

Marcie Ryba Executive Director

> Thomas Qualls Deputy Director

STATE OF NEVADA DEPARTMENT OF INDIGENT DEFENSE SERVICES

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September 15, 2021

Carson City Board of Supervisors,

My name is Marcie Ryba and I am the Executive Director of the Department of Indigent Defense Services. I am writing today to provide public comment on Agenda Items 14B and 14C, the Contracts for the Contract Indigent Defense Providers. As well as 16C, Carson City's Plan for the Provision of Indigent Defense Services.

Since March of 2021, our department has made itself available to assist in the creation of Carson City's Plan for the Provision of Indigent Defense Services. Our department has had the opportunity to meet with County Manager Nancy Paulson, as well as Court Administrator Max Cortes, to introduce them to the Department, the Board on Indigent Defense Services Regulations, and the Plans for the Provision of Indigent Defense Services. I have attached the Temporary Regulations of the Board on Indigent Defense Services and Assembly Bill 480(2021) to this letter.

The department has reviewed Agenda Items 14B, 14C, and 16C. The Department has concerns regarding a number of provisions in these Contract Amendments and Carson City's Plan for the Provision of Indigent Defense Services which are not in compliance with the Temporary Regulations of the Board on Indigent Defense Services and with current Nevada law, including independence from the judiciary, as required by the relevant statutes and regulations. These concerns have been communicated with the County Manager and are attached to this letter.

Thomas Qualls, Deputy Director, and I will be present during public comment tomorrow morning. We are available for any questions that you may have.

Thank you,

Marcie Ryba

enclosures

DIDS Review Carson City Plan

□Complies

⊠Recommendations

Expenses

Estimated Cost of the Plan:

\$2,704,849.28

Carson Maximum Contribution (Sec 19):

\$2,054,655.50

Estimated State Contribution:

\$437,029.28

1. Plan must be free from political and undue budgetary influence and subject to judicial supervision in same manner as retained counsel or prosecuting attorney (Temporary Regulation of the Board on Indigent Defense Services Section 23 [hereinafter "Sec."]).

□Complies

⊠Recommendations

The Plan, as currently written, allows judicial oversight (senior judges or judge pro tempore) for the approval of requests for compensation of indigent defense experts as well as the billing of appointed counsel. See p. 6, Section 8(e)(3) and p. 7, Section 11(c)(1)(iii).

- → Recommendation: The Department is unable to allow the judiciary to act as its designee for purposes of Chapter 7.115, 7.135, 7.145 and 171.188. The Department recommends that such oversight be removed from the Plan as it is not in compliance with Nevada Law or the Regulations.
 - 2. Plan for hiring contractor attorneys (Sec. 24):

□ Complies

⊠Recommendations

Carson City may solicit letters of interest through a solicitation released to the public and any DIDS qualified attorneys in Carson City. The judges of the Courts, DIDS, and any other interested party may submit public comment regarding the selection. Carson City will consider listed qualifications prior to hiring. P. 9-10.

→ Recommendation: The Department recommends the County consider the creation of a selection committee, as has been recommended by the Board on Indigent Defense Services, that utilizes stakeholders concerned with the integrity of indigent defense services, which may include the Department. The Department recommends that the

Plan reflect that judicial input may be considered, but not the sole basis for the selection as is a requirement in Sec. 24.

3. Appointment of Counsel (Sec. 25)

Indigency Screening (Sec. 25(1)): The screening for indigency must be conducted by the Carson City Alternative Sentencing Department, the Carson City Sheriff's Office, or other court or law enforcement personnel within 48 hours, or sooner as required by applicable law or "within the time frame directed by the Court." P. 4, Section 6(a).

→ <u>Recommendation</u>: It is unclear what the "time frame directed by the Court" will be. The screening must occur within 48 hours.

Prompt Appointment and handling a Conflict of the PD (Sec. 25(2)): Unless there is a clear conflict, the Public Defender will be selected for the case by the indigent defense coordinator. P. 5, Section 8(c). If there is a conflict, the public defender will notify the indigent defense coordinator to reassign the case. P. 5, Section 8.

Distribution of Cases (Sec. 25(3)): The indigent defense coordinator will use best efforts to balance the number of cases assigned to each conflict counsel by fairly rotating through the list. P. 5, Section 8(d). If no conflict counsel is available, the Court may appoint any attorney who, in the Court's discretion will provide competent representation. P. 6, Section 8(e).

→ Recommendation: The law requires the Department maintain a list of attorneys eligible to provide appointed or contract indigent defense services in the rural counties. NRS 180.430. Attorneys that are not included on the list may not provide appointed indigent defense services in the rural counties. Plans must require that indigent defense services representation be compliant with, among other things, the regulations of the Board on Indigent Defense Services. Section 29(1). The regulations require attorneys to apply with the Department prior to practicing indigent defense services in the rural counties. See Section 32. It is recommended that such language allowing appointment of attorneys outside of the list be eliminated as it is not in compliance with the law.

Initial Appearance (Sec. 25(4)): an attorney appointed to represent an indigent person is expected to appear at the person's initial appearance. P. 10 Section 16(i).

→ Recommendation: Add language that appointed attorneys are expected to be prepared to address appropriate release conditions in accordance with relevant statute, rule of criminal procure, and caselaw. A timely initial appearance or arraignment must not be delayed pending a determination of the indigency of a defendant.

4. Confidential Communications (Sec. 26):

⊠Complies

□Recommendations

Facilities are available including meeting rooms outside each courtroom and private meeting space at the jail. P. 10, Section 16(c).

5. Ensure Resources to conduct an independent investigation and hire experts (Sec. 27):

□Complies

⊠Recommendations

Carson City will employ an indigent defense coordinator. Requests up to \$1,000 may be incurred without pre-authorization of the coordinator. Expenses over \$1,000 must be submitted through the coordinator to a Senior judge or judge pro tempore for review and approval. If the request is denied, a motion can be filed with the Court. P. 8, Section 12(d)(iii).

Recommendation: The Department is unable to allow the judiciary to act as its designee for purposes of Chapter 7.115, 7.135, 7.145 and 171.188. Starting October 1, 2021, AB480 will be effective which changed the procedure for approving case-related expenses. NRS 7.135 provides requests for experts or investigators be submitted to our Department or its designee for review and approval. Further, providers of indigent defense services shall have the same judicial oversight as prosecutors or private attorneys. See Temp. Regulation Section 23. Pursuant to Section 23, the judiciary is not permitted to fulfill this role and will not be approved as the Department's designee.

6. Vertical Representation Requirement (Sec 28):

⊠Complies

 \square Recommendations

The Plan expects attorneys to ensure that the attorney appointed to represent an indigent person is expected to representation that person through every stage of the case. P. 10, Section 16(j).

7. Standards of Representation (Sec. 29(1)):

⊠Complies

□Recommendations

Standards of Representation 29(1): required language included. P. 10, Section 16(g).

Davis Required Language (Sec. 29(2)): required language included. P. 11, Section 16(k).

Client surveys (Sec 29(3)): Plan requires surveys to be distributed as required by the Board of Indigent Defense Services. P. 10, Section 16(d).

8. Prompt Compensation (Section 43)

⊠Complies □Recommendations

Carson City will employ an Indigent Defense Coordinator. Appointed counsel will submit requests for compensation through the indigent defense coordinator. The coordinator will submit the request to a senior judge or a judge pro tempore for review and approval. If the request is denied, counsel may file a motion with the appropriate court. P. 7, Section 11(c).

→ Recommendation: The Department is unable to allow the judiciary to act as its designee for purposes of Chapter 7.115, 7.135, 7.145 and 171.188. Starting October 1, 2021, AB480 will be effective which changed the procedure for approving attorney billing. NRS 7.145 provides requests for compensation be submitted to our Department or its designee for review and approval. Further, providers of indigent defense services shall have the same judicial oversight as prosecutors or private attorneys. See Sec. 23.

9. Caseload Reporting (Section 46)

⊠Complies □Recommendations

The Plan requires attorneys to make arrangements for required caseload and time reporting. P. 10, Section 16.

Conclusion

Overall, the Department is concerned that Carson City's Plan provides judicial oversight to a public defender or indigent defense services provider that is greater than the judicial oversight provided to a prosecutor or private attorney. The Department is unable to allow the judiciary to act as its designee for purposes of Chapter 7.115, 7.135, 7.145 and 171.188.

Marcie Ryba

From:

Marcie Ryba

Sent:

Wednesday, September 15, 2021 1:55 PM

To:

Nancy Paulson

Cc:

Thomas Qualls (Thomas Qualls@dids.nv.gov)

Subject:

Carson City Contracts with Indigent Defense Counsel

Hello, Nancy,

I hope you are well.

We have reviewed the amendments to the contracts for indigent defense providers which are slated for the Board of Supervisors' Meeting tomorrow. The Department has concerns regarding a number of provisions in these Contract Amendments which are not in compliance with the Temporary Regulations of the Board on Indigent Defense Services and with current Nevada law, including independence from the judiciary, as required by the relevant statutes and regulations.

<u>Section III (d-f)</u> - these Amendments require Conflict Counsel to submit regular time summaries for each case to the <u>Court</u>. While it may be appropriate for the County to have this kind of oversight, allowing the Court to have increased judicial supervision over indigent defense providers does not comply with current Nevada law. See NRS 7.115-7.145 and Temp. Reg. Sec. 23.

