

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

MEETING MINUTES

Tuesday, January 7, 2014, 9:00 a.m.

Meeting Location:

The Office of the Attorney General
100 North Carson Street
Mock Court Room
Carson City, Nevada 89701

With

Public Access Via Videoconference Located At:

Grant Sawyer Building
555 East Washington Avenue
Room # 4500
Las Vegas, NV 89101

Council Members Present

Catherine Cortez Masto (AGO-LV)
Maricar Andrade (AGO-LV)
Doris Diaz (AGO-LV)
Elynne Greene (AGO-LV)
Sherri Grotheer (AGO-LV)
Christina Hernandez (AGO-LV)
Mariana Kihuen (AGO-LV)
Leisa Moseley (AGO-LV)
Dr. Camille Naaktgeboren (AGO-LV)
Robert Zentz (AGO-LV)
Paul Bancroft (AGO-CC)
Dr. Michael Freda (AGO-CC)
Dorie Guy (AGO-CC)
Mark Jackson (AGO-CC)
Brett Kandt (AGO-CC)
Hon. Patricia Lynch (AGO-CC)
Sheriff Richard Machado (AGO-CC)
Susan Meuschke (AGO-CC)
Suzanne Ramos (AGO-CC)
Rev. Victoria Warren (AGO-CC)
Denise Yoxsimer (AGO-CC)

Council Members Absent

Dr. Lubna Ahmad
Kathleen Bergquist
Christine Jones Brady
Chris Cappas
Clarice Charlie
Nanci Glogauer
Robin Sweet
Don Zumwalt

VINE Committee Members Present

Susie Lewis, VINE (AGO-LV)
Robert Roshak, VINE (AGO-LV)
Traci Dory, VINE (AGO-CC)
Tom Ely, VINE (AGO-CC)
Catherine Krause, VINE (AGO-CC)

VINE Committee Members Absent

Maxine Lantz, VINE
Lynne Cavalieri, VINE

Public Present

Will McCrea (AGO-CC)
Victoria McCrea, Girl Scouts of Sierra Nevada (AGO-CC)
Christine McCrea (AGO-CC)
Kyle Mayorge (AGO-CC)
Justine Hernandez, Crisis Call Center (AGO-CC)
Judy Henderson, Nevada Network Against Domestic Violence (AGO-CC)
Maggie Sebastian, Executive Director of Beauty for Butterflies (AGO-CC)
Tara Phebus, UNLV (AGO-CC)
Lt. Loren Napier, Las Vegas Metro Police Department (AGO-LV)
Jennifer Adams, White Ribbon Campaign (via-phone)

Attorney General's Office Staff Present

Kareen Prentice, Domestic Violence Ombudsman (AGO-LV)
Henna Rasul, Senior Deputy Attorney General (AGO-CC)
Heather Cooney, Legal Secretary (AGO-CC)

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

General Masto called the meeting to order at 9:00 a.m. Henna Rasul conducted roll call of the members and established quorum.

2. Introduction of members of the public and public comment.

General Masto asked the members of the public to introduce themselves and if there is any public comment. There was no public comment.

3. **For possible action:** Review, amend and approve minutes from the November 14, 2013 Council meeting.

General Masto asked for a motion to approve the meeting minutes for November 14, 2013. Dr. Michael Freda made the motion to approve the minutes. Dorie Guy seconded the motion. General Masto asked if there was any discussion. A vote was taken and passed by unanimous vote.

4. **For possible action:** Review, discussion and recommendation of the following individuals for nomination for appointment to the Council by the Attorney General pursuant to NRS 228.480(2):

- Doris Diaz
- Sherri Grotheer
- Mariana Kihuen
- Richard B. Machado
- Leisa Moseley
- Dr. Camille Naaktgeboren
- Reverend Victoria Warren
- Denise Yoxsimer

General Masto asked Suzanne Ramos to introduce the individuals for nomination for appointment to the Council. General Masto asked for a motion. Susan Meuschke made the motion to accept the individuals for nomination for appointment to the Council. Dr. Michael Freda seconded the motion. A vote was taken and the individuals for nomination for appointment to the Council were passed by unanimous vote.

