



Commission for Women MINUTES

**REGULAR MEETING
August 5, 2015**

The Commission for Women convened in a regular meeting on August 5, 2015 at City Hall, Boards & Commission Rm., 301 W. 2nd St, Austin, TX

Staff Liaison called the meeting to order at 12:05 p.m.

Board Members in Attendance: Flannery Bope, Julia Cuba-Lewis, Mackenzie Kelly, Amanda Lewis, Karen Temborius, LaKisha Thigpen

Staff in Attendance: Sheila Balog, Sandra Adame

CITIZEN COMMUNICATION- Member of the community discussed concerns about women in the workplace including pay equity and other issues. Commissioner Amanda Lewis asked for this to be a future agenda item with Karen Temborius seconding the request.

APPROVAL OF MINUTES

- Commission members were asked to review minutes from the regular meeting on June 3, 2015. Commissioner Mackenzie Kelly moved to approve the June 3 minutes. Commissioner Karen Temborius seconded. Motion passed with no objection.

NEW BUSINESS

- **Election of officers-** Commissioner Flannery Bope motioned to vote for Chair. There were 2 votes for Mackenzie Kelly by: Karen Temborius and Mackenzie Kelly. There were 3 votes for Julia Cuba-Lewis by: Amanda Lewis, LaKisha Thigpen and Julia Cuba-Lewis. Amanda Lewis motioned for a slate vote for Karen Temborius for Vice Chair and LaKisha Thigpen for Secretary. Motion passed without objection. Officers for Commission for Women are as follows: Chair- Julia Cuba-Lewis, Vice Chair- Karen Temborius, Secretary- LaKisha Thigpen
- **Review Commission Bylaws-** A working group was formed to review the Commission for Women Bylaws. This group consists of Karen Temborius, Amanda Lewis, Mackenzie Kelly, and Flannery Bope.
- **Planning for Women's Hall of Fame-** Deadline extended to Aug. 31. Liaison Adame will look at availability of City Hall Atrium for Wednesday evenings in October.

STAFF BRIEFING- Liaison Adame explained that a representative from the commission will need to be elected to serve on the Joint Inclusion committee.

FUTURE AGENDA ITEMS

- Women in the Workplace issues
- Demand for rape kits in Austin

ADJOURN: Commissioner Flannery Bope moved to adjourn the meeting at 1:05 pm, seconded by Commissioner Amanda Lewis. Motion was approved without objection. Chair Julia Cuba-Lewis adjourned the meeting.

