

WOMEN'S RIGHTS COMMISSION MEETING MINUTES

Virtual Meeting - TEAMS
Tuesday, October 17, 2023
4:00pm

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
Maxey Scherr	Kathryn Lucero
Myndi Luevanos	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 4:04 p.m.

Ms. Sanchez took attendance.

1. Discussion and action to approve the Minutes of the Women's Rights Commission Meeting of September 19th, 2023

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

AYES: Commissioners Monsisvais, Scherr, Luevanos, Morales, Turner, and Correa

NAYS: None

ABSENT: Commissioners Chacon, Lucero, and Warnock

2. Introduction of Chief Pacillas and comments by Senior Deputy City Manager.

No action taken.

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

Item taken together with agenda item #5.

Motion made by Commissioner Scherr, seconded by Commissioner Luevanos, and carried to **APPROVE** the motion.

AYES: Commissioners Monsisvais, Scherr, Luevanos, Morales, and Correa

NAYS: None

ABSTAINING: Commissioner Turner

ABSENT: Commissioners Chacon, Lucero, and Warnock

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

Motion made by Commissioner Turner, seconded by Commissioner Correa, and unanimously carried to **APPROVE** the motion.

AYES: Commissioners Turner, Monsisvais, Scherr, Luevanos, Morales, and Correa

NAYS: None

ABSTAINING: None

ABSENT: Commissioners Chacon, Lucero, and Warnock

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

Item taken with agenda item #3.

6. Discussion and action on moving to the Workforce portion of the WRC strategic plan, whether to develop work groups, whether to invite internal and external subject matter experts regarding wage gap for women, and child care.

Motion made by Commissioner Turner, there was no second, and the motion **FAILED**.

AYES: Commissioner Turner

NAYS:

ABSTAINING: Commissioners Monsisvais, Scherr, Luevanos, Morales, and Correa

ABSENT: Commissioners Chacon, Lucero, and Warnock

Commissioner Morales left meeting at 5:15.

Commissioners Turner and Scherr left the meeting at 5:31pm.

WRC lost quorum at 5:31pm.

7. Discussion and action on November meeting agenda items in accordance with the strategic plan.

Adjournment

Adjournment of the meeting took place at 5:40 due to loss of quorum.