General Masto asked the new members to introduce themselves. General Masto discussed NCPDV and the various committees for new members to get involved in. Susan Meuschke asked General Masto if the Council members could introduce themselves to the new members.

5. **For possible action:** Review, discussion and recommendation of the following individuals for nomination for appointment to the Victim Information Notification Everyday System (VINE) Governance Committee by the Attorney General pursuant to NRS 228.205(2):

- Robert Roshak, Nevada Sheriff's and Chief's Association

- Traci Dory – Nevada Dept. of Corrections
- Tom Ely – Nevada Div. of Parole & Probation
- Susie Lewis – City of Henderson PD
- Maxine Lantz – White Pine County VWS
- Lynne Cavalieri – Las Vegas Metro PD
- Catherine Krause – Dept. of Administration

General Masto stated pursuant to NRS 228.205(2) the following individuals listed above are being appointed to the Victim Information Notification Everyday System (VINE) Governance Committee as a committee of the Council. General Masto asked that the new members introduce themselves.

General Masto discussed the VINE Governance Committee to the new members. Kareen Prentice gave the Council members some background on the VINE Governance Committee.

General Masto asked Kareen Prentice to introduce the individuals for nomination for appointment to the VINE Governance Committee. General Masto asked Henna Rasul if could appoint the members who are not in attendance and Henna stated yes. General Masto asked for a motion. Brett Kandt made the motion to accept the individuals for nomination for appointment to the VINE Governance Committee. Judge Patricia Lynch seconded the motion. A vote was taken and the individuals for nomination for appointment to the VINE Governance Committee were passed by unanimous vote.

General Masto asked the new members to introduce themselves.

6. Swearing in of new members.

General Masto conducted the swearing in of the new members. Family and friends of the new members were in attendance for the swearing in.

General Masto introduced Lt. Loren Napier from the Las Vegas Metro Police Department. General Masto asked Henna Rasul about swearing him in as a new member of the Council. Henna Rasul stated that at a future Council meeting he will need to be confirmed for appointment and then sworn in.

7. Presentation from Victoria McCrea, member of the Girl Scouts of Sierra Nevada, regarding her Teen Dating Violence video assignment

General Masto asked Suzanne Ramos to introduce Victoria McCrea. Suzanne Ramos stated that the video will be available in the future on the Attorney General's website. Victoria McCrea introduced and presented her video

regarding to teen dating violence. General Masto thanked Victoria McCrea for her video addressing teen dating violence.

8. Presentation from Maggie Sebastian, Executive Director of Beauty for Butterflies, on services provided to domestic violence shelters.

General Masto introduced Maggie Sebastian, Executive Director of Beauty for Butterflies. Maggie Sebastian discussed Beauty for Butterflies and presented regarding the services provided to domestic violence shelters. Ms. Sebastian discussed Beauty for Butterflies gift bags that include beauty and grooming products, including products for male victims. Discussion was held regarding the funding, to include donations and services.

9. Report from the Juvenile Domestic Violence Roundtable Planning Committee regarding the roundtables that are being organized in Clark and Washoe counties on the criminal justice system's handling of domestic violence cases involving juvenile offenders (Sue Meuschke).

Sue Meuschke gave an update. Ms. Meuschke stated that the Juvenile Domestic Violence Roundtable Planning Committee is partnering with the National Council of Juvenile Family Court Judges to act as facilitator for the meetings in Clark County and Washoe County in March 2014. Ms. Meuschke stated that a statewide meeting will be held in April 2014.

10. Report from Attorney General Masto regarding the Attorney General's Domestic Violence Fatality Review Statewide Team (NRS 228.495).

Tara D. Phebus, Interim Executive Director, Nevada Institute for Children's Research and Policy, UNLV gave a report on the status of the AG's Domestic Violence Fatality Review Statewide Team. The last case review was held in Lyon County in December 2013. The next meeting will be held in April 2014 between Washoe County, Clark County and the Statewide Team.

11. Comments from the Chair.

General Masto did not have any additional comments.

12. For possible action: Discussion and scheduling of future meetings and agenda items.

Kareen Prentice will contact Linda Fitzgerald regarding scheduling the next Council meeting in April 2014 and the Rural Road Trip in July 2014.

13. Public Comment.

There was no public comment.

14. Adjournment.

General Masto adjourned the meeting.