

<p>NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE</p>
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Meeting Minutes

Friday, January 11, 2013, at 11:00 a.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

Suzanne Ramos – Reno Office
Dr. Mike Freda – Reno Office

Committee Members Present Via Teleconference

Catherine Cortez Masto, Attorney General
Lubna Ahmad, Maricar Andrade, Barbara Aupperle
Kathleen Bergquist, Christine Brady, Christina Hernandez
Judge Eileen Herrington, Mark Jackson, Brett Kandt
Lt. Robert Lundquist, Judge Patricia Lynch, Sue Meuschke
Elynn Wernikove-Greene, Bob Zentz, Paul Bancroft
Chris Cappas, Clarice Charlie, Dr. Shazia Kirmani, Chief Don Zumwalt

Committee Members Absent

Staci Alonso
Valerie Cooney
Robin Sweet

Public Present

Attorney General's Office Staff Present

Kareen Prentice, Domestic Violence Ombudsman
Henna Rasul, Senior Deputy Attorney General, Legal Counsel to NCPDV
Lisa South, Assistant to the Council

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

Brett Kandt called the meeting to order at 11:10 a.m. Lisa South conducted roll call of the members. Established quorum.

2. Introduction of members of the public and public comment.

Kareen Prentice asked the potential new members to identify who they are and where they are from. Chris Cappas from Las Vegas, Clarice Charlie from Reno, Paul Bancroft from North Lake Tahoe, and Chief Don Zumwalt from the Elko Police Department.

There was no public comment.

3. **For possible action:** Review, discussion and voting on potential new members selected by the Nominating Committee and General Masto.

Henna Rasul asked General Masto prior to addressing item agenda number three to establish that the waivers for the potential new members have been received. Kareen Prentice stated that waivers have been received, except for Dr. Kirmani. Ms. Rasul stated that all waivers need to be received before voting and swearing in the potential new members. Dr. Kirmani stated that she is sending her waiver over now.

- Paul Bancroft

Mr. Bancroft introduced himself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

- Chris Cappas

Ms. Cappas introduced herself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

- Clarice Charlie

Ms. Charlie introduced herself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

- Shazia A. Kirmani, M.D.

General Masto tabled introduction and vote until waiver was received from Dr. Kirmani.

Dr. Kirmani introduced herself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

- Chief Don Zumwalt

Chief Zumwalt introduced himself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

4. **For possible action:** Swearing in of new members.

General Masto swore in the new members by stating the oath with the new members repeating the oath.

5. **For possible action:** Review, amend and approve minutes from the November 7, 2012 Council meeting.

Brett Kandt asked for a motion on the meeting minutes for November 7, 2012.

Discussion on amendments to minutes. Catherine Cortez Masto, Attorney General and Brett Kandt, Council for Prosecuting Attorneys, should be listed in the Committee Members Present section and not the Attorney General's Office Staff Present section. Need to distinguish between Committee Members Present and Committee Members Present Via Teleconference and make sure the appropriate committee members are in the correct sections. Need to use proper titles throughout the minutes (i.e. Dr., Judge, etc.). There were typos and grammar areas throughout the minutes and will be corrected.

Dr. Mike Freda made the motion to approve the amended minutes. Barbara Aupperle seconded the motion to approve the amended minutes. A vote was taken. Christina Hernandez and Judge Herrington abstained. The amended minutes were approved.

6. **For possible action:** Review, amend and approve the 2013 Legislative NCPDV Biennial Report due to the Legislature February 1, 2013.

Brett Kandt opened this to the Council members for discussion on the Draft 2013 Legislative NCPDV Biennial Report (see attached).

Discussion on the endorsement of the Council on Bill 67 on sex trafficking. Add to the 2013 Legislative NCPDV Biennial Report the endorsement of the concept of the bill on sex trafficking by the NCPDV Legislative Committee. Judge Lynch made the motion to approve the amended report. Christine Brady seconded the motion to approve the amended report. A vote was taken. Bob Zentz abstained. The amended report was approved.

Mark Jackson stated that on page nine of the report under the Judicial Training 2012 Goals that "Recommended domestic training to AOC" should read "Continue to study and review issues to judicial training and make recommendations as appropriate".

Suzanne Ramos stated that on page ten of the report under the Nominating 2012 Goals that the "Recruit more members from Southern Nevada to include law enforcement, judge, clergy and possibly someone from POST" should add to include the rural communities and the Native American communities.

Ms. Ramos stated that on page ten of the report under the Underserved Populations 2012 Goals that the "Continue efforts to outreach to LGBTQ, Asian, Native American, African, and Latino Communities" should add to include people with disabilities, senior, and the rural communities.

Christine Brady stated the Legislative Committee did not have 2012 Goals. Mr. Kandt will review with staff. Mr. Kandt stated adding the responsibility or duty to review pertinent legislature to the Council and make appropriate recommendations to the Council as a possible goal.

