

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

MEETING MINUTES

Monday, March 17, 2014 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

Committee Members Present Via Teleconference

Suzanne Ramos
Maricar Andrade
Nanci Glogauer

Committee Members Absent

Dr. Mike Freda

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)
Renee Sheridan, Administrative Assistant (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. Renee Sheridan conducted the roll call of members. Ms. Ramos established quorum.

2. Public comment.

There was no public comment.

3. Review and approval of September 9, 2013 minutes. (For possible action.)

Suzanne Ramos asked for a motion to approve the meeting minutes from September 9, 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 discussion of Council attendance. (For possible action.)

Suzanne Ramos opened this agenda item for review and discussion of Council attendance. Ms. Ramos provided the committee members with the 2013 and 2014 NCPDV Member Attendance Sheets as well as the 2014 NCPDV Demographics Sheet.

Suzanne Ramos stated that there are currently twenty-nine Council members with one vacancy. Discussion was held regarding holding off on filling the one open vacancy at this time.

Discussion on the two Council members whose attendance was at twenty-five percent for 2013. Renee Sheridan will send to Suzanne Ramos the attendance for Lubna Ahmad for the Public Information committee meetings and the Education committee meetings in 2013 and 2014. Suzanne Ramos stated that she would contact and check in with Lubna Ahmad. Robin Sweet is now the Chair of the Judicial Training Committee.

Suzanne Ramos stated that Kathleen Ja Sook Bergquist and Chris Cappas has resigned from the Council in 2014. Ms. Ramos stated that Magann Jordan and Lt. Loren Napier are new Council members.

5. Review and discussion on the status of recommitments of members. (For possible action.)

Suzanne Ramos provided the committee members with the NCPDV 2014 Appointments List. Ms. Ramos stated that there are four Council members for recommitment in October 2014 and one Council Member for recommitment in December 2014. Discussion on when to send out recommitment letters, letters will be sent out in August 2014 for a response by September 2014 for the four Council members for recommitment in October 2014. A recommitment letter will be sent out in October 2014 for a response by November 2014 for the one Council member up for recommitment in December 2014.

Suzanne Ramos asked for a motion to delay the nominating process to fill the one vacancy on the Council. Nanci Glogauer made the motion to delay the nominating process to fill the one vacancy on the Council. Maricar Andrade seconded the motion. A vote was taken and the motion was approved.

6. Discussion on the Rural Road Trip for 2014. (For possible action.)

Suzanne Ramos opened this item agenda for discussion on the Rural Road Trip for 2014. Ms. Ramos stated that the Council has been to all the judicial districts.

Discussion on Eureka, Nevada as a recommendation to the Council for the location of the Rural Road Trip for 2014. Suzanne Ramos asked for a motion to recommend Eureka, Nevada to the Council for the location of the rural meeting for 2014. Maricar Andrade made the motion to recommend Eureka, Nevada to the Council for the location of the rural meeting in 2014. Nanci Glogauer seconded the motion. A vote was taken and the motion was approved.

Kareen Prentice stated that she will discuss with Linda Fitzgerald dates that General Masto has available in July and/or August 2014.

7. Review and discussion on committee descriptions and a new length-of-membership requirement to joining the Nominating Committee.

Suzanne Ramos stated that this agenda item has been tabled until the next meeting. Kareen Prentice stated she is working on updating the committee descriptions. Ms. Prentice stated that she will send the updated committee descriptions to Suzanne Ramos and the committee members to review and discuss.

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

The next meeting will be held on Wednesday, June 18, 2014 at 11:00 a.m.

Suzanne Ramos stated to keep the agenda items the same for the next meeting.

9. Public comment.

There was no public comment.

10. Adjournment. (For possible action.)

Suzanne Ramos asked for a motion to adjourn. Nanci Glogauer made the motion to adjourn the meeting. Maricar Andrade seconded the motion. A vote was taken and the meeting was adjourned at 11:28 a.m.