

**Revised Minutes of Regular Meeting
August 02, 2006**

I. Call to Order

A. Roll Call

Chair Martin called the regularly scheduled meeting of the Commission for Women to order at 5:03pm. The meeting was held at the Women's Club of Solvang, 533 Atterdaag Road, Solvang, CA and was wheel chair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

COMMISSIONERS ABSENT

First District: (No Vacancies)

Monique Limon
Julia Springer
Brandy Armenta

Second District: (No Vacancies)

Katie Miersemann
Sr. Alicia Martin
Magdalena Torres

Third District: (No Vacancies)

Marell Brooks
Kelley Kaufman
Janine Blum

Fourth District: (No Vacancies)

Sarah Strickland

Alice Down (excused)
Carmen Chavez

Fifth District: (One Vacancy)

Marina Gordon
Jaymi Heimbuch

Staff:

Shen Rajan, Staff
Ariana Villegas, Staff

B. Welcome and Introductions of Commissioners, Staff and Guests
Chair Martin welcomed Commissioners and staff. There were no guests present.

C. Public Comment
No public comment

II. Regular Business

A. Approve: July 2006, Meeting

Motion to approve July 2006, Meeting Minutes, made by Commissioner Kaufman, seconded by Commissioner Limon. Two abstentions. Motion carried.

B. Announcements

- a. Commissioner Kaufman reminded commission about Resolution for Women's Equality Day on August 26th. Resolution will be presented on August 15th at the BOS meeting. Commissioner Brooks motioned to approve the draft resolution. Commissioner Torres seconded the motion. Passed unanimously.
- b. Commissioner Kaufman distributed copies of CFW info collected from other counties. This information will be used to update CFW bylaws, mission and purpose.
- c. Commissioner Miersemann mentioned that the Great American Write In info would be passed out for Women's Equality Day.
- d. Commissioner Blum will be unable to attend the ACCW conference.
Chair
Martin will attend instead and read the Women's Equality Day Resolution.

C. Accept Oral Report: Chair – Martin
No report by Chair Martin.

D. Accept Oral Report: EEO Office – Villegas
EOM Villegas introduced new part time staff at the EEO Office, Shen Rajan. EOM Villegas reviewed performance measures for EEO staff and their role/support for the Commission. An updated commission budget was distributed. EOM Villegas informed CFW about AAC/HRC merge and instructed commissioners to direct their concern and questions to EEO office. CFW business cards for each district were created and will be available at each meeting.

E. Accept, Discuss & Act: Legislation Reports on Issues

- a. Commissioner Kaufman mentioned three propositions that will be on the November ballot. 1.
 - i. Prop 1D which deals with education facilities, and
 - ii. Prop 88 which is a \$50.00 property tax on each parcel for educational funding, and
 1. Prop 85 which deals with parental consent for abortions. Commissioner Springer stated that the Child Custody Protection Act has passed the Senate. The Act imposes

criminal penalties on those who help transport minors across state lines to obtain an abortion if parental requirements of their home state have not been met.

- b. Commissioner Brooks stated that the Perkins Act is going through the House of Rep, which incorporates title ix. Important for women as it targets workers who get tips and these workers would be taxed extra. This puts the onus on women who are the majority of workers in these professions.
- c. Commissioner Kaufman suggested the CFW discuss these issues at a future meeting and potentially take a position.

Action item: Staff needs to add Commissioner Brooks to Health Care Legislation Committee.

F. Accept, Discuss & Act: Public Forum – South

The South County Forum will be held on **September 21, 2006** in the Santa Barbara BOS Hearing Room, from 6:00 pm to 7:30 pm. Various details were discussed and the following items were agreed upon:

<u>Title:</u>	“Money Counts: Empowering Women through Finances”
<u>Panel:</u>	Marsha Bailey, WEV Marisela Morales, WEJP Money Camp
<u>Forum Subcommittee:</u>	Miersemann Kaufman
<u>Panel Questions:</u>	Subcommittee will collect suggestions from CFW
<u>Flyers:</u>	Springer (Planned Parenthood) Torres (SBCC) Martin (FSA) Strickland (English) Limon (Spanish) Staff: Website and mailing list
<u>Media contact:</u>	Kaufman
<u>Translator:</u>	Gordon
<u>GATV:</u>	Kaufman
<u>Technical Needs:</u>	Submit to subcommittee
<u>Program:</u>	Springer (draft) Subcommittee (update) Staff (duplicate)
<u>Refreshments:</u>	Kaufman (water and coffee) Gordon (pitchers) Blum (punch) Staff (cups and napkins)

G. Accept, Discuss & Act: Newsletter – All
 Newsletter will be published quarterly and will include:
 Brief biography on commissioners, event information and updates on legislative issues. Submit ideas to staff.

H. Accept, Discuss & Act: Agenda for Meetings with Supervisors – All
 Chair Martin will be meeting with Supervisor Susan Rose on Monday. Will discuss content of the retreat.

Commissioner Springer will be meeting with Supervisor Carbajal on 8/14/06.
 Good idea to review workplan and committee list with BOS.

Action plan: staff needs to provide list of from retreat of 2006.

Motion made by Commissioner Brooks to table work plan to September meeting to allow time to review workplan draft. Commissioner Blum seconded the motion. Motion was unanimously passed.

I. Accept, Discuss & Act: Meeting Locations – Martin
Motion was made to use current location as a regular meeting space by Commissioner Kaufman. Seconded by Commissioner Torres. Motion was unanimously passed.

J. Accept, Discuss & Act: Other Business – All
 Commissioner Brooks announced that the October Tea is coming up. She will be meeting with Stacy Shepard to discuss details on Wednesday, August 20th at 1:30 pm at Olio e Limone in Santa Barbara. Interested in ideas for the theme. Submit suggestions via e-mail to Commissioner Brooks.

K. Agenda Items for Next Meeting

- a. Speaker from League of Women Voters
- b. Workplan
- c. Update on Forum-mailing list.

III. Adjournment
Moved by Commissioner Springer, seconded by Commissioner Limon to adjourn the Commission for Women meeting at 6:38 pm. Motion passed unanimously.

The next regularly scheduled meeting will be September 6, 2006, at 5:00 pm, at Women's Club of Solvang, 533 Atterdaag, Solvang, CA.

Respectfully submitted,
 Shen Rajan