

**COMMISSION FOR WOMEN  
MEETING MINUTES**

**Wednesday, January 12, 2016**



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MINUTES**

**REGULAR MEETING  
WEDNESDAY, JANUARY 12, 2016**

The Commission for Women convened for a regular meeting on Wednesday, January 12, 2015 at Terrazas Library, 1105 E. Cesar Chavez, Rm. A, in Austin, Texas.

**Chair Cuba-Lewis called the Board Meeting to order at 12:05 p.m.**

**Commissioners in Attendance:**

Julia Cuba-Lewis, Chair  
Karen Temborius, Vice-Chair  
LaKisha Thigpen, Secretary  
Barbara Fountain  
Amanda Lewis  
Sarah Tober

**Commissioners Absent:**

Flannery Bope  
Ana DeFrates  
Mackenzie Kelly  
Amanda Lewis  
Ginny Lewis  
Rosanna Barrios

**Staff in Attendance:**

Rebecca Kennedy, Human Resources Chief Administrative Officer  
Sheila Balog, Manager, Organization Development  
Sandra Adame, Administrative Specialist

**1. CITIZEN COMMUNICATION: GENERAL**

LaVonnia Horne-Williams spoke regarding the City Ethics training video, and her involvement in producing it.

**2. APPROVAL OF MINUTES**

**The minutes for the meeting on December 9, 2016 were approved on Commissioner Temborius' motion, Commissioner Tober's second on a 6-0 vote.**

**3. OLD BUSINESS**

- a. Discussion and possible action to for planning the Women's Hall of Fame event scheduled for March 2, 2016.

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**The motion to induct three women into the 2016 Hall of Fame: Jackie Goodman, Mariben Ramsey, and Montserrat Garibay was approved on Commissioner Temborius' motion, Commissioner Tober's second on a 6-0 vote.**

**The motion to hold the 2016 Austin Women's Hall of Fame on March 2, 2016 was approved on Commissioner Temborius' motion, Commissioner Amanda Lewis' second for a 6-0 vote.**

**Discussion was held regarding logistics such as contacting winners, sending letters to all nominators, creating invitations, marketing the event, catering, and buying trophies.**

- b. Discussion and possible action on the demand for rape kits in Austin**

**Discussion was held and the commission agreed to bring back the agenda item at the April meeting.**

**4. FUTURE AGENDA ITEMS**

**Discussion was held to review City Ethics training at a March meeting with an employee from the Law Department**

**ADJOURNMENT**

**Chair Cuba Lewis adjourned the meeting at 1:21p.m. on Commissioner A. Lewis' motion, Commissioner Tober's second, on a 6-0 vote.**