

**COMMISSION FOR WOMEN
MEETING MINUTES**

WEDNESDAY, February 5, 2020



**COMMISSION FOR WOMEN
MINUTES**

**REGULAR MEETING
WEDNESDAY, February 5, 2020**

The Commission for Women convened for a regular meeting on Wednesday, February 5, 2020 at One Texas Center, 505 Barton Springs Road, in Austin, Texas.

Chair Austen called the Commission Meeting to order at 12:11 p.m.

Commissioners in Attendance:

Rebecca Austen, Chair
Flannery Bope, Vice Chair
Neva Fernandez
Amanda Lewis
Julia Cuba Lewis
Dyana Limon-Mercado

Commissioners Absent:

Tanya Athar-Jogee
Juliana Gonzales
Sarah Tober

Vacant:

District 2
District 3

Staff in Attendance:

April Shaw, Human Resources Department

CITIZEN COMMUNICATION

Maya Guevara, Office of Police Oversight, addressed the Commission regarding the APD Racial Profiling data. She invited the Commission to attend an event on Race and Policing in Austin on February 22, 2020 at the north Austin YMCA. She also introduced the new Community Police Review Commission.

1. APPROVAL OF MINUTES

The minutes from the regular meeting of January 8, 2020 were approved on Vice Chair Bope's motion, Commissioner Fernandez' second on a vote of 6-0. Commissioners Athar-Jogee, Gonzalez, and Tober were absent.

2. OLD BUSINESS

a. Discussion and possible action regarding the following working groups:

i. Economic equity

Discussion was held. No action was taken.

ii. Sexual assault, violence prevention, and survivor experience

Discussion was held. No action was taken.

iii. Access to quality and affordable healthcare

Discussion was held. No action was taken.

iv. Women's Hall of Fame

Discussion was held.

The plan to proceed with August 19, 2020 as the date for the event, provided the Commission receives authorization to fund raise and sell tickets by the end of February 2020, was approved on Chair Austen's motion, Vice-Chair Bope's second, on a vote of 6-0. Commissioners Athar-Jogee, Gonzalez, and Tober were absent.

b. Discussion and possible action regarding updates from the Joint Inclusion Committee.

Discussion was held. No action was taken.

c. Updates, discussion, and possible action regarding adult entertainment club promotional wording.

Discussion was held. No action was taken.

d. Discussion and possible action regarding the commission charter for 2020.

Discussion was held.

The Commission Charter for 2020 was approved on Chair Austen's motion, Vice-Chair Bope's second, on a vote of 6-0. Commissioners Athar-Jogee, Gonzalez, and Tober were absent.

e. Discussion and possible action regarding the recommendation for the City of Austin FY2021 budget.

Discussion was held. No action was taken.

3. FUTURE AGENDA ITEMS

- a.** Presentation in March from CAN Network about their dashboard.
- b.** Presentation in March from LifeWorks.
- c.** Presentation in March from Office of Police Oversight

ADJOURNMENT

Chair Austen adjourned the meeting at 1:24 p.m. without objection.