

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

**MEETING MINUTES**

---

**Monday, September 9, 2013 at 11:00 a.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**

Suzanne Ramos

**Committee Members Present Via Teleconference**

Suzanne Ramos  
Maricar Andrade  
Barbara Aupperle  
Nanci Glogauer

**Committee Members Absent**

Dr. Mike Freda  
Dr. Shazia Kirmani

**Public Present**

None

**Attorney General's Office Staff Present**

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 11:01 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 August 23, 2013 minutes. (For possible action.)

Suzanne Ramos asked for a motion on the meeting minutes for August 23, 2013. Barbara Aupperle made the motion to approve the minutes. Nanci Glogauer seconded the motion. A vote was taken and the minutes were approved.

4. Review and discussion of applicant interviews, ratings and applications received for Council membership. (For possible action.)

Suzanne Ramos stated that the members should have received the 2013 Applicants Interview Rating Spreadsheet. Discussion on the applicants interviewed by the members.

Suzanne Ramos stated that out of the top nine applicants there are six vacancies to fill right now. Discussion on rating and adding the application score with the interview score to determine the top six applicants.

Suzanne Ramos asked for a motion. Barbara Aupperle made a motion to submit the applicants numbered one, two, three, four, and the two fives for consideration to General Masto and then to the Council at the October or November 2013 meeting to fill the six vacancies. Maricar Andrade seconded the motion. A vote was taken and the motion was approved.

5. Schedule next meeting and agenda items. (For possible action.)

The next meeting is scheduled for December 9, 2013 at 11:00 a.m.

Suzanne Ramos requested the following to be added to the agenda: the status on recommitments of members (i.e. letters and waivers), discussion on the Rural Road Trip for 2014, work on committee descriptions and a new length-of-membership requirement to join the Nominating Committee.

6. Public comment.

There was no public comment.

7. Adjournment. (For possible action.)

Suzanne Ramos asked for a motion to adjourn the meeting. Barbara Aupperle made a motion to adjourn the meeting. Nanci Glogauer seconded the motion. The meeting was adjourned at 11:33 a.m.