



# Regular Meeting

## Open Session

**Subject:** Regular Meeting – California Commission on the Status of Women and Girls – Open Session

**Presenter(s):** All Staff

**Item Type:** Consent Action

**Date & Time:** April 11, 2023 –122 minutes

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**Attachment(s):** April 11th Meeting Packet

**PowerPoint(s):** None

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### PROPOSED MINUTES

**California Commission on the Status of Women and Girls – Regular Meeting**

**April 11, 2023**

**OPEN SESSION**

**LOCATION:** Virtual Zoom

<https://us06web.zoom.us/j/85188802678>

**I. WELCOME AND CALL TO ORDER AND ESTABLISH QUORUM – CHAIR**

Meeting is called to order at 10:03 am

	PRESENT	ABSENT
Lauren Babb	X	
Assemblymember Rebecca Bauer-Kahan	X	
Assemblymember Lisa Calderon	X	
Catalina Chacon		
Erica Courtney		
Quinn Delaney	X	
Lilia Garcia- Brower	X	
Joelle Gomez	X	
Lisa Greer	X	
Senator Monique Limón		
Senator Caroline Menjivar	X	
Stephanie Nguyen		
Senator Rosilicie Ochoa Bogh		
Dr. Joely Proudfit	X	
Dr. Alisha Wilkins	X	

**OTHER COMMISSIONER REPRESENTATIVES PRESENT**

Dora Luna for the Labor Commissioner, Lilia Garcia-Brower

**STAFF PRESENT**

Holly Martinez

Tifani Bartow

Jen DeGrossa

Michelle Teran-Woolfork

Darcy Totten

Kimberlee Vaye

**OTHERS PRESENT**

Margaret Hanlon-Gradie

Lisa Ehrlich, Counsel for the Commission

Maryana Khames

Kelley Brower

Jessica Golly for Senator Caroline Menjivar

Karen Bocaling Lapis

Lucy Morse Roberts

Lisa Ramer for Assemblymember Stephanie Nguyen

Jim Stanley, Counsel for the Commission

## **II. CHAIR'S OPENING REMARKS**

- a. (Chair Babb) Thank you to Akilah Weber for her service. Welcome, Commissioner Stephanie Nguyen and Senator Caroline Menjivar, to the Commission.
- b. Commissioners, please engage with staff and stakeholders for the Women's Recovery Response Grant items.

## **III. APPROVAL MINUTES OF FEBRUARY 14, 2023 COMMISSION MEETING**

- A. No quorum was established during this point, so approval of minutes will be done in the next Executive Committee meeting.

## **IV. STAFF UPDATES**

- a. (Kim Vaye): The Youth Advisory Council will be off the ground with the first meeting next week. Most are open meetings, except for next week's meet and greet.
  - I. The Youth Council has good representation from around the state for age, race, ethnic demographics. There will be bi-monthly meetings to address topics raised by the Youth Council (ages 12-19).
- b. (Kim) The Equal Pay Day event on March 14th had a great turnout and signatories from all over the state discussed what they have done and what they want to do in the Equal Pay space. We have received many more signatories since then (the pledge has been expanded to include cities and counties).
  - I. (Holly Martinez): Senate Bill 1162 requires pay transparency and we continue this work.
- c. (Holly) The Commission has two governor-appointed seats left to be filled.
- d. (Tifani Bartow): Operations is busy with hiring.
  - I. Darcy is the new External Affairs Director.
  - II. We will be hiring two new staff with communications and engaging with new staff for administrative oversight.
  - III. (Tifani): SB 24 work continues and we will be working with Student Health Center Directors around implementation moving forward.

## **V. WRR GRANTS**

- a. **ACTION ITEM:** Vote to Award the top 17 applicants (those scoring 49-50/50) at full proposal ask, award the Local Commissions with revised budgets (after detailed discussion with the Executive Committee, assessing each Local Commission on a case-by-case basis), award New and Renewal Applicants scoring 48 points and above at 70% of their proposal ask, award New and Renewal Applicants scoring 47 points and above at 60% of their proposal ask
  - I. **VOTE:** Senator Menjivar moves to approve motion.
    - I. Assemblymember Lisa Calderon seconds.
    - II. Chair Babb: Aye
    - III. Assemblymember Rebecca Bauer-Kahan: Aye
    - IV. Quinn Delaney: Aye
    - V. Lisa Greer (via text): Aye

- VI. Senator Menjivar: Aye
- VII. Dr. Joely Proudfit: Aye
- VIII. Dr. Alisha Wilkins: Aye

**VI. REQUIRED TRAINING PRESENTATION**

- a. Tifani Bartow presented the Annual Compliance Training PowerPoint.
- b. Lisa Ehrlich and Jim Stanley, Counsel for the Commission, presented the Bagley Keene Training
  - I. **ACTION ITEM**: Counsel will research what happens if someone becomes immediately ill and can't attend in-person- does that require them to open the meeting in their house?
  - II. **Note of importance**: Commission Counsel recommend not doing chats or side channels via text or chat features as it goes against the spirit of the law and may create a serial meeting.

**VII. POLICY PRIORITIES**

- A. (Michelle Teran-Woolfork): The Commission has had positive response from Legislators to run the bills inspired by the Blueprint.
- B. We have a package of 50 bills and yesterday (4/10), the Policy Committee met to review bills to be considered for this session and these touch on the three different pillars of support we previously addressed.
- C. (Chair Babb) Bills are in the meeting packet starting on page 38.
- D. (Michelle): The Policy Committee will meet to get a priority list of the 50 as capacity is limited.
- E. (Holly) The co-sponsored Bill 549 will allow us to ensure the State is not discriminating against women, and then the support letters will follow.
- F. **VOTE**: (Chair Babb): Motion to approve the last 5 bills on page 38, including SB 848.
  - I. (Holly): We need more clarity about SB 848 and we need to do more analysis.
  - II. **REVISED VOTE**: Motion to watch SB 848, watch AB 1028 and approve the remaining bills.
    - I. Senator Caroline Menjivar: (Via Zoom Chat feature) Aye on all three and watch on SB 848 and AB 1029.
    - II. Chair Babb: Abstain
    - III. Quinn Delaney: Aye
    - IV. Joelle Gomez: Aye
    - V. Assemblymember Rebecca Bauer-Kahan: Aye
    - VI. Lisa Greer: Aye
    - VII. Dr. Joely Proudfit: Aye
    - VIII. Dr. Alisha Wilkins: Aye
  - III. **ACTION ITEM**: SB 848 and AB 1028 will be researched further by staff, discussed in the Executive Committee in May and then sent to the Policy Committee for final vote.

Regular Meeting - FULL

April 11, 2023

Page 5

**VI. PUBLIC COMMENT INCLUDING MATTERS NOT ON THE AGENDA**

I. None.

**VII. ADJOURN**

MEETING ADJOURNED

12:03pm