

MINUTES OF THE MEETING OF THE
COMMISSION FOR WOMEN
DEPARTMENT OF ADMINISTRATION
June 17, 2016

The meeting of the Commission for Women was called to order by Chair JoAnn Elston via teleconference at 9:00am on Friday, June 17, 2016, to 515 E. Musser Street, Carson City, NV, and 1830 E. Sahara Ave., Las Vegas, NV. Exhibit A is the Agenda and Exhibit B is the attendance roster. All exhibits are available and on file in the Department of Administration, Director's Office.

COMMISSION MEMBERS ATTENDING BY PHONE:

JoAnn Elston, Chair
Brooke Westlake
Karla Scott
Anna Thornley
Durette Candito
Diane Fearon
Brenda Hughes
Allison Stephens
Colleen Baharav

COMMISSION MEMBERS ABSENT:

Richann Bender, Vice Chair

D OF A STAFF MEMBERS PRESENT:

Annette Teixeira
Mary Woods

OTHERS PRESENT ON PHONE:

Shane Chesney, Deputy Attorney General, Attorney General's Office
Nancy Brune, PhD, Executive Director, Kenny Guinn Center for Policy Priorities

MEMBERS OF THE PUBLIC PRESENT:

Stacey Shinn, Political Director, Progressive Leadership Alliance of Nevada

Agenda Item #3 Public Comment

No Public Comment

Agenda Items were taken out of order.

Agenda Item #5 – Review and discuss additional funding needs

Karla Scott presented the draft letter for the members review (Index 1) and asked for comments and questions from the members. There were a few questions for clarification about when the funding would be available if the Governor included an appropriation for the CFW in the budget considered by the 2017 Legislature. Mary Woods clarified the money, if it was approved, would be available in the FY18/19 budget which begins July 1, 2017. There were questions about the cost of the office supplies and the desire to include the cost for business cards. Chair Joann Elston asked Karla to work with Mary to finalize that portion of the letter. Colleen Baharav said overall it was a good letter.

Agenda item #4 – Review and discuss report options from the Guinn Center

Dr. Nancy Brune presented the Guinn Center for Policy Priorities (Index 2). The members discussed and asked questions. Dr. Brune clarified that neither option for a full report (#1 and #4) included the cost of a printed document. It would be an additional cost to print out the completed electronic report. Dr. Brune said they would prepare an accompanying power point presentation of the findings that the members could use.

Agenda item #6 – For Possible Action – Request for seeking General Funds from the Governor

Durette Candito made the motion to initiate option #4 of the Guinn Center Policy Priorities proposal for them to prepare a research report at the cost of \$50K, and in the meanwhile to ask Joann Goodwin at University of Nevada Las Vegas if she can ask her faculty colleagues to work on additional research papers she previously proposed to the Commission for Women

Colleen Baharav seconded the motion. It was approved unanimously.

Agenda item #7: Discussion of next steps, future agenda items, and dates

Next steps – Mary said she will include the \$50K amount in the letter to the Governor.

Future agenda items: 1) Learn about BDR review process - Brenda Hughes will coordinate with Anna Thornley to do a workshop/training session on tracking BDRs on the legislative website and signing up for its ListServ. 2) Discuss the role of the funding point of contact. *Dates of next meeting:* Discussed potential dates of next meeting July 26, 27, or 28. Mary will send out an Outlook invite to the members to check their availability.

Agenda item #8 – Commission Member’s Comments/Public Comments

Public Comment in Carson City: Stacey Shinn, Progressive Leadership Alliance of Nevada provided public comment to the let the members know she will be at the Legislature during session along with Elisa Cafferata and Marlene Lockwood and will already be tracking bills related to women’s issues and would be happy to help the CFW stay aware of bill activity. Stacey will work with Anna Thornley as the CFW member point of contact on bill tracking.

Agenda item #9 – For Possible Action - Adjournment

Allison Stephens made a motion to adjourn the meeting and Anna Thornley seconded the motion. It was approved unanimously. The chair adjourned the meeting at 9:56 a.m.

Respectfully submitted,



ANNETTE TEIXEIRA, COMMISSION SECRETARY

APPROVED:



CHAIRWOMAN, JOANN ELSTON

Elisa Cafferata, current chair

Absent from the meeting

VICE CHAIR, RICHANN BENDER

Exhibit A	Agenda – 2 pages
Exhibit B	Attendance Roster - 2 pages



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
DIRECTOR'S OFFICE**
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Nevada Commission For Women
Public Meeting Notice

Date and Time of Meeting: Friday, June 17, 2016, 2 p.m.

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

Place of Meeting: State Public Works Division Conference Room – South
1830 E. Sahara Ave. Room 204
Las Vegas, NV 89104

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
JoAnn Elston, Chair
2. Roll Call
Annette Teixeira, Staff
3. Public Comment
4. Review and discuss research report options from the Guinn Center for Policy Priorities, including collaboration with university faculty, and the costs associated with each report option. *Dr. Nancy Brune, Guinn Center for Policy Priorities*
5. Review and discuss additional funding needs the commission will include in its request to the Governor. *Karla Scott, Commission For Women, Member*
- *6. **FOR POSSIBLE ACTION** – Discussion and possible action to determine which report option/s, additional costs and wording to include in the request seeking General Funds from the Governor. *Joann Elston, Commission For Women, Chair*
7. Discussion of next steps, future agenda items, and dates of next meeting.

8. Commission Member's Comments/Public Comments
9. **FOR POSSIBLE ACTION** - Adjournment
JoAnn Elston, 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 Council but no action may be taken. 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 Council.

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 lunch break.

We are pleased to make reasonable accommodations for members of the public with disabilities and 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.

Commission for Women

June 17, 2016, 1pm, 555 E. Washington Ave, Las Vegas

Name – Please Print	Role – <i>member, public, etc.</i>	Email
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