

**COMMISSION FOR WOMEN
MEETING MINUTES**

Monday, December 19th, 2016



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MINUTES**

**SPECIAL CALLED MEETING
MONDAY, December 19th, 2016**

The Commission for Women convened for a special called meeting on Monday, December 19th, 2016 at City Hall - Boards and Commissions Room, 301 W. Second St. Austin, Texas 78701.

Chair Barrios called the Board Meeting to order at 12:07 p.m.

Commissioners in Attendance:

Rossana Barrios, Chair
Karen Temborius
Ana DeFrates
Amanda Lewis
Sarah Tober
Flannery Bope
Julia Cuba Lewis

Commissioners Absent:

Barbara Fountain, Vice-Chair
LaKisha Thigpen, Secretary
Kasha Gamble

Staff in Attendance:

Deanna Davidson, Human Resources Department

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

Minutes for the regular meeting of November 9th, 2016 were approved with revisions on Commissioner Bope's motion and Commissioner Cuba Lewis' second on a 6-0 vote. Commissioner DeFrates was off the dais.

3. NEW BUSINESS

- a. Discussion and possible action regarding a recommendation to City Council concerning candidate requirements for the City Manager and Police Chief.

Discussion was held and the final draft of the Recommendation to City Council concerning candidate requirements for the City Manager and Police Chief was approved on Commissioner DeFrates' motion and Commissioner Bope's second on a 7-0 vote.

4. FUTURE AGENDA ITEMS

- a. Discussion and possible action regarding changes to appointed members of Commission for Women.
- b. Discussion and possible action regarding updates on the Commission for Women's working groups.
- c. Discussion and possible action regarding updates on the Women's Hall of Fame event.

ADJOURNMENT

Chair Barrios adjourned the meeting at 12:33 pm on Commissioner Tober's motion, Commissioner Cuba Lewis' second, on a 7-0 vote.