Kareen Prentice stated that Robin Sweet sent in a change for page six of the report to clarify that the name should be "Administrative Office of the Courts" and not "Administration of the Courts".

Mr. Kandt stated to follow-up by e-mailing the revisions above to staff.

Mr. Kandt asked for a motion to approve the Draft 2013 Legislative NCPDV Biennial Report subject to all the revisions listed above. Dr. Mike Freda made a motion to approve the report with the noted revisions. Judge Lynch seconded the motion to approve the report with the noted revisions. All in favor. Motion

approved.

7. Comments from the Chair.

General Masto stated she is excited to have the new members and the current members on board to bring their experience and expertise to the Council. General Masto stated that no community is immune to domestic violence, especially with the current state of the economy. General Masto stated the addition of sex trafficking for the Council. General Masto thanked the staff of the Attorney General Office for assisting with the Council. General Masto stated that she looks forward to the future year and all the good work the Council will do.

Suzanne Ramos from the Nominating Committee welcomed the new members and recognized those members who have resigned. Ms. Ramos suggested a certificate or plaque to recognize the resigned members.

8. **For possible action:** Discussion and scheduling of future meetings and agenda items.

Kareen Prentice stated there are two items to add to the agenda. The support of AB67 Bill on sex trafficking from the Council. Elect a new vice chair, since Mike Sprinkle has stepped down and resigned from the Council.

Suzanne Ramos stated setting up a new members welcome meeting for the introduction to the Council and the council members. Ms. Ramos stated that new members need to join at least one subcommittee.

The next council meeting will be held in February 2013 or March 2013. The council members will be given a couple of dates to see what works for the members.

9. Public Comment.

There was no public comment.

10. **For possible action:** Adjournment.

General Masto asked for a motion to adjourn the meeting. Judge Lynch made a motion to adjourn the meeting. Brett Kandt seconded the motion. The meeting was adjourned at 11:53 a.m.

<p>NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE</p>
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MEETING MINUTES

Thursday, August 1, 2013, at 10 a.m.

Meeting location:
Rapport Executive Retreat, 1536 Alamo West Road, Alamo, Nevada 89001

Committee Members Present

Catherine Cortez-Masto
Maricar Andrade
Paul Bancroft
Kathleen Bergquist
Christine Jones Brady
Chris Capps
Nanci Glogauer
Dorie Guy
Christina Hernandez
Brett Kandt
Lt. Robert Lundquist
Judge Patricia Lynch
Sue Meuschke
Suzanne Ramos
Elynne Wernikove-Greene
Chief Don Zumwalt

Committee Members Present Via Teleconference

Committee Members Absent

Dr. Lubna Ahmad
Barbara Aupperle
Clarice Charlie
Dr. Michael Freda
Mark Jackson
Dr. Shazia Kirmani
Robin Sweet
Robert Zentz

Public Present

Erica Kelly
Brenda Cole
Denice Brown
District Attorney Kelly Brown

Judge Jack Lenardson
Judge Nola Holton
District Attorney Daniel Hooge
Marjorie Davis
Darla Davis
Captain Gary L. Davis
Derek Foremaster
Dave Maxwell
Judge Mike Cowley
Maribah Cowley
Allison Smith, DEC Coordinator
Maxine Lantz, Victim/Witness Services

Attorney General's Office Staff Present

Kareen Prentice, Domestic Violence Ombudsman
Robert Whitney, Deputy Attorney General (filling in for Henna Rasul)
Ana Booker, acting as Assistant to the Council
Liz Greb, Grants/Projects Analyst
Melissa Brown, Attorney General Tri-County Prosecutor

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

General Masto called the meeting to order. A roll call of members was done and quorum was established.

2. Introduction of members of the public and public comment.

General Masto asked the members of the public to introduce themselves. General Masto stated that after every agenda item that she will open it up to the members and the public for comment.

3. **For possible action:** Review, amend and approve minutes from the January 11, 2013 Council meeting.

General Masto asked for a motion on the meeting minutes for January 11, 2013. Paul Bancroft made the motion to approve the minutes. Judge Patricia Lynch seconded the motion. A vote was taken and the minutes were approved.

4. **For possible action:** Election of new Council Officers:
 - a. Vice-Chair

General Masto asked for a nomination. Judge Patricia Lynch nominated

Brett Kandt for Vice Chair. Elynne Greene seconded the nomination. A vote was taken and the nomination was approved.

b. Treasurer

General Masto asked for a nomination. Brett Kandt nominated Suzanne Ramos for Treasurer. Judge Patricia Lynch seconded the nomination. A vote was taken and the nomination was approved.

c. Secretary

General Masto asked for a nomination. Suzanne Ramos nominated Elynne Greene for Secretary. Brett Kandt seconded the nomination. A vote was taken and the nomination was approved.

