



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: December 3, 2024 – 10:00 am- 11:50 am, 110 minutes

Attachment(s): Meeting Packet

PowerPoint(s): None

PROPOSED MINUTES

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

December 3, 2024

Full Commission Meeting

LOCATION:

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

<https://us06web.zoom.us/j/81288467865?pwd=Lgp3iHbVsiMrxPrQcckoEXEIQFmSgP.1>

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Meeting Location

925 L Street #345, Sacramento, CA 95820

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

Meeting is called to order at 10:11 a.m.

	PRESENT	ABSENT
Kawser Amine	X	
Assemblymember Rebecca Bauer-Kahan	X-Late	
Assemblymember Lisa Calderon	X	
Catalina Chacon		X
Erica Courtney	X	
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-Late	
Senator Caroline Menjivar		X
Assemblymember Stephanie Nguyen		X
Senator Rosilicie Ochoa Bogh		X
Crystal Young		X

OTHER COMMISSIONER REPRESENTATIVES PRESENT

Lucia Saldivar for Senator Limon
 Mariana Corona Sabeniano for Senator Limon
 Cherise Khaund for Assemblymember Bauer-Kahan
 Hannah Lee for Assemblymember Bauer-Kahan

STAFF PRESENT

Darcy Totten
 Cherilyn Otubah
 Jen DeGrossa
 Justin McCoy
 Maxwell Macedo
 Michelle Teran-Woolfork
 Morgan Beatty
 Steven Maestas
 Janelle Gudino
 Katherine Squire
 Lesly Contreras

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OTHERS PRESENT

Heather Santoro

Cari Teran

Lisa Dage, CalVet Women Veterans Division

Ana Andrade

Cristina Montano, CalVet Women Veterans Division

Lisa Ehrlich, Counsel for the Commission

Melissa Taylor

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			
Senator Caroline Menjivar		X	
Assemblymember Stephanie Nguyen		X	
Senator Rosilicie Ochoa Bogh		X	
Crystal Young		X	

Lisa Greer motions to approve the meeting minutes from October 10, 2024. Lisa Calderon seconds. The motion carries.

III. STATE ADVISORY COMMITTEE ON SEXUAL ASSAULT APPOINTMENT

	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			
Senator Caroline Menjivar		X	
Assemblymember Stephanie Nguyen		X	

Senator Rosilicie Ochoa Bogh		X	
Crystal Young		X	

Lilia Garcia-Brower motions to approve the Ad Hoc Sexual Assault Committee vacancy appointment recommendation (Ngozi Cameron Ashibuogwu). Lisa Calderon seconds. The motion carries.

IV. YOUTH ADVISORY COUNCIL ESTABLISHMENT

	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			
Senator Caroline Menjivar		X	
Assemblymember Stephanie Nguyen		X	
Senator Rosilicie Ochoa Bogh		X	
Crystal Young		X	

Nisha Devi Rodrigo motions to establish the Youth Advisory Council as an advisory body to the Commission. Lilia Garcia-Brower seconds. The motion carries.

V. YOUTH ADVISORY COUNCIL- GIRLS AGENDA

	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	

Lilia Garcia-Brower motions to establish the Youth Advisory Council as an advisory body to the Commission. Nisha Devi Rodrigo seconds. The motion carries.

VI. GOVERNANCE COMMITTEE

	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			
Senator Caroline Menjivar		X	
Assemblymember Stephanie Nguyen		X	
Senator Rosilicie Ochoa Bogh		X	
Crystal Young		X	

Nisha Devi Rodrigo motions to approve the Governance Committee as recommended (Erica Courtney and Senator Monique Limón). Lisa Calderon seconds. The motion carries.

- I. Welcome and Call to Order – Chair**
- II. Roll Call – Establish Quorum**
- III. Chair Opening Remarks**
 - a. (Joelle Gomez) Congratulations again to Darcy on being selected as the Executive Director.
- IV. Approval of Minutes**
 - a. Yes- 8, No-0, Abstain- 1
- V. Sexual Assault Advisory Committee - Action Items**
 - a. (Joelle Gomez) The Commission recommends a candidate to fill a vacancy who has a general services background for the Sexual Assault Advisory Committee. The Executive Committee recommends Ngozi Cameron Ashibuogwu.
 - b. She has a background in being a domestic and sexual violence clinician, advocate and director and she'll help provide a different lens. She works as an Associate Director of sexual assault at UCLA's campus.
 - c. (Nisha Devi Rodrigo) She had deep experience with survivors and policy. She was very well rounded.
 - d. Yes- 9, No-0, Abstain- 0
- VI. Youth Advisory Council Update**
 - a. Programs Update: YAC Walk Through**
 - b. (Darcy Totten) Jen will be sharing an overall timeline of the Youth Advisory Council (YAC). This is an overview of the next two years of this program. More information can be found in the board packet.
 - c. This is to get the YAC on the legislative calendar and get more focused on engaging the youth. We are in the process of sorting through 103 applications. These applicants applied to be in the 2025-2026 YAC class.
 - d. We hope to gain 17 new candidates, and we will bring them to you in January.
 - e. (Michelle Teran-Woolfork) We are excited to welcome Katherine Squire, she is going to help with the re-envisioning of the Youth Advisory Council.
 - f. We tried to align the YAC calendar to line up with the legislative calendar.
 - g. With this new class of members, they will be positioned to help decide where the focus should be in a policy level.
 - h. This new class can help decide how to help in a legislative level, for example menstrual equity, in a five- or ten-year timeline and how to help with the implementation of bills.
 - i. Once the class graduates, we can help celebrate any big victories that they have helped organize and establish.
 - j. (Darcy Totten) We are establishing a period during which Commissioners will have the opportunity to mentor one or two members of the Youth Advisory Council. Participation is voluntary and will be available to Commissioners who express interest and have the availability in their schedules.
 - k. We need to formally establish the YAC as that was not formally done previously.
 - l. Action Item- Youth Advisory Council Establishment**
 - m. Yes- 8, No-0, Abstain- 0
 - n. Action Item- Girls Agenda**
 - o. Yes- 8, No- 0, Abstain- 0
 - p. (Joelle Gomez) I want to say a nice welcome to Katherine.

