Commission for Women Department of Administration April 4, 2019

MINUTES OF THE MEETING OF THE NEVADA COMMISSION FOR WOMEN DEPARTMENT OF ADMINISTRATION April 4, 2019

The meeting of the Nevada Commission for Women was called to order by Chair Diane Fearon at 9:30 a.m. on Thursday, April 4, 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 Assembly Bill No. 468 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 Richann Bender – Phone Jo Etta Brown – Phone Cynthia Cicero – Phone Brenda Hughes – Phone Jennifer López – Phone

COMMISSION MEMBERS ABSENT:

Constance Brooks Elisa Cafferata Durette Candito

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 - Assembly Bill No. 468

Commissioner Richann Bender made the motion to approve the Nevada Commission for Women to writing a letter to legislators discussing the importance of the issue addressed in Assembly Bill No. 468, strong need for this bill, and appreciation of legislature addressing the issue addressed in Assembly Bill No. 468. 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 Cynthia Cicero. Motion passed unanimously

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Agenda Item #5 – 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 #6 - FOR POSSIBLE ACTION - Adjournment

Chair Diane Fearon adjourned the meeting at 9:45 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 A.B. 468 as introduced