



Oregon

John A. Kitzhaber, Governor

Oregon Commission for Women
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MINUTES

Oregon Commission for Women
Friday, July 15, 2011
11:30am – 1:30pm
PSU School for Social Work
1800 SW 6th Ave., 97201

ATTENDEES

Chair: Sunny Petit
Vice Chair: Jenny Greenleaf
Commissioners: Megan Harris-Jacquot, Mee Seon Kwon, Karen Shimada,
Mariahm Stephenson, Darlene Taylor
Guest: Andrea Cano, OCHA Chair
Staff: Lucy Baker, Nancy Kramer

I. Call to Order

Acting Chair Petit called the meeting to order at 12:22pm.

II. Adoption of the Agenda

Action Items were proposed to go to the top of the agenda.

Motion: (Greenleaf/Jacquot) To approve the agenda as amended. Carried.

III. Approval of the Minutes

There were many suggested revisions of the minutes. The approval was postponed until next meeting.

IV. OCFW Business

Election of Officers: Acting Chair, Sunny Petit opened nominations for Chair and Vice Chair of the OCFW. Commissioners Greenleaf nominated Sunny Petit for Chair. Acting Chair Petit nominated Jenny Greenleaf for Vice Chair. No other nominations being heard, nominations were closed. Voting was conducted by voice vote. Commissioner Taylor abstained from voting for a Chair. The results of the election were announced:

Sunny Petit was elected as Chair. 5 yes, 1 no

Jenny Greenleaf was elected as Vice Chair 5 yes, 1 no

Chair Petit and Vice Chair Greenleaf assumed their duties immediately and the Commission welcomed them.

OCFW Facilitation and date:

The Chair discussed the upcoming arrangements and facilitation for the OCFW Planning Retreat on August 19th. She asked the Commission if they were interested in

extending an invitation to the potential new Commissioners being considered for Appointment to the OCFW in the fall? Discussion followed.

Motion (Kwon/Greenleaf): To extend an invitation to potential OCFW appointees to attend the upcoming Facilitation. Carried.

New Commissioners and outreach:

The three potential appointees are:

- Stephanie Vardavas from NIKE
- A person from the BUS Project
- The Chair of the English Dept in Klamath Falls, who is Native American.

Setting OCFW 2012 Meeting Dates

The Commission discussed regular meeting dates for the OCFW and chose 3rd Fridays for 2 hours as the best for most. The following dates were decided as OCFW meeting dates:

- Sept 16
- Nov 18
- Jan 20, 2012
- Mar 16
- May 18
- July 20

Women of Achievement Awards update: The Governor will be attending in Salem, and hopefully his partner Sylvia, will join him. Secretary of State Kate Brown, Frank Garcia, Cheryl Meyers, and the other OACO Chairs will be invited as well. The WOA will be held from 1:30 – 3:00pm in Governor’s Ceremonial Boardroom on October 20th.

Other Reports:

1. Commissioner Greenleaf emailed the current Newsletter. She thanked everyone who sent in copy.
The media list used by the OACO office has a low bounce rate but most of these are at the Oregonian. Calling the Oregonian for updated information will be necessary.
2. Commissioner Jacquot discussed the fact that Oregon has no way for domestic violence victims to privately change their name. Some other states have successfully passed legislation. She will put together information about this for a future OCFW meeting.
3. OCHA Chair Andrea Cano (guest) looks forward to working together with the OCFW.
4. Commissioner Shimada noted that she will be coming back in August. She has been on leave.

5. Commissioner Kwon asks Commissioners to keep sending information on women's resources in Oregon, she plans to have a completed list soon.
6. Commissioner Stephenson noted that she is now on the Environmental task force.
7. Commissioner Taylor reported that she is working on a women's social entrepreneurship project, and spoke to SOU professor in January. She will continue to work on local projects.
8. Chair Petit reminded all Commissioners that the entire Commission needs to formally approve an issue or position before a single Commissioner can speak on behalf of the Commission.
9. Lucy Baker reported that she is completing new Commissioner orientation, and beginning to meet with schools interested in internships with the Commissions. The PSU graduate school of education has asked the Commissions to suggest internships around education disparities for their Masters and PhD students.

The Women's suffrage centennial is in 2012. The July 27 vote is the kick-off. Commissioner Shimada suggested asking families around the state to look for photos of people who were involved in this historic event. See <http://centuryofaction.org/> for more information.

V. **Chair's Report**

Vision 2020 appointments project: Chair Petit presented a review of the Vision 2020 project.

Kendall Clawson will present a 60-90 minute training about what it is like to be on a board or commission.

There are three upcoming statewide meetings to be held in three different locations, and they will include representatives from other women's groups, the Metropolitan Hispanic Chamber of Commerce, the Center for Women and Policy and the Governor's office.

Chair Petit met with each of the OAC Chairs who have indicated they all wish to help move this forward.

Motion (Jacquot/Kwon): To allow Vision 2020 project to use the OCFW logo in their promotion of the statewide meetings and other related events. Carried.

Meeting with Michael Jordan/OCFW stakeholder role in Oregon 10-Year Plan: Chair Petit and Lucy Baker met with DAS Chief Operating Office Michael Jordan to discuss the creation of the 10 year plan for Oregon. Chair Petit wants to work with COO Jordan on the Status of Women in Oregon report and also wants the OCFW to be considered a stakeholder/sounding board in developing the 10 year plan.

Status of Oregon Women Report:

OCFW promised to share the "Status of Women in Nevada" report with COO Michael Jordan. Lucy will order some copies to circulate.

Statutorily the OCFW is required to submit a biennial report and wishes to report annually. Michael Jordan is interested in the OCFW report. He was also enthusiastic about the OCFW creating an action plan.

VI. Administrator's Report

Lucy Baker explained the Key Performance Measures (KPM) survey.

Sarah Gates, a statistician in DAS, is working with Lucy and Nancy to revise the survey tool and create a mechanism to tally answers and create reports automatically.

The State Controller's Office expects to have the OACO 2011-13 line item budget prepared in September. It will be a very tight budget this year and will be reviewed by the Chairs and sent to all Commissioners when it is available.

VII. Public Testimony - none

VIII. For the Good of the Order – no further remarks

IX. Meeting adjourned by common consent at 1:25.