NEVADA CRIMINAL JUSTICE INFORMATION SYSTEM ADVISORY COMMITTEE MEETING

NOTICE OF PUBLIC MEETING

DATE: Tuesday January 13, 2015 1:00 PM – 4:00 PM

Meeting location:

NDOT 1301 Old Hot Springs Road, Room #121 Carson City, NV 89706

NDOT 123 East Washington Ave., Building A Las Vegas, NV 89101

AGENDA

Please Note: The Nevada Criminal Justice Information System Advisory Committee may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process right of an individual the board may refuse to consider public comment. See NRS 233B.126.

Public comment is welcomed by the Committee. A period of public comment will take place at the beginning of the meeting and again prior to the adjournment of the meeting. The Chairperson may limit each speaker to 5 minutes, as time allows and at her/his sole discretion. Everyone who is interested in speaking will be given the opportunity to speak at either or both public comment periods. Once all items on the agenda are completed the meeting will adjourn.

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 1. Call to order, roll call of members, and establish quorum
- 2. Public comment
- 3. **For discussion and possible action:** Review, amend and approve minutes from July 9, 2014 NCJIS Advisory Committee Meeting
- 4. **For discussion:** NCJIS Modernization Update Linda Kennedy, Kathy Comba & Alan Rogers
- For discussion: Update on the Disposition Subcommittee
 Recommendations that were approved at the July 9, 2014 meeting –
 Guinevere Hobdy
- 6. For possible action: Dissolve the Disposition Subcommittee
- 7. **For discussion & possible action:** Review of NCJIS Advisory Committee by-laws and NRS 179A.079.
- 8. Public comment
- 9. **For discussion:** Julie Butler's secretary to contact the committee regarding scheduling next NCJIS Advisory Committee meeting
- 10. **For possible action:** Adjournment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

All meeting materials are available for viewing at the Advisory Committee Meeting page of the Department of Public Safety's website: http://www.nvrepository.state.nv.us/advisorycommittee.shtml. Meeting materials may also be picked up in person from at the following location:

Department of Public Safety – General Services Division 333 West Nye Lane, Carson City, NV 89706 Telephone: 775, 694, 6389, Fay: 775, 694, 6365

Telephone: 775-684-6289 Fax: 775-684-6265

Anyone desiring additional information regarding any NCJIS Advisory Committee Meeting is invited to call or email Erica Hall at (775) 684-6244 or Erica.Hall@dps.state.nv.us.

We are please to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Erica Hall, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested person who have requested an agenda from the Committee. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Nevada State Library 100 Stewart Street Carson City, NV 89701	DPS General Services Division 333 W. Nye Lane Carson City, NV 89706	DPS General Services Division website www.nvrepository.state.nv.us
Washoe County Sheriff's Office 911 E. Parr Boulevard Reno, NV 89512	State of Nevada Parole and Probation 215 East Bonanza Road Las Vegas, NV 89101	