

**MINUTES**  
**CRIME COMMISSION QUARTERLY MEETING**

**DATE:** July 27, 2011  
**TIME** 1:30pm – 3:15pm

**LOCATION:** DEM Conference room  
 2478 Fairview Dr., Carson City, NV  
 Governor’s Office Conference room - Las Vegas  
 555 E. Washington, Las Vegas, NV

**METHOD:** Conference **RECORDER:** Chris Molnar

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>PROXY</b>
Patricia Lee	X		
Chris Perry	X		
Terry Johnson		X	
Greg Cox	X		
Michael Willden	X		
David Gustafson	X		
Leo Drozdoff	X		
Larry Friedman		X	
Mark Lipparelli		X	A.G. Burnette
Richard Clark	X		
Richard Varner	X		
Connie Bisbee	X		
Mike Haley	X		
Frank Adams		X	
David Roger	X		
Dick Gammick	X		
Doug Gillespie	X		
Robert Fisher	X		
Greg Smith		X	
Tom Lozich	X		
Lucas Foletta	X		
<b>EX-OFFICIO MEMBERS</b>			
Stephen Herkins ATF		X	Jeff Davis
Kevin Favreau FBI		X	
Tim Landrum		X	Paul Rozario
Michael Harris ICE			
<b>ADMINISTRATIVE STAFF</b>		X	
Samantha Ladich Gen. Counsel	X		
Chris Molnar Exec. Sec.	X		

## **#1. CALL TO ORDER AND ROLL CALL**

Chairwoman Patricia Lee called the meeting to order at 1:35pm. Chris Molnar called the roll and a quorum was established.

## **#2. COMMENTS BY THE CHAIRWOMAN**

Chairwoman Lee asked each member and staff to introduce themselves, because there are new members on the board since the last meeting.

## **#3. PUBLIC COMMENT**

There was no public comment.

## **#4. APPROVAL OF THE APRIL 27, 2011 MINUTES**

Dick Clark made a motion to approve the minutes and Sheriff Haley seconded the motion.

## **#5. GOVERNOR'S EXPECTATIONS**

Lucas Foletta, General Counsel for Governor Sandoval, discussed what the Governor expects from the Commission. Lucas said he and the Governor reviewed the Executive Order, issued by former Governor Gibbons, and said the Governor supports the directive. He discussed the specifics of the directive and Lucas mentioned he had a meeting with a group from Alert ID and said that was an example of the type of groups that the commission could coordinate with law enforcement across the state. He said the Governor wants an annual report from the Commission on the progress it has made. He would like a report by the end of this year. He said the Sunset Task Force supports the Crime Commission, but the Governor will be looking at the progress of all of the boards and commissions on an annual basis.

Dick Gammick asked about the Commission introducing BDR's for the next session and Lucas said they could discuss the BDR going thru the Governor's Office.

Sheriff Haley mentioned that Alert ID was being used in the North and suggested that somebody from Alert ID could speak to the Commission. Sheriff Gillespie said Alert ID has not been implemented in the South, but they have web based release of crime information set up. He said they relied heavily on their fusion center process for information on crime statistics. He said they could get information for the Governor from the products the fusion center is giving out.

Chairwoman Lee asked if this Governor wanted the Commission to deal with recidivism and reentry of inmates to society, and Lucas said they had discussions with Director Cox about the effective reentry programs and said there is an abundance of knowledge on the commission and maybe the commission could adopt strategies that would dovetail with the legislative strategies. He also said the Commission could look at applying for grant funding for developing a website as an example, or recommend to the Governor funds are needed to get an awareness campaign out to the public.

## **#6 COMMITTEE REPORTS**

Consolidation sub-committee: Dick Clark discussed his participation in the Governor's Sunset Task Force. He explained how Chairwoman Lee and Vice Chairman Haley met with Governor Sandoval and they were told he wants the Commission to continue. He is interested in reducing recidivism, jurisdictions working together and find out which boards and commissions can be integrated into the Crime Commission.

A discussion was held regarding a new law that was passed at the last legislative session which states that people can only serve on one board or commission at a time. Mike Willden wanted more information about this new law and if it was retroactive for members who are already serving on multiple boards. Lucas said he would check into it.

Dick Gammick pointed out that there are at least two other crime commission within the state.

The Consolidation sub-committee members were asked to identify some executive order boards to consolidate and have the consolidation sub-committee meet before the next commission meeting. Chris Perry will chair the sub-committee and create a list of possible boards to consolidate. Other members of the sub-committee are Tom Lozich and Richard Varner.

It was also suggested the each member of the Crime Commission send a list of other boards they are serving on to Chris so she can compile a list for the next meeting.

Bob Fisher stated he wants the commission to move forward. He discussed how the Homeland Security Commission was created and suggested the Crime Commission meet and discuss the goals of this commission. He wants to see concrete guidelines for the commission. The members decided the next should be held in Las Vegas since everybody will be there for the Sheriff's and Chief's meeting in November. It was recommended that the Crime Commission meeting be held November 4, 2011 at 1:30pm. It will be a strategy meeting and Bob Fisher suggested the Chairman send out a list of 5 or 6 of the Governor's goals to each of the members prior to the November meeting.

## **#7 DISCUSSION OF THE OPEN MEETING LAW BY DEPUTY ATTORNEY GENERAL, SAMANTHA LADICH**

Deputy Attorney General Samantha Ladich discussed the changes to Nevada's Open Meeting Law. She pointed out the changes regarding public comment and said public comment is allowed prior to taking any action on an agenda item. She also said that proxy votes are not allowed and proxies can't be used to complete a quorum.

She also pointed out that when a member sends out an email, don't "reply to all" because that sets up a quorum and violates the open meeting law. She suggested send the email to commission staff and the staff can reply to all.

SB 251, regarding serving on multiple boards, was brought up again and Samantha said she would look into it and brief the members at the next meeting.

## **#8 CRIME COMMISSION WEBSITE**

Dave Gustafson, from DOIT, offered to develop a website for the commission. He asked the members for suggestions. Some ideas that were suggested were bios with pictures, by laws, minutes and agendas posted and a link to other resources. Dave will report back to the members at the next meeting on how the site is progressing. Sheriff Haley motioned to accept that Dave build a commission website and Dick Gammick seconded the motion.

## **#9 CYBER CRIMES**

James Earl, who serves on the Tech Crime Advisory Board, gave a presentation on how to report cyber crimes and how to prevent them.

## **#10 PUBLIC COMMENT**

There was no public comment.

## **#11 ADJOURNMENT**

The next meeting is scheduled for November 4, 2011 at 1:30pm at the Governor's Office in Las Vegas and the Division of Emergency Management in Carson City.

The meeting was adjourned at 3:15pm.

\*\*Meeting notes completed by Chris Molnar. For questions, contact (775) 687-0394 or email [cmolnar@dps.state.nv.us](mailto:cmolnar@dps.state.nv.us).