NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE PUBLIC INFORMATION COMMITTEE

MEETING MINUTES

Monday, November 10, 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: 1-888-557-8511 Access Code: 4188407

Committee Members Present

Committee Members Present Via Teleconference

Maricar Andrade Nanci Glogauer Suzanne Ramos Elynne Wernikove-Greene Sue Meuschke

Committee Members Absent

Leisa Moseley Denise Yoxsimer

Public Present

None

Attorney General's Office Staff Present

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

1. Call to order and roll call of members.

Maricar Andrade called the meeting to order at 11:02 a.m. Anjanette Bitsie conducted the roll call of members. Quorum established.

2. Public comment.

There was no public comment.

3. Approval of minutes from the August 25, 2014 meeting. (For possible action.)

Discussion on corrections to the meeting minutes for the August 25, 2014 meeting. Maricar Andrade stated that she had two corrections for agenda item number three. First that the sentence in the third paragraph needs to be clarified "If she hears" . . . should be changed to "Kareen stated" . . . "; it would be up to the Attorney General". Second that Collen should be Colleen throughout the meeting minutes.

Maricar Andrade asked for a motion to approve the amended meeting minutes from August 25, 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. Discuss details of moving forward for printing ad in newspapers and magazines, and other print media for a new proposal to utilize funds from the Michael Bolton Foundation Grant. (For possible action)

Maricar Andrade opened this agenda item for discussion. Ms. Andrade stated that the committee members have been sent the No More Flyer for review and discussion.

Maricar Andrade asked for a motion to approve the No More Flyer. Nanci Glogauer made the motion to approve the No More Flyer and to submit to the Council for approval. Elynne Greene seconded the motion. No further discussion. Motion approved.

5. Review and discussion regarding the Confidential Address Program CAP Brochure. (For possible action)

Maricar Andrade will table this agenda item, since Kareen Prentice is not able to attend the meeting today to discuss it with the committee members.

6. Discussion regarding article in I ♥ Reno Magazine. (For possible action)

Maricar Andrade asked Nanci Glogauer for an update on the article. Nancy Glogauer stated that she will follow up with Candy on getting a copy of the interview, since the one she does have is a raw format of the article. Discussion on article. Jennifer Lopez or Beatriz Aguirre may have access to a copy of the interview to share with the committee members too.

7. Discussion regarding updating the Attorney General's Domestic Violence Webpages on the Attorney General's Website. (For possible action)

Maricar Andrade opened this agenda item for discussion. Ms. Andrade stated that the meetings are up to date on the website. Ms. Andrade discussed

adding the purple ribbon logo to the Nevada Council for the Prevention of Domestic Violence (NCPDV) page on the Attorney General's website at:

http://ag.nv.gov/Hot_Topics/Victims/DVPC/

Maricar Andrade asked Colleen Platt if a motion needs to be made. Colleen Platt clarified that a motion be made on adding the logo.

Maricar Andrade asked for a motion to add the purple ribbon logo to the NCPDV page on the AG's website. Maricar Andrade made the motion to approve. Suzanne Ramos seconded the motion. No further discussion. Motion approved.

Anjanette Bitsie will work with Jennifer Lopez and Beatriz Aguirre and the AG's IT department to add the logo to the NCPDV page on the AG's website.

8. Update and discussion on "Domestic Violence in the Workplace Toolkit for Employers" submitted by the Education committee for review by the Public Information committee. (For possible action.)

Maricar Andrade opened this agenda item for discussion. Sue Meuschke explained how the document works for the committee members. Ms. Meuschke stated the first two pages are the web pages with the additional pages of the document as .pdf attachments and links to websites.

Discussion on edits.

Nanci Glogauer had a couple of edits to the document. Ms. Glogauer asked if partners should be added to the third bullet point, "On average,". Sue Meuschke stated that she would have to check the statistic in the footnote to see if "partners" is in that statistic or not. Ms. Glogauer asked about the indents to the first paragraph on page three with the Introduction and with Legal Considerations on page six. Those indents needs to be left as is. Ms. Glogauer asked about Employee Health Services on page six if "For the millions of women and men" that it be changed to "For the millions of individuals". Ms. Glogauer also stated that "spouses" needs to be spelled correctly under that section.

Maricar Andrade had a couple of edits to the document. Ms. Andrade stated that on page three under Introduction in the first paragraph that "More" is a different font and size than the rest of the wording in that paragraph. Ms. Andrade also stated that the second paragraph "Effective workplace responses . . ." need to be reworked for better clarification. Suzanne Ramos stated that paragraph is also on page two under Community Partners under item B and to include that in the reworking of that paragraph for consistency throughout the document. Nanci Glogauer stated that item B also should not

have a period after "Resources for You and Your Employees". Ms. Andrade had an edit on page five under Clear Human Resource Policies. Ms. Andrade asked that maybe a period be placed after "promoting" and then start a new sentence with "Sensitivity to this issue . . .".

Sue Meuschke asked the committee members if they would agree to place this document on the Attorney General's Council website. Maricar Andrade stated yes to doing that. Ms. Meuschke clarified to the committee members that this document needs to be taken to the Council for approval at the December 8, 2014 Council meeting. Ms. Meuschke stated that once the document has been approved by the Council that it will be brought back to this committee as an agenda item to place it on the AG's Council website.

Maricar Andrade asked Colleen Platt for clarification on making a motion or not. Colleen Platt clarified that a motion can be made to either recommend that it be placed on the AG's Council website or a motion to support and add to the next agenda that it be discussed by the committee members to place on the AG's Council website.

Maricar Andrade asked for a motion for recommendation. Nanci Glogauer made the motion that once the Council approves the document and all edits are made by the Education Committee that the document be place on the AG's Council website. Elynne Greene seconded the motion. Motion approved.

9. Schedule future meetings and agenda items. (For possible action.)

The next meeting will be held on February 9, 2015 at 11:00 a.m.

10. Public comment.

There was no public comment.

11. Adjournment. (For possible action)

Meeting adjourned.