VII. Programs Update

a. SB 24

- i. (Jen DeGrossa) We are two years into the implementation of the SB 24 program. Medication abortion is now on-site at college campuses as part of this program. We want to be transparent; a report is due to the legislature at the end of the month.
- ii. There are two issue areas. CSU Maritime faces logistical challenges with providing healthcare. The campus has a conventional health center and serves students, but it also operates a vessel that spends two months at sea, where space limitations prevent the use of an ultrasound. Solutions include a new medical director joining Cal Poly SLO and a planned vessel upgrade that will accommodate the ultrasound equipment.
- iii. CSU Channel Islands offers a third-party provider on campus, including reproductive healthcare, but students in Ventura County must travel to CSU Northridge—40 miles away—for medication abortion services, as Ventura County does not provide this service. The university is facilitating transportation options like Ubers and Lyfts, but telehealth services are not available on campus.
- iv. (Michelle Teran-Woolfork) We are in initial conversations with figuring out what to do in 2025 with the new administration. This will be a top priority for the Women’s Caucus. This will be a top discussion for this session.
- v. We have an opportunity to strengthen this legislation. We did have a conversation with the Attorney General and want to continue having these conversations. We want this access for our students and here to support and elevate.
- vi. (Darcy Totten) We do anticipate legislation for the Commission to vote on in January’s meeting.
- vii. (Joelle Gomez) I want to thank you all for the leadership and this will be such a priority to stay on top of. Access is critical.

b. WRR Impact Report: Staff presentation

VIII. Policy Updates

a. Legislative Updates & Political Solutions

- i. (Michelle Teran-Woolfork) Yesterday the legislature reconvened. It was a historic day; the Assembly and Senate welcomed a historical number of newly elected women legislators.
- ii. Both houses elected their leadership, Senator Mike McGuire who will continue to serve as Pro Tem. On the Assembly side, Assemblymember Robert Rivas will serve as Speaker.
- iii. Bill introduction will happen soon, so we will convene the Policy committee. On January 10th, the Governor will present his Budget Proposal.
- iv. (Darcy Totten) We are having earlier conversations so we should set aside a sizeable amount of time for these conversations.

IX. External Affairs Update

- a. (Darcy Totten) We applied and filed for an exemption for the vacancy sweeps.
- b. We have continued to make efforts for the limited term positions. We will have more updates in early January.

- c. (Darcy Totten) There are a set of dates for some trainings contracted with CPS, this will be for Commissioners and staff. These trainings will be public, but they are all focused on trainings and team building.
 - d. An internal SharePoint has been created for staff for more transparency in resources and formal trainings.
 - e. There is a goal for 2025 to have a similar SharePoint for Commissioners.
 - f. (Joelle Gomez) An email was sent out with details on the 2025 Committees. One specific change is making this a calendar year versus a fiscal year.
 - g. These committees cannot make fiscal decisions or formal conversations without a conversation with the Commission. These committees will have to arrange meetings on their own but can still have staff support.
 - h. The highlighted name is the Chair, and we also made the arrangement of the other committee member.
 - i. (Erica Courtney) As we are trying to recruit members to these committees, there should be a one pager with more details. I have some examples of one pagers. By getting to this next step, we can start recruiting.
 - j. (Darcy Totten) There is an action item attached to this; at the moment all committees are two people. From the by-laws, the Governance committee needs a formal Commission vote. [See official vote above]
 - k. Action Item**
 - l. Yes- 9, No- 0, Abstain- 0
 - m. (Darcy Totten) We will be working with the Center for California Studies for a study on gender equity. They have agreed to fund this program.
 - n. As part of the MOU, you are now all a part of the Center for Budget Center as members.
 - o. (Justin McCoy) On the CCSWG webpage, you will find a video of the G20, a 5-minute video in front of attendees.
 - p. The website is getting revamped and getting into compliance. We have an extension into June 2025; however, we have a timeline for January 20th with a focus on accessibility.
 - q. (Darcy Totten) Justin is making us an entirely new website. Nothing is going away but finding much easier ways to find those resources. We will including a section for people who do not live in California and including resources.
- X. Public Comment – including matters not on the agenda***
- a. None.
- XI. ADJOURN: Meeting adjourned at 11:50 a.m.**

