Commission for Women Department of Administration March 8, 2019

MINUTES OF THE MEETING OF THE NEVADA COMMISSION FOR WOMEN DEPARTMENT OF ADMINISTRATION March 8, 2019

The meeting of the Nevada Commission for Women was called to order by Chair Diane Fearon at 11:03 a.m. on Friday, March 8, 2019 at State Public Works Division Conference Room, 2300 McLeod St., Las Vegas, NV and 515 E. Musser St., Carson City, NV. **Exhibit A** is the sign-in sheet, **Exhibit B** is the meeting agenda, **Exhibit C** is the text for S.B. 141 as introduced, and **Exhibit D** is the text for A.B. 142 as introduced. All exhibits are available and on file in the Department of Administration, Director's Office.

COMMISSION MEMBERS PRESENT:

Diane Fearon, Chair – Phone
Brooke Westlake-Kelley, Vice-Chair - Phone
Constance Brooks - Phone
Jo Etta Brown
Elisa Cafferata - Phone
Durette Candito – Phone
Cynthia Cicero - Phone
Brenda Hughes - Phone
Jennifer López - Phone

COMMISSION MEMBERS ABSENT:

Richann Bender

D of A STAFF MEMBERS PRESENT:

Molly Walt

OTHERS PRESENT:

Katie Armstrong, Deputy Attorney General, Attorney General's Office

Agenda Item #3 – Public Comment

Agenda Item #4 – FOR POSSIBLE ACTION – Senate Bill No. 141

Chair Fearon asked for public comment on the agenda item; hearing none, Commissioner Cynthia Cicero made the motion to approve the Nevada Commission for Women to writing a letter to legislators discussing the importance of the issue addressed in Senate Bill 141, strong need for this bill, and appreciation of legislature addressing the issue addressed in Senate Bill 141. The motion also included the permission for Commissioners to testify in support of the bill as long as the testimony aligns with the written letter.

Motion was seconded by Commissioner Elisa Cafferata. Motion passed unanimously

Commission for Women Department of Administration March 8, 2019

Agenda Item #5 – FOR POSSIBLE ACTION – Assembly Bill No. 142

Chair Fearon asked for public comment on the agenda item; hearing none, Commissioner Jo Etta Brown made the motion to approve the Nevada Commission for Women to support Assembly Bill 142 by writing a letter of support and testifying if asked and/or available as long as the testimony is in alignment with the letter of support. Motion was seconded by Commissioner Jennifer López. Motion passed unanimously

Agenda Item #6 – INFORMATION – Commission Member's Comments/Public Comments Chair Diane Fearon asked comments from Commissioners and Public Comment, hearing none; Chair Fearon closed the agenda item.

Agenda Item #7 - FOR POSSIBLE ACTION - Adjournment

Chair Diane Fearon adjourned the meeting at 11:37 a.m.

Respectfully submitted,

Molly Walt

Molly Walt, Staff, Nevada Commission for Women

Exhibit A	Sign in Sheets
Exhibit B	Meeting Agenda
Exhibit C	Text for S.B. 141 as introduced
Exhibit D	Text for A.B. 142 as introduced