

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

Minutes of Meeting

April 5, 2011 at 11:00 a.m.

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

Committee Members Present

None

Committee Members Present Via Teleconference

Dr. Michael Freda
Suzanne Ramos
Mike Sprinkle

Committee Members Absent

Barbara Aupperle
Andrea Sundberg

Public Present

None

Attorney General's Office Staff Present

Henna Rasul, Deputy Attorney General
Lorraine Webber, Assistant to the NCPDV

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

Suzanne Ramos called the meeting to order at 11:02 a.m. A roll call was performed and quorum was established.

2. *Review and approval of minutes from January 25, 2011 meeting.

Dr. Freda made a grammatical correction to the minutes and then made a motion to approve the corrected minutes. Mike Sprinkle seconded the motion. A vote was taken and the minutes were approved as amended.

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

The Committee is still waiting to hear if the Attorney General will be available to attend the rural road trip the week of July 18, 2011. The town hall meeting will be in Pioche and the Council meeting will be held in Ely. There may not be lodging in Pioche so the Council may have to have an earlier than usual town hall meeting and then drive back to Ely to spend the night. The Committee discussed traveling to the meeting. It will work best if those from North and those from the South drive to the meeting. Dr. Freda said it was a five hour and 15 minute drive from Reno to Ely and seven hours and 33 minutes from Reno to Pioche.

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

At this time there are no vacancies on the Council. Five members will be asked to recommit in October and another two members will be asked to recommit in December. The Committee discussed whether or not they should recruit new members this year. With no openings, it would only be for a waiting list. The Council does not need to be at full capacity to operate so if someone did resign or fail to recommit, it would not be to the detriment of the Council. The Attorney General also has the option of appointing someone to fill any openings. After the discussion, Mike Sprinkle made a motion to abstain from doing any kind of recruiting process this year. Mike Freda seconded the motion. A vote was taken and the motion passed unanimously.

Mr. Sprinkle noted that the Council members will need to be apprised of the reason there is no recruitment this year at the next Council meeting.

5. * Review, discussion and possible action regarding 2011 application process.

Based on the decision not to recruit new members this year, this agenda item is moot.

6. *Schedule agenda items for the next meeting.

The next meeting was scheduled for June 14, 2011 at 11:00 a.m. Agenda items will include the rural road trip and possible Council vacancies.

7. Public Comment

Ms. Ramos stated that the Safe and Healthy Homes event is scheduled for April 23, 2011.

8. *Adjournment

Mike Freda made a motion to adjourn the meeting. Mike Sprinkle seconded the motion. The meeting was adjourned at 11:20 a.m.