COMMISION FOR WOMEN MEETING MINUTES



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REGULAR MEETING WEDNESDAY, APRIL 13, 2016

The Commission for Women convened for a regular meeting on Wednesday, April 13, 2016 at Terrazas Library, 1105 E. Cesar Chavez, Rm. A, in Austin, Texas.

Chair Cuba Lewis called the Board Meeting to order at 12:03 p.m.

Commissioners in Attendance:

Julia Cuba Lewis, Chair Karen Temborius, Vice-Chair LaKisha Thigpen, Secretary Rossana Barrios Flannery Bope Ana DeFrates Barbara Fountain Amanda Lewis

Commissioners Absent:

Sarah Tober

Staff in Attendance:

Debbie Maynor, HR Assistant Director Deanna Davidson, Corporate Performance Consultant Sandra Adame, Administrative Specialist

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of March 9th, 2016 were approved on Commissioner Barrios' motion and Commissioner Lewis' second on an 8-0 vote.

3. STAFF BRIEFING

Presentation on the demand for rape kits and how this affects the women in the Austin community.

Presentation was made by:

Sgt. Tina St. Louis – Austin Police Department Lt. Gena Curtis - Austin Police Department Emily LeBlanc – Sr. Director of Community Advocacy, SafeAlliance

4. OLD BUSINESS

a. Discussion and possible action regarding the demand for rape kits and how this affects women in the Austin community.

Discussion was held and the commission agreed to create a working group to continue the discussion and bring back findings to the commission. Commissioners DeFrates, Fountain, Lewis, and Vice-Chair Temborius volunteered for this working group.

b. Discussion and possible action regarding the election of officers for a one year term, beginning May 1, 2016 and ending April 30, 2017.

The motion to recommend Rosanna Barrios as Chair, Barbara Fountain as Vice-Chair, and LaKisha Thigpen as Secretary of the Austin Commission for Women was made on Vice-Chair Temborius' motion, Commissioner Lewis' second, on a 7-0 vote. Commissioner Bope was off the dais.

c. Discussion and possible action regarding creating a working group that will examine workplace culture in the City of Austin.

Discussion was held and the commission agreed to create a working group to continue the discussion and bring back findings to the commission. Commissioners Tober, Barrios, Chair Cuba Lewis, and Vice-Chair Temborius volunteered for this working group.

5. FUTURE AGENDA ITEMS

a. Discussion and possible action regarding the plans for City Equity Office and search for Chief Equity Officer.

ADJOURNMENT

Chair Cuba Lewis adjourned the meeting at 1:13 p.m. on Commissioner Barrios' motion, Commissioner Fountain's second, on a 7-0 vote. Commissioner Bope was off the dais.