5. **For possible action:** Report, discussion and possible action on presentation from local stakeholders to include representation from: Sheriffs Jones, Lee and Watts, District Attorneys Beutel, Brown and Hooge, Judges Bishop, Cowley, Fairman, Holton, Kalleres, Lendardson, Schweble and Chief Judge Dobrescu. Also Julie Proctor of S.A.F.E. House and Maxine Lantz of Victim/Witness Services – White Pine County Sheriff's Office.

General Masto opened this agenda item for discussion. General Masto had the Council members introduce themselves.

Maxine Lantz read an e-mail from Undersheriff Chief Logan and Sheriff Ken Jones from the Eureka County Sheriff's Office, since they were not able to attend the meeting today. Undersheriff Chief Logan and Sheriff Ken Jones had a question on domestic violence brochures and those brochures being updated with current information on domestic violence and services. Sue Meuschke stated that the Nevada Network Against Domestic Violence offers educational and informational materials on domestic violence and services statewide. Ms. Meuschke stated the cards for rural areas have been revised due to new legislation this year and are available to use.

Maxine Lantz discussed the victim and witness services for the area.

Brett Kandt asked a question on how the statewide Victim Notification System (VINE) has had an impact on the community. Mr. Kandt opened the question up for discussion.

Discussion on VINE. The people working in the jail are satisfied with the system and victims are signed up as quickly as possible in order to be notified and updated on the offender. The judges in the area are proactive with temporary

protection orders for victims of domestic violence.

Discussion on safe houses. There are no safe houses available and there is a lack of public transportation to safe houses.

Discussion on batterer treatment programs, including online and other options available. Allison Smith stated that Judge Pearson and Judge Patricia Lynch have begun a new Domestic Violence Specialty Court in Washoe County where people convicted report to the judge once a week to give an update. Maxine Lantz stated there are counselors available, but batterers are not able to pay for those services. Ms. Lantz stated batterers are being referred to the churches and the support group programs offered there for alcohol and drug abuse or counseling. Judge Mike Cowley stated that he has been informed by someone at the AG's Office that a judge can on an individual basis, case by case, meet the requirements of the batterer's treatment program per individual. Judge Cowley stated that Joel West at New Frontier Counseling in Caliente has a modified program for batterers by offering alcohol and drug counseling. Judge Cowley stated that a couple years back a representative from LRS came to the South Central Judges meeting to present on an online batterers treatment program. Judge Cowley stated he would like to do an online batterers treatment program for batterers with court oversight every four to six weeks where batterers would come into the court. There were negotiations going on with Westcare, but there was an issue with certification for a batterers treatment program.

Kareen Prentice stated the Committee on Domestic Violence and the Batterer's Treatment Certification Committee have a workshop on August 15, 2013 to discuss and solicit comments on proposed regulation changes to Chapter 228 of the Nevada Administrative Code (NAC). General Masto asked Kareen Prentice to place this information on the AG's Website. Ms. Prentice stated that comments can be submitted prior to or at the workshop. Ms. Prentice stated that Jennifer Kandt will be giving an update on the Committee on Domestic Violence later on in the meeting (agenda item number thirteen).

Brett Kandt asked a question as to the effect on the community pertaining to sexual assault and the State Nursing Board new standards for certification for a sexual assault nurse examiner. Mr. Kandt opened the question up for discussion. Maxine Lantz stated that it is helping and making a difference in the community.

6. **For possible action:** Report, discussion and possible action on 2013 legislation (Brett Kandt)
 - a. Update and discussion of **SB30**: Attorney General could access the

criminal history depository for AG-DVFRST (Fatality Review Team)
<http://www.leg.state.nv.us/Session/77th2013/Bills/SB/SB30.pdf>

Brett Kandt stated on behalf of the Attorney General that SB30 gives the Attorney General access to the criminal history depository. This includes the Attorney General's Fatality Review Team and looking at fatalities from domestic violence.

- b. Update and discussion of **SB26**: VINE Bill
<http://www.leg.state.nv.us/Session/77th2013/Bills/SB/SB26.pdf>

Brett Kandt stated on behalf of the Attorney General that SB26 pertains to the Victim Notification System (VINE) statewide.

- c. Update and discussion of **AB67**: Attorney General's sex trafficking and human trafficking bill
<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB67.pdf>

Brett Kandt stated on behalf of the Attorney General that AB67 pertains to sex trafficking and human trafficking. General Masto stated that this bill helps pursue prosecution for these types of cases.

- d. Update and discussion of **AB284**: Provides for early termination of lease agreements for victims of domestic violence
<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB284.pdf>

Brett Kandt stated that AB284 was introduced by Assemblymen Flores and Elliot Anderson and provides for early termination of lease agreements for domestic violence victims.

- e. Update and discussion of **AB115**: Revises provisions governing information required to be provided to victims of domestic violence by law enforcement
<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB115.pdf>

Brett Kandt stated that AB115 was introduced by Assemblymen Benitez-Thompson, Sprinkle, Bustamante Adams, Daly, and Neal and pertains to victims of domestic violence. Protection orders may include certain protections for animals.

