



## 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 12, 2024 – 10am, 52 minutes

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**Attachment(s):** Meeting Packet

**PowerPoint(s):** None

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### PROPOSED MINUTES

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

**June 12, 2024**

**Full Commission Meeting**

#### LOCATION:

Join from PC, Mac, Linux, iOS or Android: <https://us06web.zoom.us/j/86973810026>

Or Telephone:

Dial:

USA 214 765 0479

USA 888 278 0296 (US Toll Free)

Conference code: 475133

Find local AT&T

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

Regular Meeting- FULL

June 12, 2024

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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

320 W. 4th Street, Suite 430, Los Angeles, CA 90013.

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

Meeting is called to order at 10:05am

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

**STAFF PRESENT**

Morgan Beatty  
Jen DeGrossa  
Steven Maestas  
Justin McCoy  
Cherilyn Otubah  
Darcy Totten  
Kimberlee Vaye

**OTHERS PRESENT**

Jim Stanley, Counsel for the Commission  
Lisa Ehrlich, Counsel for the Commission  
Lucia Saldivar, California State Assembly  
Erin Taylor, Political solutions  
Angela Blanchard, Political solutions  
Natasha

**II. APPROVAL OF MINUTES**

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

Unable to establish quorum. This vote will be moved to the next full Commission meeting.

**III. EXECUTIVE OFFICER CONFIRMATION**

	AYE	ABSENT	ABSTAIN
Kawser Amine			
Assemblymember Rebecca Bauer-Kahan			
Assemblymember Lisa Calderon			
Catalina Chacon			
Erica Courtney			
Quinn Delaney			
Nisha Devi Rodrigo			
Lilia Garcia- Brower			
Doctor Rita Gallardo Good			
Joelle Gomez			
Lisa Greer			
Senator Monique Limón			
Senator Caroline Menjivar			
Assemblymember Stephanie Nguyen			

Senator Rosilicie Ochoa Bogh			
Crystal Young			

Unable to establish quorum. This vote will be moved to the next full Commission meeting.

**IV. OPERATIONS UPDATE**

**A. Vacancies/Hiring**

1. (Chair Gomez) Commissioners Devi Rodrigo and Courtney will be on the Executive Search Committee and Jen DeGrossa will be staffing the process.
  - a. We will discuss this in more detail at the upcoming Executive Committee Meeting.
2. (Darcy) The AGPA Executive Administrator position closed on May 21st. Interviews were conducted, and a potential candidate selected. The candidate is currently being vetted by CalHR for eligibility and I expect to make an offer of employment before the end of June.
3. The SSMII Fiscal and Administrative Director Position closed on May 23rd. Interviews were conducted, and an offer of employment was made to Maxwell Macedo. Max starts on June 17,2024. He joins us from the Governor’s Office of Planning and Research where he currently serves as the Business Operations Manager. Prior to that position he served several years with CDPH, DHS, and in the United States Army.
4. The SSMI Permanent Special Projects position closed on May 29th. Interviews were conducted and Jen DeGrossa accepted the position, which begins June 17<sup>th</sup>.

**B. Training and Education plan**

1. Darcy is working on a DEIA contract for Commissioners and staff (the current proposal is for 10 sessions via zoom and 2 in person sessions).
2. Darcy is working with DGS to re-work our IT and security services contract which may result in a significant cost savings.

**V. BUDGET AND POLICY UPDATE**

**A. Legislative Updates**

1. (Political Solutions) Thank you to the Legislative Women’s Caucus and our Commissioners- we had a reinstatement of the Women in Construction dollars and 5 permanent positions for the program.
2. Childcare priorities saw reinstatements and recommitments on the upcoming FY budget- the goal is to grow the state’s childcare program by 200k, and also restoring 11k funded slots.
3. Women’s issues and children’s issues did fairly well given the budget cuts this year.
4. SB 782 (Senator Monique Limon) is moving through assembly and has bipartisan support (it requires the Governor to maintain an internet

website list of appointees made and demographic information to ensure that appointees are reflective of the diverse communities of CA).

5. AB 1863 (Ramos, Feather Alert) has moved on and is up in senate public safety.
6. AB 1908 (Schiavo) made it through and has been referred to the Committee on Military and Veterans Affairs.
7. AB 3031, establishing an LGBTQ Commission made it through and is up in Judiciary next Tuesday. It will go to Governor's Office the following week.
8. SB 1137 (Smallwood Cuevas) passed on a party line vote and has been referred to appropriations.
9. AB 1808 (Nguyen) is up next Monday in Senate Human Services.
10. AB 1846 (Baur Kahan) has been referred to the Judiciary Committee on the 25<sup>th</sup>.
11. AB 2099 (Baur Kahan) is up in Senate Public Safety on the 25<sup>th</sup>.
12. AB 2319 (Wilson) will be heard in Senate Health next Wednesday and will be heard in Judiciary the following week.
13. AB2515 will be heard in Senate Judiciary on the 19<sup>th</sup>.
14. Ab 1939 passed out of Assembly Health yesterday on a party line vote.
15. SB 1428 is a gut and amend.

