

## WOMEN'S RIGHTS COMMISSION MEETING MINUTES

Virtual Meeting - TEAMS  
Tuesday, September 19, 2023  
4:00pm

CITY CLERK DEPT  
2023 DEC 6 AM 10:07

### MINUTES

The Women's Rights Commission met virtually at the above date and time.

The following Commissioners were present:	The following Commissioners were absent:
Marina Monsisvais	Isabel Chacon
Kathryn Lucero	Myndi Luevanos
Maxey Scherr	
Patricia Warnock	
Elisa Morales	
Lisa Turner	
Nydia Correa	

### AGENDA

#### Call to order, staff and committee introductions

The meeting was called to order by Ms. Danai Sanchez, Strategic Initiatives Manager, at 4:06 p.m.

Ms. Sanchez took attendance.

#### 1. Discussion and action to approve the Minutes of the Women's Rights Commission Meeting of August 8th, 2023

Motion made by Commissioner Scherr, seconded by Commissioner Lucero, and unanimously carried to **APPROVE** the Minutes.

AYES: Commissioners Monsisvais, Lucero, Scherr, Warnock, Turner, Morales, and Correa

NAYS: None

ABSENT: Commissioners Chacon and Luevanos

#### 2. Discussion and action on meeting schedule for the remainder of 2023.

Motion made by Commissioner Turner, seconded by Commissioner Correa, and unanimously carried to **APPROVE** the remainder of the 2023 meeting schedule.

AYES: Commissioners Monsisvais, Lucero, Scherr, Warnock, Turner, Morales, and Correa

NAYS: None  
ABSENT: Chacon and Luevanos

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- 3. Discussion and action of Women's Rights Commission annual report presentation outline.**

Item will be carried over to October's meeting for discussion and action.

- 4. Discussion regarding information sharing with the County of El Paso's Women's Commission, Commissioner Monsisvais.**

Item will be carried over to October's meeting for action.

- 5. Discussion and action on issues regarding the City of El Paso Police Department, Commissioner Turner.**

The body will be drafting verbiage on this topic to be added to the report that is going to council. A determination on these recommendations will be made at the next meeting.

Item to be carried over to October's meeting for action.

- 6. Discussion and action on the Women's Rights Commission involvement in the selection process of El Paso's new City Manager, Commissioner Turner.**

Motion made by Commissioner Turner to recommend that the Women's Rights Commission be included in the selection process for the next City Manager, seconded by Commissioner Scherr.

AYES: Commissioners Monsisvais, Lucero, Scherr, Warnock, Turner, Morales, and Correa

NAYS: None

ABSENT: Chacon and Luevanos

- 7. Discussion and action on October meeting agenda items in accordance with the strategic plan.**

i. Approval of the Annual Report

ii. Approval from body to have the Chair share the Annual Report with the County Women's Rights Commission

iii. Recommendations to City Council regarding the City of El Paso Police Department

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**Adjournment**

Motion made by Commissioner Lucero, seconded by Commissioner Turner and unanimously carried to **ADJOURN** the meeting at 5:22 p.m.