



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES
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NEVADA COALITION TO PREVENT THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN: LOCAL TASK FORCE SUBCOMMITTEE MINUTES

DATE: Thursday, January 6, 2022

TIME: 10:00 am – 11:30 am (or until adjournment)

VIDEO CONFERENCE: [Click here to join meeting](#)

TELECONFERENCE: 1-775-321-6111 CONFERENCE ID: 686 202 43#

Supporting materials may be obtained online at

<https://dcfs.nv.gov/Programs/CWS/CSEC/2021MeetingsAndAgendas/>

Members of the public may hear and observe the meeting, and participate in the meeting by video, phone or in person. Members of the public may also provide live public comment during the public comment sections of the agenda. If members of the public desire to provide a pre-recorded public comment for a meeting, it must first be authorized before the meeting by the public body.

- *Items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner.*
- *“For Information” items are informal in nature and may include discussion and ideas*
- *“For Possible Action” items may be voted on or approved by members of the commission.*

MINUTES

1. Call to Order, Roll Call, Establish Quorum- Nicole Reilly, Elynne Greene

Elynne Green called meeting to order at 10:06am. Esther Rodriguez-Brown proceeded to take roll; quorum was established.

Members Present: Ali Banister, Elynne Greene, Chris Davin, Kim Yeager, Kim Taitano, Nicole Reilly, Det. Robert Wright, Brenda Sandquist, Shannon McCoy, Brigid Duffy, Jennie Ballou, Sara Stephan, Abigail Frierson

Members Absent: Det. Wes Leedy, Jen Robinson, Holly Gibbs, Kylee Spring, Laurie Jackson,

Guests: Daniela Rivera, Valerie Balen, Travis Brewer LaChapelle, Dylan Nall

Support: Esther Rodriguez-Brown, Jessica Freeman, Lorena Bojorquez

2. Public Comment and Discussion *(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)*

None.

3. For Possible Action: Review and Approval of November 29, 2021 Meeting Minutes- Nicole Reilly, Elynne Greene

Elynne Green opened the floor to revisions of the minutes submitted.

Motion: An unidentified member motioned to approve the November 29, 2021 minutes as submitted, motion was seconded by Chris Davin. No opposition, no abstentions, motion carries.

No further discussion on this item.

4. For Possible Action: Review and Approval of MOU for Local Task Forces- Esther Rodriguez-Brown

Esther Rodriguez-Brown reminded the members that the subcommittee approved the adoption of the Washoe MOU with the confidentiality aspects from 432C added. The MOU will be presented to the Coalition for final approval in March. The final MOU will be presented to Local Task Forces as a recommended MOU to use.

Action: Shannon McCoy motioned to approve the MOU as described, Brigid Duffy seconded motion. No oppositions, no abstentions, motioned passed unanimously.

No further discussion on this item.

5. For Possible Action: Restructure of CSEC Coalition Subcommittees- Esther Rodriguez-Brown

Esther Rodriguez-Brown informed the members that Coalition has approved the restructuring of the subcommittees given the significant progress that has been made in each. As the legislative year approaches, the Coalition will move forward with the creation of two new subcommittees; Legislative and Strategic Planning Review. The Legislative subcommittee will work on proposing new legislation therefore each meeting will serve as a working session. The Strategic Review subcommittee will work on updating the Strategic Plan created in 2016 by the previous Coalition given that there are goals that are considered either obsolete or already met. If any members are interested in shifting into any of the new subcommittees, they are encouraged to email Esther Rodriguez-Brown, Lorena Bojorquez or Jessica Freeman by February 15, 2022.

Shannon McCoy asked if the opportunity to join the new subcommittees is open to all members of the community/state.

Esther Rodriguez-Brown confirmed that participation is open however to keep in mind that ideally, the subcommittees will not be large so as to keep them productive and ensure quorum is not a concern.

Action: Brigid Duffy motioned to approve the re-structuring of the subcommittees and present to the coalition in March. Nicole Reilly seconded the motion. No oppositions, no abstentions, motion carries.

Esther Rodriguez-Brown informed the members that the Coalition will also undergo some restructuring in relation to annual revisions of membership, introducing an application process to ensure diversity. She added those that would like to remain on the coalition will need to apply and more detailed information will be presented at the CSEC Coalition Special Meeting on January 31st, 2022 at 11am.

No further discussion on this item.

6. Final Public Comment and Discussion (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)

None

7. Adjournment

Elynne Greene adjourned the meeting at 10:21am.