I. Call to Order – Chair Dr. Barbara Spencer called the meeting to order at 12:05 pm. A quorum was established.

II. Review and Approval of July 2018 Agenda
The Agenda was approved by common consent.

III. Approval of May 18, 2018 Minutes
The minutes were approved by common consent.

VI. Public Comment – There was no public comment.

V. Presentation – Domestic Violence Policy and Legislative Agenda
Melissa Erlbaum, Executive Director, Clackamas Women’s Services discussed the policy implications of the work going forward in her county and in Oregon around Domestic Violence. She noted several areas that would benefit from applied policy research, increased resources, and/or policy remedies:

Public Policy
We will expand our efforts in shaping public policy collaborating with numerous community partners and coalitions to secure critical resources, and advocate for legislation that helps survivors achieve safety and stability.

Policy Research Considerations
Gender Equity
1. Frameworks for enacting local measures
2. Report- status of women and girls (expand Count Her In)
3. Create gender equity platforms
4. Foster community dialogues

Polyvictimization
1. Justice involved youth
2. Family Justice Center model evaluation
3. Prevalence rates

Offender treatment
1. Restorative Justice
2. Accountability
3. ACES

Science of HOPE
Approaches used in Camp Hope for children to experience and learn in areas of self-control, grit, optimism, zest, curiosity, gratitude, and social intelligence

Impact of Strangulation Legislation
1. Near and non-fatal Strangulation Intervention & Prevention
2. Statewide implementation workgroup
3. Training
4. Evaluation
5. Protocol assessment
6. Prevalence
7. Recidivism
8. Statutory impact
9. Access to informed mental health support

Legislative policy considerations
1. Prevention
2. Paid Leave
3. Safe Exchange
4. Offender Supervision
5. Protective orders
6. Improve Stalking laws
7. Access to advocacy
8. Systems level training

Discussion followed. The Commission thanked Ms. Erlbaum for her presentation and look forward to partnering on support for women’s policy issues in the legislature and with applied research.

VI. Commissioners’ Reports

- Commissioner Ochs has responded to the request to the OAC’s by the ED of the Psychologists Licensing Board and the Therapists Board with a suggestion of a diverse community member to fill an opening on one of these Boards. Lucy has put the individual in contact with Charles Hill, the Executive Director of the boards.

- Vice-Chair Olson provided an update regarding the OCFW’s Capitol Sexual Harassment letter sent to the Senate President and the Speaker of the House. The OCFW Chair and Vice Chair and Lucy were invited to meet with the President and the Speaker that same week. The meeting included their Chiefs of Staff and General Counsel. There was good exchange between all present and Kim and Barbara covered the points in the OCFW, heard from the President and Speaker
all the efforts they have begun so far, answer questions on needed training, and offer OCFW’s ongoing support of making the Capitol workplace free of harassment with processes in place to assure and enforce it. The discussion included OCFW’s point that the statute of limitations must be lengthened or removed, and that access to outside contacts for reporting and complaints are important. The Speaker and the President thanked the OCFW for their letter and for making time to meet together quickly. They wanted Chair Spencer and Vice Chair Olson to know that they are waiting for the recommendations of the Oregon Law Commission on a number of these areas. And, while they appreciated the OCFW letter, they noted surprise that they were not given notice that it was coming. Barbara and Kim sent a thank you letter with a gentle reminder about the statute of limitations and have shared both the initial OCFW letter and follow-up thank you messages with the Oregon Law Commission. Chair Spencer shared the initial letter with Senator Gelser in advance of the Law Commission hearing on Capitol workplace harassment at which she testified. OLC video of this meeting will be posted, and Barbara will notify everyone when it is available. Sen Gelser had several ideas for public policy that were included in her testimony.

- Commissioner Yoshimoto reported on her representation for the OCFW on the U-Visa Legislative Work Group. The group is making good progress. Julia spoke with Connie about the project description regarding jail auditing. More preliminary research needs to be done about basics, such as how many jails there are in Oregon. Women would rather be in jails than state prisons – anecdotal info only at this point. How many beds for women are there in jails? Look at 2 – 3 jails to take a deeper dive into information available particularly those who are open to sharing info. No idea what data exists. Even if stonewalled, thought to be a good experience, but still might be an issue. Julia found Gary’s report for the OCFW to be helpful. Jails are run by county, so DOC probably not helpful. Maybe Rep Piluso? Or Sheriffs’ departments.