Working Lunch Break

- 7. **For possible action:** Update and discussion of **AB207**: Revises provisions relating to criminal procedure. Concerns, update, and discussion by Sue

Meuschke of Nevada Network Against Domestic Violence

<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB207.pdf>

Sue Meuschke provided a brief overview on AB207. Ms. Meuschke stated the concerns that were expressed were great enough to make the NV Network Against Domestic Violence go to the Attorney General's Office and request that they begin looking into how juveniles are affected by domestic violence laws. Ms. Meuschke stated that we should have roundtable discussions to get the stakeholders together to discuss juveniles and domestic violence. Ms. Meuschke opened this agenda item for discussion.

General Masto stated a planning committee will be put together. General Masto asked for volunteers to join the planning committee. The volunteers are Suzanne Ramos, Sue Meuschke, Liz Greb, Melissa Brown, Dorie Guy, and Christine Brady as well as Kareen Prentice and Brett Kandt. General Masto stated the planning committee will be placed on the AG's website and will work on setting a meeting date and agenda.

8. **For possible action:** Report, discussion and possible action on reports/updates from the following Committees of the Council:

a. **Criminal Justice Committee** (Brett Kandt)

- i. 2013 Goals Update
- ii. Update on Victim Advocate Protocols Subcommittee

Brett Kandt gave an update on the Criminal Justice Committee. Mr. Kandt gave an update on the Victim Advocate Protocols and that these protocols should be ready for review and approval at the next Council meeting. Mr. Kandt discussed the Notice of Detention, Concealment or Removal of Child Pursuant to NRS 200.359(8) and creating a standard form for service providers to provide the necessary information to law enforcement agencies. Mr. Kandt stated there is a one day multidisciplinary training on investigating and prosecuting cases of domestic violence strangulation. The training is being offered on two days on October 7, 2013 and October 8, 2013.

b. **Education Committee** (Sue Meuschke)

- i. 2013 Goals Update
- ii. Update on Boy Scout "Peace Begins at Home" project

Sue Meuschke gave an update on the Education Committee. Ms. Meuschke discussed the Boy Scout and Girl Scout patch projects. Lt. Rob Lundquist gave an update on the Boy Scout patch project. Ms. Meuschke

stated that the Girl Scout event will take place on October 5, 2013. Ms. Meuschke stated that the committee is working on workplace violence education for employers (a toolkit), teenage outreach and mental health and domestic violence. Ms. Meuschke gave a brief overview on the Cut It Out Program, which is a national program through the Cosmetology Board that trains salon professionals on domestic violence as well as services and referrals.

c. **Legislative Committee** (Christine Brady)

i. 2013 Goals Update

Christine Brady gave an update on the Legislative Committee. Ms. Brady discussed outreach to legislators in the off season. For instance, a postcard with domestic violence statistics or educational outreach and training (i.e. juveniles, teenage outreach, dating violence, etc.). Ms. Brady opened this up to the group for discussion. Elynne Greene stated that Nevadans for the Common Good conduct community education and training to reach out to legislators. Ms. Greene stated maybe partnering with them. General Masto stated she would like to see a proposal and bring this back to the Council for review and approval at the next meeting.

d. **Nominating Committee** (Suzanne Ramos)

i. 2013 Goals Update

ii. Application

Suzanne Ramos gave an update on the Nominating Committee. Ms. Ramos stated there are currently twenty-four members on the Council and the committee is accepting applications if interested in becoming a member by 5:00 p.m. on August 15, 2013. Ms. Ramos stated that the committee is looking for representation of applicants from Native American, clergy, rural, and media. Ms. Ramos stated the committee will be reviewing applications at the meeting on September 23, 2013. Ms. Ramos stated that with this meeting that all the jurisdictions have had a Rural Council meeting. Ms. Ramos stated that the committee will need to decide where to hold the Rural Council meeting for Summer 2014.

e. **Public Information Committee** (Maricar Andrade)

i. 2013 Goals Update

Maricar Andrade gave an update on the Public Information Committee. Ms. Andrade stated the committee has four goals, which are to promote the prevention aspect of domestic violence, increase media awareness, update brochure and website as needed, and increase recognition of the Council. Ms. Andrade stated the committee is reaching out to the 2nd Judicial District who is conducting outreach to teens on domestic violence. Ms. Andrade stated there is a new brochure for the Council and the website has been updated and is more user friendly. Ms. Andrade stated the committee is promoting the Council by handing out brochures at events. Ms. Andrade stated that the committee would like to update the website as the other committees develop educational and informational materials and toolkits. Ms. Andrade stated the committee is working on writing articles about the Council and will bring drafts of those articles to the Council to review and approve.