<u>Section V (e, h, i, l, m)</u> – These provisions involve a requirement for monthly billing statements to the Court, instead of county authorities. These provisions are not in compliance with current Nevada law which prohibits the courts from exercising this kind of financial control of indigent defense services. See NRS 7.115-7.145 and Temp. Reg. Sec. 23. Which is similar to the comments above.

<u>Section V (n)</u> – This provision does not comply with current Nevada law, as it requires the indigent defense contractors to pay for their own investigative expenses. See NRS 7.115-7.145 and Temp. Reg. 40.

If you would like to discuss any of these issues further, please let me know.

Thank you,

Marcie



Marcie Ryba | Director

State of Nevada

Department of Indigent Defense Services

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Temporary Regulation of the Board on Indigent Defense Services.

Adopted January 28, 2021. Effective Date March 5, 2021.

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AUTHORITY: §§1 – 47, NRS 180.320

Section 1.

Chapter 180 of NAC is hereby amended by adding thereto the provisions set forth as sections 2 to 50, inclusive, of this regulation.

Sec. 2.

As used in this chapter, unless the context otherwise requires, the words and terms defined in sections 3 to 10, inclusive, of this regulation have the meanings ascribed to them in those sections.

Sec. 3.

"Attorney" means an attorney who provides indigent defense services as defined by NRS 180.004.

Sec. 4.

"Board" means the Board of Indigent Defense Services.

Sec. 5.

"Case" means:

- 1. A single adult defendant on a single charging document, regardless of the number of counts alleged, in a felony, gross misdemeanor or misdemeanor matter; or
- 2. A single juvenile defendant on a single petition, regardless of the number of counts alleged, in a juvenile delinquency or in need of supervision matter. For a case in which multiple charges are involved, the case is classified by the highest offense charged at the time of the appointment.

Sec. 6.

"Department" means the Department of Indigent Defense Services.

Sec. 7.

"Expert witness" means a person who is qualified by knowledge, skill, experience, training or education to render an opinion on scientific, technical or other specialized matters.

Sec. 8.

"Indigency" means the inability of a defendant, without causing the defendant or any of his or her dependents to have substantial hardship, to obtain competent, qualified legal counsel on his or her own. As used in this section, a defendant is presumed to have "substantial hardship" if the defendant:

- 1. Receives public assistance, as that term is defined in NRS 422A.065;
- 2. Resides in public housing, as that term is defined in NRS 315.021;
- 3. Has a household income that is less than 200 percent of the federally designated level signifying poverty;
 - 4. Is serving a sentence in a correctional institution; or
 - 5. Is housed in a mental health facility.

Defendants not falling below the presumptive threshold will be subject to a more rigorous screening process to determine if their particular circumstances, including seriousness of charges being faced, monthly expenses, and local private counsel rates, would result in a substantial hardship were they to seek to retain private counsel.

Sec. 9.

"Investigator" means a person who is qualified to secure evidence and subpoena witnesses to be used in the preparation and trial of criminal cases and who is:

- 1. Licensed by the Private Investigator's Licensing Board;
- 2. An employee of a person who is licensed by the Private Investigator's Licensing Board; or
 - 3. An employee of an attorney or an office of public defender.

Sec. 10.

"Plan for the provision of indigent defense services" or "plan" means the processes established by a county for the provision of indigent defense service in accordance with these regulations and applicable laws.

Sec. 11.

The provisions of this chapter govern the provision of indigent defense services as defined by NRS 180.004.

Sec. 12.

- 1. An interested person who wishes to petition the Board for the adoption, filing, amendment or repeal of a regulation of the Board must file with the Department the original and one copy of the petition.
- 2. The petition must include:
 - (a) The name and address of the petitioner;
- (b) A clear and concise statement of the regulation to be adopted, filed, amended or repealed;
 - (c) The reason for the adoption, filing, amendment or repeal of the regulation;
- (d) The statutory authority for the adoption, filing, amendment or repeal of the regulation; and
 - (e) The name of the Board.

Sec. 13.

- 1. The Board may refuse to review a petition which requests the adoption, filing, amendment or repeal of a regulation if the requirements set forth in Section 12 of this regulation are not met.
- 2. The Board may require the Department to review a petition filed pursuant to Section 12 of this regulation.
- 3. The Department shall notify the petitioner in writing of the decision of the Board or Department, as applicable, not later than 30 days after a petition is filed.

Sec. 14.

1. Except as otherwise provided in subsection 4, an interested person may petition the Executive Director to issue a declaratory order or advisory opinion concerning the applicability of a statute, regulation or decision of the Department.

2. The original and one copy of the petition must be filed with:

- (a) The deputy director selected by the Executive Director pursuant to NRS180.420 who is authorized to administer or enforce the statute or regulation or to issue the decision; or
- (b) The Executive Director, if the statute, regulation or decision is administered or enforced by the Executive Director.

3. The petition must include:

(a) The name and address of the petitioner;

(b) The reason for requesting the declaratory order or advisory opinion;

(c) A statement of the facts that support the petition; and

- (d) A clear and concise statement of the question to be decided by the Executive Director or deputy director and the relief sought by the petitioner.
- 4. An interested person may not file a petition for a declaratory order or an advisory opinion concerning a question or matter that is an issue in an administrative, civil or criminal proceeding in which the interested person is a party.

Sec. 15.

- 1. The Executive Director may refuse to review a petition filed pursuant to Section 14 of this regulation that requests the issuance of a declaratory order or advisory opinion if the requirements set forth in that section are not met.
- 2. The Executive Director may, or may designate a deputy director to:
- (a) Conduct an informal hearing to determine issues of fact or hear arguments relating to a petition and enter reasonable orders that govern the conduct of such a hearing;
- (b) Request a petitioner to provide additional information or arguments relating to a petition;
- (c) Issue a declaratory order or an advisory opinion based upon the contents of a petition and any materials submitted with the petition;
- (d) Consider relevant decisions that have been issued by the Department that apply or interpret the statute, regulation or decision in question; and
 - (e) Enter any reasonable order to assist his or her review of a petition.

3. The Executive Director or deputy director shall:

- (a) Mail a copy of any declaratory order or advisory opinion that is issued to a petitioner not later than 60 days after whichever of the following events is the last to occur:
 - (1) The petition is filed;
 - (2) The petition is referred to the Executive Director for a decision;

(3) An informal hearing is conducted; or

- (4) The Executive Director or deputy director receives any additional information or written arguments; and
- (b) Maintain a record of each declaratory order and advisory opinion that is issued and index such records by subject matter.

Sec. 16.

- 1. After receiving a declaratory order or advisory opinion from a deputy director concerning the applicability or interpretation of a statute, regulation or decision of the Department, the petitioner may request that the Executive Director review the decision. 2. A request made pursuant to subsection 1 must:
 - (a) Be in writing;
- (b) Contain the information required by subsection 3 of Section 14 of this regulation; and
- (c) Be filed with the Executive Director not later than 30 days after the date the declaratory order or advisory opinion is issued.
- 3. The Executive Director shall review any request made pursuant to subsection 1 in accordance with the provisions of Section 15 of this regulation.

Sec. 17.

The Executive Director, a deputy director or any other staff member of the Department shall not render an oral response, including, without limitation, a response over the telephone, to a request for an advisory opinion. Any oral response is not a decision or an advisory opinion of the Department.

Sec. 18.

- 1. The maximum amount that a county is required to pay for the provision of indigent defense services during a fiscal year must not exceed the sum of:
 - (a) In counties whose population is less than 100,000:
 - (1) The actual costs to the county for providing indigent defense services, minus any expenses relating to capital offenses and murder cases, calculated as the average of the total of such costs for Fiscal Year 2017-2018 and Fiscal Year 2018-2019; and
 - (2) The percentage equal to the lesser of:
 - (i) The cost of inflation, as measured by the Consumer Price Index for All Urban Consumers, West Region (All Items), as published by the United States Department of Labor for the immediately preceding calendar year or, if that index ceases to be published by the United States Department of Labor, the published index that most closely resembles that index, as determined by the Department; or
 - (ii) The lowest union-negotiated cost of living increase for employees for that county.
 - (3) If a county, in its plan for the provision of indigent defense services, follows the recommendation of Section 27 pertaining to the payment of case-related expenses, such expenses must be a charge against the State and reimbursed to the county pursuant to Section 19.
 - (4) If a county chooses, pursuant to Section 21 of this regulation, to transfer to the State Public Defender the responsibility of representation in direct appeals to the appellate court of competent jurisdiction, the costs of providing the appellate representation in those cases is a charge against the State and excluded from the required maximum contribution of the county.

- (5) If a county chooses, pursuant to Section 21 of this regulation, to transfer to the State Public Defender the responsibility for representation in death penalty cases, the State Public Defender shall submit to the county an estimate for the representation. The county shall be required to pay 25% (twenty-five percent) of the estimate and payment will be collected pursuant to NRS 180.110. Such payments to the Nevada State Public Defender which are paid by the county will count towards the maximum contribution a county may be required to pay during a fiscal year.
- (b) In counties whose population is more than 100,000:
- (1) The actual costs to the county for providing indigent defense services calculated as the average of the total of such costs for Fiscal Year 2017-2018 and Fiscal Year 2018-2019; and
 - (2) The percentage equal to the lesser of:
 - (i) The cost of inflation, as measured by the Consumer Price Index for All Urban Consumers, West Region (All Items), as published by the United States Department of Labor for the immediately preceding calendar year or, if that index ceases to be published by the United States Department of Labor, the published index that most closely resembles that index, as determined by the Department; or
 - (ii) The lowest union-negotiated cost of living increase for employees for that county.

