



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
DIRECTOR'S OFFICE**

515 E. Musser Street, Room 300 | Carson City, NV 89701
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Nevada Commission For Women

Date and Time of Meeting: Friday, April 28, 2017, 1:30 p.m.

Place of meeting: State Public Works Division Conference Room
515 E. Musser St. First Floor
Carson City, NV 89701

Videoconference Location: State Public Works Division Conference Room
2300 McLeod Street
Las Vegas, NV 89102

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*) and the words "FOR POSSIBLE ACTION."**

Agenda

1. Call to Order
Elisa Cafferata, Commission for Women, Chair
2. Roll Call
Annette Teixeira, Department of Administration, Staff
3. Public Comment
Elisa Cafferata, Commission for Women, Chair
- *4. **FOR POSSIBLE ACTION** Review and approval of Minutes from December 16, 2016, February 2, 2017, and March 10, 2017, Nevada Commission for Women Meetings,
Elisa Cafferata, Commission for Women, Chair

Program Goals - Recognition

- *5. **FOR POSSIBLE ACTION - Recognition – Exhibit of Women's Contribution to Nevada's History**
Discussion, possible action, and next steps related to updates on the display case at the NV State Capitol and the Grant Sawyer Building.
 - Report on cost of sign for Capitol Bldg exhibit case
 - Report on Nevada Women's History Project's plans for an exhibit

- Report on WRIN’s women’s history video playing at the Grant Sawyer building on NV Commission for Women’s TV monitor
Brooke Westlake, Commission for Women, Member;
Durette Candito, Commission for Women, Member;
Mary Woods, Department of Administration, Staff.

Program Goals –Legislative Program

- *6. **FOR POSSIBLE ACTION – Commission for Women’s “clean-up” bill [AB258](#)**
Update, discussion, possible action, and next steps regarding the Commission’s creation document which better defines the commission’s function and responsibilities.
Elisa Cafferata, Commission for Women, Chair
- *7. **FOR POSSIBLE ACTION – Gender Equality Report Bill [AB423](#)**
Update, discussion, possible action, and next steps regarding the legislation that requires the NV Commission for Women with the assistance of the Department of Administration Director to create, collect and report on Gender Equality information.
Elisa Cafferata, Commission for Women Chair
- *8. **FOR POSSIBLE ACTION – Secretary of State’s gender equality report [SB 343](#)**
Update, discussion, possible action, and next steps regarding the legislation that requires the Secretary of State’s office to collect and report information related to gender equality in the workplace. *Elisa Cafferata, Commission for Women Chair*
- *9. **FOR POSSIBLE ACTION – Lobbying**
As a follow up from the last meeting, discussion, possible action and next steps regarding the Commission’s approach, requirements, and philosophy about lobbying for legislation.
Katie Armstrong, Deputy Attorney General

Operational Goals – Budget & Finance

- *10. **FOR POSSIBLE ACTION – Financial Update**
 - Worker’s Compensation, update on new blanket coverage.
 - State Budget Account 1029 financial report.
 - Community Foundation of Western Nevada financial report.
Vickie Routledge, Division of Administrative Services, Staff
Elisa Cafferata, Commission for Women, Chair
Mary Woods, Department of Administration, Staff

Operational Goal – Housekeeping

- *11. **FOR POSSIBLE ACTION – National Association of Commissions for Women**
Update on membership benefits from the National Association of Commissions for Women and NACW’s annual conference July 12 – 16, 2017, Buffalo, NY.
Richann Bender, Commission for Women, Co-Chair.

12. **REPORT** – Commission Member Terms Expiring. How to re-apply for Governor appointment consideration. <http://gov.nv.gov/Boards/Application/>
Mary Woods, Department of Administration, Staff
13. Commission Member’s Comments/Public Comments
Elisa Cafferata, Commission for Women, Chair
- *14. **FOR POSSIBLE ACTION** - Adjournment
Elisa Cafferata, Commission for Women, Chair

Nevada Commission For Women

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Commission but no action may be taken on matters presented by the public that are not already on the agenda marked for action. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Commission.

All times are approximate. The chairperson reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The chairperson may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The chairperson may call for a break.

We are pleased to make reasonable accommodations for members of the public with disabilities and who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Department of Administration Director’s Office Executive Assistant, Annette Teixeira, at (775) 684-0299 or ateixeira@admin.nv.gov as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted in the following locations and online at www.notice.nv.gov which included an affidavit of posting:

State Public Works Division - North, 515 E. Musser St., Carson City, NV Fax (775) 684-0298
NV State Library and Archives, 100 North Stewart St., Carson City, NV Fax (775)684-3330
Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV Fax (775) 684-6705
State Public Works Division – South, 1830 E. Sahara Ave. Las Vegas, NV Fax (702)486-5094
Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV Fax (702) 486-2012

Notice of this meeting and supporting materials are available on or after the date of this notice at http://admin.nv.gov/Boards/Women/Meetings/2016/2016_Meetings or you may contact Annette Teixeira at ateixeira@admin.nv.gov or (775) 684-0299.