

**COMMISSION FOR WOMEN  
MEETING MINUTES**

**WEDNESDAY, March 13, 2019**



**COMMISSION FOR WOMEN  
MINUTES**

**REGULAR MEETING  
WEDNESDAY, March 13, 2019**

The Commission for Women convened for a regular meeting on Wednesday, March 13, 2019 at One Texas Center, 505 Barton Springs Road, in Austin, Texas.

**Chair Bope called the Commission Meeting to order at 12:06 p.m.**

**Commissioners in Attendance:**

Flannery Bope, Chair  
Rebecca Austen, Vice-Chair  
Julia Cuba Lewis  
Amanda Lewis  
Dyana Limon-Mercado  
Sarah Tober

**Commissioners Absent:**

Tanya Athar-Jogee  
Rossana Barrios

**Vacancy:**

District 1  
District 3  
District 8

**Staff in Attendance:**

Vicky Nguyen, Human Resources Department  
Bryan Dore, Human Resources Department  
Farah Muscadin, Office of Police Oversight  
Genoveva Rodriguez, Office of Police Oversight  
Keisha Gillis, Office of Police Oversight  
Joe Silva, City Manager's Office  
Erin D'Vincent, Controller's Office

**1. CITIZEN COMMUNICATION: GENERAL**

Speaker: Ana DeFrates

**2. APPROVAL OF MINUTES**

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The minutes from the meeting of February 13, 2019 were approved on Commissioner Tober's motion, Commissioner Lewis' second on a 6-0 vote. Commissioners Athar-Jogee and Barrios were absent.

**3. OLD BUSINESS**

**a. Discussion and possible action regarding adult entertainment club promotional wording.**

The recommendation to Council to was approved on Vice Chair Austen's motion, Commissioner Limon-Mercado's second, on a 6-0 vote. Commissioners Athar-Jogee and Barrios were absent.

**b. Discussion and possible action regarding the Commission's mission statement.**

Discussion was held regarding the Commission's mission statement.

**c. Discussion and possible action regarding the Joint Inclusion Committee community engagement forums on City budget.**

Discussion was held regarding the Joint Inclusion Committee community engagement forums on City budget.

**4. STAFF BRIEFINGS**

**a. Presentation by Joe Silva, Assistant to Assistant City Manager Arellano, and Erin D'Vincent, Procurement Supervisor, regarding development of a contract to evaluate how reported sexual assaults are investigated and processed.**

Joe Silva and Erin D'Vincent presented regarding development of a contract to evaluate how reported sexual assaults are investigated and processed, per Council Resolution 20190131-077.

**5. NEW BUSINESS**

**a. Discussion and possible action regarding working group membership.**

The action to take up all new business at the next meeting was approved on Commissioner Lewis' motion, Commissioner Cuba Lewis' second, on a 6-0 vote. Commissioners Athar-Jogee and Barrios were absent.

**b. Discussion and possible action regarding economic equity working group.**

The action to take up all new business at the next meeting was approved on Commissioner Lewis' motion, Commissioner Cuba Lewis' second, on a 6-0 vote. Commissioners Athar-Jogee and Barrios were absent.

**c. Discussion and possible action regarding sexual assault, violence prevention, and survivor experience working group.**

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The action to take up all new business at the next meeting was approved on Commissioner Lewis' motion, Commissioner Cuba Lewis' second, on a 6-0 vote. Commissioners Athar-Jogee and Barrios were absent.

**d. Discussion and possible action regarding access to quality and affordable healthcare working group.**

The action to take up all new business at the next meeting was approved on Commissioner Lewis' motion, Commissioner Cuba Lewis' second, on a 6-0 vote. Commissioners Athar-Jogee and Barrios were absent.

**e. Discussion and possible action regarding the Women's Hall of Fame.**

The action to take up all new business at the next meeting was approved on Commissioner Lewis' motion, Commissioner Cuba Lewis' second, on a 6-0 vote. Commissioners Athar-Jogee and Barrios were absent.

**6. FUTURE AGENDA ITEMS**

- a. Discussion and possible action regarding the Commission's mission statement.**
- b. Discussion and possible action regarding the Joint Inclusion Committee community engagement forums on City budget.**
- c. Discussion and possible action regarding working group membership.**
- d. Discussion and possible action regarding economic equity working group.**
- e. Discussion and possible action regarding sexual assault, violence prevention, and survivor experience working group.**
- f. Discussion and possible action regarding access to quality and affordable healthcare working group.**
- g. Discussion and possible action regarding the Women's Hall of Fame.**

**ADJOURNMENT**

**Chair Bope adjourned the meeting at 1:12 p.m. without objection.**