Commission for Women Department of Administration June 25, 2020

MINUTES OF THE MEETING OF THE NEVADA COMMISSION FOR WOMEN DEPARTMENT OF ADMINISTRATION June 25, 2020

The meeting of the Nevada Commission for Women was called to order by Chair Jo Etta Brown at 2:00 p.m. on Thursday, June 25, 2020, via teleconference call. **Exhibit A** is the meeting agenda, **Exhibit B** is NCFW May 20, 2020 Meeting Minutes, **Exhibit C** is DRAFT Nevada Commission for Women revised Operational Guidelines, **Exhibit D** is National Association Commissions for Women's Statement on Black Lives, and **Exhibit E** is copy of the Amicus Brief of the ERA Coalition and Advocates in the Women's Movement in support of Plaintiffs' Opposition to Defendant's Motion to Dismiss. All exhibits are available and on file in the Department of Administration, Director's Office.

COMMISSION MEMBERS PRESENT:

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

COMMISSION MEMBERS ABSENT:

Brenda Hughes Ann Silver

D of A STAFF MEMBERS PRESENT:

Molly Walt

OTHERS PRESENT:

Katie Armstrong, Deputy Attorney General, Attorney General's Office Katherine Winans, Public

Agenda Item #3 – Public Comment

Chair Jo Etta Brown called for public comment. Public member, Katherine Winans, spoke on the importance of supporting the ERA.

Agenda Item #4 – FOR POSSIBLE ACTION: Review and approval of Minutes from May 20, 2020, Nevada Commission for Women meeting.

Commissioner Diane Fearon made the motion to approve the minutes, Commissioner Heather Engle seconded the motion. Action to approve the minutes passed unanimously.

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Agenda Item #5 – INFORMATION ONLY – Elevate HER NV Campaign Update provided by Fior Partners

Fior Partners were not in attendance to provide an update on the Elevate HER NV Campaign.

Agenda Item #6 – FOR POSSIBLE ACTION: To approve revised Nevada Commission for Women Operational Guidelines

Commission Chair Jo Etta Brown introduced the revised guidelines and

Agenda Item #7 – FOR POSSIBLE ACTION – To approve the National Association Commissions for Women's Statement on Black Lives for public distribution by the Nevada Commission for Women

Commission Chair Jo Etta Brown

Agenda Item #8 – FOR POSSIBLE ACTION – To approve the letter written by Commission Chair Jo Etta Brown supporting the passage of ERA in the State of Nevada Commission Chair Jo Etta Brown

Agenda Item #9 - INFORMATION ONLY - Commissioner Updates

Agenda Item #10 - INFORMATION ONLY - Management Analyst Update

Agenda Item #11 – INFORMATIN ONLY – New Business/Comments or items of discussion

Agenda Item #12 – Public Comment

No public comment was reported.

Agenda Item #13 - FOR POSSIBLE ACTION - Adjournment

Meeting was adjourned at 3:22 p.m.

Respectfully submitted,

Molly Walt

Molly Walt, Staff, Nevada Commission for Women

Exhibit A	Meeting Agenda
Exhibit B	DRAFT May 20, 2020 NCFW Meeting Minutes
Exhibit C	DRAFT Nevada Commission for Women revised Operational Guidelines
Exhibit D	National Association Commissions for Women's Statement on Black Lives
Exhibit E	Amicus Brief of the ERA Coalition and Advocates in the Women's
	Movement in support of Plaintiffs' Opposition to Defendant's Motion to
	Dismiss