



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: August 8, 2023 –1 hour, 52 minutes

Attachment(s): August 8th Meeting Packet

PowerPoint(s): None

PROPOSED MINUTES

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

August 8, 2023

OPEN SESSION

LOCATION: Microsoft Teams

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

Meeting is called to order at 10:08 am

	PRESENT	ABSENT
Kawser Amine	X	
Assemblymember Rebecca Bauer-Kahan	X	
Assemblymember Lisa Calderon		X
Catalina Chacon	X	
Erica Courtney	X	
Quinn Delaney	X	
Lilia Garcia- Brower		X
Rita Gallardo Good	X	
Joelle Gomez		X
Lisa Greer	X	
Senator Monique Limón		X
Senator Caroline Menjivar	X	
Assemblymember Stephanie Nguyen		X
Senator Rosilicie Ochoa Bogh	X	
Kamilah Willingham	X	
Crystal Young	X	

OTHER COMMISSIONER REPRESENTATIVES PRESENT

Elise Gyore for Assemblymember Bauer-Kahan

Sarah Goodman for Assemblymember Bauer-Kahan

STAFF PRESENT

Holly Martinez

Tifani Bartow

Jen DeGrossa

Steven Maestas

Michelle Teran-Woolfork

Darcy Totten

Kimberlee Vaye

OTHERS PRESENT

Jim Stanley, Counsel for the Commission

II. INTERIM CHAIR’S OPENING REMARKS

- A. (Commissioner Bauer-Kahan) Thank you to Chair Lauren Babb, Dr. Wilkins and Joely Proudfit for all their work done for the Commission.
- B. Brief introductions from all Commissioners present.

III. APPROVAL OF MINUTES -JUNE 13, 2023 COMMISSION MEETING

	AYE	NAY	ABSTAIN
Kawser Amine	X		
Assemblymember Rebecca Bauer-Kahan	X		
Assemblymember Lisa Calderon			
Catalina Chacon	X		
Erica Courtney	X		
Quinn Delaney	X		
Lilia Garcia- Brower			
Rita Gallardo Good	X		
Joelle Gomez			
Lisa Greer	X		
Senator Monique Limón	X		
Senator Caroline Menjivar	X		
Assemblymember Stephanie Nguyen			
Senator Rosilicie Ochoa Bogh	X		
Kamilah Willingham	X		
Crystal Young	X		

Motion: Commissioner Greer motions to approve the June 13th meeting minutes. Commissioner Chacon seconds. Motion carries.

IV. CLOSED SESSION

- A. (Closed session with Commissioners and Commission’s Counsel.)
- B. Motion: A formal vote was held on moving forward with a contract with the Employment and Administrative Mandate Section within the Department of Justice. The votes were as follows:

	AYE	NAY	ABSTAIN
Kawser Amine	X		
Assemblymember Rebecca Bauer-Kahan	X		
Assemblymember Lisa Calderon	X		
Catalina Chacon	X		
Erica Courtney	X		
Quinn Delaney	X		
Lilia Garcia- Brower			
Rita Gallardo Good	X		
Joelle Gomez			
Lisa Greer	X		
Senator Monique Limón	X		
Senator Caroline Menjivar	X		
Assemblymember Stephanie Nguyen			
Senator Rosilicie Ochoa Bogh	X		
Kamilah Willingham	X		
Crystal Young	X		

V. STAFF UPDATES

- A. (Holly Martinez): While we were not renewed for the Women’s Recovery Response program for \$7.9 million, we are receiving \$1 million, which will help sustain positions and support strategic contracts. The SB 24 budget which will be spent down through 2026.
 - a. We will be working to schedule the 2024 Commission Meeting dates with the new slate of Commissioners and will also be working on Committee assignments. These are typically assigned by the Chair and we can do a survey to get a sense of who would like to assist where. This will be a point of discussion for the September Executive Committee meeting.
 - b. Thank to Commissioner Baur-Kahan for acting as Chair.
- B. (Tifani Bartow) The Women’s Recovery Response Grant program is moving forward, along with the College Student Right to Access Act program. We are working to hire new positions and those postings will be distributed when they become available.
- C. (Darcy Totten) We are starting to build international connections and relationships. We are developing a partnership with Girl Scouts, the California Budget and Policy Center regarding the Women’s Wellness Index, and Blue Shield of California with plans to present to the Blueprint to their workforce.
 - a. (Commissioner Delaney) The social media metrics are down, do we have a solution?
 - b. (Darcy) One reason for this is that Twitter was taken down from our website due to changes at Twitter. We may be building new accounts on new platforms and may focus on getting more traffic to our website.

- D. (Kim Vaye) The Equal Pay program continues to partner with the First Partner’s Office and engage more signatories. Equal Pay Day is in March and we are looking forward to another event in March of 2024. The next Equal Pay Day is Mom’s Equal Pay Day. The next full Youth Advisory Council meeting is September 20th.
- E. (See staff update from Michelle Teran-Woolfork below, under Voting Items).

VI. VOTING ITEMS

- A. Commissioner Limón presented the Governance Committee slate, which would include:
 - 1. Chair: Joelle Gomez
 - 2. 1st Vice Chair: Lisa Greer
 - 3. 2nd Vice Chair: LTC Erica Courtney
 - 4. Member-at-Large: Quinn Delaney
 - 5. Member-at-Large: Catalina Chacon

	AYE	NAY	ABSTAIN
Kawser Amine	X		
Assemblymember Rebecca Bauer-Kahan	X		
Assemblymember Lisa Calderon	X		
Catalina Chacon			
Erica Courtney	X		
Quinn Delaney	X		
Lilia Garcia- Brower			
Rita Gallardo Good	X		
Joelle Gomez			
Lisa Greer	X		
Senator Monique Limón	X		
Senator Caroline Menjivar	X		
Assemblymember Stephanie Nguyen			
Senator Rosilicie Ochoa Bogh	X		
Kamilah Willingham	X		
Crystal Young	X		

Motion: Commissioner Limón moves to approve the Executive Slate. Commissioner Ochoa Bogh seconds. Motion carries.

- B. (Michelle Teran-Woolfork) Provided updates from the Policy Committee. Please reference page three of the meeting packet for bills the Commission is sponsoring, co-sponsoring, or supporting.
 - a. Assemblymember Baur-Kahan requested support AB 521 (Women in Trades bill) outside of the policy committee process and the need to engage the Governor’s office for support.

	AYE	NAY	ABSTAIN
Kawser Amine	X		
Assemblymember Rebecca Bauer-Kahan	X		
Assemblymember Lisa Calderon			
Catalina Chacon	X		
Erica Courtney	X		
Quinn Delaney	X		
Lilia Garcia- Brower			
Rita Gallardo Good	X		
Joelle Gomez			
Lisa Greer	X		
Senator Monique Limón	X		
Senator Caroline Menjivar	X		
Assemblymember Stephanie Nguyen			
Senator Rosilicie Ochoa Bogh	X		
Kamilah Willingham	X		
Crystal Young	X		

Motion: Commissioner Delaney makes motion to support AB 521. Commissioner Gallardo Good seconds. Motion carries.

VI. GENERAL DISCUSSION

A. None.

VII. PUBLIC COMMENT INCLUDING MATTERS NOT ON THE AGENDA

A. None.

VII. ADJOURN

MEETING ADJOURNED 10:53AM