

**NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE  
NOMINATING COMMITTEE**

**Minutes of Meeting**

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**Friday, September 7, 2012, at 1:00 p.m.**

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Via Teleconference with Public Access Located at:  
Office of the Attorney General  
5420 Kietzke Lane, Suite 202, Reno, Nevada 89511

Call-In Number 888-557-8511  
Access Code 4188407

**Committee Members Present**

Suzanne Ramos  
Mike Sprinkle

**Committee Members Present Via Teleconference**

Barbara Aupperle  
Maricar Andrade  
Mike Freda

**Committee Members Absent**

**Public Present**

None

**Attorney General's Office Staff Present**

Karen Prentice, Domestic Violence Ombudsman  
Henna Rasul, Deputy Attorney General, Legal Counsel to NCPDV  
Lisa South, Assistant to the Council

1. Call to order, roll call of members, and establish quorum.

Suzanne Ramos called the meeting to order at 1:03 p.m., took roll call and established quorum.

2. Public comment.

There was no public comment at this time.

3. Review and approval of August 24, 2012 minutes. (For possible action.)

Suzanne Ramos asked for a motion on the minutes from the meeting on August 24, 2012. Maricar Andrade made the motion to approve the minutes. Barbara

Aupperle seconded the motion. Mike Sprinkle abstained. Meeting minutes approved.

4. Review and finalize new applicants list for Council approval.(For possible action.)

Suzanne Ramos stated that there are currently five vacancies to fill for the Council.

Suzanne Ramos made a motion to recommend the top five applicants (see attached 2012 Applicants Interview Rating Sheet) to the Council and the Attorney General. Barbara Aupperle made the motion to accept. Maricar Andrade seconded the motion.

Mike Sprinkle stated that Lucy Reyna-Howell was an outstanding candidate, but had a low score. Mr. Sprinkle stated he still goes along with the motion. Ms. Aupperle stated that Clarice Charlie was an outstanding candidate, but had a low score too.

All in favor and motion carries.

Top Five Applicants:

1. Estrella Evangelista-Hoffman
2. Don Zumwalt
3. Adrienne Monroe
4. Frankee Haynes
5. Paul Bancroft

Ms. Ramos stated that some members are up for reappointment in December 2012 and January 2013, so there may be some additional vacancies. Kareen Prentice stated that the Attorney General has received Traci Dory's resignation to take effect at the end of November. Ms. Prentice stated that Traci Dory will still be involved with VINE governance and the Committee on Domestic Violence.

Ms. Aupperle stated that the top five applicants were a good mix of demographics (i.e rural, police, domestic advocate from Carson City, health care, etc.).

Kareen Prentice stated that she and Lisa South are working on sending a packet of all the applications received to the Attorney General. The top five applicants will be on top, as being recommended by the Nominating Committee, and the remaining applicants will be placed after, and will include all the rating sheets.

Discussion was held regarding notifications to applicants. Kareen Prentice stated that she and Henna Rasul will be reviewing the letters and Lisa South will be handling and sending them out. Suzanne Ramos stated that no letters will be sent out yet informing applicants if they were chosen or not because the Attorney

General may still appoint someone from the remaining applications if she wishes. The Attorney General has the final approval when it comes to appointing new members to the Council. Henna Rasul stated that the new members will be invited to the Council meeting on November 7, 2012 and be appointed to the Council at that time if approved. Ms. Prentice stated that Maricar Andrade will be sworn in at the Council meeting on November 7, 2012.

5. Schedule future meetings and agenda items. (For possible action.)

Suzanne Ramos discussed adding recommitment letters and waivers for all members to the agenda items. Also, need to add to the agenda the welcome packets and welcome meeting for the new members (to be held sometime in December 2012 or January 2013). The meeting scheduled for October 19, 2012 has been cancelled and rescheduled to November 13, 2012 at 11:00 a.m.

6. Public comment.

There was no public comment at this time.

7. Adjournment. (For possible action.)

Suzanne Ramos asked for a motion to adjourn. Barbara Aupperle made the motion to adjourn. Mike Freda seconded the motion. Meeting was adjourned at 1:23 p.m.