



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: June 13, 2023 –53 minutes

Attachment(s): June 13th Meeting Packet

PowerPoint(s): None

PROPOSED MINUTES

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

June 13, 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
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 Caroline Menjivar	X	
Stephanie Nguyen		X
Senator Rosilicie Ochoa Bogh	X	
Dr. Joely Proudfit		X
Dr. Alisha Wilkins		X

OTHER COMMISSIONER REPRESENTATIVES PRESENT

Elise Gyore for Assemblymember Bauer-Kahan
Sarah Goodman for Assemblymember Bauer-Kahan

STAFF PRESENT

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

OTHERS PRESENT

Desiree, Member of the Public
Lisa Ehrlich, Counsel for the Commission
Mariana Sebenia
Jim Stanley, Counsel for the Commission

II. INTERIM CHAIR’S OPENING REMARKS

A. (Commissioner Bauer-Kahan) Thank you to Lauren Babb for her leadership in the Chair role.

III. APPROVAL OF MINUTES -FEBRUARY 14, 2023 COMMISSION MEETING

A. Two corrections have been made to the proposed meeting minutes regarding the voting records of Commissioner Courtney and Commissioner Garcia-Brower, with this in mind, the minutes are proposed for approval.

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

Motion: Lisa Calderon motions to approve the February 14th meeting minutes with corrections.
Commissioner Lilia Garcia- Brower seconds.

IV. STAFF UPDATES

- A. (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.
1. Many of these bills were inspired by the Blueprint and we are taking a position on 49 bills total.
 2. The Policy Committee has voted to move forward with AB 957 (which will affirm a child’s gender identity) and AB 1028 (which will eliminate the duty of healthcare practitioners to report to law enforcement). If there are any questions, please reach out to Michelle.
 3. Budget update: The May Budget needs to be adopted by the 15th. We asked for \$8.4 million (\$7.9 would be to continue the Women’s Recovery Response Program and \$500k would be for research related to Native American, LGBTQIA+ and disabled communities).

- a. Both the Senate and Assembly have included \$1 million for Women’s Recovery Response.
- b. Thank you to Senator Monique Limón, who was instrumental on helping with this on the Senate side, the Women’s Caucus who also elevated this, and Assemblymember James Ramos who also championed this.
- c. We will continue to have these conversations and maybe we can be made whole through Trailer Bills or the Budget Bill, Jr.
- d. (Holly Martinez) This is a bad Budget year, so it is encouraging that we are not getting cut and we also got our SB 24 Limited Term positions extended through 2026.

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

Motion: Commissioner Joelle Gomez moves to approve AB 957 and AB 1028. Commissioner Lilia Garcia- Brower seconds.

V. VOTING ITEMS

- A. Regarding the Election of Officers (Assemblymember Lisa Calderon)- The executive slate wasn't developed to meet the two weeks required time. We would like to conduct the nomination process as required in the bylaws.

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

Motion: Commissioner Lisa Greer motions to have Senator Rebecca Bauer-Kahan become the Interim Chair until we have formal elections for a new slate and we will move the vote for Officers to the August 8th Full Commission Meeting (the slate will be posted at least two weeks prior). Commissioner Joelle Gomez seconds.

VI. GENERAL DISCUSSION

- A. Commissioner Delaney would like us to address the effectual changes to the Executive Committee with Chair Babb stepping down.
1. Commissioner Garcia-Brower agrees with this.
 2. Holly Martinez has provided the Executive Committee with resources for the next steps on addressing issues that arise or require a higher level of attention. If needed, those matters will be considered in closed session.
 3. Commissioner Erica Courtney noted that Legal is involved in this right now and we are letting this play out.
 4. Commissioner Garcia- Brower would like the Executive Committee to keep everyone abreast on any developments.
- B. (Holly Martinez) Senator Menjivar and Commissioner Courtney spoke at the Women Veterans Reception last night and Holly would like to thank them for their service and representing the Commission.

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VII. PUBLIC COMMENT INCLUDING MATTERS NOT ON THE AGENDA

A. None.

VII. ADJOURN

MEETING ADJOURNED 10:53AM