Nevada Office of the Attorney General Committee on Domestic Violence (CDV) Fatality Review Team (FRT) Subcommittee

Meeting Minutes

Monday, March 19th, 2018 at 10:00 a.m.

Office of the Attorney General Mock Courtroom 100 N. Carson Street Carson City, NV 89701

- 1. Call to order and roll call.
 - a. The Committee on Domestic Violence (CDV) Fatality Review Team (FRT) meeting was called to order at 10:00 am.
 - b. Present
 - Hall, Karl (Chairman Hall)
 - Cafferata, Patty (Cafferata)
 - Harig, Tracy (Harig)
 - Judge Bunch, Max (Judge Bunch)
 - Prindle, Angela (Prindle)
 - c. Absent
 - Hernandez, Cory (Hernandez)
 - Monsignor Gordon, Gregory (Monsignor Gordon)
 - b. Staff
 - Bradley, Sarah (Bradley)
 - O'Banion, Nicole (O'Banion)
 - d. Quorum established
- 2. Public Comment.
 - a. No public comment.
- 3. **For Possible Action:** "Confidentiality Agreement." Review, discussion, and possible recommendation for approval to the Committee on Domestic Violence.

Pursuant to NRS 228.495(4), any information or records provided to the Committee for its review, or oversight of review, of the following are confidential:

- 1) A death of a victim of domestic violence;
- 2) The abuse, neglect, exploitation, isolation, or abandonment of an older person:
- 3) The death of an older person that is alleged to be from abuse, neglect, isolation, or abandonment;
- 4) The death of a child pursuant to NRS 432B.405 or NRS 432B.4075

The FRT Subcommittee shall review and discuss the proposed Confidentiality Agreement for Committee members and submit its recommendations to the Committee for its approval.

Attachment 1

- a. Hall asked the members to review confidentiality agreement. Bradley indicated Attachment 1 has been the standard confidentiality agreement used in the past with a few updates to reflect the changes of the committee's reorganization.
- b. Hall moved to approve confidentiality agreement. Harig motioned to approve confidentiality agreement. Motion seconded by Judge Bunch. No discussion. All in favor. Motion passed.
- 4. **For Possible Discussion:** Updated "Fatality Review Protocol." Review, discussion, and possible recommendation for approval to the Committee on Domestic Violence.

Pursuant to NRS 228.495(3), prior to reviewing the death of a victim, the Committee shall adopt a written protocol describing the objectives and structure of the review. The FRT Subcommittee shall review and discuss the proposed Fatality Review Protocol and submit its recommendations to the Committee for its approval.

Attachment 2

- a. Hall discussed and asked the members to review fatality review team protocol.
- b. Hall moved to approve fatality review team protocol. Harig motioned to approve fatality review team protocol. Motion seconded by Prinde. No discussion. All in favor. Motion passed.
- 5. **For Possible Action:** "Data Collection Tool." Review, discussion, and possible recommendation for approval to the Committee on Domestic Violence.

Pursuant to NRS 228.495(1), the Committee shall perform the following:

- 1) Examine the trends and patterns of deaths of victims of crimes that constitute domestic violence in the State;
- 2) Determine the number and types of incidents the Committee wishes to review;
- 3) Make policy and other recommendations for the prevention of deaths from crimes that constitute domestic violence;
- 4) Engage in activities to educate the public, providers of services to victims of domestic violence and strategies for intervention and prevention of such crimes; and
- 5) Recommend policies, practices, and services to encourage collaboration, and reduce the number of deaths from crimes that constitute domestic violence.

The FRT Subcommittee shall review and discuss the proposed data collection tool, which will aid the Committee in performing the duties outlined in NRS 228.495(1), and shall submit its recommendations to the Committee for its approval.

Attachment 3

- a. Hall discussed and asked the members to review data collection tool.
- b. Hall moved to approve data collection tool. Harig motioned to approve fatality review team protocol. Motion seconded by Judge Bunch. No discussion. All in favor. Motion passed.
- 6. Public Comment.
 - a. No public comment.
- 7. For Possible Action: Adjournment.
 - a. Hall asked if there are any cases available for review. Bradley and O'Banion mentioned that there is a potential case for review, but they are waiting on a response from the Nye County District Attorney before the team can move forward.
 - b. O'Banion indicated that all three documents will be taken to the larger committee for signature and final approval.
 - c. Hall questioned if we will be transporting witnesses to our offices.

 O'Banion stated that the meeting would be taking place at the area where the case originated from and she would organize the meeting once a date is agreed upon.
 - d. Bradley stated the review would take place after the next committee meeting if there is a vetted case.
 - e. The subcommittee continued to discuss prior experiences in the fatality review team to better understand processes from identifying cases to planning the meeting to carrying out the fatality review.
 - f. Patty Cafferata moved to adjourn meeting. Motion seconded by Harig. No discussion. All in favor. Motion passed.

Minutes respectfully submitted by: Jason Mouannes

Edited by: Nicole O'Banion
Office of the Attorney General