



**Commission for Women**

**REGULAR MEETING MINUTES**

**Wednesday, October 2, 2024**

**The Commission for Women convened in a regular meeting on Wednesday, October 2, 2024, at City Hall, 301 W 2<sup>nd</sup> St, Austin, Texas, Boards and Commissions Room.**

**Vice Chair Bullard called the Commission for Women Meeting to order at 12:12 p.m.**

**Board Members/Commissioners in Attendance:**

Becky Bullard, Vice Chair

**Board Members/Commissioners in Attendance Remotely:**

Rebecca Austen

Angela Harris

Diana Melendez

Pam Rattan

Josephine Serrata

**PUBLIC COMMUNICATION: GENERAL**

**Tatiana LaMadrid**

**Cierra Madison**

**APPROVAL OF MINUTES**

1. Approve the minutes of the Commission for Women regular meeting on September 4, 2024.  
**The minutes from the meeting on September 4, 2024, were approved on Commissioner Austen's motion and Commissioner Melendez's second, on a 6-0 vote. Chair Tau and Commissioners Bissereth, Glasser, Scheihing and Veloz Salas were absent.**

### **DISCUSSION ITEM**

2. Presentation by Hanna Senko, Project Manager and Consultant, with an update on the Collective Sex Crimes Response Model (CSCRM) Task Force actions and division of work.

**Presentation by Hanna Senko, Project Manager and Consultant, Collective Sex Crimes Response Model Task Force; Marcy Alonzo, Austin Travis County Sexual Assault Response and Resource Team (SAART) coordinator; Silvana Giono, Victim Services Supervisor, Austin Police Department; Allison Roper, Business Process Consultant, Austin Police Department; Chris Leleux, Lieutenant, Austin Police Department.**

### **DISCUSSION AND ACTION ITEMS**

3. Approve additional members to the Collective Sex Crimes Response Model (CSCRM) Working Group.

**The motion to approve Commissioner Serrata to the CSCRM Working Group was approved on Commissioner Austen's motion, Commissioner Rattan's second on a 6-0 vote. Chair Tau and Commissioners Bissereth, Glasser, Scheihing and Veloz Salas were absent.**

4. Approve the Commission for Women 2025 Regular Meeting Schedule.

**The motion to change the July 2025 date from July 2<sup>nd</sup> to July 9<sup>th</sup> was approved on Commissioner Rattan's motion, Commissioner Harris's second on a 6-0 vote. Chair Tau and Commissioners Bissereth, Glasser, Scheihing and Veloz Salas were absent.**

**The motion to approve the 2025 Regular Meeting Schedule as amended was approved on Commissioner Rattan's motion, Commissioner Harris's second on a 6-0 vote. Chair Tau and Commissioners Bissereth, Glasser, Scheihing and Veloz Salas were absent.**

### **FUTURE AGENDA ITEMS**

**Sunday Session ATX and possible recommendation– Cierra Madison (Bullard, Serrata, Melendez)**

**Update from the Recognition Working Group (Melendez, Bullard)**

**Update from the Quality of Life Working Group (Rattan, Serrata)**

### **ADJOURNMENT**

**Vice Chair Bullard adjourned the meeting at 12:56 p.m. without objection.**