

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

NOTICE OF PUBLIC MEETING

Wednesday, April 22, 2015, 10:00 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

FIRST REVISED 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)

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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 December 8, 2014 Council meeting.
4. Report and discussion on reports/ updates from the following Committees of the Council:
 - a. Criminal Justice Committee (Brett Kandt)
 - b. Education Committee (Sue Meuschke)
 - i. **For Possible Action:** Review and discussion and approval regarding the Nevada Council for the Prevention of Domestic Violence (NCPDV) History Document. (For possible action.)
 - ii. **For Possible Action:** Review, discussion and approval regarding the selection of finalist for the NCPDV Survivor Scholarship (For possible action.)
 - a. Susan Ashton
 - b. Denise Roberts
 - c. Angelica Morris
 - d. Lucy Anderson
 - e. Courtney Wilson
 - c. Legislative Committee (Christine Brady)
 - d. Membership Committee (Suzanne Ramos)
 - i. **For Possible Action:** Discussion and possible selection of the 2015 Rural Meeting and date. (For possible action.)
 - ii. **For Possible Action:** Review, discussion and update the current Nevada Council for the Prevention of Domestic Violence (NCPDV) application and rating forms. (For possible action.)

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- e. Public Information Committee (Maricar Andrade)
 - i. **For Possible Action:** Report and discussion regarding allocation of the Michael Bolton Charities Grant funds for the “No More” Domestic Violence Awareness Campaign.
 - f. Bylaw/Structure Committee (Hon. Patricia Lynch)
 - g. Underserved Populations Committee (Suzanne Ramos).
 - i. Update and Discussion on Women of Color Network Training
 - h. Judicial Training Committee (Robin Sweet)
 - i. Victim Information Notification Everyday (VINE) Service Committee (Traci Dory)
5. Report from the Domestic Violence Ombudsman. (Marti Radu)
 6. Comments from the Chair.
 7. Report and discussion on reports/updates from the following Council Officers:
 - a. Vice Chair
 - b. Treasurer
 - c. Secretary
 8. **For Possible action:** Discussion and possible action regarding revising the bylaws of the Council and discussion and possible action regarding disbanding and/or restructuring the subcommittees of the Council. (For possible action.)
 9. **For Possible Action:** Discussion and scheduling of future meetings and agenda items.
 10. Public Comment.
 11. Adjournment.

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	