



# 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:** February 14, 2023 – 56 minutes

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**Attachment(s):** February 14 Meeting Packet, Supplemental Documents

**PowerPoint(s):** None

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### PROPOSED MINUTES

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

**February 14, 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 10:04 am

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

**OTHER COMMISSIONER REPRESENTATIVES PRESENT**

Dora Luna for the Labor Commissioner, Lilia Garcia-Brower

**STAFF PRESENT**

Tifani Bartow  
Jen DeGrossa  
Holly Martinez  
Steven Maestas  
Michelle Teran-Woolfork  
Darcy Totten  
Kimberlee Vaye

**OTHERS PRESENT**

Lisa Ehrlich  
Maryana Khames  
Diana Limon  
Jim Stanley, Counsel for the Commission  
Janine Trinidad  
Marian Corona Sabeniano  
Dr Alisha Temecula  
Sulema Landa

**II. APPROVAL MINUTES OF DECEMBER 9, 2022 COMMISSION MEETING**

- a) Quorum was not established. Prior minutes will be reviewed/approved in the Executive Committee Meeting.

**III. CHAIR'S OPENING REMARKS & COMMISSIONER COMMENTS**

- a. (Chair Babb) Please make sure you engage in the grant review process.
- b. We have three vacancies for the Commission currently.

**IV. STAFF UPDATES**

- I. (Holly Martinez) The second round of funding for the Women's Recovery Response Grant is open. We have several policies and bills to recommend. We received our 100<sup>th</sup> equal pay pledger with GoFundMe. We have the publication of the Annual Report coming up and we have many events coming up in March, so please take a look at the 2023 dates.
- II. March events include:
  - I. Women's Habitat Build: March 8, 2023
  - II. The Los Angeles County Commission on Women "Women of the Year": March 14, 2023.

**III. Commission Vacancies**

- I. (Chair Babb) We have three positions open (Nicole Whiteman has resigned, Senator Eggman has resigned, and Katie Buckland termed off last summer).
- II. This makes it difficult to establish a quorum.
- III. Chair Babb is working to get expedited appointments on the senate side.
- IV. Chair Babb invites Commissioners to submit names of people who would like to join the Commission, and please send them in the next 10 days to her.
- V. For public seats, interested individuals can apply through the Governor's website via the appointment page (under women and girls).

**IV. Grants**

- I. (Holly Martinez) The final deadline for applications is this Friday, 2/17/23.
- II. Dr. Alisha Wilkins and Assemblymember Rebecca Bauer-Kahan commend program staff on the oversight of grantees.
- III. Grants staff will send out the list of applicants on the 21st and Holly will need recusal forms back by the 27<sup>th</sup>.
- IV. On March 15<sup>th</sup>, the Commission will confer a vote on the applicants.
- V. Lisa Greer would like to make sure we also have some insight on who was delayed in their reporting as this will help with the vote.

**V. Policy updates**

- I. (Michelle Teran-Woolfork) The Blueprint was dropped off with legislators and people are looking to CCSWG for sponsorship of upcoming bills.
- II. The deadline to introduce bills is this Friday, February 17, 2023.
- III. The policy team has identified the 23-24 legislative session priorities, with different tiers of engagement including sponsoring, co-sponsoring, and

then support. Please refer to the policy report on Page 17 of the Commission Packet.

- IV. We have a recommendation to continue with our budget ask. This is top priority for Commissioners who wanted to have more levels of engagement.
- V. Lori Wilson's AB 549 is about eliminating gender discrimination against women (CCSWG recommends co-sponsoring) and then there are eight bills where we recommend taking a support position.
- VI. March 10th is the policy recommendation Committee where we will review these.
- VII. (Chair Babb) We are trying to keep sponsored bills between 2-4, and support for bills falls into place per the pillars that have been previously established, and comes down to staff capacity, as well.
  - I. Dr. Akilah Weber recommends waiting to see what bills come through on the 17<sup>th</sup> before we decide.
  - II. Assemblymember Rebecca Bauer-Kahan believes these designated bills go to the core of women and girls' issues, and for support of bills we can see what others are coming across and we can hold off on the co-sponsorship until we see everything.
  - III. Senator Monique Limon pointed out that the Commission is starting to put out ideas and recommendations from their reports, and if someone is inspired by this, this should be weighed in on when we are considering what bills to support.
  - IV. Assemblymember Rebecca Bauer-Kahan indicated that this is a testament to the incredible work of the Commission, where we are in a position where legislators are looking to us to know what women and girls need.
  - V. **Action Item: For the March 11th meeting, please align the proposed bills we want to support with the pillars these go under and also incorporate any enforcement agencies that are associated with them.**
  - VI. (Chair Babb) All of these bills will be addressed via discussion on February 23rd with Executive Committee and then anything remaining items will be addressed in the March 11 meeting.

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

- I. None.

**VII. ADJOURN**

MEETING ADJOURNED

10:56 a.m.