

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

NOTICE OF PUBLIC MEETING

Thursday, August 1, 2013, at 10 a.m.

Meeting location:
Rapport Executive Retreat, 1536 Alamo West Road, Alamo, Nevada 89001

AGENDA

Please Note: The Nevada Council for the Prevention of Domestic Violence (“Council”) may 1) address agenda items out of sequence to accommodate persons appearing before the Council or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Council may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chairman, public comment is welcomed by the Council. A period of public comment will take place at the beginning of the meeting and again prior to the adjournment of the meeting. The Chairperson may limit each speaker to 5 minutes, as time allows and at her/his sole discretion. Everyone who is interested in speaking will be given the opportunity to speak at either or both public comment periods. Once all items on the agenda are completed the meeting will adjourn.

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

1. Call to order, roll call of members, and establish quorum
2. Introduction of members of the public and public comment
3. **For possible action:** Review, amend and approve minutes from the January 11, 2013 Council meeting
4. **For possible action:** Election of new Council Officers:
 - a. Vice-Chair
 - b. Treasurer
 - c. Secretary

5. **For possible action:** Report, discussion and possible action on presentation from local stakeholders to include representation from: Sheriffs Jones, Lee and Watts, District Attorneys Beutel, Brown and Hooge, Judges Bishop, Cowley, Fairman, Holton, Kalleres, Lendardson, Schweble and Chief Judge Dobrescu. Also Julie Proctor of S.A.F.E. House and Maxine Lantz of Victim/Witness Services – White Pine County Sheriff’s Office
6. **For possible action:** Report, discussion and possible action on 2013 legislation (Brett Kandt)
 - a. Update and discussion of **SB30**: Attorney General could access the criminal history depository for AG-DVFRST (Fatality Review Team)
<http://www.leg.state.nv.us/Session/77th2013/Bills/SB/SB30.pdf>
 - b. Update and discussion of **SB26**: VINE Bill
<http://www.leg.state.nv.us/Session/77th2013/Bills/SB/SB26.pdf>
 - c. Update and discussion of **AB67**: Attorney General’s sex trafficking and human trafficking bill
<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB67.pdf>
 - d. Update and discussion of **AB284**: Provides for early termination of lease agreements for victims of domestic violence
<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB284.pdf>
 - e. Update and discussion of **AB115**: Revises provisions governing information required to be provided to victims of domestic violence by law enforcement
<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB115.pdf>
7. **For possible action:** Update and discussion of **AB207**: Revises provisions relating to criminal procedure. Concerns, update, and discussion by Sue Meuschke of Nevada Network Against Domestic Violence
<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB207.pdf>
8. **For possible action:** Report, discussion and possible action on reports/ updates from the following Committees of the Council:
 - a. **Criminal Justice Committee** (Brett Kandt)
 - i. 2013 Goals Update
 - ii. Update on Victim Advocate Protocols Subcommittee

- b. **Education Committee** (Sue Meuschke)
 - i. 2013 Goals Update
 - ii. Update on Boy Scout “Peace Begins at Home” project
- c. **Legislative Committee** (Christine Brady)
 - i. 2013 Goals Update
- d. **Nominating Committee** (Suzanne Ramos)
 - i. 2013 Goals Update
 - ii. Application
- e. **Public Information Committee** (Maricar Andrade)
 - i. 2013 Goals Update
- f. **Underserved Populations Committee** (Suzanne Ramos)
 - i. 2013 Goals Update
- g. **Judicial Training Committee** (Dr. Michael Freda)
 - i. 2013 Goals Update
- h. **VINE Governance Committee** (Kareen Prentice)
 - i. **SB26** Vine bill update
<http://www.leg.state.nv.us/Session/77th2013/Bills/SB/SB26.pdf>
- 9. **For possible action:** Report from the Domestic Violence Ombudsman (Kareen Prentice)
 - a. Update on the White Ribbon Campaign
 - b. Court Assessments
- 10. **For possible action:** Report from the Southern Nevada Domestic Violence Task Force (Elynne Greene)
- 11. **For possible action:** Report from the Washoe County Domestic Violence Task Force (Suzanne Ramos)

12. **For possible action:** Report from the Attorney General's Office on Violence Against Women STOP Grant and update on Grants Unit activities (Liz Greb)
13. **For possible action:** Report from the Committee on Domestic Violence (Jennifer Kandt)
14. **For possible action:** Report from the Nevada Network Against Domestic Violence (Sue Meuschke)
15. **For possible action:** Report from Drug Endangered Children Project (Allison Smith)
16. **For possible action:** Report from Tri-County Prosecution Project (Melissa Brown)
17. Comments from the Chair
18. **For possible action:** Report and discussion on reports/updates from the following Council Officers:
 - a. Vice Chair
 - b. Treasurer
 - c. Secretary
19. **For possible action:** Discussion and scheduling of future meetings and agenda items
20. Public Comment

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

21. **For possible action:** Adjournment
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All meeting materials are available for download at the NCPDV meeting page of the Attorney General's website: http://ag.nv.gov/Hot_Topics/Government/DVPC_Meetings/. Meeting materials may also be picked up in person at any one of the following office locations:

Office of the Attorney General – Carson City
100 North Carson Street, Carson City, NV 89701
Telephone: 775-684-1100 Fax: 775-684-1108

Office of the Attorney General – Reno
5420 Kietzke Lane Suite 202, Reno, NV 89511
Telephone: 775-688-1818 Fax: 775-688-1822

Office of the Attorney General – Las Vegas
Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101
Telephone: 702-486-3420 Fax: 702-486-3768

Anyone desiring additional information regarding any NCPDV meeting is invited to call or email the Council assistant, Lisa South at (775) 850-4103 or lsouth@ag.nv.gov.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Lisa South, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Council. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE
FOLLOWING LOCATIONS:**

	Grant Sawyer State Office Building 555 E. Washington Avenue Las Vegas, Nevada 89101	Reno City Hall One E. First Street Reno, Nevada 89501
Office of the Attorney General 100 N Carson Street Carson City, Nevada 89701	Office of the Attorney General 5420 Kietzke Lane, Suite 202 Reno, Nevada 89511	Office of the Attorney General 555 E. Washington Ave., Suite 3900 Las Vegas, Nevada 89101-1068
Jean Nidetch Women's Center University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, Nevada 89154	Safe Nest 2915 W. Charleston Blvd., #12 Las Vegas, Nevada 89102	Nevada Network Against Domestic Violence 220 South Rock Boulevard, Suite 7 Reno, Nevada 89502
Alamo Branch Library 100 South First West Alamo, NV 89001-0239	White Pine County Library 950 Campton Street Ely, NV 89301	Lincoln County Library #63 Main Street PO Box 330 Pioche, NV 89043-0330

Nevada Council for the Prevention of Domestic Violence

<p>White Pine County Sheriff's Office 801 Clark Street Ely, NV 89301</p>	<p>Eureka Branch Library 80 S. Monroe Street - PO Box 293 Eureka, NV 89316</p>	<p>Eureka County Sheriff's Office PO Box 736 Eureka, NV 89316</p>
<p>Lincoln County Sheriff's Office Pioche Main Station 225 Justice Way PO Box 570 Pioche, NV 89043</p>	<p>Lincoln County Sheriff's Office Alamo Substation 121 Joshua Tree PO Box 449 Alamo, NV 89001</p>	<p>Lincoln County Sheriff's Office Caliente Substation 100 Depot Ave, Suite 2 Caliente, NV 89008</p>