

NEVADA DEPARTMENT OF EDUCATION
RESPONSE TO POWER BASED VIOLENCE IN SCHOOLS

DATE: OCTOBER 6, 2023

TIME: 2:00PM

Summary of Minutes of the Regular Meeting

In Attendance VIA Videoconference:

Committee Members

Member Evans
Member Prutzman
Member Galli
Member Kennedy
Member Rodriguez
Member Silva
Member R. Comis
Member S. Comis

Department Staff

Committee Secretary Lufrano, AA – Department of Education Office for a Safe and Respectful Learning Environment

1. Call to Order

Member Silva served as acting chair for the first meeting and called the meeting to order. Committee Secretary Lufrano took roll call and quorum was established with all members present.

2. Public Comment #1

No public Comment was submitted into record.

3. Welcome and Introductions

Members went around and introduced themselves to the rest of the committee

4. AB 245 and the Committee on Response to Power-Based Violence in Schools

Member Silva provided a brief walkthrough and information on the roles and responsibilities of the committee. Presentation was provided utilizing the bill and member roster.

5. Open Meeting Law Provisions and Procedural Norms

Member Silva discussed the basic open meeting laws and what is required from members and the committee to stay within the compliance of the law. Discussion was held on when to conduct future meetings. After a brief discussion it was decided that the committee would meet every other month at 2:30pm with the next meeting being December 1, 2023. A motion was made and passed unanimously.

Motion by Member Silva, Seconded by Member Evans, Passed unanimously

6. Nominee and Selectin of Chair/Vice Chair

Members had a discussion on who would serve as the chair and vice chair moving forward. After discussion Member Evans was nominated for chair and Member R. Comis was nominated for vice chair. Motion passed unanimously. Motion by Member Silva, Seconded by Member Kennedy, passed unanimously.

7. **Public Comment #2**

No public comment was submitted into record.

8. **Future Agenda Items**

Committee members discussed possible future agenda items. Future agenda items will include what is happening with current experiences of pupils, examine current procedures and protocols, and information on general statistics. Not set dates were made for each item.

Adjournment at 2:50 pm.