Commission for Women Department of Administration February 24, 2020

MINUTES OF THE MEETING OF THE NEVADA COMMISSION FOR WOMEN DEPARTMENT OF ADMINISTRATION February 24, 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, and **Exhibit C** is the Interlocal Contract Between Public Agencies: A Contract Between State of Nevada and the City of Henderson. All exhibits are available and on file in the Department of Administration, Director's Office.

COMMISSION MEMBERS PRESENT:

Richann Bender Flor Bernal-Gonzalez - Phone Jo Etta Brown Heather Engle - Phone Brenda Hughes Jennifer López - Phone

COMMISSION MEMBERS ABSENT:

Durette Candito Diane Fearon Ann Silver

D of A STAFF MEMBERS PRESENT:

Molly Walt

OTHERS PRESENT:

Katie Armstrong, Deputy Attorney General, Attorney General's Office DeAnna Beachley, CSN and Women's Suffrage Celebration Committee

Agenda Item #3 – Public Comment

Chair Jo Etta Brown called for public comment. DeAnna Beachley spoke supporting the "A Salute to Women's Suffrage" parade and encouraged Commissioners to vote to approve the Interlocal Contract Between Public Agencies: A Contract Between State of Nevada and the City of Henderson for the parade on May 2, 2020. Ms. Beachley commented on how important it is to bring suffrage celebration events to Southern Nevada. Commissioner Heather Engle echoed Ms. Beachley's comments and encouraged Commissioners to approve the Interlocal Agreement.

Agenda Item #4 – FOR POSSIBLE ACTION: Interlocal Contract between the State of Nevada Commission for Women and City of Henderson. The State of Nevada Commission for Women will promote, coordinate, manage, and produce, in connection with the City of Henderson, A Salute to Women's Suffrage Parade on May 2, 2020 in downtown Henderson at Water Street.

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Commissioner Richann Bender made the motion to approve made Interlocal Contract between the State of Nevada Commission for Women and City of Henderson. The State of Nevada Commission for Women will promote, coordinate, manage, and produce, in connection with the City of Henderson, A Salute to Women's Suffrage Parade on May 2, 2020 in downtown Henderson at Water Street. Commissioner Heather Engle seconded the motion. Commissioner Flor Bernal-Gonzalez voted to approve the motion, Commissioner Jo Etta Brown voted against the approval of the motion, Commissioner Brenda Hughes voted to approve the motion, Commissioner Richann Bender voted to approve the motion, and Commissioner Heather Engle voted to approve the motion. Motion passed.

Agenda Item #5 – INFORMATION ONLY – New Business/Comments or items of discussion

Molly Walt informed all attendees of the luncheon that will follow the parade at the Downtown Park in Henderson, NV. Commissioner Jennifer López requested the list of the parade working group and weekly updates on the progress of the parade. Molly Walt reported on the meeting with NCFW Strategic Planning Session Facilitator Elisa Cafferata stating a survey will be emailed to Commissioners and requested that the survey to be completed and submitted to Elisa Cafferata by March 2, 2020.

Agenda Item #9 – Public Comment

DeAnna Beachley, CSN and Women's Suffrage Celebration Committee, informed the Commission of the parade planned in 3 months following the election of President Wilson. No other public comment was reported.

Agenda Item #10 - FOR POSSIBLE ACTION - Adjournment

Meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Molly Walt

Molly Walt, Staff, Nevada Commission for Women

Exhibit A	Sign in Sheets
Exhibit B	Meeting Agenda
Exhibit C	Interlocal Contract Between Public Agencies: A Contract Between State of
	Nevada and the City of Henderson