



*Commission
for Women*

**Minutes of the Special Meeting
October 21, 2015**

I. Call to Order

A. Roll Call

Chair Beard called the meeting to order at 9:05 A.M. The meeting was held by teleconference at <https://www.uberconference.com/gaylepratt> Optional dial in number: 724-707-3378 PIN: 42206. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

COMMISSIONERS ABSENT

First District: (No Vacancies)

Laura Burton Capps

Gina Fischer
Victoria Juarez

Second District: (No Vacancies)

Gail Teton-Landis
Sigrid Wright

Suzanne Peck

Third District: (No Vacancies)

Tracy Beard (Chair)

Fran Clow
Marianne Partridge

Fourth District: (Two Vacancies)

Cindy Litzinger

Fifth District: (Two Vacancies)

Gayle Pratt (Vice Chair)

B. Public Comment

There was no public comment.

II. Regular Business

A. Review, Discuss & Act: Commission Meeting, November 4–All

Commissioner Burton Capps made the motion to move the November 4 meeting start time from 5:00 p.m. to 2:00 p.m., and the location in Santa Barbara to be determined. Vice Chair Pratt seconded the motion. The motion carried.

B. Review, Discuss & Act: Board of Supervisors Presentation, November 10–All
Vice Chair Pratt is updating the PowerPoint and will send to the Commissioners for comment. The PowerPoint will be submitted to EEO Manager by close of business October 23.

C. Update: Women in Leadership Forum, November 4–Wright
Commissioner Wright provided an update on the Women in Leadership Forum and stated that the speakers are lined up, there is a waiting list to attend the event, and they are looking at other locations with a larger space to hold the event because of the waiting list. Commissioner Wright indicated that she would know the location of the event by October 30.

Commissioner Burton Capps made the motion to fund another location, if needed, up to \$200.00. Commissioner Teton-Landis seconded the motion. Commissioner Burton Capps amended the motion to fund another location, if needed, up to \$300.00. Commissioner Teton-Landis seconded the motion. The amended motion carried.

Chair Beard thanked the committee for their work on this event.

D. Review, Discuss & Act: Board of Supervisors Legislative Committee–All
The Commissioners were informed that the County’s Legislative Committee is requesting the Commission provide assistance/input into its platform regarding gender equity by perhaps helping draft legislation and/or provide input into the discussion. Commissioner Teton-Landis indicated that she and Commissioner Fischer are going to work on this project and would welcome additional volunteers.

E. Update: Budget–All
Budget was reviewed.

F. Agenda Items for next meeting-All
-Speaker, CEDAW
-Board of Supervisors Presentation
-Veterans Stand Down Report
-ACCW Meeting, Sacramento

III. Adjourn

The meeting adjourned at 9:28 A.M.

The next scheduled meeting will be held on November 4, 2015, TBD, Santa Barbara.