MEETING MINUTES

Monday, April 13, 2015, at 1:30 p.m.

Via Teleconference with Public Access Located at:
Office of the Attorney General
5420 Kietzke Lane, Suite 202, Reno, Nevada 89511

Call-In Number: 1-888-557-8511
Access Code: 4188407

Committee Members Present
None

Committee Members Present Via Teleconference
Denise Yoxsimer (via phone)
Nanci Glogauer (via phone)
Suzanne Ramos (via phone)
Elynne Greene (via phone)

Committee Members Absent
Leisa Moseley

Public Present
Maricar Andrade (via phone)

Attorney General’s Office Staff Present
Colleen Platt, Senior Deputy Attorney General, Legal Counsel to NCPDV (via phone)
Martie Radu, Acting Domestic Violence Ombudsman (via phone)
Anjanette Bitsie, Administrative Assistant (via AGO-Reno)

1. Call to order and roll call of members.

called the meeting to order at 1:17 p.m. Anjanette Bitsie conducted the roll call of members. Quorum established.

2. Public comment.

There was no public comment.

3. Approval of minutes from the March 9, 2015 meeting. (For possible action.)

asked for a motion to approve the meeting minutes from March 9, 2015. Elynne Greene made the motion to approve the meeting minutes. Nanci
Glogauer seconded the motion. A vote was taken and the meeting minutes were approved.

4. Follow-up discussion and possible action regarding details for No More campaign for media proposals for newspapers, print, magazines, and other periodicals for proposal to utilize funds from the Michael Bolton Charities grant. (For possible action)

Ms. Yoxsimer opened this agenda item up for discussion. She went over the expenditure report regarding the purchase orders made to El Mundo, UNR Sagebrush, Sparks Tribune and Ahora magazine. The committee has spent $2,881.24. Ms. Yoxsimer then explained that there are issues with Rebel Yell, GamaPrint and the Asian Journal. Ms. Bitsie walked the group through the issues. The Rebel Yell will not respond back to multiple contact attempts. GamaPrint and the Asian Journal are not state vendors both are in process of applying to the Nevada Controller’s Office for a vendor number. The Minute press will not give an invoice for a purchase order. Maricar Andrade will follow up on the state number with GamaPrint and the Asian Journal. Martie Radu stated that she will follow up with the State Controller’s office once the business has submitted their forms. Ms. Andrade confirmed that communicating with UNLV Rebel Yell has been a challenge. It was decided by all, that the group should proceed with GamaPrint versus The Minute Press due to pricing.

Nanci Glogauer makes a motion stating if the UNLV Rebel does not respond by April 23, 2015, the subcommittee will look at other community colleges. Elynne Greene seconds the motion. A vote was taken and the motion was passed.

In the meantime the group will look at other colleges for media outlets. Suzanne Ramos asked if they looked at community colleges. Ms. Andrade stated they have CSN in the south. Nanci Glogauer asked if they had look at TMCC and Sierra Nevada. She offered to look at them for the group. Ms. Yoxsimer will take on TMCC. Ms. Greene will work on CSN. Ms. Andrade offered to look into Nevada State College. The group agreed to spread the remaining funds between the community colleges. All information gathered should be given to Ms. Bitsie to distribute to the rest of the subcommittee.

5. Discussion and possible action regarding updating the Attorney General’s Council for the Prevention of Domestic Violence Webpages on the Attorney General’s Website. (For possible action)

Ms. Yoxsimer opened this agenda item up for discussion. She wanted to put the No More Campaign information on the Attorney General’s website. Ms. Ramos stated that she went over the website and found that items were
missing. Ms. Yoxsimer stated that there is a larger need that needs to be filled. The group may need a larger planning strategy. Ms. Bitsie clarified that most of the documents that the Nevada Council for the Prevention of Domestic Violence was removed due to the change in leadership. Ms. Platt clarified all information produced by the subcommittee will need to be brought forth to the Attorney General and the Public Information Officer for approval. Ms. Ramos stated the membership needs to be updated. Ms. Yoxsimer asked if the Attorney General’s Staff can audit the website and provide feedback at the next session. Ms. Platt stated that would be fine. Ms. Ramos noted that a large part of the Ombudsman’s job was to keep the information current. Ms. Bitsie stated that the Ombudsman is a part of the branding. Ms. Glogauer added that without an Ombudsman it is hard to press forward and make these decisions. Ms. Platt stated the subcommittee could wait until the main meeting and get feedback from the Attorney General. Ms. Radu informed the subcommittee that they have advertised for the Ombudsman position and are moving forward with that process. The position ends on April 20th and all resumes are to be sent to Nick Trutanich, Chief of Staff. The job is posted on the Attorney General’s website. Ms. Yoxsimer suggested they table this item until after the general council meeting. The group agreed.

6. Schedule future meetings and agenda items. (For possible action.)

The next meeting will be held Monday, May 11, 2015 at 1:30 PM.

Agenda items : Keep items 4, and 5.

7. Public comment.

There was no public comment.

8. Adjournment. (For possible action)

Meeting adjourned at 2 pm.