June Meeting Minutes:

MEETING MINUTES

California Commission on the Status of Women and Girls Full Commission Meeting Monday, June 8, 2020 Teleconference Meeting 11:00 a.m. - 2:00 p.m.

- I. Meeting called to order at 11:04 a.m.
- II. Skylar Temple announced as Parliamentarian to assist Chair Dr. Wilkins
- III. Mr. Temple performs roll call
 - Present Commissioners
 - a. Lauren Babb
 - b. Assemblymember Rebecca Bauer-Kahan
 - c. Erika Courtney
 - d. Quinn Delaney
 - e. Lilia Garcia-Brower
 - f. Joelle Gomez
 - g. Jihee Huh
 - h. Senator Hannah-Beth Jackson
 - i. Senator Holly J. Mitchell
 - j. Assemblymember, Dr. Shirley Weber
 - k. Dr. Alisha Wilkins
 - Absent Commissioners
 - a. Katherine Buckland
 - b. Assemblymember Eloise Gómez Reyes
 - c. Celinda Vázquez
 - d. Senator Connie Leyva
- IV. Quorum is Present
- V. Chair motions for someone to accept minutes from March 27, 2020 Full Commission Meeting
 - Commissioner Brower motions to accept minute meetings
 - Commissioner Sen. Mitchell second the motion
- VI. Commissioner, Sen. Jackson abstains from voting on minutes
- VII. Commission Votes on minutes
 - Lauren Babb aye
 - Erika Courtney aye
 - Quinn Delaney aye
 - Lilia Garcia Brower aye

- Joelle Gomez aye
- Jihee Juh aye
- Senator Hannah-Beth Jackson Abstain
- Senator Holly J. Mitchell aye
- Dr. Alisha Wilkins aye
- VIII. Minutes pass with 8 ayes and 1 abstention
- IX. Chair, Dr. Wilkins makes opening remarks provides forum for discussion amongst Commissioners to address current events
 - Commissioner Huh makes statement on how to actionize impact at Commission surrounding racial disparities in the state
 - Commissioner Babb echoes Commissioner Huh's statement
 - Commissioner Courtney provides updates on her work at the Pentagon
 - Commissioner Delaney provides a statement of hope and solidarity surrounding current events
 - Commissioner Brower provides updates on the recently launched outreach campaign regarding COVID-19 in the Labor Commissioner's office titled "Reaching Every Californian"
 - Commissioner Gomez provides statement on impacts of COVID-19 in the foster youth community
 - Commissioner, Senator Jackson expressed her hope that CSWG will focus on implementing and advancing the California Fair Pay Act and SB-24 (Leyva 2019) as well as fostering momentum, taking leadership and staying accountable on anti-racism policies
 - Commissioner, Assemblymember Bauer-Kahan expressed how she plans to continue the momentum of her colleagues in the Legislature on anti-racism work
- X. Executive Director, LaKenya Jordan provides presentation on her plan for the Commission
- XI. Chair, Dr. Wilkins pauses the presentation to allow Commissioner Dr. Weber to discuss her bill, Assembly Constitutional Amendment (ACA 5)
 - Commissioner, Assemblymember Dr. Weber provides background to the Commissioners on ACA 5
 - Commissioner Courtney inquires about the bill
- XII. Commission votes to support ACA 5
 - Lauren Babb aye
 - Assemblymember, Rebecca Bauer-Kahan absent
 - Erika Courtney aye
 - Quinn Delaney aye
 - Lilia Garcia-Brower aye
 - Joelle Gomez aye
 - Jihee Huh aye
 - Senator Hannah-Beth Jackson aye
 - Senator Holly J. Mitchell aye
 - Assemblymember, Dr. Shirley Weber aye

- Dr. Alisha Wilkins aye
- XIII. Motion for the CSWG to support ACA 5 passes unanimously, 10 aye's, 1 absent
- XIV. Director Jordan expresses that CSWG staff can provide Commissioners with further info, as requested, on ACA 5
- XV. Director Jordan continues with her presentation
 - CSWG's Next Steps are:
 - a. Phase 1 Stabilize, Respond & Restore
 - b.Phase 2 Renew and Reimagine
 - c. Phase 3 Strengthen and Rebuild
- XVI. Chair Dr. Wilkins opens the floor for public comment and feedback
 - Commissioner Babb expresses gratitude for the presentation and that she is here to support
 - Commissioners Garcia-Brower and Huh provide positive feedback and commentary on the presentation
 - Commissioner Jackson recommends involving CSWG in Governor Newsom's recently created task force on how California will look like post-COVID-19
- XVII. Chair Dr. Wilkins motions for Commissioners to enter private, closed session on Zoom
- XVIII. Public meeting is adjourned at 2:20 p.m.
 - XIX. Commissioners decide in closed session that they will move to support a statement on antiracism

* In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items for future consideration. *In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda, but may refer items for future consideration.

Disability Access

Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Darcy Totten at 916-651-5405 no later than five (5) business days before the noticed meeting day.

The Commission and its subcommittees comply with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the board is available to the public in appropriate alternative formats when requested.

Contact Information

Please contact Darcy Totten at <u>Darcy.Totten@women.ca.gov</u> or 916-651-5405 to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Requests for information prior to the meeting may be directed to Darcy Totten at the California Commission on the Status of Women and Girls at <u>Darcy.Totten@women.ca.gov</u> or 916-651-5405. To view this agenda online please visit our website at <u>www.women.ca.gov</u>.