

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

**Minutes of Meeting**

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*September 28, 2011 at 11:00 a.m.*

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

**Committee Members Present**

Suzanne Ramos

**Committee Members Present Via Teleconference**

Barbara Aupperle  
Andrea Sundberg

**Committee Members Absent**

Dr. Michael Freda  
Mike Sprinkle

**Public Present**

None

**Attorney General's Office Staff Present**

Kareen Prentice, Domestic Violence Ombudsman  
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 taken and quorum was established.

**2. Public Comment.**

There was no public comment at this time.

**3. \*Review and approval of minutes from June 14, 2011 minutes.**

Barbara Aupperle made a motion to approve the minutes as submitted. Andrea Sundberg seconded the motion. A vote was taken and the motion passed unanimously.

**4. Review and discussion of 2011 rural road trip mandated by NRS 228.**

The Committee discussed the rural road trip and agreed that it was a success. There was a good turn out for the meeting.

Ms. Prentice stated that the Attorney General suggested that if the town hall meeting can not be held in a different location than the Council meeting, then there should not be a town hall meeting since the information and the audience is basically the same at both events.

Ms. Ramos asked for any other feedback. Ms. Prentice stated that some of the issues brought up by Maxine Lantz at the Council meeting are being discussed by the Committee on Domestic Violence's Rural Subcommittee. She stated that she had also been contacted by an undersheriff who had been in attendance regarding an issue he had with a judge. Ms. Ramos remarked that in that kind of situation, maybe a dinner meeting would be preferable to an open meeting where some people may not feel comfortable speaking openly. The Committee also discussed the possibility of having a breakfast before the meeting.

**5. \*Discussion and possible action regarding 2012 rural road trip mandated by NRS 228.**

The Committee discussed the possibility of going to Battle Mountain. Ms. Prentice stated that the Attorney General had suggested doing a smaller meeting in Storey County or Yerington in addition to the main Council meeting in one of the required judicial districts. The Council could meet one day in Yerington and then return to Reno where the Las Vegas members could spend the night, or the entire Council could travel to Yerington for a town hall meeting and then go Battle Mountain and spend the night there. Another option is to do a morning meeting in Yerington and a Council meeting in Battle Mountain in the afternoon and then return to Reno late the same day. Ms. Ramos will present the idea to the Council at the next NCPDV meeting.

**6. \*Review, discussion and possible action regarding Council member Letters of Commitment.**

Ms. Ramos stated that Patricia Lynch, Mike Sprinkle, Bob Zentz, Sue Meuschke and herself had all signed letters of recommitment extending their

appointments for another three years. The Committee is waiting for recommitment letters from Toni Downen and Brett Kandt, who have terms that expire in December.

**7. \*Review, discussion and possible action regarding Council membership and vacancies.**

Currently there are 29 members. The Committee reviewed Council Member attendance. Ms. Prentice made a correction regarding the list of members. Ms. Ramos had concerns regarding two of the members who had attended only one meeting and one member who had not attended any meetings since his appointment last December.

**8. \*Schedule agenda items for the next meeting.**

The next meeting was scheduled for January 11, 2012 at 11:00 a.m. Item numbers 5, 6, and 7 will remain on the agenda. Ms. Webber will send out waivers so that attendance can be discussed at the meeting.

**9. Public Comment.**

There was no public comment.

**10. \*Adjournment.**

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