

**MINUTES**

**Nevada Children’s Justice Act (CJA) Task Force**  
**Special Meeting**

**November 8, 2022**

**8:00 AM**

**1. Call to Order – Salli Kerr, Chair**

- a. Salli called the meeting to order at 8:01 AM.

**Attendees:**

Name	Organization
Angelina Blare	Adult Survivor
Betsey Crumrine	Nevada DCFS
Beverly Brown	Nevada DCFS
Desiree Mattice	Sergeant – Dept. of Public Safety
Dylan Nall	Nevada DCFS
Fran Maldonado	Nevada DCFS
Jamie Wong	Nevada DCFS
Jane Saint, Vice-Chair	Director, Nevada CASA
Jennifer Rains	Washoe County Public Defender
Jennifer Spencer	Deputy Attorney-General
Rachell Ekross	Medical Provider
Salli Kerr, Chair	Western Regional CAC
Bruce Cole (recorder)	Nevada DCFS

**2. For Information: Roll Call – Dylan Nall, DCFS**

- a. Dylan Nall called the roll.

**3. Initial Public Comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled for action at a later meeting) – Salli Kerr, Chair**

- a. No comments.

**4. For Possible Action: Discuss potential by-laws subcommittee – Salli Kerr, Chair**

- a. Salli Kerr said it has been three or four years since we have reviewed the bylaws. It would be really nice to have a subcommittee of people to review that and bring it back to the larger board. We would like to have some discussion about the approval of a subcommittee to review the bylaws to discuss and potentially approve a bylaw subcommittee.
- b. Jane Saint moved to approve establishing a subcommittee. Rachell Ekross seconded. Approved unanimously.
- c. Dylan Nall said some people had expressed interest in this subcommittee and she will e-mail them to put the subcommittee together.

- 5. For Possible Action: Discuss and approve possible Citizen Review Panel recommendations subcommittee – Salli Kerr, Chair**
  - a. Salli Kerr noted that we have typically relied on staff to put together some of those recommendations and it feels to us like the board needs to take a stronger look at that and to not make staff send recommendations to the department, versus our subcommittee looking at those recommendations and coming to the broader board to make those recommendation.
  - b. Jane Saint moved to establish this subcommittee. Desiree Mattice seconded. Approved unanimously.
  - c. Again, an e-mail will go out to recruit members of this subcommittee.
  
- 6. Final Public Comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled for action at a later meeting) – Salli Kerr, Chair**
  - a. No comment.
  
- 7. Adjournment – Salli Kerr, Chair**
  - a. Meeting adjourned at 8:12 AM.