Sec. 19.

- 1. A county may seek state contributions for the provision of indigent defense services in excess of the maximum county contribution, as calculated pursuant to Section 18 of this regulation, through:
- (a) The submission of the annual report containing the plan for the provision of indigent defense services for the county for the next fiscal year as required pursuant to subsection 2 of NRS 260.070; or
- (b) In accordance with NRS 180.450, a request by the Executive Director to the Interim Finance Committee for an allocation from the Contingency Account pursuant to NRS 353.266 to address immediate needs in a corrective action plan.
- 2. In accordance with the duty of the Board to review and approve the budget for the Department pursuant to paragraph (f) of subsection 1 of NRS 180.320, any state contribution requested by a county is subject to the approval of the Board. Disagreements with respect to plans for the provision of indigent defense services and/or state contributions necessary to comply with these regulations will be resolved by the Board.
- 3. A county seeking reimbursement pursuant to Section 19(1) must submit to the Department a financial status report certified by the board of county commissioners or its designee no later than 15 days after the end of each quarter. The financial status report shall be in the form approved by the Department.

Sec. 20.

Any state contributions for the provision of indigent defense services are provided for:

 (a) One fiscal year; and

- (b) The express purpose of complying with applicable indigent defense standards or regulations or improving the provision of indigent defense services in a county.
- 2. Once a county reaches its maximum contribution for the provision of indigent defense services determined in accordance with Section 18, state contributions for the provision of indigent defense services will be provided to the county treasury by reimbursement upon the quarterly submission of a county's financial status report up to the amount approved by the Board and Legislature in the county's plan for indigent defense services.

 3. If a county exceeds the Board approved state contribution as provided in Section 19, any additional state contribution necessary for the provision of indigent defense services must be sought by corrective action plan in accordance with NRS 180.450, by a request from the Executive Director to the Interim Finance Committee for an allocation from the Contingency Account pursuant to NRS 353.266.
- 4. Any unencumbered or unexpended balance of state contributions remaining at the end of the fiscal year lapses and reverts to the available balance of the fund from which it was appropriated.
- 5. As used in this section, "fiscal year" means the period beginning on July 1 of a given year and ending on June 30 of the following year.

Sec. 21.

- 1. Upon request of a county whose population is less than 100,000, the State Public Defender may handle for the county all death penalty cases and/or direct appeals to the appellate court of competent jurisdiction.
- 2. If a county wishes to have the State Public Defender handle all death penalty cases and/or direct appeals to the appellate court of competent jurisdiction, the board of county commissioners for the county shall notify the State Public Defender, and such responsibility must be transferred, in accordance with the procedure set forth in subsection 6 of NRS 180.450.
- 3. After the responsibility of handling all death penalty cases and/or direct appeals to the appellate court of competent jurisdiction for a county is transferred to the State Public Defender, such responsibility shall not be transferred back to the county unless the county receives the approval of the Executive Director of the Department pursuant to NRS 180.460.

Sec. 22.

- 1. A plan for the provision of indigent defense services must include, without limitation, the processes for providing indigent defense services consistent with these regulations and applicable law.
- 2. A county shall provide its initial plan for the provision of indigent defense services to the Department not later than 180 days after the date on which this section becomes effective or on the next occurring May 1, as determined by the Department.
- (a) If a county elects to receive assistance from the Department in creation of its plan pursuant to NRS 180.430(4), the county must notify the Department at least 90 days before the plan is due.
- (b) To assess local needs, counties should consult with local providers of indigent defense services in formulating its plan.

(c) If a county joins with one or more other counties to establish an office of the public defender to serve those counties in accordance with NRS 260.020, the joining counties may submit a single, joint plan for the provision of indigent defense services.

3. Plans for the provision of indigent defense services approved pursuant to the Nevada Supreme Court Administrative Docket 411 will satisfy the requirements of this section.

Sec. 23.

1. A plan for the provision of indigent defense services must be designed to promote the integrity of the relationship between an attorney and a client. The plan and any attorneys providing indigent defense services pursuant to the plan must be free from political and undue budgetary influence and be subject to judicial supervision only in the same manner and to the same extent as retained counsel or a prosecuting attorney.

Sec. 24.

1. A plan for the provision of indigent defense services must provide a county's process for hiring independent contractor attorneys and panels of appointed attorneys.

(a) The process must be designed to provide notice of the opportunity to apply and

provide interested parties with a reasonable opportunity to respond.

- (b) Consistent with Section 23 of these regulations, the process should exclude the prosecution and law enforcement officials. The Board recommends creation of a selection committee that utilizes stakeholders concerned with the integrity of indigent defense services, which may include the Department. Judicial input in the hiring process may be considered but should not be the sole basis for selection.
- (c) The process shall include, without limitation, the following factors when evaluating applications:
 - (i) In counties whose population is less than 100,000, ensuring that the applicant is on the Department's roster of eligible providers;

(ii) Experience and qualifications of the applicant;

- (iii) Applicant's past performance in representing defendants in criminal cases;
- (iv) Applicant's ability to comply with these regulations and/or terms of a contract; and
 - (v) If an independent contractor, the cost of the service under the contract.

Sec. 25.

- 1. A plan for the provision of indigent defense services must provide the indigency screening process necessary for the judicial determination of eligibility for an appointed counsel. The process of screening for indigency must occur not later than 48 hours after arrest, exclude the judiciary, and describe the person(s) or agency responsible.
- 2. After such screening and upon a judge, justice or master finding that a defendant is eligible for appointed counsel in accordance with subsection 3 of NRS 171.188, the plan must provide for prompt appointment of counsel. If a public defender is disqualified from providing representation, a plan must provide for the appointment of another attorney in accordance with NRS 7.115 and 171.188.
- 3. If a county uses independent contractor attorneys in lieu of an office of the public defender or where the public defender is disqualified, the plan must describe how

attorneys are assigned cases. Distribution of cases may be on a rotational basis or other method that ensures fair distribution of cases.

- 4. Plans for indigent defense services must require that an attorney be present at initial appearances and arraignments and be prepared to address appropriate release conditions in accordance with relevant statute, rule of criminal procedure, and caselaw. A timely initial appearance or arraignment must not be delayed pending a determination of the indigency of a defendant. Plans should ensure the presence of counsel at all other critical stages, whether in or out of court.
- 5. This section must not be construed to preclude a defendant from waiving the appointment of an attorney in accordance with subsection 1 of NRS 171.188.

Sec. 26.

1. A plan shall, through cooperation with local agencies, seek to provide necessary resources and accommodations for private discussions between an attorney and a client in courthouses, jails, prisons, detention centers and other places where a client must confer with an attorney, and provide a description of such resources and accommodations.

Sec. 27.

- 1. A plan for the provision of indigent defense services must ensure that an attorney has the resources to:
- (a) Conduct an independent investigation of the charges filed against the client as promptly as practicable and, if appropriate, retain an investigator to assist with the defense of the client; and
- (b) Request the assistance of experts when such assistance is reasonably necessary to prepare the defense of an indigent defendant.
- 2. Pursuant to NRS 180.320(2)(e), the Board recommends that plans provide for the payment of expenses related to trial, including, without limitation, expenses for expert witnesses and investigators, in the following manner:
 - (a) In counties with a population less than 100,000,
 - (1) Exclude the judiciary from the payment of reasonably necessary investigative, expert, or other case-related expenses for indigent defense providers.
 - (i) Where the office of the public defender is created pursuant to NRS Chapter 180 or 260, the county shall provide a budget for investigative, expert, and other case-related expenses that is administered by the public defender.
 - (ii) Where public defense services are provided by independent contractor, the county shall provide a budget for case-related expenses that is administered by the Department or its designee and include a mechanism for judicial review of any modified or denied requests.
 - (iii) Where the public defender has been disqualified, the county shall provide a budget for case-related expenses that is administered by the Department or its designee and include a mechanism for judicial review. Budgets pursuant to paragraphs (2)(a)(1)(ii) and (2)(a)(1)(iii) may be the same budget.

- (2) To ensure prompt approval of frequent, necessary case-related expenses, the Board recommends provisions for automatic approval of case-related expenses up to \$2,500.00.
- (b) In counties with a population more than 100,000, pursuant to the county's plan for the provision of indigent defense services.

Sec. 28.

- 1. A county's plan for the provision of indigent defense services shall ensure, to the greatest extent possible, consistency in the representation of indigent defendants so that the same attorney represents a defendant through every stage of the case without delegating the representation to others, except that administrative and other tasks which do not affect the rights of the defendant may be delegated.
- 2. The provisions of subsection 1 do not preclude a county from using a single attorney or rotation of attorneys to provide representation to an indigent defendant at an initial appearance or arraignment, but any such attorney should, to the extent possible, discuss only matters pertaining to the initial appearance or arraignment to avoid creating a conflict of interest.

Sec. 29.

