

# WOMEN'S RIGHTS COMMISSION MEETING MINUTES

Virtual Meeting - TEAMS  
Tuesday, September 19, 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
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

**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**

## **Adjournment**

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