

**Minutes of the Regular Meeting  
June 6, 2009**

**I. Call to Order**

**A. Roll Call**

Chair Brooks called the meeting to order at 9:11 A.M. The meeting was held at Pea Soup Andersen's Restaurant in Buellton and was wheel chair accessible. Roll call followed and it was determined that a quorum was present.

**COMMISSIONERS PRESENT**

**First District: (No Vacancies)**

Marybeth Carty  
Monique Limon  
Brandy Armenta

**Second District: (No Vacancies)**

Gail Teton-Landis  
Gwendolyn P. Hampton

**Third District: (Two Vacancies)**

Marell Brooks

**Fourth District: (One Vacancy)**

Rose Gabaldon

**Fifth District: (One Vacancy)**

Lisa Walters

**COMMISSIONERS ABSENT**

Carol Fujimura (unexcused)

Jennifer Dolan (excused)

Theresa Fritz Sleight (excused)

**Staff:**

Shen Rajan, EEO Staff

**B. Welcome and Introductions of Commissioners and Guests**

Chair Brooks welcomed everyone present which was followed by a brief introduction by all. Chair Brooks welcomed new Second District Commissioner Gail Teton-Landis. Commissioner Teton-Landis informed the Commissioners that she was an active volunteer in the community and was interested in many causes including issues concerning women and children. She stated that she was looking forward to being a part

of the Commission for Women and delving further in moving women's issues to the forefront.

Potential new commissioner Deborah Dawicki informed the commissioners that she was interested in joining the CFW and that she had spoken with Supervisor Farr and had turned in her application as a new appointee to the CFW. Ms. Dawicki mentioned that she has her own computer consulting business in the Santa Ynez Valley and that her focus of interest has always been women in businesses.

**C. Public Comment**

No members of the public were present.

**II. Regular Business**

**A. Approve: May 6, 2009 Meeting Minutes**

**Chair Brooks made the motion to approve the minutes of the May meeting. Motion was seconded by Commissioner Walters. Commissioners Limon, Teton-Landis and potential commissioner Dawicki abstained. Motion was carried.**

**B. Announcements:**

1. Chair Brooks informed the commissioners that she submitted an article to the Lompoc Record on the recent CFW panel, Women, Work & Wages. SBCAN published the article in the Santa Maria Times as well. Commissioner Walters mentioned that she had talked to people within the community who had seen the article and were positive about it.
2. Chair Brooks also mentioned that the ACCW held their quarterly meeting last weekend. She informed the commissioners that it is always beneficial to attend the ACCW meetings if possible as they are informative and can be very pertinent to the work of the CFW.

**C. Accept Oral Report-Chair Brooks**

No oral report presented.

**D. Review, Discuss & Act: CFW Chair and Vice Chair Nominations-All**

Nominations were opened for the upcoming change in Chair and Vice Chair positions. Commissioner Walters nominated Vice-Chair Carty for the position of CFW Chair. Vice Chair Carty accepted the nomination. Commissioner Walters nominated Commissioner Gabaldon for the Vice Chair position. Commissioner Gabaldon declined the nomination. Vice Chair Carty nominated Commissioner Walters to the Vice Chair position. Commissioner Walters accepted the nomination.

**Motion was made to close the nominations. All were in favor with potential commissioner Dawicki abstaining. Motion was carried.**

**E. Review, Discuss & Act: CFW Chair and Vice Chair Elections-All**

**The vote was unanimous for Vice Chair Carty to be appointed as Chair. Vote was unanimous for Commissioner Walters election to the position of Vice**

**Chair. The votes for both positions were carried unanimously. Ms. Dawicki abstained.**

**Commissioner Brooks made the motion to recess from the regular meeting and return to the regular meeting at the conclusion of the retreat. She felt the CFW would have a better idea about what the agenda items should be for the next meeting after the retreat. Motion was seconded by Commissioner Gabaldon. The regular meeting was recessed at 9.25 A.M.**

**The regular meeting reconvened at 2.26 P.M.**

Commissioners decided that they would not meet in July and that the next regular meeting would take place in August.

**L. Agenda Items for next meeting-All**

- i. Review new work plan
- ii. Annual BOS presentation
- iii. Resource Guides
- iv. Committees

**III. Adjourn**

**Motion to adjourn the meeting was made by Commissioner Brooks. Motion was seconded by Commissioner Gabaldon. All were in favor. Motion was carried. The meeting adjourned at 2:32 P.M.**

The next scheduled meeting will be held on August 5, 2009 at the Women's Club in Solvang at 5.00 P.M.

Respectfully submitted,  
Shen Rajan  
EEO Staff