- 1. Plans for the provision of indigent defense services must require that representation be provided in a professional, skilled manner guided by applicable regulations; laws; Rules of Professional Conduct; and the Nevada Indigent Defense Standards of Performance adopted by the October 16, 2008 Nevada Supreme Court Order in Administrative Docket 411, or the same as may be amended.
- 2. Plans and/or contracts must require attorneys to advise all clients not to waive any substantive rights or plead guilty at the initial appearance, unless to do otherwise is in the client's best interest and require indigent defense providers to make all reasonable efforts to meet with each client within the first seven days following the assignment of the case, as well as every 30 days thereafter, unless there are no significant updates in the client's case
- 3. Plans for the provision of indigent defense services in counties whose population is less than 100,000 must ensure that any client surveys authorized by the Board are provided to a client at the conclusion of his or her representation by an attorney.

Sec. 30.

- 1. As used in Sections 32 to 39, inclusive, of this regulation, unless the context otherwise requires, the words and terms defined in Section 31 of this regulation have the meanings ascribed to them in those sections.
- 2. Sections 32 to 39, inclusive, of this regulation apply only to counties whose population is less than 100,000.

Sec. 31.

"CLE" means continuing legal education as discussed in Nevada Supreme Court Rules 205 to 215, inclusive.

Sec. 32.

- 1. To ensure that the ability, training, and experience of an attorney in a criminal matter matches the complexity of a case, an attorney must demonstrate compliance with the standards and regulations of the Board pertaining to training, education and qualifications by submitting an application to the Department on a form approved by the Department. The application must be submitted:
 - (a) By mail; or
 - (b) Electronically, as provided on the website of the Department.
- 2. The Department shall, not later than 30 days after receiving an application:
- (a) Review the application and determine the area of indigent defense services for which the attorney is qualified; and
- (b) Provide written notice of the determination of the Department to the attorney. 3. After an attorney submits an application pursuant to this section, the attorney may continue practicing in the areas of indigent defense for which the attorney is seeking the determination of the Department until the attorney receives written notice of the determination.
- 4. If the Department determines that an attorney is qualified to provide indigent defense services, the Department shall place the name of the attorney and areas of qualification on a roster of attorneys who are eligible to provide indigent defense services that will be used by boards of county commissioners to select the attorneys who will provide indigent defense services for a county. An attorney may seek qualification for different or other areas of indigent defense services by further application demonstrating the additional qualifications at any time.
- 5. If an attorney disagrees with the determination of the Department regarding the areas for which the attorney is qualified to provide indigent defense services, the attorney may submit a request for reconsideration to the Department not later than 30 days after receiving the determination of the Department. The Board will review any request for reconsideration that is submitted to the Department.
- 6. Failure to provide the application or failure to practice within a classification in which the attorney is qualified may result in exclusion or removal from the list of eligible providers.

Sec. 33.

- 1. An attorney who seeks to provide indigent defense services to a person charged with a misdemeanor must:
 - (a) Be licensed to practice law in the State of Nevada; and
 - (b) Have sufficient training or experience to provide competent representation.
- 2. An attorney who is beginning to provide indigent defense services in misdemeanor matters is encouraged to consider seeking the participation of a supervising or more experienced attorney before undertaking representation in a jury trial involving a misdemeanor offense or a misdemeanor offense for which the penalty can be enhanced and, if applicable, make a motion for the appointment of such an additional attorney pursuant to NRS 260.060.

Sec. 34.

An attorney who seeks to provide indigent defense services to a person charged with a category B felony for which the maximum penalty is less than 10 years, a category C, D or E felony or a gross misdemeanor must:

1. Meet the following requirements:

(a) Be licensed to practice law in the State of Nevada; and

(b) Have been trial counsel, alone or with other trial counsel, in two or more bench or jury trials that were tried to completion; or

2. As determined by the Department, demonstrate experience and skills that are equivalent to the requirements set forth in subsection 1.

Sec. 35.

An attorney who seeks to provide indigent defense services to a person charged with a non-capital category A felony or a category B felony for which the maximum penalty is 10 years or more must:

1. Meet the following requirements:

(a) Be licensed to practice law in the State of Nevada;

(b) Have practiced criminal law for three full years, either as a prosecutor, provider of indigent defense services or retained counsel; and

(c) Have been trial counsel, alone or with other trial counsel, and handled a significant portion of three felony jury trials that were tried to completion; or

2. As determined by the Department, demonstrate experience and skills that are equivalent to the requirements set forth in subsection 1, have a significant record of quality representation in criminal trials and have the ability to handle complex felony matters.

Sec. 36.

An attorney who seeks to provide indigent defense services to a person charged with or convicted of a category A felony in which the death penalty is or may be sought or has been imposed must meet the criteria established in Supreme Court Rule 250.

Sec. 37.

An attorney who seeks to represent a person in a direct appeal of a non-capital felony must:

1. Be licensed to practice law in the State of Nevada; and

2. Have sufficient training or experience to provide competent representation.

Sec. 38.

1. An attorney who seeks to represent a juvenile alleged to be delinquent or in need of supervision must:

(a) Be licensed to practice law in the State of Nevada;

(b) Have the knowledge and skills necessary to represent a child diligently and effectively; and

(c) Be familiar with:

(i) The department of juvenile justice services in the county and other relevant state and local programs;

(ii) Issues concerning competency and child development:

(iii) Issues concerning the interaction between an attorney and a client; and

(iv) Issues concerning school-related conduct and zero-tolerance policies specific to juvenile representation.

2. An attorney who seeks to represent a child in a certification proceeding in accordance with NRS 62B.390 must additionally have litigated at least two criminal jury trials or be assisted by other counsel with requisite experience.

3. As used in this section, "department of juvenile justice services" has the meaning ascribed to it in NRS 201.555.

Sec. 39.

- 1. In addition to any other requirements provided by law or this chapter, an attorney must:
- (a) Have reasonable knowledge of substantive Nevada and federal law, constitutional law, criminal law and criminal procedure, the rules of evidence, the rules of appellate procedure, ethical rules, local rules and practices and changes and developments in the law. As used in this paragraph, "reasonable knowledge" means knowledge possessed by an attorney who provides competent representation to a client in accordance with Rule 1.1 of the Nevada Rules of Professional Conduct;
- (b) Have reasonable knowledge of the forensic and scientific issues that can arise in a criminal case and the legal issues concerning defenses to a crime and be reasonably able to litigate such issues effectively; and
- (c) Be reasonably able to use the office technology that is commonly used in the legal community and the technology that is used within the applicable court system and thoroughly review materials that are provided in an electronic format.

 2. An attorney shall:
- (a) Complete on an annual basis a minimum of 5 hours of CLE courses relevant to indigent defense services;
- (b) Submit proof of compliance with such CLE requirements to the Department before January 1 each year by submitting a copy of the annual transcript from the State of Nevada Board of Continuing Legal Education:
 - (1) By mail; or
 - (2) Electronically, as provided on the website of the Department; and
- (c) Follow the minimum standards of the Board in determining CLE courses relevant to the provision of indigent defense services.
- (d) Any CLE credit(s) offered by the Department will count toward satisfaction of the annual requirements. If an attorney satisfies the annual CLE requirement through CLE provided by the Department, the annual submission of proof of CLE compliance is waived.

Sec. 40.

- 1. The Department shall monitor and regularly assess whether counties and attorneys meet these regulations and whether indigent defense services are being provided in a constitutional manner. In conducting an assessment, the Department may obtain information from a variety of sources, including, without limitation:
 - (a) Client feedback;

(b) Client surveys;

(c) Other providers of indigent defense services;

(d) Office staff;

(e) Judicial personnel;

(f) Observations of a deputy director of the Department;

(g) Data provided to the Department pertaining to attorney workload;

(h) Attorney contracts;

- (i) Financial information pertaining to the provision of indigent defense services; and
- (j) Information obtained through the Complaint and Recommendation process. 2. Pursuant to NRS 180.440, the Department must review the manner in which indigent defense services is provided throughout the State.
- (a) Prior to an on-site review, the Department will contact the county, court, and/or attorney(s) to identify a convenient time and/or location for which the review will take place and identify any information necessary to the review.
- (b) Once a convenient time and/or location is selected, or in the event that no agreement can be reached, the Department will notify the subject of the review at least 10 days before the review.
- (c) The Department will issue a report within 30 days of the review detailing its findings.
 - (1) If a county is not in compliance with these regulations or deficient in the provision of indigent defense services in any other manner, the report will recommend a corrective action plan for the county.
 - (i) No later than 30 days after recommending a corrective action plan, the Department will seek to identify a convenient time for which to collaborate on the manner in which the county will meet these regulations and the time by which the corrective action plan must be executed.
 - (ii) Upon agreement as to the contents of a corrective action plan and time in which it must be executed, the corrective action plan will be submitted to the Board for approval at the next scheduled Board meeting. Disputes as to the contents of the plan or the time in which it must be executed will be submitted to the Board for resolution at the next scheduled Board meeting.
 - (2) In counties less than 100,000, if the Department determines that any person is providing indigent defense services in an ineffective or otherwise inappropriate manner, the report will be issued to the person; entity that employs or contracts with the person; and the other deputy director of the Department pursuant to NRS 180.430.
 - (i) The other deputy director of the Department will collaborate with the person to provide training and/or educational opportunities consistent with Section 39 and best practices for delivering effective indigent defense services.
 - (ii) Upon completion of, or refusal to participate in, training and/or educational opportunities, the deputy director will provide notice to the entity that employs or otherwise contracts with the person. Refusal to

participate in training or educational opportunities may result in the recommendation of a corrective action plan to a county.

