

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

MEETING MINUTES

Thursday, May 2, 2013 at 3:30 p.m.

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

Committee Members Present Via Teleconference

Suzanne Ramos
Dr. Mike Freda
Barbara Aupperle
Maricar Andrade

Committee Members Absent

Public Present

None

Attorney General's Office Staff Present

Kareen 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 3:30 .pm. Lisa South conducted roll call of the members and established quorum.

2. Public comment.

There was no public comment.

3. Review and approval of November 13, 2012 minutes. (For possible action.)

Suzanne Ramos asked for a motion on the meeting minutes for November 13, 2012. Dr. Freda made the motion to approve the minutes. Barbara Aupperle seconded the motion. A vote was taken and the minutes were approved.

4. Discuss Council member vacancies. (For possible action.)

Suzanne Ramos stated that with the agenda the 2013 NCPDV Demographics sheet and the 2013 NCPDV Appointments sheet has been included.

Ms. Ramos stated that there are twenty-three members and the maximum numbers of members the Council can have is thirty members.

Kareen Prentice stated that General Masto has appointed Dorie Guy to the Council. Ms. Ramos stated that she will get with Ms. Prentice on Dorie Guy's demographics and add her information to the sheet.

Ms. Prentice stated that Staci Alonso is resigned from the Council.

Barbara Aupperle stated that she is retiring in September 2013 and will stay on until December 2013. Ms. Prentice stated that Chief Don Zumwalt is retiring in October 2013 and General Masto has asked him to stay on with the Council. Ms. Ramos stated that she will need personal contact information for Barbara Aupperle and Chief Don Zumwalt. Ms. Aupperle stated she will send Ms. Ramos her contact information and Ms. Prentice will get the information from Chief Don Zumwalt.

Ms. Ramos stated there are seven vacancies on the Council. Ms. Ramos asked Ms. Prentice if the committee was filling the vacancies or to leave some open for General Masto to fill. Ms. Prentice stated she will get with General Masto on how to fill the vacancies for the Council.

Ms. Ramos stated there are eight members up for recommitment in January 2014. Ms. Ramos and Ms. Prentice discussed sending out recommitment letters to those members in September 2013.

5. Discuss application process and priority areas for new membership. (For possible action.)

Discussion on priority areas for new membership. Suzanne Ramos stated on the 2013 NCPDV Demographics sheet that there are ten members from the South, five members from the North, three members from Rural, and five members from Statewide. The priority areas are Rural, Clergy and Media.

Discussion on application process. The application needs to be reviewed in order to make any changes to the application. There will be a meeting in June 2013 to approve the application packet. The application will need to be posted to the website and the application period will be July 1, 2013 to August 16, 2013. The applications will need to be into the Attorney General's Office by 5:00 p.m. on August 16, 2013. The press release on the application was well received, so will have Jennifer Lopez send out a press release for this application process.

Suzanne Ramos asked for a motion to approve the priority areas of Rural, Clergy and Media as well as the dates for the application process. Dr. Freda made the motion to approve. Barbara Aupperle seconded the motion. A vote was taken and the motion was approved.

6. Discuss and select location of next rural Council meeting.(For possible action.)

Discussion on selecting location of next rural Council meeting. Selecting Lincoln County, either Pioche or Caliente. Kareen Prentice will talk to Maxine Lantz as to which is a better location to hold a meeting. The members from the North would fly to Las Vegas the night before the meeting and then all members will head out of Las Vegas the morning of the meeting to the rural meeting location. Then head back to Las Vegas and the members from the North would fly back that evening.

Ms. Prentice stated that she gave the week of July 15, 2013 or July 29, 2013 to General Masto to select a date. General Masto has not set a date for the rural Council meeting.

Barbara Aupperle stated she will not be able to attend the rural meeting due to work commitments.

Suzanne Ramos asked for a motion to approve the location for the rural Council meeting, either Pioche or Caliente. Barbara Aupperle made the motion to approve the location. Dr. Freda seconded the motion. A vote was taken and the motion was approved.

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

The next meeting will be held on June 10, 2013 at 2:00 p.m.

Suzanne Ramos stated to keep item agenda number four, change item agenda number five to discuss application packet and process and change item agenda number six to discuss location and date.

8. Public comment.

There was no public comment.

9. Adjournment. (For possible action.)

Suzanne Ramos asked for a motion to adjourn the meeting. Dr. Freda made a motion to adjourn the meeting. Barbara Aupperle seconded the motion. The meeting was adjourned at 4:00 p.m.