

STATE OF NEVADA COMMITTEE ON DOMESTIC VIOLENCE
(BATTERER'S TREATMENT CERTIFICATION COMMITTEE)

AGENDA

Thursday, February 19, 2015, at 10:30 a.m.

Via Video Conference:

Office of the Attorney General

Grant Sawyer Building

555 E. Washington Avenue, Room 4500

Las Vegas, Nevada

and

Office of the Attorney General

100 North Carson Street

Mock Courtroom

Carson City, Nevada

Please Note: The Committee on Domestic Violence may 1) address agenda items out of sequence to accommodate persons appearing before the Committee 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 Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public comment is welcomed by the Committee, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

Asterisks (*) denote items on which the Committee may take action.
Action by the Committee on an item may be to approve, deny, amend, or table.

1. **Call to order, roll call, welcome new member, establish quorum.**
2. **Swearing in of new members.**
3. **Public comment.**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

4. ***Discussion, recommendation, and possible action regarding review and approval of minutes of the following meetings (for possible action):**
 - a) December 11, 2014
5. **Updates by Domestic Violence Ombudsman Kareen Prentice.**
 - a) Budget
 - b) Court Assessments
 - c) Match
 - d) Administrative Assistant/Reviewer contract positions.
6. ***Discussion, recommendation, and possible action regarding 2015 Committee on Domestic Violence Legislative Report. (For possible action.)**
7. ***Discussion, recommendation, and possible action regarding LRS Systems rural pilot project in Lincoln County update by Judge Cowley. (For possible action.)**
8. ***Discussion, recommendation, and possible action regarding State of Nevada Standing Committee on Judicial Ethics Advisory Opinion: JE14-006 issued on January 7, 2015 regarding "Propriety of Court Employee or Employee's Spouse Providing Court Ordered Domestic Violence Counseling Services."(for possible action.)**
9. ***Discussion, recommendation, and possible action regarding Committee forms per new NAC regulations. (For possible action.) Traci Dory**
 - a) Request for Approval of New Supervisor
 - b) Supervisor Qualification Checklist
 - c) Request for Approval of New Provider
 - d) Provider Qualification Checklist
10. ***Discussion, recommendation, and possible action regarding the following requests for domestic violence continuing education credits and/or formal training (for possible action):**
 - a) Application for 3.0 training credits
Sierra Counseling Center
"Domestic Violence: Myths and Manifestations"
November 15, 2014 at University of Nevada, Reno
(Reviewed by Meri Shadley)

- b) Application for 7.0 training credits
Dennis Fitzpatrick
“Slide Guide for Domestic Violence,
Part 1 of 4, Introduction through Class 4”
Distance Media
(Reviewed by Judge Bunch)
- c) Application for 14 training credits
Relationship Training Institute
“Staying Ahead of the Curve”
October 17 & 18, 2014 University of San Diego, San Diego, CA
(Reviewed by Judge Bunch)
- d) Application for 14 training credits
Tim Hamilton
High Altitude Family Violence Summer Conference
July 14 & 15, 2014, Northern Arizona University, Flagstaff, AZ
(Reviewed by Meri Shadley)
- e) Application for 22.75 training credits
Tim Hamilton
19th International Summit & Conference on Violence, Abuse & Trauma
September 7-10, 2014, San Diego, CA
(Reviewed by Traci Dory)
- f) Application for 5.5 training credits
Nevada Network Against Domestic Violence
“Hanging Out or Hooking Up”
Ongoing - Statewide
(Reviewed by Lisa Arnold)

11. *Discussion, recommendation, and possible action regarding the following requests for approval of new providers and supervisors (for possible action):

- a) Dwayne Brown, Provider
ABC Therapy
Las Vegas, NV
(Reviewed by Sue Meuschke)
- b) Michelli Kaltsas, Provider
New Beginnings Counseling Center, Inc.
Las Vegas, NV
(Reviewed by Tim Hamilton)

12. ***Discussion, recommendation, and possible action regarding the application for certification renewal from the following agencies (for possible action):**
 - a) Great Basin Counseling Services
Reno, NV
(Reviewed by Sue Meuschke)
 - b) Safe Nest, TADC
Las Vegas, NV
(Reviewed by Traci Dory)
13. ***Discussion, recommendation, and possible action regarding new program (for possible action):**
 - a) Smart Choices Certified Domestic Violence Treatment Program
Las Vegas, NV
(Reviewed by Meri Shadley)
 - b) Churchill Council on Alcohol & Other Drugs dba New Frontier Treatment Center
Fallon, NV
(Reviewed by Tim Hamilton)
14. ***Discussion, recommendation, and possible action regarding request for additional program location (for possible action):**
 - a) New Beginnings Counseling Centers, Inc.
Henderson, NV
(Reviewed by Traci Dory)
15. **Comments from Committee Chair, Tim Hamilton.**
16. ***Discussion, recommendation and possible action regarding election of new Committee Chair. (for possible action)**
17. ***Discussion regarding future agenda items and future meeting dates.(for possible action).**
18. **Public comment.**

<p>Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)</p>
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19. ***Adjournment. (For possible action).**

All meeting materials are available for download at the Committee on Domestic Violence meeting page of the Attorney General’s website:
http://ag.nv.gov/Hot_Topics/Government/CDV_Meetings/ Meeting materials may also be picked up in person at any one of the following office locations:

Office of the Attorney General – 100 North Carson Street, Carson City, NV 89701
 Telephone: 775-684-1100 Fax: 775-684-1108

Office of the Attorney General – 5420 Kietzke Lane Suite 202, Reno, NV 89511
 Telephone: 775-688-1818 Fax: 775-688-1822

Office of the Attorney General – Grant Sawyer Building, 555 E. Washington Avenue, Suite 3900, Las Vegas, NV 89101
 Telephone: 702-486-3420 Fax: 702-486-3768

Anyone desiring additional information or supporting documents regarding any Committee meeting is invited to call or email Kareen Prentice, Domestic Violence Ombudsman, at (775) 688-1872 or kprentice@ag.nv.gov.

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 Kareen Prentice, 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 Committee. 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:**

Reno City Hall One E. First Street Reno, Nevada 89501	Office of the Attorney General 100 N Carson St. Carson City, NV 89701	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511
Jean Nidetch Women’s Center University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, NV 89154	Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101	SafeNest 2915 W. Charleston Blvd., #12 Las Vegas, NV 89102