- 3. Pursuant to NRS 180.320(1)(c), the Board may direct the Executive Director to perform any additional audit, investigation, or review the Board deems necessary to determine whether its regulations are being followed and indigent defense services are being provided in a constitutional manner.
- (a) Upon such direction, the Executive Director will work with the subject of the audit, investigation, or review to identify a convenient period for which to conduct the audit, investigation, or review.
- (b) Once a convenient time is selected, or in the event that no agreement can be reached, the Executive Director will notify the subject of the audit, investigation, or review at least 10 days before the audit, investigation, or review is to take place.
- (c) The Executive Director will issue a report to the subject of the audit, investigation, or review no later than 30 days upon completion of the audit, investigation, or review.
- (d) If the Executive Director finds that the subject of the audit, investigation, or review is not in compliance with the regulations for the provision of indigent defense or that indigent defense services are not being provided in a constitutional manner, the subject will have 60 days from the date of the report to respond in writing to each finding of non-compliance and steps taken to remedy such findings. The subject of the audit, investigation, or review may request additional time to respond to the inquiry, if necessary. Such request must be directed to the Executive Director.
- (e) The Executive Director's report and response from the subject of the audit, investigation, or review, if any, shall be provided to the Board at the next scheduled meeting. Failure to respond or to take remedial action may result in a corrective action plan in accordance with NRS 180.450 or removal from the list of eligible indigent defense provider maintained in accordance with NRS 180.430.

Sec. 41.

1. An attorney who receives a salary for providing indigent defense services is entitled to receive a reasonable salary, benefits and resources. The rates of compensation paid by county district attorneys, the Nevada Attorney General and other county or state offices must serve as guidance for reasonable compensation.

Sec. 42.

- 1. The terms of any contract between a county and independent contract attorney must avoid any actual or apparent financial disincentives to the obligation of an attorney to provide clients with competent legal services. Such a contract must include, but is not limited to, the following terms:
 - (a) Identify the appointing authority, contracting authority, and contractor;
- (b) Specify the terms of the contract, including duration, any provision for renewal, and a provision for terminating the contract by either party;
 - (c) Specify the category of cases in which the contractor is to provide services;
- (d) Specify the minimum qualifications for attorneys covered by the contract and require such attorneys to maintain the qualifications during the term of the contract. The qualifications shall equal or exceed the qualifications provided in these regulations. If a

contract covers services provided by more than one attorney, qualifications may be graduated according to the seriousness of offense and each attorney shall be required to maintain only those qualifications established for the offense level(s) for which the attorney is approved to provide indigent defense services;

(e) Identify the attorney(s) who will perform legal representation in each category of case covered by the contract and include a provision that ensures consistency in

representation in accordance with Section 28 of these regulations:

(f) Set the maximum workload each attorney may be required to handle pursuant to the contract based upon the applicable workload guidelines determined by the Board in accordance with Section 44 and require the reporting of indigent defense data in accordance with Sections 46 and 47;

- (g) In accordance with Section 29, require that the contractor provide zealous legal representation to all clients in a professional, skilled manner consistent with all applicable regulations, laws, Rules of Professional Conduct, and the Nevada Indigent Defense Standards of Performance adopted by the October 16, 2008 Nevada Supreme Court Order in Administrative Docket 411;
- (h) State a policy to assure that the contractor and its attorneys do not provide representation to defendants when doing so would involve a conflict of interest;
- (i) Specify how investigative services, expert witnesses, and other case-related expenses that are reasonably necessary to provide competent representation will be made in accordance with applicable regulations and laws; and
- (j) Provide compensation at a reasonable hourly rate that is comparable to the hourly rate provided to local prosecutors with similar experience and considers overhead, expenses, and costs relating to significant attorney travel.

Sec. 43.

If a public defender is disqualified from providing indigent defense services and another attorney is appointed in accordance with NRS 7.115:

- 1. The appointed attorney must receive prompt compensation in accordance with NRS 7.125. Activities outside of court appearances, including, without limitation, directing investigations, negotiating or tactical planning are equally important to quality representation and must be included in the compensation of the appointed attorney, subject to the limitations set forth in subsection 2 of NRS 7.125.
- 2. A plan for the provision of indigent defense services must provide the county's process for payment of counsel appointed pursuant to NRS 7.115.

Sec. 44.

- 1. The workload of an attorney must allow the attorney to give each client the time and effort necessary to ensure effective representation. Any office, organization or attorney who provides indigent defense services shall not accept a workload that, by reason of its excessive size, interferes with the attorney's competence, diligence, and/or representation of clients under the Nevada Rules of Professional Conduct.
- 2. At the direction of the Board, the Department shall conduct separate, specific workload study for:
 - (a) counties whose population is less than 100,000, and
 - (b) counties whose population is more than 100,000

to determine workload guidelines and requirements for attorneys. Counties must ensure that all attorneys providing indigent defense services participate in workload studies. Consistent with NRS 180.320(2)(d)(4), results of each study shall be a recommendation to the Board in determining maximum workloads for attorneys providing indigent defense services.

Sec. 45.

In counties whose population is less than 100,000, providers of indigent defense services shall use the data collection and case management system provided by the Department at State expense for caseload and time reporting.

Sec. 46.

- 1. In counties whose population is less than 100,000, each plan shall require caseload reporting by the county's indigent defense providers. The plan shall specify whether the reporting will be done by attorney or collectively by office of a public defender. The plan shall require such reporting on an annual basis that details, without limitation, the total number of:
 - (a) Beginning pending cases;
 - (b) New appointments;
 - (c) Cases returned from warrant or re-activated;
 - (d) Cases adjudicated, disposed or closed and:
 - (i) The manner in which each case was adjudicated, disposed or closed, including, pursuant to a plea, dismissal or verdict at trial;
 - (e) Warrant or placed on inactive status cases;
 - (f) Cases set for review;
 - (g) End pending cases.
 - (h) Total number of motions to suppress (i) filed and (ii) litigated; and
 - (e) Number of trials over the reporting period.
- 2. The cases included in a report required pursuant to subsection 1 must be further arranged by the following case type:
 - (a) Death penalty cases;
- (b) Non-capital category A felonies and category B felonies for which the maximum penalty is 10 years or more;
- (c) Category B felonies for which the maximum penalty is less than 10 years and category C, D, E felonies and gross misdemeanors;
 - (d) Misdemeanor driving under the influence and domestic violence cases;
 - (e) Other misdemeanors, including misdemeanor direct appeals;
 - (f) Probation and parole violations;
 - (g) Direct appeals of capital convictions;
 - (h) Direct appeals of non-capital felony and gross misdemeanor convictions;
 - (i) Juvenile cases including delinquency, child in need of supervision, and appeals;
 - (j) Juvenile probation and parole violations, and
 - (k) Specialty court cases.
- 3. If the independent contractor attorney or office of a public defender provides representation beyond those services provided in NRS 180.004, reports should also include case totals for:

- (a) NRS Chapter 128 cases;
- (b) NRS Chapter 432B cases;
- (c) NRS Chapter 433A cases; and/or
- (d) NRS Chapter 159 cases.
- 4. As used in this section:
- (a) "Adjudicated, disposed or closed" means a case in which an original entry of final adjudication has been entered.
- (b) "Beginning pending" means a case which, at the start of the reporting period, is awaiting disposition.
- (c) "End pending" means a case which, at the end of the reporting period, is awaiting disposition.

(d) "Final adjudication" means an entry of judgment or adjudication, an order of dismissal or the end of the appointment of an attorney regardless of adjudicatory status.

- (e) "Juvenile case" means a matter involving an allegation of a juvenile in need of supervision or an act committed by a juvenile which, if committed by an adult, would result in criminal prosecution and over which a juvenile court has statutory original or concurrent jurisdiction.
- (f) "New appointment" means a case in which a defendant has been assigned counsel for the first time.
- (g) "Returned from warrant or re-activated" means a case re-opened because a defendant has been arrested on a warrant for failure to appear and has appeared before the court or has returned from a diversion program or another similar event has occurred that reactivates a case.
- (h) "Set for review" means a case that, after an initial entry of judgment during the reporting period, is awaiting regularly scheduled reviews involving a hearing before a judicial officer.
- (i) "Warrant or placed on inactive status" means a case closed because a warrant for failure to appear has been issued, the defendant has been ordered to participate in a diversion program or another similar incident has occurred to make the case not active.

Sec. 47.

- 1. Each county whose population is less than 100,000 shall require time reporting by indigent defense attorneys in their plan. The plan shall require reporting on an annual basis that details:
 - (a) attorney hours per case;
 - (b) investigator hours per case;
 - (c) staff hours per case;
 - (d) expert hours per case; and
 - (e) private workload, if any, measured in attorney hours.
- 2. Time entries should be kept as close to contemporaneous as reasonably practicable to ensure accuracy of time reporting and the ability of the Department to generate quarterly reports.
- 3. As used in this section, "staff" means a paralegal, or similar employee, as defined by the Bylaws of the Paralegal Division of the State Bar of Nevada, adopted on November 11, 1994 or the same as they may be amended.