- Commissioner Krifka – has been reading the many reports shared amongst Commissioners between the OCFW meetings. As a new Commissioner, there is a lot to catch up on! Kasey is interested in pursuing an appointment for OCFW onto the Oregon EJ Taskforce.

- Dr. Doris Cancel-Tirado – went to training on Intersectionality. Has info to share and will get it organized. She has a framework to suggest for writing future testimony.

VII. Old Business

A. Election for OCFW Chair and Vice Chair

Chair Spencer called the election for the OCFW Chair. Dr. Barbara Spencer was nominated for Chair at the May meeting. She called for the vote for Chair. It was unanimous in favor.

Chair Spencer called the election for the OCFW Vice-Chair. Kim Olson was nominated for Vice Chair at the May meeting. Chair Spencer called the vote. It was unanimous in favor.
B. Women of Achievement Awards Review and Timeline (Barbara) (20 min)
Chair Spencer reviewed the materials used for the Women of Achievement award with Commissioners. Nomination opening date will need to be changed again because of Labor Day. Once the nominations are submitted there is a lot of work for the Chair (press release, Senate Concurrent Resolution, letters of recognition, program for the event. Commissioners agreed that outreach could be improved. Kasey offered to contact the Portland Business Journal to see if they might donate ad space. Send it to all who attended the fundraiser.

It was suggested that the WOA ceremony for next year be combined again with Senate recognition. The will depend on the arrangements for Women’s History Month and the Governor’s schedule.

VIII. New Business
A. OAC Policy Research Update
Lucy reported on her meeting with Commissioner Yoshimoto and Dr. Kim-Gervey on a potential public policy research project jail monitoring. Details are still being worked out.

Chair Spencer and the Commission reviewed the OCFW’s plan for the 2019 legislative session. It will include, preparing the Commission’s set of legislative search words for bills of interest, reviewing and choosing the bills it will follow. OCFW will identify a champion who will take on writing testimony in all of the strategic priority areas of the OCFW. The Commission will also share its priority bills with the OAC’s Intersectional Committee which will work with the Chairs to coordinate joint testimony on bills that are have intersectional interest among the Commissions. Legislative session will begin in January 2019. Lucy will staff the OAC’s legislative work.

C. 100th Anniversary of Women’s Suffrage
Senator Monnes Anderson reported she will do a Senate resolution to celebrate the milestone. Chair Spencer would also like OCFW to provide some additional highlights on the impact it has made today (beyond white movement of suffragettes) inclusive of groups that were not originally part of the suffragette movement, but are very active contributors to society. Possible collaboration with NEW Leadership Oregon.

D. Social Media
Chair Spencer noted that OCFW has a Facebook page with over 1,000 Likes. The Commissioners discussed their interests in being able to post to the OCFW Facebook page. Nancy will add all Commissioner’s names as administrators so they can post, and notify all when that is possible. The Commission conceded expanding further into social media. Instagram is a better choice than Twitter currently. With a new OS1 in the office (being requested in the OACO next budget) Nancy might be able to devote time to this. Commissioner Krifka will work on a meme for the OCFW.
E. OAC Sponsorship Request for Refugee Adjustment Day (RAD)
OCAPIA Chair Chanpone Sinlapasai-Okamura organizes a day of pro bono attorneys to assist immigrants and refugees in applying for green cards, in cooperation with refugee placement services such as Catholic Charities. Commissioners agreed they would like to donate $100 to Refugee Adjustment Day to help provide food and other necessities for the families on that day.

IX. Administrator’s Report
A. Current Service Level (CSL) and Agency Request Budget (ARB) for 2019-2021 review and approval
Lucy reviewed the 2019-21 proposed budget, which has been circulated to all Advocacy Commissioners. It includes an additional 1 FTE Office Specialist 1 and additional .5 FTE Policy Analyst 3, bringing the current position to full time.
MOTION (Olson/Krifka): To approve the OACO budget request for 2019-2021. CARRIED.
Lucy will next prepare and circulate required 5% and 10% budget reduction options for the Agency Request Budget.

X. For the Good of the Order
A. The next OCFW meeting is September 20, 2018.
B. Announcements:
   • Ivo Trummer, the Governor’s Legislative Director, has left for a position at the Port of Portland.
   • Economic forecast in December will influence the legislative session.
   • The OCAPIA/APAICS Reception on Friday, 7/27, from 6:30pm – 8:30pm at the Portland Business Alliance plaza and all are invited.

XI. Adjourn – Chair Spencer adjourned the meeting at 2:27pm.