

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

Minutes of Meeting

January 25, 2011 at 11:00 a.m.

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

Committee Members Present

Mike Sprinkle

Committee Members Present Via Teleconference

Dr. Michael Freda
Suzanne Ramos
Andrea Sundberg

Committee Members Absent

Barbara Aupperle

Public Present

None

Attorney General's Office Staff Present

Lorraine Webber, Assistant to the NCPDV

Attorney General's Office Staff Present Via Teleconference

Kareen Prentice, Domestic Violence Ombudsman

1. *Call to Order, Roll Call of Members, and Introduction.

Suzanne Ramos called the meeting to order at 11:08 a.m. A roll call was performed and quorum was established.

2. *Review and Approval of Minutes from September 9, 2010 meeting.

Dr. Freda made a motion to approve the minutes as submitted. Andrea Sundberg seconded the motion. A vote was taken and the minutes were approved unanimously.

3. *Discussion and possible action regarding 2011 rural road trip mandated by NRS 228.

The Committee reviewed its previous discussions about having a town hall meeting in Pioche and a Council meeting in Ely. Ms. Prentice suggested that it would be most economical for members from both Northern and Southern Nevada drive to the meetings this year.

The Committee then discussed which month would be best. It was generally agreed that July would be best. Mike Sprinkle made a motion that the 2011 rural road trip of the NCPDV be held in the month of July, depending on the Attorney General's schedule, and will include traveling to Pioche for a town hall meeting and then going to Ely the following day for the main Council meeting. Andrea Sundberg seconded the motion. A vote was taken and the motion carried. The dates of July 11-12, or July 12-13 will be forwarded the Attorney General for her availability.

4. *Review, discussion and possible action regarding Council membership, attendance, and vacancies.

The Committee discussed attendance for the four Council meetings that took place in 2010. The following members attended only one meeting:

Amy Crowe
Toni Downen
Patricia Lynch
Caryn Sternlicht

Those who attended two of the four meetings are:

Anya Arechiga
Valerie Cooney
Elynne Greene
Wendy Ronovech
Andrea Sundberg

The names of those who attended only one meeting will be forwarded to General Masto for a decision on whether they should be removed from the

Council. Ms. Ramos suggested informing General Masto when a Committee member up for removal has been active in their committees. Mr. Sprinkle stated that he thought that sounded like the Committee was making recommendations and that just the names should be provided with a note to please contact the Committee if there are questions about participation.

Ms. Ramos stated that prior to the Council meeting, she will send out the revised participation list so that everyone is aware of their participation. At the meeting, she will remind members about the importance of attendance.

Dr. Freda made a motion to submit the names of Amy Crowe, Toni Downen, Patricia Lynch, and Caryn Sternlicht to the Attorney General for consideration. Mike Sprinkle seconded the motion. A vote was taken and the motion passed unanimously.

5. *Schedule agenda items for the next meeting.

The next meeting is scheduled for April 5, 2011 at 11:00 a.m.

Agenda items 1-4 will remain on the agenda. An item to discuss and review the application process will be added.

Ms. Prentice asked how she should let the Committee know if there will be any vacancies. Ms. Prentice will check with Henna Rasul to see if the Committee can be notified via email.

7. Public Comment

There was no public comment.

8. *Adjournment

The meeting was adjourned at 11:28 a.m.