

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, November 9th, 2016



**COMMISSION FOR WOMEN
MINUTES**

**REGULAR MEETING
WEDNESDAY, November 9th, 2016**

The Commission for Women convened for a regular meeting on Wednesday, November 9th, 2016 at Terrazas Library, 1105 E. Cesar Chavez, Rm. A, in Austin, Texas.

Secretary Thigpen called the Board Meeting to order at 12:10 p.m.

Commissioners in Attendance:

LaKisha Thigpen, Secretary
Karen Temborius
Ana DeFrates
Kasha Gamble
Amanda Lewis
Sarah Tober
Julia Cuba Lewis

Commissioners Absent:

Rossana Barrios, Chair
Barbara Fountain, Vice-Chair
Flannery Bope

Staff in Attendance:

Deanna Davidson, Human Resources Department

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

**Minutes for the regular meeting of October 12th, 2016 were approved on
Commissioner Lewis's motion and Commissioner Tober's second on a 7-0 vote.**

3. NEW BUSINESS

- a. Discussion and possible action regarding an update on the results of the City of Austin Equity Pay study.

Deanna Davidson updated the Commission and informed them that the study results were still unavailable.

- b. Discussion and possible action regarding the Women's Hall of Fame event.

Deanna Davidson updated the Commission that the venue for the event was booked. Further discussion was held concerning nominations, and event logistics. The current event information is as follows:

**Location: City Hall Atrium
Date: Wednesday, March 8th, 2017
Time: 4PM to 8PM**

- c. Discussion and possible action regarding setting meeting dates for 2017.

Discussion was held and a motion was made by Commissioner Lewis and seconded by Commissioner DeFrates to keep 2017 meetings on the second Wednesday of each month at Terrazas. The motion passed on a 7-0 vote.

- d. Discussion and possible action regarding updates from the Commission for Women's working groups.

Commissioner DeFrates updated the Commissioners on the Women's Hall of Fame working group. She will be reaching out to various Commission Chairs to let them know how to nominate women for the Women's Hall of Fame, and to have said Commissions announce at their respective meetings that nominations were now open. Deanna Davidson recommended that a Community Interest Announcement be composed and posted to the Commission for Women's webpage and agreed to post information about the event on the Commission for Women's Facebook page.

Commissioners Lewis and DeFrates updated the Commission on the Rape Kits working group.

4. FUTURE AGENDA ITEMS

- a. Discussion and possible action regarding approval of a Recommendation to City Council concerning candidate requirements for the City Manager and Police Chief.

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, November 9th, 2016

- b. Discussion and possible action regarding updates on the Commission for Women's working groups.**
- c. Discussion and possible action regarding updates on the Women's Hall of Fame event.**

ADJOURNMENT

Secretary Thigpen adjourned the meeting at 12:50 pm on Commissioner Lewis' motion, Commissioner Cuba Lewis' second, on a 7-0 vote.