4. In each county whose population is over 100,000, time records must be kept only during periods in which weighted caseload studies, pursuant to Section 44, are conducted.

Assembly Bill No. 480-Committee on Ways and Means

CHAPTER.....

AN ACT relating to criminal defense; revising various provisions relating to the appointment of attorneys; removing limitations on fees earned by certain attorneys; revising provisions relating to claims for compensation and expenses made by certain attorneys; creating the Special Account for the Support of Indigent Defense Services; revising certain deadlines for requirements placed on boards of county commissioners relating to the transfer of responsibility for the provision of indigent defense services to the State Public Defender; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

Existing law prohibits a magistrate, master or district court from appointing an attorney other than a public defender to represent a person charged with any offense or delinquent act unless the magistrate, master or district court finds that the public defender is disqualified from providing representation and explains the reasons for the disqualification. (NRS 7.115) Section 5 of this bill provides that if the public defender is disqualified, the magistrate, master or district court is required to refer the selection of the attorney: (1) in a county whose population is less than 100,000 (currently all counties other than Clark and Washoe Counties), to the Department of Indigent Defense Services (hereinafter "Department") or its designee in compliance with the plan of the county for the provision of indigent defense services; or (2) in a county whose population is 100,000 or more (currently Clark and Washoe Counties), in compliance with the plan of the county for the provision of indigent defense services. Sections 11 and 17 of this bill, respectively, make similar changes in cases where: (1) a county public defender or the State Public Defender is unable to represent an indigent defendant or other good cause appears; and (2) a magistrate or district court decides to appoint an attorney other than or in addition to a county public defender for an indigent person.

Existing law provides, in general, that an attorney other than a public defender who is appointed to represent or defend a person during any stage of a criminal proceeding is entitled to receive certain fees for his or her services. Existing law also places limits on the amount of the fee that such an attorney is able to receive but allows a court to grant a fee in excess of such limits in certain circumstances. (NRS 7.125) Section 6 of this bill removes such limits. Existing law further authorizes such an attorney to be reimbursed for certain expenses and employ persons to provide necessary investigative, expert or other services but places a limit on the compensation paid to any person providing those services. (NRS 7.135) Section 7 of this bill provides that an attorney may be reimbursed for such expenses and employ such persons: (1) in a county whose population is less than 100,000, subject to the prior approval of the Department or its designee and in compliance with the plan of the county for the provision of indigent defense services; or (2) in a county whose population is 100,000 or more, in compliance with the plan of the county for the provision of indigent defense services. Section 7 also provides that a claim for compensation and expenses may be certified and approved by a judge if the claim is denied. Existing law further requires a claim for compensation and expenses to be submitted to a magistrate or district court, as



applicable, not later than 60 days after the appointment of the attorney is terminated. (NRS 7.145) **Section 8** of this bill instead requires such a claim to be submitted within 60 days after representation is terminated: (1) in a county whose population is less than 100,000, to the Department or its designee in compliance with the plan of the county for the provision of indigent defense services; or (2) in a county whose population is 100,000 or more, in compliance with the plan of the county for the provision of indigent defense services. **Section 8** also: (1) requires each claim to be reviewed and, if necessary, modified, and paid in compliance with the plan of the applicable county for the provision of indigent defense services; and (2) authorizes any dispute regarding the approval, denial or modification of a claim to be reviewed by the trial court.

Section 9 of this bill requires, in general, the juvenile court to order the appointment of an attorney for a child who is alleged to be delinquent or in need of supervision and refer the selection of the attorney in the manner set forth in section 5 in cases where the parent or guardian of the child does not retain an attorney for the child and is not likely to retain an attorney for the child. Existing law authorizes the juvenile court to appoint an attorney for a parent or guardian of such a child in certain circumstances and provides that each appointed attorney, other than a public defender, is entitled to the same compensation and expenses as attorneys appointed to represent persons charged with criminal offenses. (NRS 62D.100) Section 10 of this bill removes the exclusion of public defenders. Section 18 of this bill makes the same change with regard to attorneys appointed in cases relating to children alleged to have been abused or neglected.

Section 12 of this bill creates the Special Account for the Support of Indigent Defense Services. Section 12 authorizes the Department to apply for and accept any available grants, bequests, devises, donations or gifts from any public or private source to carry out the duties of the Department and the Board on Indigent Defense Services (hereinafter "Board") and requires the Department to deposit any money received in the Account.

Existing law establishes certain requirements for the board of county commissioners of a county that is required to transfer or voluntarily transfers responsibility for the provision of all indigent defense services for the county to the State Public Defender. (NRS 180.450) **Section 14** of this bill revises certain deadlines relating to such requirements.

Existing law requires the Board to adopt certain regulations, including regulations establishing standards for the provision of indigent defense services. (NRS 180.320) Existing law also requires the compensation of the public defender of a county to be fixed by the board of county commissioners. (NRS 260.040) Section 15 of this bill requires that in counties whose population is less than 100.000 (currently all counties other than Clark and Washoe Counties), the compensation of the public defender of a county must comply with the regulations adopted by the Board.

Existing law provides that in a county whose population is 700,000 or more (currently Clark County), deputy public defenders are governed by the merit personnel system of the county. (NRS 260.040) Section 15 provides that the compensation of such deputy public defenders is not subject to the regulations adopted by the Board.

Existing law provides that a person who is alleged to be a person in a mental health crisis, or any relative or friend on behalf of the person, is entitled to retain counsel to represent the person in proceedings relating to the involuntary court-ordered admission of the person to a mental health facility or program of community-based or outpatient services. If the person fails or refuses to obtain counsel, the court is required to appoint counsel, who may be the public defender or



a deputy of the public defender. (NRS 433A.270) **Section 19** of this bill removes the provision requiring that such appointed counsel be the public defender or his or her deputy.

EXPLANATION - Matter in bolded italics is new, matter between brackets [omitted material] is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Chapter 7 of NRS is hereby amended by adding thereto the provisions set forth as sections 2, 3 and 4 of this act.

Sec. 2. As used in NRS 7.115 to 7.175, inclusive, and sections 2, 3 and 4 of this act, unless the context otherwise requires, the words and terms defined in sections 3 and 4 of this act have the meanings ascribed to them in those sections.

Sec. 3. "Department" means the Department of Indigent Defense Services created by NRS 180.400.

Sec. 4. "Selection" means the choosing of an attorney to provide representational services for a person.

Sec. 5. NRS 7.115 is hereby amended to read as follows:

- 7.115 A magistrate, master or [a] district court shall not [appoint] order the appointment of an attorney other than a public defender to represent a person charged with any offense or delinquent act by petition, indictment or information unless the magistrate, master or district court makes a finding, entered into the record of the case, that the public defender is disqualified from furnishing the representation and sets forth the [reason or] reasons for the disqualification. If the public defender is disqualified, the magistrate, master or district court shall, after making a finding of the disqualification on the record and the reasons therefor, refer the selection of the attorney:
- 1. In a county whose population is less than 100,000, to the Department or its designee in compliance with the plan of the county for the provision of indigent defense services; or
- 2. In a county whose population is 100,000 or more, in compliance with the plan of the county for the provision of indigent defense services.

Sec. 6. NRS 7.125 is hereby amended to read as follows:

7.125 [1. Except as limited by subsections 2, 3 and 4, an] An attorney, other than a public defender, who is [appointed by a magistrate or a district court] selected pursuant to NRS 7.115 to represent or defend a defendant at any stage of the criminal proceedings from the defendant's initial appearance before the magistrate or the district court through the appeal, if any, is entitled



to receive a fee for court appearances and other time reasonably spent on the matter to which the appointment is made of \$125 per hour in cases in which the death penalty is sought and \$100 per hour in all other cases. Except for cases in which the most serious crime is a felony punishable by death or by imprisonment for life with or without possibility of parole, this [subsection] section does not preclude a governmental entity from contracting with a private attorney who agrees to provide such services for a lesser rate of compensation.

[2. Except as otherwise provided in subsection 4, the total fee for each attorney in any matter regardless of the number of offenses charged or ancillary matters pursued must not exceed:

(a) If the most serious crime is a felony punishable by death or by imprisonment for life with or without possibility of parole, \$20,000:

(b) If the most serious crime is a felony other than a felony included in paragraph (a) or is a gross misdemeanor, \$2,500;

(c) If the most serious crime is a misdemeanor, \$750;

— (d) For an appeal of one or more misdemeanor convictions, \$750; or

— (e) For an appeal of one or more gross misdemeanor or felony convictions, \$2,500.

3. Except as otherwise provided in subsection 4, an attorney appointed by a district court to represent an indigent petitioner for a writ of habeas corpus or other postconviction relief, if the petitioner is imprisoned pursuant to a judgment of conviction of a gross misdemeanor or felony, is entitled to be paid a fee not to exceed \$750.

4. If the appointing court because of:

— (a) The complexity of a case or the number of its factual or legal issues:

(b) The severity of the offense;

(c) The time necessary to provide an adequate defense; or

(d) Other special circumstances,

deems it appropriate to grant a fee in excess of the applicable maximum, the payment must be made, but only if the court in which the representation was rendered certifies that the amount of the excess payment is both reasonable and necessary and the payment is approved by the presiding judge of the judicial district in which the attorney was appointed, or if there is no such presiding judge or if he or she presided over the court in which the representation was rendered, then by the district judge who holds seniority in years of service in office.