f. **Underserved Populations Committee** (Suzanne Ramos)

i. 2013 Goals Update

Suzanne Ramos gave an update on the Underserved Populations. Ms. Ramos stated the committee is working on outreach to the underserved populations and how to get that education out to the communities. Ms. Ramos stated a Girl Scout, Victoria McCrea earned her Gold Award and domestic violence patch by creating a video on domestic violence. Ms. Ramos stated that she would like Victoria McCrea to present her video at the Fall Council meeting. Ms. Ramos stated she will work on placing the video on the AG's website, if appropriate.

g. **Judicial Training Committee** (Dr. Michael Freda)

i. 2013 Goals Update

General Masto stated no update available for the Judicial Training Committee.

h. **VINE Governance Committee** (Kareen Prentice)

i. **SB26** Vine bill update

<http://www.leg.state.nv.us/Session/77th2013/Bills/SB/SB26.pdf>

Kareen Prentice gave an update on the VINE Governance

Committee. Discussion on members for the committee (i.e. remain with current members or appoint new members). General Masto asked Kareen to have the VINE Governance Committee put together a proposal for VINE recommendations and present to the Council. Ms. Prentice thanked Lincoln and White Pine Counties for attending the meeting today.

9. **For possible action:** Report from the Domestic Violence Ombudsman (Kareen Prentice)

Kareen Prentice gave a report. Ms. Prentice stated that the Committee on Domestic Violence NAC regulations on the AG's website will be updated. Ms. Prentice gave an update on the Fatality Review Team. Ms. Prentice stated the team is working on a two-page summary for Elko partners.

a. Update on the White Ribbon Campaign

Kareen Prentice stated this is rolling out to five counties in Fall/Winter of 2013.

b. Court Assessments

Kareen Prentice gave an update on court assessments.

10. **For possible action:** Report from the Southern Nevada Domestic Violence Task Force (Elynn Greene)

Elynn Greene gave a report and stated she submitted a written report. Ms. Greene stated the task force is working on a Family Justice Center in Southern Nevada. Ms. Greene stated the task force has partnered with the Rape Crisis Center and their new facility will be an expanded site to include domestic violence, human trafficking, etc. Ms. Greene stated the task force will unveil the domestic violence homicide plaque at the 15th Anniversary of Take Back the Night event at UNLV.

11. **For possible action:** Report from the Washoe County Domestic Violence Task Force (Suzanne Ramos)

Suzanne Ramos gave a report. Ms. Ramos reiterated the one-day multidisciplinary training on investigating and prosecuting cases of domestic violence strangulation. The training is being offered on two consecutive days on October 7, 2013 and October 8, 2013.

12. **For possible action:** Report from the Attorney General's Office on Violence Against Women STOP Grant and update on Grants Unit activities (Liz Greb)

Liz Greb gave a report on grant unit activities from the AG's Office.

13. **For possible action:** Report from the Committee on Domestic Violence (Jennifer Kandt)

General Masto stated that Jennifer Kandt has submitted a written report.

14. **For possible action:** Report from the Nevada Network Against Domestic Violence (Sue Meuschke)

Sue Meuschke gave a report. Ms. Meuschke stated the Network is in the process of presenting a Train the Trainer on Hanging Out Or Hooking Up in Winnemucca on August 14, 2013 and in Las Vegas on September 17, 2013. Ms. Meuschke stated the Network is offering a public health training in Las Vegas on September 16, 2013. Ms. Meuschke stated the Network is conducting a Train the Trainer on Green Dot in Northern Nevada on September 24 through September, 27, 2013 as well as another training at UNLV in the Spring of 2014.

15. **For possible action:** Report from Drug Endangered Children Project (Allison Smith)

Allison Smith gave a report on the Drug Endangered Children Project. Ms. Smith stated that brochures are available with DEC's website to get more information on the project. Ms. Smith stated that she is working on regional training in the North and South for evidence collection.

16. **For possible action:** Report from Tri-County Prosecution Project (Melissa Brown)

Melissa Brown gave a report and stated there are nineteen active cases.

17. Comments from the Chair

General Masto stated no comment on this agenda item.

18. **For possible action:** Report and discussion on reports/updates from the following Council Officers:

a. Vice Chair

No report from Brett Kandt.

b. Treasurer

Suzanne Ramos gave a report on the budget.

c. Secretary

No report from Elynne Greene

19. **For possible action:** Discussion and scheduling of future meetings and agenda items

Kareen Prentice stated she is planning a meeting for the White Ribbon Campaign.

20. Public Comment

General Masto opened it up to the group for additional public comment. General Masto stated to the group to reach out and keep the conversation going on domestic violence.

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)

21. **For possible action:** Adjournment

General Masto adjourned the meeting.

