#### STATE OF NEVADA

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# DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF PUBLIC AND BEHAVIORAL HEALTH HEALTH WELLNESS AND PREVENTION

Office of HIV/AIDS 4126 Technology Way, Suite 200 Carson City, Nevada 89706

Telephone: (775) 684-4200 · Fax: (775) 684-4056

https://notice.nv.gov/

### SB 284 – ADVISORY TASK FORCE ON HIV EXPOSURE MODERNIZATION

## **MEETING NOTICE AND AGENDA**

**Date and Time of Meeting:** Wednesday, July 15, 2020, 5 pm (PST)

Place of Meeting: Videoconference

**Join by Video System:** Meeting number: 146 527 0260

Password: QbTscqvS883

https://nveits.webex.com/nveits/j.phpMTID=m661ba89a663f8ad26688d

8f13cf0cc36

Dial 1465270260@nveits.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

**Join by phone:** +1-415-655-0002 United States Toll

Access code: 1465270260##

The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

### **AGENDA**

- 1. Call to Order, Roll Call *Administrative Secretary*
- 2. Public Comment

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.)

- 3. Open Meeting Law Questions State of Nevada, Chief Deputy Attorney General, Linda Anderson
  - Formation of subcommittes
  - Use of chat boxes during virtual meetings
- 4. Review and amend Task Force By-laws (*For possible action*)
- 5. Review and discuss requirements of NRS 201.205, 201.358, 441A.300, and 441A.180 pertaining to 2019 Senate Bill 284 and approve next steps for Task Force (*For possible action*)
- 6. Review, discuss and approve of research on HIV Modernization done by the HIV Modernization Coalition and Silver State Equality (*For possible action*)
  - Timeline with benchmarks to complete report by due date
  - Is the due date for the report moveable
- 7. Public Comment

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.)

8. Adjournment

## AGENDA POSTING LOCATIONS

http://dpbh.nv.gov/Programs/HIV/dta/Boards/HIV Modernization Task Force/https://endhivnevada.org/initiatives\_and\_progress/sb284-task-force/State of Nevada Website: https://notice.nv.gov

• As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.

The public may contact Xhosha Millington at: xmillington@health.nv.gov as soon as possible, and no later than 24 hours prior to the time of the meeting, to receive any reasonable accommodation to participate in the meeting and to request supporting documents related to the meeting. Furthermore, the supporting documents will be provided on the Division of Public and Behavioral Health website electronically at the provided link below:

http://dpbh.nv.gov/Programs/HIV/dta/Boards/HIV\_Modernization\_Task\_Force/; and: https://endhivnevada.org/initiatives\_and\_progress/sb284-task-force/

Public comment may be limited to one minute per person at the discretion of the chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action. Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to 1 minute per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Committee.