5. The magistrate, the district court, the Court of Appeals or the Supreme Court may, in the interests of justice, substitute one appointed attorney for another at any stage of the proceedings, but the total amount of fees granted to all appointed attorneys must not exceed those allowable if but one attorney represented or defended the defendant at all stages of the criminal proceeding.]

Sec. 7. NRS 7.135 is hereby amended to read as follows:

7.135 [The]

1. An attorney [appointed by a magistrate or district court] who is selected pursuant to NRS 7.115 to represent a defendant is entitled, in addition to the fee provided by NRS 7.125 for the attorney's services, to be reimbursed for expenses reasonably incurred by the attorney in representing the defendant and may employ [, subject to the prior approval of the magistrate or the district court in an ex parte application,] such investigative, expert or other services as may be necessary for an adequate defense [. Compensation to any person furnishing such investigative, expert or other services must not exceed \$500, exclusive of reimbursement for expenses reasonably incurred, unless payment in excess of that limit is:

1. Certified]:

- (a) In a county whose population is less than 100,000, subject to the prior approval of the Department or its designee and in compliance with the plan of the county for the provision of indigent defense services; or
- (b) In a county whose population is 100,000 or more, in compliance with the plan of the county for the provision of indigent defense services.
- 2. If a claim for compensation and expenses made pursuant to subsection 1 is denied, the claim may be:
- (a) Certified by the trial judge of the court, or by the magistrate if the services were rendered in connection with a case disposed of entirely before the magistrate, as necessary to provide fair compensation for services of an unusual character or duration; and
- [2.] (b) Approved by the presiding judge of the judicial district in which the attorney was appointed or, if there is no presiding judge, by the district judge who holds seniority in years of service in office.
 - Sec. 8. NRS 7.145 is hereby amended to read as follows:
- 7.145 1. A claim for compensation and expenses made pursuant to NRS 7.125 or 7.135 must not be paid unless it is submitted within 60 days after the [appointment] representation is terminated [to:



- (a) The magistrate in cases in which the representation was rendered exclusively before the magistrate; and
 - (b) The district court in all other cases.]:
- (a) In a county whose population is less than 100,000, to the Department or its designee in compliance with the plan of the county for the provision of indigent defense services; or
- (b) In a county whose population is 100,000 or more, in compliance with the plan of the county for the provision of indigent defense services.
 - 2. Each claim must be [supported]:
- (a) Supported by a sworn statement specifying the time expended in court, the services rendered out of court and the time expended therein, the expenses incurred while the case was pending and the compensation and reimbursement applied for or received in the same case from any other source. Except as otherwise provided for the approval of payments in excess of the statutory limit, the magistrate or the court to which the claim is submitted shall fix and certify the compensation and expenses to be paid, and the amounts so certified must be paid in accordance with NRS 7.155.]
- (b) Reviewed and, if necessary, modified, and paid in compliance with the plan of the county for the provision of indigent defense services.
- 3. Any dispute regarding the approval, denial or modification of a claim may be reviewed by the trial court based upon reasonable and necessary standards.
 - Sec. 9. NRS 62D.030 is hereby amended to read as follows:
- 62D.030 1. If a child is alleged to be delinquent or in need of supervision, the juvenile court shall advise the child and the parent or guardian of the child that the child is entitled to be represented by an attorney at all stages of the proceedings.
- 2. If a parent or guardian of a child is indigent, the parent or guardian may request the appointment of an attorney to represent the child pursuant to the provisions in NRS 171.188.
- 3. Except as otherwise provided in this section, the juvenile court shall [appoint] order the appointment of an attorney for a child and refer the selection of the attorney in the manner set forth in NRS 7.115 if the parent or guardian of the child does not retain an attorney for the child and is not likely to retain an attorney for the child.
- 4. A child may waive the right to be represented by an attorney if:
- (a) A petition is not filed and the child is placed under informal supervision pursuant to NRS 62C.200; or



(b) A petition is filed and the record of the juvenile court shows that the waiver of the right to be represented by an attorney is made knowingly, intelligently, voluntarily and in accordance with any applicable standards established by the juvenile court.

5. Except as otherwise provided in NRS 424.085, if the juvenile court [appoints] orders the appointment of an attorney to represent a child [.] and refers the selection of the attorney in the manner set forth in NRS 7.115, the parent or guardian must not be

required to pay the fees and expenses of the attorney.

6. Each attorney, other than a public defender, who is appointed under the provisions of this section is entitled to the same compensation and expenses from the county as is provided in NRS 7.125 and 7.135 for attorneys appointed to represent persons charged with criminal offenses.

Sec. 10. NRS 62D.100 is hereby amended to read as follows:

- 62D.100 1. A parent or guardian of a child who is alleged to be delinquent or in need of supervision may be represented by an attorney at all stages of the proceedings. The juvenile court may not appoint an attorney for a parent or guardian, unless the juvenile court:
- (a) Finds that such an appointment is required in the interests of justice; and

(b) Specifies in the record the reasons for the appointment.

- 2. Each attorney [, other than a public defender,] who is appointed pursuant to subsection 1 is entitled to the same compensation and expenses from the county as is provided in NRS 7.125 and 7.135 for attorneys appointed to represent persons charged with criminal offenses.
 - Sec. 11. NRS 171.188 is hereby amended to read as follows:
- 171.188 1. Any defendant charged with a public offense who is an indigent may, by oral statement to the district judge, justice of the peace, municipal judge or master, request the appointment of an attorney to represent the defendant. The record in each such case must indicate that the defendant was provided an opportunity to make an oral statement and whether the defendant made such a statement or declined to request the appointment of an attorney. If the defendant declined to request the appointment of an attorney, the record must also indicate that the decision to decline was made knowingly and voluntarily and with an understanding of the consequences.
- 2. The request must be accompanied by the defendant's affidavit, which must state:



- (a) That the defendant is without means of employing an attorney; and
- (b) Facts with some particularity, definiteness and certainty concerning the defendant's financial disability.
- 3. The district judge, justice of the peace, municipal judge or master shall forthwith consider the application and shall make such further inquiry as he or she considers necessary. If the district judge, justice of the peace, municipal judge or master:

(a) Finds that the defendant is without means of employing an attorney; and

(b) Otherwise determines that representation is required.

- the judge, justice or master shall designate the public defender of the county or the State Public Defender, as appropriate, to represent the defendant.
- 4. If the appropriate public defender is unable to represent the defendant, or other good cause appears, the judge, justice or master shall order the appointment of another attorney [must be appointed.

 4.] and refer the selection of the attorney:
- (a) In a county whose population is less than 100,000, to the Department of Indigent Defense Services or its designee in compliance with the plan of the county for the provision of indigent defense services; or

(b) In a county whose population is 100,000 or more, in compliance with the plan of the county for the provision of indigent defense services.

- 5. The county or State Public Defender must be reimbursed by the city for costs incurred in appearing in municipal court. The county shall reimburse the State Public Defender for costs incurred in appearing in Justice Court, unless the county has transferred the responsibility to provide all indigent defense services for the county to the State Public Defender pursuant to NRS 180.450. If a private attorney is appointed as provided in this section, the private attorney must be reimbursed by the county for appearance in Justice Court or the city for appearance in municipal court. [in an amount not to exceed \$75 per case.]
- **Sec. 12.** Chapter 180 of NRS is hereby amended by adding thereto a new section to read as follows:
- 1. The Department may apply for and accept any available grants, bequests, devises, donations or gifts from any public or private source to carry out the duties of the Department and Board.
- 2. Any money received pursuant to subsection 1 must be deposited in the Special Account for the Support of Indigent



Defense Services, which is hereby created in the State General Fund. Interest and income earned on money in the Account must be credited to the Account. Money in the Account may only be used to carry out the duties of the Department and the Board.

3. Any money in the Account remaining at the end of a fiscal year does not revert to the State General Fund, and the balance in the Account must be carried forward to the next fiscal year.

Sec. 13. NRS 180.060 is hereby amended to read as follows: 180.060 1. The State Public Defender may, before being designated as counsel for that person pursuant to NRS 171.188, interview an indigent person when the indigent person has been arrested and confined for a public offense or for questioning on suspicion of having committed a public offense.

2. The State Public Defender shall, when designated pursuant to NRS 62D.030 [, 62D.100,] or 171.188, [or 432B.420,] represent without charge each indigent person for whom the State Public Defender is appointed.

3. When representing an indigent person, the State Public Defender shall:

(a) Counsel and defend the indigent person at every stage of the proceedings, including, without limitation, during the initial appearance and proceedings relating to admission to bail or the revocation of probation or parole; and

(b) Prosecute any appeals or other remedies before or after conviction that the State Public Defender considers to be in the interests of justice.

4. In cases of postconviction proceedings and appeals arising in counties in which the office of public defender has been created pursuant to the provisions of chapter 260 of NRS, where the matter is to be presented to the appellate court of competent jurisdiction pursuant to the rules fixed by the Supreme Court pursuant to Section 4 of Article 6 of the Nevada Constitution, the State Public Defender shall prepare and present the case and the public defender of the county shall assist and cooperate with the State Public Defender.