<p>NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE</p>
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MEETING MINUTES

Thursday, November 14, 2013, at 10 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

Committee Members Present

Catherine Cortez Masto (AGO-CC)
Suzanne Ramos (AGO-CC)
Nanci Glogauer (AGO-CC)
Michael Freda, Ph.D. (AGO-CC)
Brett Kandt (AGO-CC)
Paul Bancroft (AGO-CC)
Mark Jackson (AGO-CC)
Judge Patricia Lynch (AGO-CC)
Sue Meuschke (AGO-CC)
Christine Brady (AGO-CC)
Clarice Charlie (AGO-CC)
Elynne Greene (AGO-LV)
Maricar Andrade (AGO-LV)
Barbara Aupperle (AGO-LV)
Robin Sweet (AGO-LV)
Chris Cappas (AGO-LV)
Robert Zentz (AGO-LV)

Committee Members Present Via Teleconference

Committee Members Absent

Dorie Guy

Kathleen Bergquist
Dr. Lubna Ahmad
Christine Hernandez
Dr. Shazia Kirmani
Lt. Robert Lundquist
Chief Don Zumwalt

Public Present

Justine Hernandez, Crisis Call Center (AGO-CC)
Judy Henderson, Nevada Network Against Domestic Violence (AGO-CC)
Tara Phebus, UNLV (AGO-CC)
Lt. Loren Napier, LV Metro (AGO-LV)
Jennifer Adams, White Ribbon Campaign (via-phone)

Attorney General's Office Staff Present

Kareen Prentice, Domestic Violence Ombudsman (AGO-CC)
Henna Rasul, Senior Deputy Attorney General, Legal Counsel to NCPDV (AGO-CC)
Lisa South, Assistant to the Council (AGO-CC)
Shelly Calvert, Grants/Project Analyst (AGO-CC)

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

General Masto called the meeting to order at 10:00 a.m. A roll call of members was done and quorum was established.

2. Introduction of members of the public and public comment

General Masto asked the members of the public to introduce themselves and if there is any public comment. There was no public comment.

Elynne Greene introduced Lt. Loren Napier who will be taking over for Lt. Robert Lundquist.

3. **For possible action:** Review, amend and approve minutes from the August 1, 2013 Council meeting

General Masto asked for a motion on the meeting minutes for August 1, 2013. Mark Jackson stated that under "Committee Members Absent" that his title is not Judge and that he is a District Attorney. Brett Kandt made the motion to approve the minutes with the correction. Sue Meuschke seconded the motion. General Masto asked if there was any discussion. Christine Brady stated that under item agenda number 8. c. that she wanted clarification on the

following statement, "General Masto stated she would like to see a proposal and bring this back to the Council for review and approval at the next meeting.". Discussion was held. A vote was taken and the minutes were approved.

4. **For possible action:** Report, discussion and possible action on Nevada White Ribbon Campaign. (White Ribbon Campaign Representatives: Suhail Abualsameed, Jennifer Adams, and Humberto Carolo attending by phone.)

Kareen Prentice introduced Jennifer Adams from the White Ribbon Campaign in Canada, who is attending by phone. Jennifer Adams addressed the Council about the White Ribbon Campaign (www.whiteribbon.ca) and the work they are doing with Barrick Gold Corporation in Nevada.

5. **For possible action:** Update, discussion and possible action on the AG-DVFRST Report Recommendations to the NCPDV (Tara Phebus, Interim Executive Director, Nevada Institute for Children's Research and Policy, UNLV)

Tara Phebus spoke about the AG-DVFRST Report Recommendations to the Council. General Masto opened it up for discussion and any comments. Christine Brady asked a question on trends. The updates and the feedback will show the trends going on. Christine Brady asked about law enforcement training and Mark addressed law enforcement training, including touching on the difference between force and violence. Christine Brady spoke about educating attorneys and Judge Patricia Lynch spoke about the predominant aggressor distinction. Maricar Andrade asked about case law and Mark Jackson stated he would send the case law information to Lisa South to distribute to everyone. Judge Lynch spoke about anger management issues. Kareen Prentice stated that there is a report from the Fatality Review Team on the AG's website.

6. **For possible action:** Update, discussion and possible action on the Nevada Green Dot Project (Judy Henderson, Education & Outreach Coordinator, Nevada Network Against Domestic Violence and Justine Hernandez, Prevention Education & Outreach Specialist, Crisis Call Center)

Judy Henderson (NNADV) and Justine Hernandez (Crisis Call Center) spoke about the Green Dot Project. Discussion and any comments on the Green Dot Project. Ms. Hernandez spoke about college and high school outreach. Discussion was held regarding which high schools are being contacted. General Masto asked about training at the fraternities and sororities as well as about a presentation to the Board of Regents. Nanci Glogauer recommended the Gay Straight Alliance. Christine Brady asked if professors are onboard and

yes, professors are getting onboard. NNADV has been working on a Green Dot website, Facebook page and Twitter. General Masto asked about the Green Dot pins and if organizations can fund the pins. Sue Meuschke stated that the funding source is the CDC to DHHS and then to NNADV. Kareen Prentice asked Paul Bancroft about Green Dot and bystander education in the Tahoe area. Judge Patricia Lynch recommended presenting at city council meetings, which are open to the public and televised.

