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.
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 – INFORMATION 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

<table>
<thead>
<tr>
<th>Exhibit</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Meeting Agenda</td>
</tr>
<tr>
<td>B</td>
<td>DRAFT May 20, 2020 NCFW Meeting Minutes</td>
</tr>
<tr>
<td>C</td>
<td>DRAFT Nevada Commission for Women revised Operational Guidelines</td>
</tr>
<tr>
<td>D</td>
<td>National Association Commissions for Women’s Statement on Black Lives</td>
</tr>
<tr>
<td>E</td>
<td>Amicus Brief of the ERA Coalition and Advocates in the Women’s Movement in support of Plaintiff’s Opposition to Defendant’s Motion to Dismiss</td>
</tr>
</tbody>
</table>