5. The State Public Defender may contract with any county in which the office of public defender has been created to provide representation for indigent persons when the court, for cause, disqualifies the county public defender or when the county public defender is otherwise unable to provide representation.

Sec. 14. NRS 180.450 is hereby amended to read as follows:

180.450 1. If a corrective action plan is recommended pursuant to NRS 180.440, the deputy director and the board of county commissioners must collaborate on the manner in which the



county will meet the minimum standards for the provision of indigent defense services and the time by which the county must meet those minimum standards. Any disagreement must be resolved by the Board. Each corrective action plan must be submitted to and

approved by the Board.

- 2. If the plan established pursuant to subsection 1 will cause the county to expend more money than budgeted by the county in the previous budget year plus inflation for the provision of indigent defense services, the Executive Director shall include the additional amount needed by the county in the next budget for the Department of Indigent Defense Services to help support the indigent defense services provided by the county. If additional money is needed to carry out the plan before the next budget cycle, the Executive Director shall submit a request to the Interim Finance Committee for an allocation from the Contingency Account pursuant to NRS 353.266 to cover the additional costs.
- 3. For any county that is not required to have an office of public defender pursuant to NRS 260.010, if the additional amount included in the budget of the Department pursuant to subsection 2 is not approved, the board of county commissioners for the county to which the amount applies may determine whether to continue providing indigent defense services for the county or enter into an agreement with the Executive Director to transfer responsibility for the provision of such services to the State Public Defender.

4. If a county does not meet the minimum standards for the provision of indigent defense services within the period established in the corrective action plan for the county, the deputy director shall

inform the Executive Director.

5. Upon being informed by the deputy director pursuant to subsection 4 that a county has not complied with a corrective action plan, the Executive Director must review information regarding the provision of indigent defense services in the county and determine whether to recommend establishing another corrective action plan with the board of county commissioners of the county. For a county that is not required to have an office of public defender pursuant to NRS 260.010, the Executive Director may instead recommend requiring the board of county commissioners to transfer responsibility for the provision of all indigent defense services for the county to the State Public Defender. The recommendation of the Executive Director must be submitted to and approved by the Board. Once approved, the board of county commissioners shall comply with the decision of the Board.



- 6. If a county is required to transfer or voluntarily transfers responsibility for the provision of all indigent defense services for the county to the State Public Defender:
- (a) The board of county commissioners for the county shall notify the State Public Defender in writing on or before [March] November 1 of the next [odd] even-numbered year and the responsibilities must transfer at a specified time on or after July 1 of the [same] odd-numbered year following the year in which the notice was given, as determined by the Executive Director.
- (b) The board of county commissioners for the county shall pay the State Public Defender in the same manner and in an amount determined in the same manner as other counties for which the State Public Defender has responsibility for the provision of indigent defense services. The amount that a county may be required to pay must not exceed the maximum amount determined using the formula established by the Board pursuant to NRS 180.320.

Sec. 15. NRS 260.040 is hereby amended to read as follows:

- 260.040 1. The compensation of the public defender must be fixed by the board of county commissioners [.] and, in counties whose population is less than 100,000, must comply with the regulations adopted by the Board on Indigent Defense Services pursuant to NRS 180.320. The public defender of any two or more counties must be compensated and be permitted private civil practice of the law as determined by the boards of county commissioners of those counties, subject to the provisions of subsection 4 of this section and NRS 7.065.
- 2. The public defender may appoint as many deputies or assistant attorneys, clerks, investigators, stenographers and other employees as the public defender considers necessary to enable him or her to carry out his or her responsibilities, with the approval of the board of county commissioners. An assistant attorney must be a qualified attorney licensed to practice in this State and may be placed on a part-time or full-time basis. The appointment of a deputy, assistant attorney or other employee pursuant to this subsection must not be construed to confer upon that deputy, assistant attorney or other employee policymaking authority for the office of the public defender or the county or counties by which the deputy, assistant attorney or other employee is employed.
- 3. The compensation of persons appointed under subsection 2 must be fixed by the board of county commissioners of the county or counties so served.
- The public defender and his or her deputies and assistant attorneys in a county whose population is less than 100,000 may



engage in the private practice of law. Except as otherwise provided in this subsection, in any other county, the public defender and his or her deputies and assistant attorneys shall not engage in the private practice of law except as otherwise provided in NRS 7.065. An attorney appointed to defend a person for a limited duration with limited jurisdiction may engage in private practice which does not

present a conflict with his or her appointment.

5. The board of county commissioners shall provide office space, furniture, equipment and supplies for the use of the public defender suitable for the conduct of the business of his or her office. However, the board of county commissioners may provide for an allowance in place of facilities. Each of those items is a charge against the county in which public defender services are rendered. If the public defender serves more than one county, expenses that are properly allocable to the business of more than one of those counties must be prorated among the counties concerned.

6. In a county whose population is 700,000 or more, deputies are governed by the merit personnel system of the county [.], and their compensation is not subject to the regulations adopted by the Board on Indigent Defense Services pursuant to NRS 180.320.

Sec. 16. NRS 260.050 is hereby amended to read as follows:

260.050 1. The public defender may, before being designated as counsel for that person pursuant to NRS 171.188, interview an indigent person when he or she has been arrested and confined for a public offense or for questioning on suspicion of having committed a public offense.

2. The public defender shall, when designated pursuant to NRS 62D.030 [or 171.188 , [or 432B.420,] represent without charge

each indigent person for whom he or she is appointed.

3. When representing an indigent person, the public defender shall:

- (a) Counsel and defend the person at every stage of the proceedings, including, without limitation, during the initial appearance and proceedings relating to admission to bail and the revocation of probation or parole; and
- (b) Prosecute, subject to the provisions of subsection 4 of NRS 180.060, any appeals or other remedies before or after conviction that he or she considers to be in the interests of justice.

Sec. 17. NRS 260.060 is hereby amended to read as follows:

260.060 For cause, the magistrate or district court may, on its own motion or upon motion of the public defender or the indigent person, [appoint] order the appointment of another attorney and



[compensate out of county funds] refer the selection of the attorney in the manner set forth in NRS 7.115. Such an attorney:

1. May be other than, or in addition to, the public defender to represent such indigent person at any stage of the proceedings or on appeal in accordance with the laws of this state pertaining to the appointment of counsel to represent indigent criminal defendants.

2. Must be compensated out of county funds.

Sec. 18. NRS 432B.420 is hereby amended to read as follows: 432B.420 1. A parent or other person responsible for the welfare of a child who is alleged to have abused or neglected the child may be represented by an attorney at all stages of any proceedings under NRS 432B.410 to 432B.590, inclusive. Except as otherwise provided in subsection 3, if the person is indigent, the court may appoint an attorney to represent the person.

2. A child who is alleged to have been abused or neglected shall be deemed to be a party to any proceedings under NRS 432B.410 to 432B.590, inclusive. The court shall appoint an attorney to represent the child. The child must be represented by an attorney at all stages of any proceedings held pursuant to NRS 432B.410 to 432B.590, inclusive. The attorney representing the child has the same authority and rights as an attorney representing any other party to the proceedings.

3. If the court determines that the parent of an Indian child for whom protective custody is sought is indigent, the court:

(a) Shall appoint an attorney to represent the parent; and

(b) May apply to the Secretary of the Interior for the payment of the fees and expenses of such an attorney,

→ as provided in the Indian Child Welfare Act.

4. Each attorney, other than [a public defender or] an attorney compensated through a program for legal aid described in NRS 19.031 and 247.305, if appointed under the provisions of subsection 1 or 2, is entitled to the same compensation and payment for expenses from the county as provided in NRS 7.125 and 7.135 for an attorney appointed to represent a person charged with a crime.

Sec. 19. NRS 433A.270 is hereby amended to read as follows: 433A.270 1. The person alleged to be a person in a mental health crisis or any relative or friend on the person's behalf is entitled to retain counsel to represent the person in any proceeding before the district court relating to involuntary court-ordered admission, and if he or she fails or refuses to obtain counsel, the court shall advise the person and the person's guardian or next of kin, if known, of such right to counsel and shall appoint counsel. [5], who may be the public defender or his or her deputy.]



- 2. Any counsel appointed pursuant to subsection 1 must be awarded compensation by the court for his or her services in an amount determined by it to be fair and reasonable. The compensation must be charged against the estate of the person for whom the counsel was appointed or, if the person is indigent, against the county where the person alleged to be a person in a mental health crisis last resided.
- 3. The court shall, at the request of counsel representing the person alleged to be a person in a mental health crisis in proceedings before the court relating to involuntary court-ordered admission, grant a recess in the proceedings for the shortest time possible, but for not more than 5 days, to give the counsel an opportunity to prepare his or her case.
- 4. If the person alleged to be a person in a mental health crisis is involuntarily admitted to a program of community-based or outpatient services, counsel shall continue to represent the person until the person is released from the program. The court shall serve notice upon such counsel of any action that is taken involving the person while the person is admitted to the program of community-based or outpatient services.
- 5. Each district attorney or his or her deputy shall appear and represent the State in all involuntary court-ordered admission proceedings in the district attorney's county. The district attorney is responsible for the presentation of evidence, if any, in support of the involuntary court-ordered admission of a person to a mental health facility or to a program of community-based or outpatient services in proceedings held pursuant to NRS 433A.200 and 433A.210.

Sec. 20. (Deleted by amendment.)

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