



*Commission for Women*

**Minutes of the Regular Meeting  
June 18, 2016**

**I. Call to Order**

**A. Roll Call**

Chair Beard called the meeting to order at 10:05 A.M. The meeting was held at St. Mark's-in-the-Valley Episcopal Church, Los Olivos, and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

**COMMISSIONERS PRESENT**

**COMMISSIONERS ABSENT**

**First District: (No Vacancies)**

Gina Fischer (Vice Chair)  
Victoria Juarez

Laura Burton Capps

**Second District: (No Vacancies)**

Suzanne Peck

Gail Teton-Landis  
Sigrid Wright

**Third District: (No Vacancies)**

Tracy Beard (Chair)  
Fran Clow  
Marianne Partridge

**Fourth District: (Two Vacancies)**

Cindy Litzinger

**Fifth District: (One Vacancy)**

Teresa Reyburn  
Yleana Velasco

**B. Welcome and Introductions of Commissioners and Guests**

Chair Beard welcomed everyone present.

**C. Public Comment**

There was no public comment.

**II. Regular Business**

**A. Approve: May 4, 2016 Regular Meeting Minutes**

**Commissioner Clow made the motion to approve the meeting minutes.  
Commissioner Peck seconded the motion. The motion passed.**

- B. Accept Chair Report and Overview of 2015-2016**—Beard
- i. The Chair has met with and lobbied each Supervisor;
  - ii. The Chair expects to have a full Commission by September;
  - iii. The Chair met with the County CEO for an increased budget of \$8,000 (the budget was passed out to the Commissioners). The County CEO reviewed the budget and provided the budget to the Supervisors for their approval;
  - iv. The Chair met with the County HR Director regarding County staff assistance at meetings;
  - v. For mileage reimbursement claims, please submit to County staff by close of June 30 fiscal year; and
  - vi. Women’s Economic Ventures can be CFW fiscal agent for special events if necessary.
- C. Review, Discuss & Act: CEDAW Resolution**—Peck
- i. The Committee spoke with Supervisor Wolf and it was suggested that CFW start the CEDAW process with a resolution so CFW can further advise on the impact of policies for women.
  - ii. Mount St. Mary’s University does not have data for Santa Barbara County for the CEDAW process, so Supervisor Wolf’s office may be able to pull data together for the Commission.

**Commissioner Peck made the motion to advance the resolution to the 2<sup>nd</sup> District Supervisor. Commissioner Clow seconded the motion. The motion passed.**

- D. Review, Discuss & Act: CFW Logo**—Partridge
- Commissioner Partridge provided three logo samples for review by the Commissioners. The Commissioners indicated that some images seem limiting. There was a question of whether the Commission needs more of a seal or a logo. Commissioner Reyburn offered to contribute to the process and will work with Commissioner Partridge to have updated options for the August meeting.

- E. Review, Discuss & Act: Budget**—All
- Refer to Chair report.

- F. Review, Discuss & Act: Election Vice Chair**—All
- Commissioner Peck nominated Commissioner Reyburn as Vice Chair. Commissioner Velasco seconded the motion. The motion passed.**

- G. Announcements**—All
- i. Gloria Steinem is returning to Santa Barbara in the Spring.
  - ii. Leading from Within Leadership Program seeks to launch a North County program.

- H. Agenda Items for next meeting**-All

### **III. Adjourn**

The next scheduled meeting will be held on August 3, 2016, City Hall, Solvang.