

**NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE
VICTIM INFORMATION NOTIFICATION EVERYDAY (VINE) SERVICE
SUBCOMMITTEE**

Meeting Minutes

Friday, May 12th, 2017 at 2:00 p.m.

Office of the Attorney General
Grant Sawyer State Building
555 E. Washington Street, Room 4500
Las Vegas, Nevada 89101

Office of the Attorney General
Mock Courtroom
100 North Carson Street
Carson City, Nevada 89701

1. Call to order, roll call of members, and establish quorum. Began at 2:05 pm.
 - a) Present Members
 - i. Traci Dory (Dory), Committee Chair
 - ii. Tom Ely (Ely)
 - iii. Marcy McMahill (McMahill)
 - iv. Robert (Bob) Roshak (Roshak)
 - v. Catherine Krause (Krause)
 - vi. Maxine Lantz (Lantz) - via tele-conference
 - b) Staff
 - i. Arlene Rivera (Rivera), Ombudsman
 - ii. Dawn Buoncristiani (Buoncristiani), Deputy Attorney General
 - iii. Jason Mouannes (Mouannes), Administrative Assistant
 - c) Public
 - i. Wes Duncan (Duncan), First Assistant Attorney General
 - ii. Martha Washington (Washington), Grants/Project Analyst III for the Nevada Attorney General's Office
 - iii. Lesley Volkov (Volkov), Fiscal/Business Trainee/Grants for the Nevada Attorney General's Office
 - d) Quorum established

Chairman Dory moves out of order to Item #5

5. Update regarding Senate Bill 25 by a Representative of the Attorney General's office.
 - a) Duncan introduced himself prior to discussing SB 25. He discussed the current state of SB 25 to the Committee on Domestic Violence (CDV) meeting attendees. The goal of SB 25 is to reorganize all councils and committees pertaining to domestic violence into one cohesive super committee to streamline conversations and initiatives for domestic violence.
 - b) The functions of each committee would be retained and members would be appointed by the Attorney General. The number of members in the super committee would yield at least the number of current CDV members.
 - c) A portion of the bill would transfer the role of approving batterer's treatment programs to the Department of Public and Behavioral Health.

Chairman Dory moves back to normal order to Item #2

2. Public Comment
 - a. No comment in Carson.
 - b. No comment in Las Vegas.
3. Review and approval of minutes from January 5th, 2017, VINE Service Committee meeting. **Attachment 1** (For possible action)
 - a. Dory called for motion to approve the minutes. Roshak motioned to accept. Ely seconded. No discussion. All in favor. Motion carried.
4. Update by a Representative of the Attorney General's office regarding future and current VINE funding.
 - a. Rivera gave update on behalf of Debbie Tanaka.
 - i. Washington is present via tele-conference.
 - b. Generally, the jurisdictions contributed approximately \$155,000 of the annual maintenance cost of \$188,850. To cover the difference, the department used the STOP grant. However, there are limitations to the STOP grant when it comes to victimization:
 - i. The limitations are domestic violence, dating violence, stalking, and sexual assault.
 - c. On the contrary, VINE includes all types of victimization.
 - d. For FY17, Rivera stated the department utilized court assessment reserves in the victims of domestic violence budget. Court assessment reserves are no longer sufficient to cover the difference in cost.
 - e. For FY 18, Rivera also said the department is hoping to utilize VOCA funds but the status is pending.
 - f. The Appriss maintenance contract was approved by Board of Examiners on April 11th, 2016.
 - g. Rivera indicated the department is currently exploring all options to manage the increase in costs.

12. Adjournment

- a) Dory called for the meeting to adjourn at 2:35 pm.

Minutes respectfully submitted by: **Jason Mouannes**
Office of the Attorney General



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