

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

Minutes of Meeting

Wednesday, January 11, 2012 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

Public Present

None

Attorney General's Office Staff Present

Kareen Prentice, Domestic Violence Ombudsman
Lorraine Webber, Assistant to the NCPDV

Attorney General's Office Staff Present by Phone

Henna Rasul, Senior Deputy Attorney General

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

Suzanne Ramos called the meeting to order at 11:03 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 September 28, 2011 minutes.

Dr. Freda noted that there was a typo on page 2 of the minutes. He made a motion to approve the minutes with the correction. Mike Sprinkle seconded the motion. A vote was taken and the motion carried.

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

The rural road trip is scheduled for July 17-18, 2012. The Committee discussed having a town hall meeting in Yerington and then traveling on to Battle Mountain for the Council meeting. Ms. Prentice said that she would suggest it to the Attorney General and see what she says.

In order to minimize costs, Ms. Ramos suggested that perhaps the town hall meeting in Yerington could be optional so that those in Northern Nevada could go home afterwards, instead of staying at a hotel.

The Committee discussed which jurisdictions the rural meeting needs to be held in according to the NRS. Ms. Rasul stated it had to be in the 4th, 5th, 6th, or 7th judicial districts. Yerington is not in any of the required judicial districts so the main meeting would still need to be in Battle Mountain or in another judicial district delineated in listed in the NRS.

Mike Sprinkle made a motion to suggest to General Masto having a town hall meeting in Yerington and then the Council meeting in Battle Mountain the following day. Dr. Freda seconded the motion. A vote was taken and the motion carried. Ms. Prentice will make the suggestion to General Masto.

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

Toni Downen did not sign her letter of recommitment to the Council. She will be sent a letter removing her from the Council.

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

Waivers were received from all Council members except for one. Andrea Sundberg has resigned from the Council and Toni Downen did not recommit; and so there are currently four vacancies. The Committee reviewed Council

member attendance. Mike Sprinkle made a motion for the names of those who did not attend at least two of the three Council meetings held in 2011 be submitted to General Masto for review and possible removal from the Council. Dr. Freda seconded the motion. A vote was taken and the motion passed. Ms. Prentice will send the list of names to General Masto for review.

Ms. Ramos stated that at the next meeting, the Committee will need to set priorities for recruitment. Mr. Sprinkle stated they would also need to put together a timeline.

7. *Schedule agenda items for the next meeting.

The next meeting will be held on Wednesday, February 29, 2012 at 11:00 a.m.

8. Public Comment.

There was no public comment.

9. *Adjournment.

Mike Sprinkle made a motion to adjourn the meeting. Mike Freda seconded the motion. The meeting was adjourned at 11:25 a.m.