

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

MEETING MINUTES

Monday, June 10, 2013 at 2:00 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
Maricar Andrade
Nanci Glogauer

Committee Members Absent

Barbara Aupperle
Dr. Shazia Kirmani

Public Present

None

Attorney General's Office Staff Present

Kareen Prentice, Domestic Violence Ombudsman (via AGO-Reno)
Lisa South, Assistant to the Council (via AGO-Reno)

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

Suzanne Ramos called the meeting to order at 2:07 p.m. Lisa South conducted roll call of the members and established quorum.

2. Public comment.

There was no public comment.

3. Review and approval of May 2, 2013 minutes. (For possible action.)

Suzanne Ramos asked for a motion on the meeting minutes for May 2, 2013. Maricar Andrade made the motion to approve the minutes. Dr. Mike Freda seconded the motion. A vote was taken and the minutes were approved.

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

Suzanne Ramos stated that she has updated the 2013 NCPDV Appointments sheet and the 2013 NCPDV Demographics sheet. Ms. Ramos stated that Nanci Glogauer has been appointed to the Council by General Masto. Ms. Ramos stated there are six vacancies on the Council. Ms. Ramos stated the priority areas for recruitment of new applicants are Rural, Clergy and Media. Ms. Ramos stated that current Council members need to sign waivers for recommitment, so discussion on current members' participation will be discussed with all applicants at the next meeting in August.

5. Discuss application packet and process. (For possible action.)

Suzanne Ramos asked if everyone had a chance to review the application packet. Nanci Glogauer stated on page one of the application to add an s to "Instruction and Application Form". Maricar Andrade stated on page four of the application, item number six to add "In your opinion," and add a period after "Nevada". Kareen Prentice stated that the dates for the meetings in August and September will need to be added to the Waiver.

Ms. Ramos stated the application will be posted to the AG's website on July 1, 2013 with applications due by 5:00 p.m. on August 16, 2013. Ms. Ramos stated that at the committee meeting in August the applications will be reviewed, screened and ranked. Ms. Ramos stated that at the committee meeting in September the applications will be discussed and the members will be assigned applicants to conduct teleconference interviews with. Ms. Ramos stated waivers from current Council members are due at the Council meeting on August 1, 2013. Ms. Ramos stated that discussion of current council members will be discussed at the committee meeting in August.

Suzanne Ramos asked for a motion to have Lisa South make changes to the application packet. Nanci Glogauer made the motion to approve. Dr. Mike Freda seconded the motion. A vote was taken and the motion was approved.

6. Discuss rural meeting location and date. (For possible action.)

Discussion on rural meeting location and date. Suzanne Ramos stated that the Rural Council meeting will be held August 1, 2013. Council members from the North will be traveling to Las Vegas on July 31, 2013. The Rural Council meeting location will be Alamo, Nevada. Ms. Ramos stated that Ms. Prentice and Ms. South will be sending out the information on the Rural Council meeting once the

details are confirmed. Ms. Ramos stated that applications and waivers will be available at the meeting.

Ms. Prentice stated that she is inviting the following to the Rural Council meeting.

- Local law enforcement from Lincoln County and White Pine County.
- Maxine Lantz who does victim services in Lincoln, White Pine and Eureka counties.
- Elko CADV who does services in Lincoln County.
- The District Attorney from Lincoln County.
- A Judge from Lincoln County who is interested in Batterer's Treatment programs.

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

The next two meetings will be held on August 23, 2013 at 11:00 a.m. and September 9, 2013 at 11:00 a.m.

Suzanne Ramos stated to keep item agenda number four and change item agenda number five to review applications and select applicants.

Nanci Glogauer asked a question pertaining to tracking Council member diversity. Suzanne Ramos stated demographics are tracked and to refer to the 2013 NCPDV Demographics sheet. Ms. Ramos stated that she would defer tracking diversity to Henna Rasul, DAG for the Council. Henna Rasul stated that diversity of Council members is not tracked.

Suzanne Ramos asked for a motion on future meetings on August 23, 2013 at 11:00 a.m. and September 9, 2013 at 11:00 a.m. Maricar Andrade made the motion to approve. Nanci Glogauer seconded the motion. A vote was taken and the motion was approved.

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. The meeting was adjourned at 2:36 p.m.