B. May Revise

1. (Darcy) The telework stipend for staff is going away as of July.
2. The Departmental Budget reductions are significant but the Commission is waiting to see if SB 24 positions will be fillable.
3. We haven't been given any instructions on reduced spending and we didn't fall under the criteria for the reductions.
4. 2.38 million from SB 24 is continuously appropriated through the end of 2026 and this is private funds, which are not impacted by budget cuts.

**VI. GRANTS UPDATE**

A. Women's Recovery Response

1. (Jen) The majority of grant reports and expenditure summaries have been submitted for all 74 grantees and 12 discretionary grantees under the 23/24 Women's Recovery Response grant cycle.
2. Some organizations have requested extensions, and their activities will wrap up in the fall/winter.
3. We are nearing the final stages of development for an impact report to showcase the accomplishments achieved in both years of the grant program.

B. SB 24

1. On April 22, 2024, the Commission voted to approve a revised operational expenditure plan for remaining activities under the College Student Right to Access Act.

2. The proposal will allocate remaining Commission budget dollars for staff time, travel, printing, communications, general Operation and Expenses, and consultant costs.
3. The amendment materials are currently being prepared by the funder and will be executed upon the Commission's receipt of the finalized documents.
4. This month, the Commission conducted their quarterly meetings with the California State University Office of the Chancellor, the University of California Office of the President, and the University of California Law San Francisco, and continues to engage leadership at the Governor's Office, as well as other stakeholders on an ongoing basis.
5. The Commission is closely monitoring the Supreme Court case, Food and Drug Administration v. Alliance for Hippocratic Medicine, as the ruling may impact the protocols used by the school systems. A ruling is expected to be issued in the Summer of 2024.
6. We are also following state legislation that may have an impact on abortion access in the future.
7. We are excited to announce that information for SB 24 is live on the [abortion.ca.gov](https://abortion.ca.gov) website as of this week! This contains simple steps, a script for students to follow, and contact information for their individual campuses. [Public university students | California abortion access](#)

## **VII. EXTERNAL AFFAIRS UPDATE**

### **A. Partnerships**

1. (Darcy) We are planning another event with Mount Saint Mary's and we had a successful launch recently with them on the Equal Rights Coalition.
2. We have started the archive project and building out the list of everyone who has served on the Commission since 1965 to build community and connections.
3. We will also be meeting with the State Library to build out an archive process and we are exploring opportunities for funding.

### **B. Events/Media/Digital**

1. (Justin) International Leadership program is sending delegates on June 20.
2. August 8<sup>th</sup> is Girl Scouts day at the Capital.
3. There has been an uptick in mentions on social media this month.
4. We have launched an equal pay toolkit for social media post, press releases, directions on contacting the First Partner's Office for unique quotes.
5. We have completed our Advocacy Training patch for and Day at the Capital patch for the Girl Scouts.
6. We toured Community Forward Women's Center in San Francisco.

7. (Darcy) The website has been updated to include Mount Saint Marys' policy priorities page and Women's Recovery Response grantee highlight are on social media.
8. We have committed to the Secretary of State's Office to be a partner in a Promote the Vote campaign and we will be targeting women at specific intersections and demographics.
9. (Darcy) We are looking for creative ways to continue to support programs like CA Women Lead Scholars in a tough budget year.
10. Habitat for Humanity will be handing out keys to homeowners on June 22.

**VIII. PROGRAMS UPDATE**

A. Volunteer

1. (Kim) We have a college student who will be volunteering with us this fall.

B. Equal Pay

1. We continue to meet with the Office of the First Partner and the California First Partner's Project.
2. Tmrw is LGBTQ Equal Pay Awareness Day and Kim has sent out toolkits to everyone for that.
3. Last week, we had an educational briefing on the gender pay gap and we are planning another event on July 9 for Black Women's Equal Pay Day.

C. Youth Advisory Council

1. We have our full business meeting next week from noon-2pm- please join. We will be hosting our speaker series right after that.
2. The Communications team is building a web page for the Girls Agenda and thank you for voting on that at the last meeting.

D. Archive project

1. We are starting to roll this out and develop a plan for what is museum-worthy and how we can work with the State Library.

**IX. PUBLIC COMMENT- INCLUDING MATTERS NOT ON THE AGENDA**

- A. None.

**X. ADJOURN**

MEETING ADJOURNED 10:52AM