Commission for Women Department of Administration March 6, 2020

MINUTES OF THE MEETING OF THE NEVADA COMMISSION FOR WOMEN DEPARTMENT OF ADMINISTRATION March 6, 2020

The meeting of the Nevada Commission for Women was called to order by Commissioner Jo Etta Brown at 1:00 p.m. on Monday, February 24, 2020 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 Nevada Commission for Women February 24, 2020 meeting minutes, **Exhibit D** is Nevada Commission for Women FY19 Annual Report, **Exhibit E** is Nevada Commission for Women Operational Guidelines, **Exhibit F** is NRS 233I, and **Exhibit G** is Nevada Commission for Women FY19 Goals.

COMMISSION MEMBERS PRESENT:

Richann Bender
Flor Bernal-Gonzalez
Jo Etta Brown
Durette Candito
Heather Engle
Diane Fearon
Brenda Hughes
Jennifer López
Ann Silver

COMMISSION MEMBERS ABSENT:

N/A

D of A STAFF MEMBERS PRESENT:

Molly Walt

OTHERS PRESENT:

Katie Armstrong, Deputy Attorney General, Attorney General's Office Marlene Adrian, Women of Diversity Production Elisa Cafferata, Cafferata Co. Jen Walsh, Screen Content Mgt. Jeana Taylor, WRIN Annie Sokoloff, Public Judy Welsh, AAUW

Agenda Item #3 – Public Comment

Chair Jo Etta Brown called for public comment. No public comment was given.

Agenda Item #4 – FOR POSSIBLE ACTION: Approval of Minutes from February 24, 2020 Nevada Commission for Women Meeting

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Commissioner Ann Silver made the motion to approve the Nevada Commission for Women February 11, 2020 meeting minutes. Motion was seconded by Commissioner Jennifer López. Motion passed unanimously with the except of Commission Diane Fearon abstention.

Agenda Item #5 – IINFORMATION ONLY: Introduction of Commissioners

Ms. Elisa Cafferata, meeting facilitator, asked all Commissioners to briefly introduce themselves.

Agenda Item #6 – INFORMATION ONLY: Background of the Nevada Commission for Women

Elisa Cafferata briefly gave a background of the Nevada Commission for Women referring to legislation passed in the 78th and 79th legislative session affecting the Nevada Commission for women.

Agenda Item #7 – INFORMATION ONLY: Nevada Commission for Women Goal Setting for 2020/2021

Elisa Cafferata reviewed the Nevada Commission for Women's FY19 goals and progress made on each goal. Ms. Cafferata asked Commissioners if they would like to continue working on FY19 goals or introduce new goals. Commissioners agreed to continue to work on Gender Disparity, Increase the Number of Women in Leadership, Promoting Awareness of the Nevada Commission for Women for FY20/21. Commissioners agreed to continue to support participate in Women's Suffrage.

Agenda Item #8 – INFORMATION ONLY: Women's Suffrage Specialty License Plate Elisa Cafferata discussed with the Commission the importance of the sales of the specialty license plate and encouraged Commissioners to work on a marketing plan to sell the specialty license plates.

Agenda Item #9 – FOR POSSIBLE ACTION: Approve the withdrawal of the Nevada Commission for Women specialty license plate application with Department of Motor Vehicles and allow Department of Motor Vehicles to release the Nevada Commission for Women's Surety Bond

Commissioner Richann Bender made the motion to not approve the withdrawal of the Nevada Commission for women specialty license plate application with Department of Motor Vehicles and allow Department of Motor Vehicles to release the Nevada Commission for Women's Surety Bond. Motion was seconded by Commissioner Diane Fearon. Motion passed unanimously.

Agenda Item #10 – INFORMATION ONLY: 81st Legislative Session

Elisa Cafferata discussed with the Commission important issues the Commission would like to focus on for the 81st Legislative Session.

Agenda Item #11 – INFORMATION ONLY: New business/Comments or items of discussion

Molly Walt provided the Commission with an update on "A Salute to Women's Suffrage" parade and answered questions.

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Agenda Item #12 – Public Comment

Chair Jo Etta Brown called for public comment. Marlene Adrian, Women of Diversity Production, offered the Commission support on the goals of the Commission. No additional public comment was given.

Agenda Item #13 – Adjournment

Respectfully submitted,

Molly Walt

Molly Walt, Staff, Nevada Commission for Women

Exhibit A	Sign in Sheets
Exhibit B	Meeting Agenda
Exhibit C	February 11, 2020 Meeting Minutes
Exhibit D	Nevada Commission for Women FY19 Annual Report
Exhibit E	Nevada Commission for Women Operational Guidelines
Exhibit F	NRS 233I
Exhibit G	Nevada Commission for Women FY19