



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 22, 2024 - 57 minutes

Attachment(s): None

PowerPoint(s): None

PROPOSED MINUTES

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

April 22, 2024

Full Commission Meeting

LOCATION:

Join from PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/84626718448?pwd=jpWzDXqKDzqMCLhKB5wGckz3Jlo0XT.1>

Password: 473728

Or Telephone:

Dial:

USA 214 765 0479

USA 8882780296 (US Toll Free)

Conference code: 475133

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Numbers: <https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650479&accessCode=475133>

Meeting Remote Locations:

925 L Street, Suite 345, Sacramento, CA 95814

1021 O Street, Suites: 4650, 6720, 6510, 5210, 7220, Sacramento, CA 95814

1644 N Broadway, Walnut Creek, CA 94596

726 Foothill Road, Beverly Hills 90210

304 S Street, Sacramento, CA 95811

430 N. Pilgrim Street, Stockton CA 95205

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

Meeting is called to order at 3:03 pm.

	PRESENT	ABSENT
Kawser Amine		X
Assemblymember Rebecca Bauer-Kahan		X
Assemblymember Lisa Calderon		X
Catalina Chacon	X	
Erica Courtney	X	
Quinn Delaney	X	
Nisha Devi Rodrigo	X-late	
Lilia Garcia- Brower		X
Doctor 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
Crystal Young		X

OTHER COMMISSIONER REPRESENTATIVES PRESENT

Maryana Khames for Assemblymember Calderon

Stephanie Phan for Assemblymember Nguyen

STAFF PRESENT

Morgan Beatty

Jen DeGrossa

Steven Maestas

Holly Martinez

Justin McCoy

Cherilyn Otubah

Michelle Teran-Woolfork

Darcy Totten

Kimberlee Vaye

OTHERS PRESENT

Jim Stanley, Counsel for the Commission

Lisa Ehrlich, Counsel for the Commission

Stacy Dwelley, Political solutions

Erin Taylor, Political solutions

Angela Blanchard, Political solutions

Jackie Fortier
 Karen Bocaling-Lapis
 Kelly Mac Millan, Political Solutions
 Margaret Hanlon-Gradie

II. APPROVAL OF MINUTES

	AYE	ABSENT	ABSTAIN
Kawser Amine		X	
Assemblymember Rebecca Bauer-Kahan		X	
Assemblymember Lisa Calderon		X	
Catalina Chacon	X		
Erica Courtney	X		
Quinn Delaney		X	
Nisha Devi Rodrigo		X	
Lilia Garcia- Brower		X	
Doctor 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	
Crystal Young		X	

Motion: Commissioner Gallardo Good motions to approve the minutes from February 6th, 2024 Full Commission Meeting. Commissioner Chacon Seconds. The motion carries. **Note: Executive Committee Quorum was established for this vote.**

III. EXECUTIVE OFFICER VACANCY

	AYE	ABSENT	ABSTAIN
Kawser Amine		X	
Assemblymember Rebecca Bauer-Kahan		X	
Assemblymember Lisa Calderon		X	
Catalina Chacon	X		
Erica Courtney	X		
Quinn Delaney		X	
Nisha Devi Rodrigo		X	

Lilia Garcia- Brower		X	
Doctor 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	
Crystal Young		X	

Motion: Commissioner Lisa Greer motions to elect Doctor Rita Gallardo Good to the vacant Executive Officer position. Commissioner Chacon seconds. The motion carries. **Note: Executive Committee Quorum was established for this vote.**

IV. STAFF UPDATES

A. Policy Committee

1. (Michelle) The Policy Committee previously recommended to adopt 13 bills and it was recommended to table two bills for further research, and now the two bills in question, plus one additional bill, are being recommended to include 14 total proposals.

	AYE	ABSENT	ABSTAIN
Kawser Amine		X	
Assemblymember Rebecca Bauer-Kahan		X	
Assemblymember Lisa Calderon		X	
Catalina Chacon	X		
Erica Courtney	X		
Quinn Delaney		X	
Nisha Devi Rodrigo		X	
Lilia Garcia- Brower		X	
Doctor 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	
Crystal Young		X	

Motion: Commissioner Gallardo Good motions to adopt the Policy Committee’s slate of bills which include AB 1863 (Ramos), AB 1908 (Schiavo) and AB 3031 (Lee and Low). Commissioner Greer seconds. The motion carries. **Note: Executive Committee Quorum was established for this vote.**

B.Grants Updates

1. (Jen) Presentation on College Student Right to Access Act budget amendment.

	AYE	ABSENT	ABSTAIN
Kawser Amine		X	
Assemblymember Rebecca Bauer-Kahan		X	
Assemblymember Lisa Calderon		X	
Catalina Chacon	X		
Erica Courtney	X		
Quinn Delaney		X	
Nisha Devi Rodrigo		X	
Lilia Garcia- Brower		X	
Doctor 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	
Crystal Young		X	

Motion: Commissioner Gallardo Good motions to approve staff’s recommendation to proceed with this approach in allocating the remainder of operational funds as presented. Commissioner Courtney seconds. The motion carries. **Note: Executive Committee Quorum was established for this vote.**

A.Programs Updates

1. (Kim) The Youth Advisory Council Girl’s Agenda would like to focus on Education, Safety, Health. Recommendations are included in the meeting packet.
2. Subcommittees will meet and prioritize which recommendations they will work on after today’s vote.

	AYE	ABSENT	ABSTAIN
Kawser Amine		X	
Assemblymember Rebecca Bauer-Kahan		X	
Assemblymember Lisa Calderon		X	
Catalina Chacon	X		
Erica Courtney	X		
Quinn Delaney		X	
Nisha Devi Rodrigo		X	
Lilia Garcia- Brower		X	
Doctor 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	
Crystal Young		X	

Motion: Commissioner Lisa Greer motions to adopt the Girl’s Agenda as presented.
 Commissioner Rita Gallardo Good seconds. The motion carries.

IV. CLOSED EXECUTIVE COMMITTEE SESSION

A. The meeting was moved to closed Executive Committee session via Zoom breakout room.

V. PUBLIC COMMENT

B. None.

VII. ADJOURN

MEETING ADJOURNED 3:57pm