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**PUBLIC NOTICE**

**MEETING OF THE NEVADA STATE JUVENILE  
JUSTICE OVERSIGHT COMMISSION**

**STRATEGIC PLANNING COMMITTEE MEETING**

**AGENDA**

**DATE:** Wednesday, 1/12/22

**TIME:** 3:00 PM

**Zoom Meeting**

Video Access: <https://us02web.zoom.us/j/81391625535?pwd=VHRTbWlmVFBzcDJJWkFYFN1N3eklIZz09>

Phone Access: (415) 762-9988

Meeting ID: 813 9162 5535

Passcode: 753440

This will be a **virtual only** meeting as authorized pursuant to AB253 (2021). Members of the public may hear and observe the meeting and participate by video or phone. Members of the public may also provide live public comment during the public comments sections of the agenda. If members of the public desire to provide a pre-recorded public comment for this meeting, please contact Leslie Bittleston no later than one (1) business day prior to the meeting, in order to provide pre-recorded comment to be reviewed at the meeting.

As required by Open Meeting Law, this meeting contains this agenda, the meeting will be recorded, and minutes will be completed following the meeting.

- *Items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner.*
- *“For Information” items are informal in nature and may include discussion and ideas.*
- *“For Discussion” items may be discussed, but no action will be taken.*
- *“For Possible Action” items may be voted on or approved by members of the commission.*

**AGENDA**

- 1. Call to Order** – Elizabeth Florez
- 2. Roll Call** – Leslie Bittleston
- 3. Public Comment and Discussion** (*Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting*)

4. **For Possible Action:** Review and approval of 10/25/2021 meeting minutes (Attachment 4) – Elizabeth Florez
5. **For Discussion:** Strategic Plan Report – Elizabeth Florez (Attachment 5)
6. **For Discussion:** Current Strategic Plan Working Document (Attachment 6)- Elizabeth Florez  
Note: This attachment is the FY 18 – FY 23 plan that includes only those items that are remaining.
7. **For Discussion:** Legislative Questions/Discuss Items – Elizabeth Florez & Leslie Bittleston
  - List of NRS Items for Discussion (Attachment 7)
  - Material regarding Juveniles in Adult Jails and Direct File vs. Certification (Attachment 7A, 7A1, and 7A2)
8. **For Discussion and/or Possible Action:** Use of a vendor to write next 5-year Plan – Elizabeth Florez
  - AB 472 one-time funds were used for the FY 18 – FY23 Plan, no funds allocated for the FY 23 – FY 28 Plan
  - Selection of vendor (Possible Action Item)
9. **For Possible Action:** New Business, Elizabeth Florez
  - Open discussion
  - Assign tasks to committee members (as needed)
  - Confirm Next Meeting Date/Time
10. **Public Comment and Discussion** (*Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting*)

## 11. Adjourn

### CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Leslie Bittleston in writing at the Division of Child and Family Services, 4126 Technology Way, 3<sup>rd</sup> Floor, Carson City, NV 89706, or by calling (775) 684-4448 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Leslie Bittleston at (775) 684-4448.

This notice and Agenda has been sent to be posted at the following locations, in accordance with NRS Chapter 241:

State of Nevada- Division and Child Family Services  
Website- [http://dcfs.nv.gov/Programs/JJ\\_OC/2020\\_Agendas\\_and\\_Minutes/](http://dcfs.nv.gov/Programs/JJ_OC/2020_Agendas_and_Minutes/)

State of Nevada- Nevada Public Notices  
Website- [www.nv.gov](http://www.nv.gov)

POSTED: In accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.