### STATE OF NEVADA COMMITTEE ON DOMESTIC VIOLENCE (BATTERER'S TREATMENT CERTIFICATION COMMITTEE)

FORMS SUBCOMMITTEE MEETING

## **MINUTES**

#### Thursday, October 13, 2011 at 9:30a.m.

#### Via Teleconference

Public Access:

Office of the Attorney General 5420 Kietzke Lane, Suite 202 Reno, NV 89511

**Please Note:** The Batterers Treatment Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

#### 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 and roll call of members.

Members Present	Members Absent	Others in Attendance
Sue Mueschke, Chair	Carol Ferranti	Jennifer Kandt, Admin.
Tim Hamilton		Kareen Prentice, Ombudsman

#### 2. \*Review, amend and approve minutes of meeting:

a) June 30, 2011 Motion: Tim moved to approve the minutes. 2<sup>nd</sup>: Sue Vote: All in favor. Motion carried.

# 3. \*Discussion, recommendation, and possible action regarding batterers treatment form revisions.

There was general consensus that the forms looked good and should go before the full Committee. There were no suggestions for changes.

Motion: Tim moved to approve the forms and put them before the full Committee for approval. 2<sup>nd</sup>: Sue

Vote: All in favor. Motion carried.

#### 4. Discussion regarding future agenda items and future meeting dates.

There was general consensus that the subcommittee had completed their work, and no further meetings were needed.

#### 5. 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 will be limited to 3 minutes per person.

#### 6. Adjournment.