

NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE
MEMBERSHIP COMMITTEE

MEETING MINUTES

Monday, June 22, 2015 at 11:00 a.m.

Office of the Attorney General
100 North Carson Street
Mock Court Room
Carson City, Nevada

Public Access Via Tele-Conference:
1-877-411-9748
Access code: 9890482

Please Note: The Nevada Council for the Prevention of Domestic Violence (NCPDV) Membership Committee 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. See NRS 241.030. Prior to the commencement and conclusion 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. See NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Committee, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting 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.

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 and establish quorum.

Members Present

Suzanne Ramos, Chair
Reverend Warren

Members Absent

Nancy Deglogoer

Attorney General's Office

Colleen Platt
Joelle Gutman

2. Public comment.
 - No public comment.
3. Review and approval of May 4, 2015 minutes.
 - We do not have May 2nd Minutes because we didn't have quorum. Will need to approve March 2, 2015 meeting minutes and will have to have it on the next agenda. Tabled until next meeting.
4. Review, discussion and possible action regarding Council Member vacancies and the recruitment of new members.
 - Council demographics, council appointments, term lists, membership description. Discussion of term lists: Suzanne stated that we have up to 10 vacancies. One term will be re-appointed in Las Vegas. Cory Hernandez, a new member, was added which makes 20. Las Vegas Metro to be appointed by the Attorney General. (Las Vegas has the only standing seat) Joelle would like law enforcement from the north to have a standing seat as well as Las Vegas Metro.
 - Joelle would like to discuss appointments within the council and with Attorney General Adam Laxalt. Joelle requested to discuss more in depth the application and appointment process at the July meeting. Rural representation is also needed in the rural areas. This will also be discussed further in the July meeting.
5. Review; follow up discussion and possible action on the 2015-Rural Road Trip.
 - Rural to be held at the Mizpah Hotel in Tonopah. Lunch will be provided. Colleen suggested verifying funds are available for lunch. Will have coffee and water. Time of meeting to be discussed more as July approaches.
6. Discussion and possible action regarding the development of Membership Committee Administrative Processes to be sent to the Bylaw Committee for approval.
 - Suzanne stated this will be on hiatus until we find out what the decision will be at the July meeting. To be tabled until after the July meeting.

7. Schedule next meeting and agenda items.
 - Joelle stated this will also be tabled until the next meeting.
8. Public comment.
 - No public comment.
9. Adjournment.
 - Meeting adjourned at 11:35 am.

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)