



SB 284 – ADVISORY TASK FORCE ON HIV EXPOSURE MODERNIZATION

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Wednesday, Dec 2, 2020, 5 pm (PST)

Place of Meeting: This meeting will be held via WebEx Videoconference only. In accordance with Governor Sisolak's Declaration of Emergency Directive 006, Section 1, the provisions of NRS 241.023(1)(b) requiring the designation of a physical location for meetings of public bodies where members are permitted to attend and participate have been suspended.

Members of the public who wish to attend and participate remotely are strongly encouraged to do so by utilizing the following Zoom meeting link or call-in number.

Join by Video System: Meeting link:
<https://nvhealth2.webex.com/nvhealth2/j.php?MTID=m8a2c0a50142d68c20a76a24451acc464>
Meeting number (access code): 146 595 8946
Meeting password: NgtjRnhU334

Join by phone: +1-415-655-0001 US Toll
Access Code: 146 595 8946

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 – *Office of HIV staff*
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. 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 3 minutes per person at the discretion of the chairperson.

3. Review and approval of meeting minutes (*For possible action*) – Chair: André Wade
 - November 4, 2020
4. For Discussion Only: Update on status of Williams Institute’s research on the implementation and impact of statutes and regulations through analysis of records information and data relevant to Nevada. – Chair: André Wade
 - Disparities in arrests, prosecutions or convictions
 - Regulations related to race, color, sexual orientation, gender identity or expression or national origin.
 - Court decisions enforcing or challenging such statutes and regulations
5. For Possible Action: Make recommendations for next meeting’s agenda – Chair: André Wade
6. 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.*)
7. For Possible Action: Adjournment

AGENDA POSTING LOCATIONS

In accordance with Nevada Governor Sisolak’s Declaration of Emergency Directive 006, there will not be a physical location for the Advisory Task Force on HIV Exposure Modernization Meeting. The public is strongly encouraged to participate by phone or computer and downloading any material provided for the meeting at the website addresses below.

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 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- 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.

Members of the public who are require special accommodations or assistance at the meeting are requested to notify Octavio Posada, oposada@health.nv.gov, as soon as possible, and no later than 24 hours prior to the time of the meeting. Supporting material for this meeting can be obtained at:

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.