

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

**MEETING MINUTES**

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**Wednesday, January 14, 2015 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**

**Committee Members Present Via Teleconference**

Suzanne Ramos  
Maricar Andrade  
Nanci Glogauer

**Committee Members Absent**

Dr. Michael Freda

**Public Present**

**Attorney General's Office Staff Present**

Colleen Platt, Senior Deputy Attorney General, Legal Counsel to NCPDV (via phone)  
Anjanette Bitsie, Administrative Assistant (via AGO-Reno)

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

Meeting called to order at 11:02 a.m. Angie Bitsie conducted the roll call of members. Quorum established.

2. Public comment.

There was no public comment.

3. Review and approval of October 15, 2014 minutes. (For possible action.)

Discussion on corrections to the meeting minutes for the October 15, 2014 meeting. Change Nancy to Nanci throughout the meeting minutes.

Suzanne Ramos asked for a motion to approve the amended meeting minutes from October 15, 2014. Maricar Andrade made the motion to approve the amended meeting minutes. Nanci Glogauer seconded the motion. A vote was taken and the meeting minutes were approved as amended.

4. Review and Discussion of Council attendance. (For possible action.)

Discussion and review of Council attendance.

Suzanne Ramos has provided the 2014 NCPDV Member Attendance document. Ms. Ramos stated that all waivers have been received to discuss the Council member's attendance. Ms. Ramos stated that Council member attendance is at fifty percent or more for 2014. Ms. Ramos and Nanci Glogauer both discussed that attendance has improved. Ms. Ramos stated there are no letters needed and no action needs to be taken at this time pertaining to Council member attendance.

5. Review and discussion regarding Council Member vacancies and the recruitment of new members. (For possible action.)

Discussion and review on Council member vacancies.

Suzanne Ramos stated that Doris Diaz has resigned from the Council. Ms. Ramos asked Angie Bitsie if she received a waiver from Ms. Diaz to discuss. Angie Bitsie stated yes that she has received a waiver from Ms. Diaz.

Ms. Ramos stated there are 24 Council members with six vacancies on the Council.

Ms. Ramos discussed getting the application on the AG's website by March. Ms. Ramos asked Angie Bitsie to send out the application.

Discussion and review on the recruitment of new members.

Ms. Ramos discussed a doctor in the North that is interested in joining the Council. Ms. Ramos stated that this doctor has joined the Washoe County Domestic Violence Fatality Task Force.

Ms. Ramos discussed the demographics and an interest in adding a doctor or someone in the medical field. Maricar Andrade discussed an interest in adding a person from the mental health field. Nanci Glogauer discussed an interest in adding a judge or court person. Ms. Ramos and Ms. Glogauer discussed an interest in adding a judge from the rural community. Ms. Ramos discussed an interest in adding a person from health and education or clergy.

Suzanne Ramos asked for a motion to prioritize the candidates from the following demographics. Nanci Glogauer made the motion to prioritize the candidates from

the following demographics; judges in the rural community, mental health, health and education, and medical. Maricar Andrade seconded the motion. A vote was taken and motion passed unanimously.

Discussion and review on the Membership Committee Timeline.

Ms. Ramos provided the Membership Committee Timeline and went over the timeline with the committee members. Ms. Ramos wants to adopt the timeline for the Membership Committee.

Maricar Andrade asked a question on recommitment since her appointment ends in April 2015. Ms. Ramos stated that recommitment letters will need to be sent out to Ms. Andrade and Dr. Michael Freda.

Suzanne Ramos asked for a motion to send out the recommitment letters. Nanci Glogauer made the motion to send out the recommitment letters to Maricar Andrade and Dr. Michael Freda. Suzanne Ramos seconded the motion. A vote was taken and motion passed unanimously.

Ms. Ramos asked Angie Bitsie to send out the recommitment letters to Maricar Andrade and Dr. Michael Freda.

6. Review and discussion on the Rural Road Trip for 2015. (For possible action.)

Discussion regarding the Rural Meeting.

Suzanne Ramos will put together a map and mark the previous rural meetings. Ms. Ramos stated that the Rural Road Trip 2015 meeting must be held in the 4<sup>th</sup> (Elko), 5<sup>th</sup> (Nye, Esmeralda and Mineral), 6<sup>th</sup> (Humboldt, Pershing and Lander), or 7<sup>th</sup> (Eureka, White Pine and Lincoln) District. Ms. Ramos went over the previous rural meetings.

- 2006 – Winnemucca
- 2007 – Pahrump, Laughlin and Mesquite
- 2008 – Lovelock
- 2009 – Hawthorne
- 2010 – West Wendover and Elko
- 2011 – Ely
- 2012 – Battle Mountain and Winnemucca
- 2013 – Alamo
- 2014 – Eureka

Ms. Ramos suggested a place half way to save on costs; three to four hours is about the half way point from Reno and Las Vegas. Angie Bitsie stated Tonopah in Nye County is about half way.

Ms. Ramos would like to discuss with Kareen Prentice further since there is a new Attorney General as well as the 2015 Legislative session. Ms. Ramos suggested carrying this discussion to the next meeting.

7. Discussion regarding the development of Membership Committee Administrative Processes to be sent to the Bylaw Committee for approval. (For possible action.)

Suzanne Ramos asked Angie Bitsie if this is the Membership Committee description. Angie Bitsie stated it is about how the Membership Committee conducts business as well as the administrative process, which is on the Membership Committee Timeline. Ms. Bitsie stated that Judge Patricia Lynch is aware of this and will be waiting to receive the Membership Committee Administrative Process. Ms. Ramos will make changes and resend the Membership Committee Timeline to the committee members. Ms. Ramos asked Ms. Bitsie to send out the Membership Committee description to the committee members. Discussion on Membership Committee Timeline title. Ms. Ramos will change to Membership Committee Administrative Timeline. Ms. Ramos will bring the final document to the next committee meeting to review, discuss and approve. Then submit to the Bylaw Committee for approval.

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

The next meeting will be held on March 2, 2015 at 11:00 a.m.

Suzanne Ramos stated to keep agenda items five, six and seven and to add to the next agenda the NCPDV History document. Ms. Ramos asked Angie Bitsie to send the NCPDV History document to the committee members. Ms. Ramos suggested adding something from the Membership Committee to the NCPDV History document (i.e. description, timeline, etc.). Ms. Ramos asked to add the application process to agenda item number five to review and discuss.

9. Public comment.

There was no public comment.

Angie Bitsie discussed the Women of Color Training for the North. Ms. Bitsie stated there is grant funding for travel assistance and travel needs to be submitted to her by January 27, 2015. Ms. Bitsie asked the committee members to help distribute the training to those who will benefit.

10. Adjournment. (For possible action.)

The meeting was adjourned at 11:42 a.m.