

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

NOTICE OF PUBLIC MEETING

Tuesday August 5, 2014, 9:00 a.m.

Meeting Location:

The Opera House
Main Floor
31 South Main Street
Eureka, Nevada
89316

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 Chairperson, 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.

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 April 2, 2014 Council meeting.

4. For possible action: Election of new Council Officers:
 - a. Vice-Chair
 - b. Treasurer
 - c. Secretary
5. Report and discussion presentation from local stakeholders to include representation from: Sheriff's Office, District Attorney, Judiciary, Victim Services, Tribal Agencies and Public.
6. **For Possible Action:** Report from Attorney General Masto regarding the Attorney General's Domestic Violence Fatality Review Statewide Team (NRS 228.495) Update from June 3, 2014 joint meeting.
7. Update on the Nevada White Ribbon Campaign activities in rural Nevada. (George Fennimore, Barrick Goldstrike Mines and Jennifer Adams, White Ribbon Campaign, by phone from Canada)
8. **For Possible Action:** Discussion and Summary of Community Dialogues regarding Juveniles and Domestic Violence meetings held in Washoe and Clark counties in March and April 2014. (Brett Kandt)
9. Presentation on the risks posed by firearms when they intersect with domestic violence; including an update on efforts, both state and federal, to reduce domestic violence homicides. (Bridget Lavington, Everytown for Gun Safety and Sue Meuschke, NNADV)
10. Presentation and discussion by Office of the Statewide Coordinator for Children Who Are Endangered by Drug Exposure program update. (Allison Smith)
11. **For Possible Action:** Discussion, recommendations and possible action regarding Victim Witness Advocate Model Protocols. (Brett Kandt)
12. Report and discussion on reports/ updates from the following Committees of the Council:
 - a. Criminal Justice Committee (Brett Kandt)
 - i. 2014 Goals Update.
 - b. Education Committee (Sue Meuschke)
 - i. 2014 Goals Update.

- c. Legislative Committee (Christine Brady)
 - i. 2014 Goals Update.

- d. Nominating Committee (Suzanne Ramos)
 - i. 2014 Goals Update.
 - ii. **For Possible Action:** Discussion regarding recommendations to change the Nominating Committee name to Membership Committee, and to make changes to their scope of work to include, the recommitment process, monitoring of member participation, recommendations for member removal and appointment, length of membership requirement before joining the Nominating Committee.

- e. Public Information Committee (Maricar Andrade)
 - i. 2014 Goals Update
 - ii. **For Possible Action:** Discussion, recommendations and approval regarding allocation of the Michael Bolton Charities Grant funds for a Domestic Violence Awareness Month print campaign.

- f. Bylaw/Structure Committee
 - i. **For Possible Action:** Discussion, recommendations to appoint a chair for the Bylaw/Structure Committee.

- g. Underserved Populations Committee (Suzanne Ramos).
 - i. 2014 Goals Update.
 - ii. **For Possible Action:** Discussion, recommendations and approval regarding allocation of the Michael Bolton Charities Grant funds for the Northern Nevada Women of Color Network Training.
 - iii. Presentation and discussion regarding domestic violence issues in Nevada rural tribal areas by Dallas Smales.

- h. Judicial Training Committee (Robin Sweet)
 - i. 2014 Goals Update.
 - ii. **For Possible Action:** Discussion regarding judicial survey for 2015 NCPDV Biennial Report.

- i. Victim Information Notification Everyday (VINE) Service Committee (Kareen Prentice)

- i. 2014 Update.
 13. Report from the Domestic Violence Ombudsman. (Kareen Prentice)
 14. Report from the Attorney General's Office on Violence Against Women STOP Grant and update on Grants Unit activities and VAAN. (Liz Greb)
 15. Report from the Southern Nevada Domestic Violence Task Force. (Elynne Greene)
 16. Report from the Washoe County Domestic Violence Task Force. (Suzanne Ramos)
 17. Report from the Nevada Network Against Domestic Violence. (Sue Meuschke)
 18. Comments from the Chair.
 19. Report and discussion on reports/updates from the following Council Officers:
 - a. Vice Chair
 - b. Treasurer
 - c. Secretary
 20. **For Possible Action:** Discussion and scheduling of future meetings and agenda items.
 21. Public Comment.
 22. Adjournment.
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Meeting agendas are available for download at the NCPDV meeting page of the Attorney General's website: http://ag.nv.gov/Hot_Topics/Government/DVPC_Meetings/. Anyone desiring the agenda or supporting materials regarding any NCPDV meeting is invited to call or email the Council assistant, Anjanette Bitsie at <mailto:abitsie@ag.nv.gov>. 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

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 Anjanette Bitsie, 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:

Office of the Attorney General 100 N Carson Street Carson City, Nevada 89701	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, Nevada 89511	Grant Sawyer State Office Building 555 E. Washington Avenue Las Vegas, Nevada 89101
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	Reno City Hall One E. First Street Reno, Nevada 89501
	Nevada Network Against Domestic Violence 250 South Rock Boulevard, Suite 116 Reno, Nevada 89502	