

**COMMISSION FOR WOMEN  
MEETING MINUTES**

**WEDNESDAY, June 13, 2018**



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**REGULAR MEETING  
WEDNESDAY, June 13, 2018**

The Commission for Women convened for a regular meeting on Wednesday, June 13<sup>th</sup>, 2018 at the Terrazas Branch Library, 1105 East César Chávez Street, in Austin, Texas.

**Chair Bope called the Board Meeting to order at 12:06 p.m.**

**Commissioners in Attendance:**

Julia Cuba Lewis  
Linda Powers  
Ana DeFrates  
Tanya Athar-Jogee  
Flannery Bope, Chair  
Kasha Gamble  
Sarah Tober  
Rebecca Austen, Vice-Chair

**Commissioners Absent:**

Rossana Barrios  
Amanda Lewis

**Vacancy:**

District 5

**Staff in Attendance:**

Vicky Nguyen, Human Resources Department  
Debbie Maynor, Human Resources Department  
Brion Oaks, Equity Office

**1. CITIZEN COMMUNICATION: GENERAL**

None

**2. APPROVAL OF MINUTES**

The minutes from the meeting of May 9<sup>th</sup>, 2018 were approved on Commissioner Tober's motion, Commissioner DeFrates' second on a 6-0 vote. Commissioners Athar-Jogee and Gamble were off the dais and Commissioners Barrios and Lewis were absent.

**3. OLD BUSINESS**

**a. Discussion and possible action regarding Commission representation on the Equity Action Team.**

The motion to appoint Vice-Chair Austen as the Commission's representative on the Equity Action Team and to receive quarterly updates from Vice-Chair Austen was approved on Commissioner DeFrates' motion, Commissioner Tober's second on a 6-0 vote. Commissioners Athar-Jogee and Gamble were off the dais and Commissioners Barrios and Lewis were absent.

**4. NEW BUSINESS**

**a. Discussion and possible action regarding women's equity.**

Presentation was made by Brion Oaks, Chief Equity Officer, City of Austin, related to the Equity Tool.

**b. Discussion and possible action regarding hiring of key City leadership.**

Discussion was held regarding hiring of key City leadership.

**c. Discussion and possible action regarding sexual assault survivor treatment.**

Discussion was held regarding sexual assault survivor treatment.

**d. Discussion and possible action regarding Women's Hall of Fame.**

Discussion was held regarding the Women's Hall of Fame.

**e. Discussion and possible action regarding Child/Women sex trafficking.**

Discussion was held regarding Child/Women sex trafficking.

**f. Discussion and possible action regarding working groups.**

Discussion was held regarding working groups.

**g. Discussion and possible action regarding the annual report.**

Discussion was held regarding the annual report.

**h. Discussion and possible action regarding the July meeting.**

The motion to cancel the July meeting was approved on Commissioner Cuba Lewis' motion, Commissioner Tober's second on an 8-0 vote. Commissioners Barrios and Lewis were absent.

**5. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**Chair Bope adjourned the meeting at 1:16 p.m. without objection.**