7. **For possible action:** Discussion, recommendations and possible action on Victim Advocate Model Protocols proposed by Criminal Justice Committee (Brett Kandt)

Brett Kandt spoke about the Victim Advocate Model Protocols document and opened it up for discussion, recommendations and possible action on the document. Kareen Prentice stated she wants to put it on the AG's website. General Masto asked "What is the goal?" Mr. Kandt stated it is a model to use and to accept as is or modify it. Mr. Kandt stated the document will need to be revisited regularly to keep it relevant. Mr. Kandt will give to Sheriff's and Chief's and Prosecution Advisory Council to review and give feedback. Sue Meuschke will give it to the Washoe County Domestic Violence Task Force to review and give feedback. Mr. Kandt spoke about POST and Kareen Prentice stated that she and Traci Dory will reach out to POST and forward to Brett Kandt. Mark Jackson asked about "discretion" on page six of the document. Mr. Kandt stated to send any changes or updates to the document to Lisa South by December 2, 2013. General Masto asked Mr. Kandt to submit to the Advisory Committee once the document is finalized.

8. **For possible action:** Discussion, recommendations and possible action on Notice of Detention, Concealment Or Removal Of Child Pursuant to NRS 200.359(8) standard form proposed by Criminal Justice Committee (Brett Kandt)

Brett Kandt spoke about NRS 200.359(8) and the draft form. Mr. Kandt stated that Elyne Greene gave the Criminal Justice Committee an example form from Metro. Discussion, recommendations and possible action on NRS and the draft form. General Masto spoke about getting it to the agencies, like Child Welfare (i.e. Linda Anderson and Vic Schulze). Maricar Andrade had a question on what is "reasonable time". Judge Patricia Lynch spoke that each is a case by case evaluation. Discussion on TPO's. Paul Bancroft asked a question on who gets the completed document. Mr. Kandt stated that an agency would fill out the form and then route to the appropriate person in that agency. Mr. Kandt spoke about that there is no form available currently and that this form would be an option for agencies and/or law enforcement. General Masto spoke about taking this to the Child Welfare agencies and then bring the information back to

the Council.

9. **For possible action:** Report, discussion and possible action on reports/ updates from the following Committees of the Council:

a. **Criminal Justice Committee** (Brett Kandt)

i. 2013/2014 Goals Update

Brett Kandt gave an update on the 2013/2014 goals for the Criminal Justice Committee. Mr. Kandt spoke about continuing to review the crime reports to identify any potential trends. Mr. Kandt spoke about training and technical assistance opportunities (i.e. human trafficking, sexual assault, domestic violence, etc.).

b. **Education Committee** (Sue Meuschke)

i. 2013/2014 Goals Update

ii. Update and discussion on "Domestic Violence in the Workplace Toolkit for Employers"

Sue Meuschke gave an update on the 2013/2014 goals and the toolkit for the Education Committee.

c. **Legislative Committee** (Christine Brady)

i. 2013/2014 Goals Update

Christine Brady gave an update on the 2013/2014 goals for the Legislative Committee. Ms. Brady stated that she wants to attend the Public Information Committee meeting and will contact Maricar Andrade to discuss.

d. **Nominating Committee** (Suzanne Ramos)

i. 2013/2014 Goals Update

Suzanne Ramos gave an update on the 2013/2014 goals for the Nominating Committee. Ms. Ramos spoke about recommitment letters for Council members, the Council Rural Road Trip for 2014 and waivers for the Nominating Committee meeting on December 9, 2014.

e. **Public Information Committee** (Maricar Andrade)

i. 2013/2014 Goals Update

Maricar Andrade gave an update on the 2013/2014 goals for the Public Information Committee and upcoming trainings. Ms. Andrade spoke about the addition of upcoming trainings to the AG's website.

f. **Underserved Populations Committee** (Suzanne Ramos)

i. 2013/2014 Goals Update

Suzanne Ramos gave an update on the 2013/2014 goals for the Underserved Populations Committee. Kareen Prentice spoke about the Women of Color Network and that Zoe Flowers will be speaking to the Underserved Populations Committee members at their meeting on November 18, 2013.

g. **Judicial Training Committee** (Dr. Michael Freda)

i. 2013/2014 Goals Update

Dr. Michael Freda gave an update on the 2013/2014 goals for the Judicial Training Committee. Dr. Freda stated that he needs to schedule a meeting for the committee by the end of the year.

10. **For possible action:** Report from the Domestic Violence Ombudsman (Kareen Prentice)

Kareen Prentice spoke about the Women of Color Network and about doing a training in 2014 that would be open to the Council and funded by the STOP Grant. Ms. Prentice spoke about the training in Battle Mountain on the White Ribbon Campaign and would like to assign this campaign to the Underserved Populations Committee. Ms. Prentice stated she would like to invite George Fennemore from Barrick Gold Corporation to a meeting to discuss the work being done with the White Ribbon Campaign.

