

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

MEETING MINUTES

Wednesday, June 18, 2014 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 888-557-8511
Access Code 4188407

Committee Members Present

Committee Members Present Via Teleconference

Suzanne Ramos
Maricar Andrade
Dr. Mike Freda
Nanci Glogauer

Committee Members Absent

Public Present

None

Attorney General's Office Staff Present

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

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

Suzanne Ramos called the meeting to order at 11:00 a.m. Anjanette Bitsie conducted the roll call of members. Ms. Ramos established quorum.

2. Public comment.

There was no public comment.

3. Review and approval of March 17, 2014 minutes. (For possible action.)

Suzanne Ramos asked for a motion to approve the meeting minutes from March 17, 2014. Maricar Andrade made the motion to approve the minutes. Nanci Glogauer seconded the motion. A vote was taken and the minutes were approved.

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

Suzanne Ramos has tabled this agenda item until the next meeting due to this not being part of the bylaws of the committee per Colleen Platt. However they can bring this item to the main council and recommend that this item be sent to the bylaws committee for action. Suzanne and Dr. Freda agree this is the course of action to take. They recommend that changes should include a recommendation to the Attorney General for potential new members, tracking of member participation and to recommend by letter to the Attorney General recommendations for removal of members for nonparticipation.

5. Review and discussion on the status of recommitments of members. (For possible action.)

Suzanne Ramos has tabled this agenda item until the next meeting due to this not being part of the bylaws of the committee per Colleen Platt. They will add it to recommendations made to the council in August. It will be a part of Suzanne's report.

6. Discussion on the Rural Meeting for 2014. (For possible action.)

Suzanne Ramos opened this agenda item up for discussion.

Anjanette Bitsie gave an update on the Rural Meeting for 2014. Council members will be leaving on Monday, August 5, 2014 and the meeting will take place at 9:00 a.m. on Tuesday, August 5, 2014 at the Eureka Opera House. Council members will be carpooling to the meeting location.

Suzanne Ramos asked Anjanette Bitsie to send her the attendance list for the Rural Meeting 2014.

7. Review and discussion on committee descriptions and a new length-of-membership requirement to joining the Nominating Committee.

Suzanne Ramos opened this agenda item up for discussion. Ms. Ramos stated there are currently three vacancies on the Council. Ms. Ramos stated that the Attorney General appoints members to the Council.

Review and discussion on a new length-of membership requirement to joining the Nominating Committee:

Suzanne Ramos made the recommendation of at least a year on the Council before joining the Nominating Committee. Dr. Mike Freda made the motion to make a recommendation to the Bylaws Committee to establish that in order to join the Nominating Committee a member must be a Council member for at least

a year. Maricar Andrade seconded the motion. A vote was taken and the motion carries.

Review and discussion on committee descriptions:

Nominating members went over the suggested changes, edits and additions to the Nominating Committee on the "Draft Definitions for Nevada Council for the Prevention of Domestic Violence Subcommittees" document. Suzanne Ramos asked for a motion adding provision for Council attendance and reappointment of members. Nanci Glogauer made the motion. Dr. Mike Freda seconded the motion. A vote was taken and the motion carries. Anjanette Bitsie will make the edits to the document and send to Suzanne Ramos for review.

Discussion between Suzanne Ramos and Colleen Platt about the committee name. Ms. Platt suggested changing the committee name to Nominating and Membership Committee. Ms. Ramos suggested changing the committee name to Membership Committee. Nanci Glogauer made the motion. Dr. Mike Freda seconded the motion. A vote was taken and the motion carries.

Colleen Platt stated that this agenda item does not have a "for possible action", so actions are not valid and need to be readdressed for possible action at a later time.

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

The next meeting will be held on October 15, 2014 at 11:00 a.m.

Suzanne Ramos stated that the agenda items will need to be addressed and recommendations made to the Council to bring to the Bylaws Committee. Ms. Ramos stated to add "for possible action" to item agenda number seven. Ms. Ramos stated to keep agenda item number six to give update on Rural Meeting for 2014.

9. Public comment.

There was no public comment.

10. Adjournment. (For possible action.)

Suzanne Ramos adjourned the meeting at 11:37 a.m.