

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

**Minutes of Meeting**

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**Friday, August 24, 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

**Committee Members Present Via Teleconference**

Mike Freda  
Barbara Aupperle  
Maricar Andrade  
Henna Rasul, Deputy Attorney General, Legal Counsel to NCPDV

**Committee Members Absent**

Mike Sprinkle

**Public Present**

None

**Attorney General's Office Staff Present**

Karen Prentice, Domestic Violence Ombudsman  
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 1:06 pm. Conducted roll call of the members and established quorum.
2. Public comment.  
There was no public comment.
3. Review and approval of May 4, 2012 minutes. (For possible action.)  
Suzanne Ramos asked for a motion on the meeting minutes for May 4, 2012. Mike Freda made the motion to approve the minutes. Barbara Aupperle seconded the motion. A vote was taken and the minutes were approved.

4. Discussion of rural road trip July 18, 2012.

Discussion on the rural road trip on July 18, 2012. Kareen Prentice, Maricar Andrade and Barbara Aupperle all stated the meeting went well. A general consensus was that the meeting was a little rushed. Kareen Prentice stated had the most community participation in a couple of years and about sixteen participants in attendance for the meeting. Ms. Aupperle asked about the pictures and Ms. Prentice stated that she will have Lisa send a link to the council members as well as add to the AG's Website.

Suzanne Ramos and Kareen Prentice discussed the next rural road trip. Ms. Ramos will make a recommendation for Pahrump with something being held in Las Vegas.

5. Review and assign ratings to new NCPDV applications. (For possible action.)

Suzanne Ramos stated that twenty-nine completed applications were received. Ms. Ramos stated some applicants did not answer all the questions on the application. Discussion on applicants rating spreadsheet; Marissa Duke should have a total score of seventy-three and Clarice Charlie and Perry G. Smith should be listed at Statewide on the spreadsheet.

Maricar Andrade asked how many positions need to be filled. Ms. Ramos stated that according to the attendance sheet there are currently twenty-five members with a capacity for thirty members, so currently five vacancies. Discussion on appointment schedule and recommitment letters. Henna Rasul stated that the discussion should be limited to what is on the agenda.

Discussion on applicants and applicants rating spreadsheet. Ms. Ramos stated that eight applicants are in the eighty percentile with another five applicants in the seventy percentile.

1. Brown, Melissa
2. Charlie, Clarice
3. Zumwalt, Don
- 4.1 Cappas, Chris
- 4.2 Evangelista-Hoffman, Estrella
- 4.3 Monroe, Adrienne
5. Haynes, Frankee
6. Reyna-Howell, Lucy
- 7.1 Bancroft, Paul
- 7.2 Hoffman, Scott
- 8.1 Leeds, Thomas
- 8.2 Odum, Stephen
- 8.3 Osantowski, Dr. Teddy

A total of thirteen applicants. Kareen Prentice asked if interviews would be broken up between North and South and Ms. Ramos stated yes. Assigned

interview assignments for the Nominating Committee members. Barbara Aupperle has been assigned the following individuals; Paul Bancroft, Clarice Charlie and Frankee Haynes. Maricar Andrade has been assigned the following individuals; Adrienne Monroe, Don Zumwalt and Melissa Brown. Mike Freda has been assigned the following individuals; Chris Cappas, Scott Hoffman and Thomas Leeds. Mike Sprinkle has been assigned the following individuals; Lucy Reyna-Howell and Estrella Evangelista-Hoffman. Suzanne Ramos has been assigned the following individuals; Teddy Osantowski and Stephen Odum.

Discussion on interviewing applicants. Ms. Ramos stated that Lisa South has sent the interview questions to the members. Ms. Ramos stated that interviews will need to be conducted by Thursday, September 6, 2012. Ms. Ramos and Kareen Prentice stated to stress the commitment to the council as well as talk about your participation and the subcommittees. Lisa South will send out a list of the subcommittees to the members. Ms. Ramos stated that there is a total of twenty-five points on the interview.

Suzanne Ramos asked for a motion to do interview assignments. Mike Freda made a motion to do interview assignments. Barbara Aupperle seconded the motion. Ms. Ramos stated motion approved.

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

The agenda is done and posted for the next meeting on Friday, September 7, 2012 at 1:00 p.m.

Discussion to add the item of recommitment letters and waivers to the agenda for the meeting in October. Meeting scheduled for October 19, 2012 at 1:00 p.m. to discuss recommitment waivers and the upcoming rural road trip. Suzanne Ramos asked Lisa South to send out appointment to council members to confirm quorum. Meeting scheduled for December 7, 2012 at 1:00 p.m. to review council membership waivers for all council members.

7. Public comment.

There was no public comment.

8. Adjournment. (For possible action.)

Suzanne Ramos asked for a motion to adjourn the meeting. Barbara Aupperle made a motion to adjourn the meeting. Mike Freda seconded the motion. The meeting was adjourned at 1:50 p.m.