

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

**MEETING MINUTES**

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**Wednesday, October 15, 2014 at 11:00 a.m.**

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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  
Nanci Glogauer  
Bob Zentz

**Committee Members Absent**

Dr. Mike Freda

**Public Present**

None

**Attorney General's Office Staff Present**

Kareen Prentice, Domestic Violence Ombudsman (via AGO-Reno)  
Colleen Platt, Senior Deputy Attorney General, Legal Counsel to NCPDV (via phone)  
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. Conducted the roll call of members.  
Quorum established.

2. Public comment.

There was no public comment.

3. Review and approval of June 18, 2014 minutes. (For possible action.)

Discussion on corrections to the meeting minutes for the June 18, 2014 meeting.  
Maricar Andrade stated that she had two corrections for agenda item number

four. First that bilaws should be bylaws. Second that there needs to be clarification on the last sentence “recommend by . . .”. Nanci Glogauer stated that she had a correction for agenda item number seven pertaining to “AG appoints members to the Council . . .”.

Suzanne Ramos asked for a motion to approve the amended meeting minutes from June 18, 2014. Maricar Andrade made the motion to approve the amended meeting minutes. Nanci Glogauer seconded the motion. A vote was taken and the meeting minutes were approved as amended.

4. Discussion regarding the Rural Meeting held on June 18, 2014. (For possible action.)

Discussion regarding the Rural Meeting. A correction in that the Rural Meeting was held on August 5, 2014 instead of June 18, 2014.

5. Review and discussion and make possible recommendations on committee job descriptions and a new length-of-membership requirement for joining the Membership Committee to be given to the Bylaws Committee for review. (For possible action)

The “Draft NCPDV Committee Definitions 2014” document has been provided for review and discussion. The “Draft Membership Committee Definition” document has been provided for review and discussion. This document has the definition of the Membership Committee and the criteria for the Membership Committee membership requirement change.

Review and discussion on possible recommendations on committee job descriptions.

Review and discussion on a new length-of-membership requirement for joining the Membership Committee, which will be given to the Bylaws Committee for their review.

New length-of-membership requirement states: Council Members who wish to join the Membership Committee must have served on the Nevada Council for the Prevention of Domestic Violence for at least one year.

Suzanne Ramos asked for a motion to approve the amended Membership Committee description. Maricar Andrade made the motion to approve the amended description. Bob Zentz seconded the motion. A vote was taken and the description was approved.

Suzanne Ramos stated that Anjanette Bitsie will make the revisions and then send out the revised version to the members for review.

6. Review and discussion regarding recommitment of current council members. (For possible action.)

The "Member Appointment Term List 2014" document has been provided for review and discussion.

Suzanne Ramos asked Anjanette Bitsie if recommitment waivers have come in. Anjanette Bitsie stated to Ms. Ramos yes to the ones they discussed previously. Ms. Ramos and Kareen Prentice stated that members have to have their recommitment waivers to Anjanette Bitsie by October 30, 2014.

Suzanne Ramos stated that new members will be appointed at the December Council meeting.

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

The next meeting will be held on January 14, 2015 at 11:00 a.m.

Suzanne Ramos stated to add to the next agenda the discussion regarding the Rural Meeting for 2015 for location and date. Ms. Ramos stated to add to the next agenda the discussion regarding member attendance, recommitments and the selection process for potential candidates.

8. Public comment.

There was no public comment.

9. Adjournment. (For possible action.)

Meeting adjourned at 11:49 a.m.