I. Call to Order – Chair Collin called the meeting to order at 1:01pm. A quorum was established.

II. Old Business

A. Women of Achievement Nominations:
Commissioners discussed the many factors involved in selecting this year’s Women of Achievement. Commissioners agreed there were a number of outstanding candidates, and were thoughtful in their thinking and decision making. They were also appreciative of Maura’s work on creating the google form and handling the nominations as they were submitted. Four honorees were selected.

MOTION: (Kelly/Krifka): To select Belinda Carroll, Sharon Gary-Smith, Justice Adrienne Nelson and Andrea Paluso to be the 2019 Women of Achievement awardees. CARRIED.

Commissioners would like to add a specific Emerging Leader award category to the nominations process for next year.

Chair Collin will reach out to the nominators and the nominees. The Governor’s Office will also be notified, so as to plan an event for Women’s History Month. Senator Monnes Anderson will organize a resolution for the Senate, with the Senate President’s office after she receives official notification from the OCFW of the names of the awardees. Nancy will send Senator this information via email. The Senate President has an unlimited number of resolutions in short session.
III. New Business
   A. PSU Undergraduate Interns update – Dr. Kelly spoke briefly about next steps regarding the interns. She has two in mind to recommend to the Commission, based on their applications, and Commissioners would like her to move forward with offering them the internship.

IV. Adjourn – Chair Collin adjourned the meeting at 1:43pm.