

# COMMISSION FOR WOMEN MINUTES

REGULAR MEETING WEDNESDAY, October 10, 2018

The Commission for Women convened for a regular meeting on Wednesday, October 10, 2018 at the Terrazas Branch Library, 1105 East César Chávez Street, in Austin, Texas.

# Chair Bope called the Board Meeting to order at 12:06 p.m.

## **Commissioners in Attendance:**

Flannery Bope, Chair Rebecca Austen, Vice-Chair Amanda Lewis Ana DeFrates Julia Cuba Lewis Kasha Gamble Tanya Athar-Jogee

#### **Commissioners Absent:**

Linda Powers Rossana Barrios Sarah Tober

# Vacancy:

District 5

#### **Staff in Attendance:**

Vicky Nguyen, Human Resources Department Rochion Gregg, Human Resources Department

## 1. CITIZEN COMMUNICATION: GENERAL

Anna Westbrook from Isabel and the Runaway Train addressed the Commission.

#### 2. APPROVAL OF MINUTES

The minutes from the meeting of September 12, 2018 were approved on Commissioner Austen's motion, Commissioner Athar-Jogee's second on a 7-0 vote. Commissioners Barrios, Powers, and Tober were absent.

## 3. OLD BUSINESS

# a. Discussion and possible action regarding sexual assault survivor treatment.

Commissioner DeFrates will not seek reappointment to the Commission. The motion to formally name Commissioner DeFrates as a liaison between the DNA Advisory Group and the Commission for Women, and for Commissioner DeFrates to provide quarterly updates to the Commission was approved on Commissioner Austen's motion, Commissioner Lewis' second on a 7-0 vote. Commissioners Barrios, Powers, and Tober were absent.

## b. Discussion and possible action regarding Women's Hall of Fame.

Chair Bope called for a two-hour special called meeting, supported by all present Commissioners, to further discuss the Commission's mission statement and the Women's Hall of Fame event. Time, date, and location to follow.

**c.** Discussion and possible action regarding hiring of key City leadership. No updates.

#### 4. NEW BUSINESS

a. Briefing from the City's Equal Employment/Fair Housing Office regarding the Fair Chance Hiring Ordinance that became effective on April 4, 2016.

Presentation was made by Rochion Gregg, Fair Chance Hiring Investigator, about the Fair Chance Hiring Ordinance.

b. Discussion and possible action regarding women's equity working group.

Discussion was held regarding women's equity working group.

c. Discussion and possible action regarding homelessness working group.

Discussion was held regarding the homelessness working group and integrating the child/sex trafficking working group into this group.

d. Discussion and possible action regarding mortality task force.

Discussion was held regarding mortality task force.

e. Discussion and possible action regarding menstrual equity.

Discussion was held regarding menstrual equity.

#### 5. FUTURE AGENDA ITEMS

a. Discussion and possible action regarding future meeting schedule in 2019.

#### **ADJOURNMENT**

Chair Bope adjourned the meeting at 1:17 p.m. without objection.