11. **For possible action:** Report from the Southern Nevada Domestic Violence Task Force (Elynne Greene)

Elynne Greene stated that she submitted a written report and asked if there were any questions. There were no questions.

12. **For possible action:** Report from the Washoe County Domestic Violence Task Force (Suzanne Ramos)

Suzanne Ramos spoke about the conference held on October 1, 2013 and October 2, 2013 with the Advisory Council on domestic violence strangulation. Ms. Ramos stated the WCDVTF has their next meeting on December 4, 2013.

13. **For possible action:** Report from the Attorney General's Office on Violence Against Women STOP Grant and update on Grants Unit activities (Liz Greb)

Shelly Calvert gave a report from the AG's Grants unit and an update on the STOP Grant.

14. **For possible action:** Report from the Committee on Domestic Violence (Jennifer Kandt)

Jennifer Kandt submitted a written report to the Council on the Committee on Domestic Violence.

15. **For possible action:** Report from the Nevada Network Against Domestic Violence (Sue Meuschke)

Sue Meuschke gave a report and submitted a written report to the Council on the NNADV. Ms. Meuschke spoke about healthcare issues and the Affordable Care Act that now covers screening for domestic violence and the need to get providers trained. Brett Kandt asked a question on screening. Ms. Meuschke spoke about the best practices to conduct screenings and how to ask for help.

16. Comments from the Chair:

General Masto spoke about the meeting with the Advisory Commission on Administration Justice. The chair of the Advisory Commission on Administration Justice is Tick Segerblom. The meeting had a report from Parole and Probation and the Parole Board and a report from the Department of Corrections. General Masto stated that she will be chair for the Victims of Crime Subcommittee.

General Masto spoke about the efforts and the projects on human trafficking as well as sex trafficking. General Masto spoke about AB67 and the authority it gives to investigate and prosecute human trafficking. General Masto spoke about Kareen Prentice working with Liz Greb on training. General Masto spoke about the Nevada Resort Association and attending the meeting of the Security Chief's Association in partnering with the AG's Office to develop an awareness campaign. General Masto spoke about the five billboards on human trafficking and that the billboards will have the national hotline number

for human trafficking as well as Clear Channel and the Polaris Project. General Masto stated that the Southern Nevada Human Trafficking Task Force had their first annual conference at the beginning of November 2013. General Masto spoke about Nevadans for the Common Good and their efforts in getting the national hotline number for human trafficking inside RTC buses. McCarren Airport donated signage for human trafficking.

General Masto spoke about a Statewide Public Education Awareness Campaign and a human trafficking documentary on January 21, 2013.

Maricar Andrade spoke about Bamboo Bridges and the Symposium at UNLV on March 8, 2014.

Elynne Green spoke about a training program at Faith Lutheran for students, parents and open to the public on December 2, 2013.

Judge Patricia Lynch spoke about attending that National Association of Women Judges meeting in New Orleans and joining a subcommittee on human trafficking. Judge Lynch spoke about a survey for the judges to help establish guidelines as well as looking at a statewide human trafficking court in Louisiana.

General Masto spoke about The Solutions Summit and a statewide summit on trafficking.

Paul Bancroft spoke about Opening Doors in Sacramento. Mr. Bancroft spoke about working with Tiffany Short with the FBI about creating awareness of victims of trafficking as well as opening Tahoe Safe Alliance in Incline Village to victims of trafficking. Mr. Bancroft spoke about hosting four delegations with international trafficking organizations. Brett Kandt spoke that he meets with international delegations and there is a lot of interest in human trafficking.

General Masto spoke about the Children's Advocacy Center and the Children's Cabinet, which is holding a fundraiser on December 3, 2013. General Masto spoke about possible centers for the rural communities, like Elko.

17. **For possible action:** Report and discussion on reports/updates from the following Council Officers:

- b. Vice Chair

(Please note this should be 17. a.) Brett Kandt spoke about a future potential speaker. Darin Balaam at the Washoe County Sheriff's

Office was really interested in a program that was developed on offender focused domestic violence initiative. Mr. Kandt stated that the High Point, North Carolina Police Chief will be consulting with the Washoe County Sheriff's Office on that initiative.

c. Treasurer

Please note this should be 17. b. Suzanne Ramos provided a document on budget and expenses. Kareen Prentice spoke about court assessment fees that are due in September and so far have collected \$11,694.00. Ms. Prentice spoke about implementing a new court assessments form and asked Lisa South to give an update on the new form.

d. Secretary

Please note this should be 17. c. Elynne Greene stated there was nothing new to report.

18. **For possible action:** Discussion and scheduling of future meetings and agenda items

Kareen Prentice spoke about scheduling the next Council meeting in January 2014 and swear in new Council members. Ms. Prentice spoke about VINE as a new subcommittee in January 2013. Discussion was held regarding 9:00 a.m. as the new start time for Council meetings.

19. Public Comment

There was no 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)

20. **For possible action:** Adjournment

General Masto adjourned the meeting at 12:35 p.m.