

Nevada VINE (Victim Information Notification Everyday)

GOVERNANCE COMMITTEE MEETING

AGENDA

Monday, February 13, 2012 at 1:00p.m.

Via Video Conference:

Office of the Attorney General

Grant Sawyer Building

555 E. Washington Avenue, Room 4500

Las Vegas, Nevada

and

Office of the Attorney General

100 North Carson Street

Mock Courtroom

Carson City, Nevada

Please Note: *The Nevada VINE Governance Committee may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time.*

Public comment is welcomed by the Committee, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

Asterisks (*) denote items on which Committee may take action.

Action by the Committee on an item may be to approve, deny, amend, or table.

- 1. Call to order, roll call of members, introduction of new members, establishment of quorum.**

2. Public Comment.

Note: *No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)*

3. ***Discussion, recommendation, and possible action regarding minutes of the following meetings:**
 - a) *November 7, 2011*
4. ***Discussion, recommendation, and possible action regarding reports and updates on current project status. (Frank Adams).**
5. ***Discussion, recommendation, and possible action regarding SAVIN grant expenditures and match requirements (Jennifer Kandt).**
6. ***Discussion, recommendation, and possible action regarding options for Justice Exchange in Nevada.**
7. ***Discussion, recommendation, and possible action regarding future project funding and updates from the Funding Subcommittee.**
8. ***Discussion, recommendation, and possible action regarding vinewatch access for VINE participating agencies.**
9. ***Discussion, recommendation, and possible action regarding charges and bail amounts appearing on vinelink.**
10. **Updates on Public Service Announcements.**
11. **Update from the Marketing and Promotions subcommittee (Kathy Jacobs).**
12. **Comments from Chair.**
13. **Discussion regarding future agenda items and meeting dates.**
14. **Public Comment.**

Note: *No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment may be limited to 3 minutes per person.*

15. ***Adjournment. (for possible action)**

This agenda has been sent to all members of the Nevada VINE Governance Committee and other interested persons who have requested an agenda from the Committee. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Anyone desiring additional information regarding the meeting is invited to call the Committee office at (775) 688 - 1960. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada VINE Governance Committee at (775) 688 - 1960, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:**

<i>Reno City Hall One E. First Street Reno, Nevada 89501</i>	<i>Office of the Attorney General 100 N Carson St. Carson City, NV 89701</i>	<i>Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511</i>
	<i>Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101</i>	