flores, Administrative Assistant III

Members of the public present in Carson City included:  
None.

Members of the public present in Las Vegas included:  
Adam Honey, Deputy Attorney General

**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 April 30, 2024, Board meeting.

<b>Motion:</b>	<b>Approve the minutes from the April 30, 2024, Board meeting as distributed.</b>
<b>Made:</b>	<b>Commissioner Baker</b>
<b>Seconded By:</b>	<b>Commissioner Bailey</b>
<b>Votes in Favor:</b>	<b>DeRicco, Baker, Weisenthal, Christiansen, Bailey, Schmitt</b>
<b>Votes Opposed:</b>	<b>None</b>
<b>Results:</b>	<b>Motion passed</b>

**IV. For possible action:** The Parole Board will solicit public comment concerning its language access plan, pursuant to NRS 232.0881(4)(a).

Chairman DeRicco stated that during the 2021 legislative session NRS 232.0881 was amended. He explained that the language access plan was created, and each agency must create a language access plan. He stated that after discussions between himself, the Executive Director, and staff the Board’s language access plan has been created. He further explained that this item is included on the agenda pursuant to NRS 232.0081(4)(a) which reads, “Each agency of the Executive Department shall: Solicit public comment concerning the language access plan developed pursuant to this section and each revision thereof.”

He then opened the floor for public comment.

Public comment – Carson City, NV

No public comment.

Public comment – Las Vegas, NV

No public comment.

He closed this agenda item by asking if any Board members wanted to comment. There was no comment from the Board.

**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.

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

<b>Motion:</b>	<b>To adjourn the June 27, 2024, meeting of the Nevada Board of Parole Commissioners.</b>
<b>Made:</b>	<b>Chairman DeRicco</b>
<b>Seconded By:</b>	<b>Commissioner Baker</b>
<b>Votes in Favor:</b>	<b>DeRicco, Baker, Weisenthal, Christiansen, Bailey, Schmitt</b>
<b>Votes Opposed:</b>	<b>None</b>
<b>Results:</b>	<b>Motion passed</b>