

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

**NOTICE OF PUBLIC MEETING**

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**Friday, August 23, 2013 at 11:00 a.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**

Maricar Andrade  
Barbara Aupperle  
Nanci Glogauer

**Committee Members Absent**

Dr. Mike Freda  
Dr. Shazia Kirmani

**Public Present**

None

**Attorney General's Office Staff Present**

Kareen Prentice, Domestic Violence Ombudsman (via AGO-Reno)  
Henna Rasul, Senior Deputy Attorney General, Legal Counsel to NCPDV (via phone)  
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 11:03 a.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 June 10, 2013 minutes. (For possible action.)

Suzanne Ramos asked for a motion on the meeting minutes for June 10, 2013. Nanci Glogauer made the motion to approve the minutes. Maricar Andrade seconded the motion. A vote was taken and the minutes were approved.

4. Review and discuss Council member vacancies and/or recommitment. (For possible action.)

Suzanne Ramos discussed the attendance of the council members for this year and no action is needed at this time on sending out attendance letters.

Suzanne Ramos discussed recommitment and there are seven members coming up for recommitment in January 2014. The recommitment letters to the seven members will be sent out in October 2013.

Suzanne Ramos asked for a motion to send out the recommitment letters to the seven members in October 2013. Barbara Aupperle made the motion to approve that recommitment letters be sent out to the seven members in October 2013. Nancy Glogauer seconded the motion. Suzanne Ramos opened the motion up for discussion. Kareen Prentice asked about a deadline being set for recommitment of the seven members. The deadline will be no more than thirty days after the recommitment letters have been sent out. Motion stands, a vote was taken and the motion was approved.

5. Review and discussion of applications received for Council membership. (For possible action.)

Suzanne Ramos stated there are six vacancies for the Council and there were twenty-two applications received. Ms. Ramos stated the priority areas for the Council are Rural, Clergy and Media.

Suzanne Ramos opened up the discussion on the applications received for Council membership. Maricar Andrade mentioned that her scoring sheet was incorrect and it was corrected. There will be nine applicants interviewed and there are three applicants from the North, two from the Rural and four from the South. Ms. Ramos stated that the members from the North will interview the applicants from the South and the members from the South will interview the applicants from the North.

Discussion on assignment of applicants for members to interview. Ms. Ramos asked Lisa South to send out the interview sheet and the list of the applicants that the members will be interviewing. Ms. Ramos stated that members will need to submit the interview score sheets to Lisa South by 4:00 p.m. on September 5, 2013 in order to discuss at the next meeting on September 9, 2013 at 11:00 a.m.

Suzanne Ramos asked for a motion on interviewing the nine applicants and having the interview score sheets submitted by 4:00 p.m. on September 5, 2013. Barbara Aupperle made the motion and Nanci Glogauer seconded the motion. A vote was taken and the motion was approved.

6. Next meeting scheduled for September 9, 2013 at 11:00 a.m. (For possible action.)

Suzanne Ramos stated to add the planning and discussion of the Rural Council Meeting for 2014 to the following agenda.

7. Public comment.

There was no public comment.

8. Adjournment. (For possible action.)

Suzanne Ramos asked for a motion to adjourn the meeting. Nanci Glogauer made a motion to adjourn the meeting. Barbara Aupperle seconded the motion. The meeting was adjourned at 11:47 a.m.