

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, August 5, 2020



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**REGULAR MEETING
Wednesday, August 5, 2020**

The Commission for Women convened for a regular meeting on Wednesday, August 5, 2020 via videoconference.

Chair Austen called the Commission Meeting to order at 10:22 a.m.

Commissioners in Attendance:

Rebecca Austen, Chair
Flannery Bope, Vice Chair
Neva Fernandez
Tanya Athar-Jogee
Amanda Lewis
Julia Cuba Lewis
Dyana Limon-Mercado

Commissioners Absent:

Juliana Gonzales
Sarah Tober

Vacant:

District 2
District 3

Staff in Attendance:

April Shaw, Human Resources Department

1. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the Commission for Women special called meeting on June 22, 2020.**

The minutes from the special called meeting on June 22, 2020 were approved on Chair Austen's motion, Vice Chair Bope's second on a vote of 7-0, with Commissioners Gonzalez and Tober absent.

2. OLD BUSINESS

a. Discussion and possible action regarding the following working groups:

i. Economic equity

Discussion was held. No action was taken.

ii. Sexual assault, violence prevention, and survivor experience

Discussion was held.

Commission for Women Recommendation No. 20200805-02Aii regarding victim services was made on Chair Austen's motion, Commissioner Fernandez' second on a vote of 7-0 with Commissioners Gonzalez and Tober absent.

iii. Access to quality and affordable healthcare

Discussion was held. No action was taken.

iv. Women's Hall of Fame

Discussion was held. No action was taken.

b. Discussion and possible action regarding updates from the Joint Inclusion Committee.

Discussion was held. No action was taken.

c. Discussion and possible action regarding the recommendation for the City of Austin FY2021 budget.

Discussion was held. No action was taken.

d. Discussion and possible action regarding the impact of the COVID-19 pandemic on Austin's women and girls.

Discussion was held. No action was taken.

e. Discussion and possible action regarding a recommendation to the City Council on anti-racism.

Discussion was held.

3. BRIEFINGS

- a. Presentation from the Office of the City Auditor regarding the Independent Citizens Redistricting Commission process and call for applicants.**

Corrie Stokes, City Auditor, provided a presentation regarding the Independent Citizens Redistricting Commission process and call for applicants.

- b. Presentation from the City Manager's Office and Police Executive Research Forum regarding Resolution No. 20190131-077 on evaluation of Austin Police Department's sexual assault investigations.**

Patricia Bourenane of the City Manager's Office, and Rachael Arietti and Sarah Mostyn of the Police Executive Research Forum, provided a presentation regarding Resolution No. 20190131-077 on evaluation of Austin Police Department's sexual assault investigations.

4. NEW BUSINESS

- a. Discussion and possible action regarding the Independent Citizens Redistricting Commission process and call for applicants.**

Discussion was held. No action was taken.

- b. Discussion and possible action regarding Resolution No. 20190131-077 on evaluation of Austin Police Department's sexual assault investigations.**

Discussion was held. No action was taken.

5. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Austen adjourned the meeting at 11:31 a.m. without objection.