



**Minutes of the Regular Meeting
May 6, 2015**

I. Call to Order

A. Roll Call

Chair Capps called the meeting to order at 5:06 P.M. The meeting was held at City Hall/Council Chambers, City of Solvang, and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

COMMISSIONERS ABSENT

First District: (No Vacancies)

Laura Burton Capps (Chair)
Gina Fischer
Victoria Juarez

Second District: (No Vacancies)

Suzanne Peck
Gail Teton-Landis
Sigrid Wright

Third District: (One Vacancy)

Tracy Beard
Fran Clow (Vice Chair)

Fourth District: (Two Vacancies)

Cindy Litzinger

Fifth District: (Two Vacancies)

Gayle Pratt

B. Welcome and Introductions of Commissioners and Guests

Chair Capps welcomed everyone present and indicated that Commissioners Dawicki and Hight's participation on CFW will be missed.

C. Public Comment

There was no public comment.

II. Regular Business

A. Approve: March 4, 2015 Regular Meeting Minutes

Commissioner Peck made the motion to approve the meeting minutes. Vice Chair Clow seconded the motion. The motion carried.

B. Announcements—All

-Commissioners Peck and Teton-Landis discussed their attendance at the film, “The Hunting Ground”, April 20, 2015, UCSB.

-Commissioner Beard attended the presentation by Clarice Phillips, author of the book, “Runaway Girls”, April 7, 2015.

-Commissioner Juarez attended a leadership conference and Santa Barbara County CEO Mona Miyasato mentioned the CFW’s Gender Representation Report.

C. Accept Chair Report—Burton Capps

Chair Capps stated that she would table her report to the Committee Reports.

D. Update: Mount Saint Mary’s University, Report on the Status of Women and Girls in CA—Beard

Commissioner Teton-Landis reported on the event and noted that Mt. Saint Mary’s is now a *university* rather than a *college*. Geena Davis, Chair of CA Commission on Status of Women and Girls, spoke about the length of time it has taken to reach parity in political process, 700 years. Ms. Davis addressed the lack of parity in entertainment, media industry, and indicated that they are 5-7 years away from reaching parity. Ms. Davis also provided the following quote, “If you see it, you can be it.”

The ACCW President stated that they have data related to the boards and commission for all counties, including SB, and ACCW has offered to provide the data to counties in exchange of goods and/or cost of the data.

E. Review, Discuss & Act: Elections—All

Commissioner Pratt made the motion to nominate Commissioner Beard as Chair. Vice Chair Clow seconded the motion. The motion carried.

Chair Capps made the motion to nominate Commissioner Pratt as Vice Chair. Commissioner Fischer seconded the motion. The motion carried.

There was a brief discussion to revise this section of the bylaws.

F. Update: Budget—All

Mileage will not be claimed by Commissioners.

G. Review, Discuss & Act: Retreat—All

The retreat will take place, June 6, St. Mark’s-in-the-Valley Episcopal Church, Los Olivos, 10:00 a.m. – 2:00 p.m. The lunch will be ordered by Commissioner Wright from Panino’s. The proposed agenda will include the following: (a) review the Bylaws for revisions to the language concerning elections; (b) continue with the Veteran’s Stand Down event; (c) update the Work Plan; (d) calendar of conferences for the year. Commissioner Fischer volunteered to conduct the *ice breaker* and she will bring an easel, paper, supplies.

H. Review, Discuss and Act : Committee Updates–All

1. Women in Leadership:

- Commissioners Fischer, Peck and Teton-Landis met with the City of Santa Barbara Mayor. The City of Santa Barbara Council members thanked and congratulated them on the Gender Representation Report and it was well received by the City of Santa Barbara.
- Commissioner Pratt went before the Santa Maria City Council and the Gender Representation Report was well received.
- Vice Chair Clow attended a tourism council meeting and noted that it was represented by all women on the council.
- Commissioner Beard presented the Gender Representation Report to the Solvang City Council and she will be presenting it to Buellton at the end of the month.
- Chair Capps and Commissioner Teton-Landis will present the Gender Representation Report at the Women's Political Committee, May 1, 2015.
- Chair Capps met a Decker employee that wants to help with the Gender Representation Report by providing IT/web support, functionality.

2. Mental Health:

Commissioner Beard attended the Mental Health Commission meeting and reported that Laura's Law went through the review process and will be reviewed again in six months.

3. Events:

- Commissioner Pratt announced that Veteran's Stand Down will take place in Santa Maria, October 17, 2015.
- Commissioner Peck announced the Sex Trafficking in Military event, May 7, 2015.

4. Executive:

I. Meetings With Supervisors–All

J. Other Business – All

K. Agenda Items for next meeting-All

ACCW Regular Meeting, June 27, 2015, San Diego

III. Adjourn

The meeting adjourned at 6:11 P.M.

The next scheduled meeting will be held on June 6, 2015, Los Olivos.