



1600 Pacific Highway, Room 203
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Chairwoman: Melinda Vásquez

<p><u>Vice Chair</u> Kristine Custodio Suero Amy Nantkes Vernita Gutierrez</p> <p><u>District 4, Fletcher</u> Idara Ogunsaju Melinda Vásquez</p>	<p><u>District 1, Vargas</u> Leah Goodwin Deja Hartley</p> <p><u>District 5, Desmond</u> Rohida Khan Dr. Amy Nantkes</p>	<p><u>District 2, Anderson</u> Mary Davis Lauren Schulte</p> <p><u>Members At Large</u> Lindsay Riedel Ruther Vernita Gutierrez Nadia Farjood</p>	<p><u>District 3, Lawson-Remer</u> Vacant Kristine Custodio Suero</p> <p><u>Staff Assistant</u> Cristina Garcia</p> <p><u>County Counsel</u> Frances Rogers</p>
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MINUTES
 June 7, 2024
Hybrid Meeting
12:00 PM – 1:30 PM

Vice Chair Kristine Custodio Suero: Meeting was called to order at 12:09 PM

1. Commissioner Roll Call:

Members Present In-person:

Kristine Custodio Suero	Vernita Gutierrez
Dr. Amy Nantkes	Mary Davis
Nadia Farjood	Lauren Welty (arrived @ 12:17pm)
Idara Ogunsaju	

Members Present Virtually:

Rohida Khan (emergency circumstances)

Members Absent:

Lindsay Riedel Ruther	Leah Goodwin
Melinda Vásquez	Deja Hartley (attended: no just cause/emergency)

Welcome new commissioner Idara Ogunsaju.

- 2. Approval of the request by Commissioner Rohida Khan to teleconference from a remote location due to emergency circumstances.** No discussion. Comm. Farjood made a motion. Comm. Ogunsaju seconded. Motion carries 6-0.
- 3. Approval of Minutes:** Comm. Gutierrez made a motion to approve the April 5, 2024, regular meeting minutes. Comm. Davis seconded the motion. No discussion. Motion

carries with 5-0, 2 abstentions from Comm. Gutierrez and Comm. Farjood.

4. **Public Comments:** None
5. **Resolution Encouraging San Diego County to Release its Data for CEDAW Evaluation.** Parisa Ijadi-Maghsoodi presented. Discussion about how to increase the sense of urgency from the County, and information about CA PRA. Review of County's CEDAW ordinance. Currently County says they have survey fatigue. Public Comments: Jenny Prisk, Nancy Bremeau, Ashley Ravishe (she will send helpful information to CSWG), Rosemary Straley. Vice Chair Nantkes moved to approve. Comm. Farjood seconded. Motion carries with 7-0, 1 abstention from Commissioner Davis.
6. **Consider cancelling the July 5, 2024, regular commissioner's meeting due to the holiday weekend.** Discussion about replacement date. Comm. Davis made a motion to cancel the July 5, 2024. Comm. Ogunsaju seconded. Motion carries with 8-0.
7. **Anti-Trafficking Update from Vice Chair Nantkes.** Filers available. Thank you to the Policy Committee for helping. Discussion about the online forum Anti-Trafficking event. Excited about the panel of experts in the lineup. Comm. Rohida Khan will be speaking about empowerment to prevent trafficking in our region. Encouraging young people to join, also circulating the filers. Registration not required, names and photos of attendees will be kept private. Event will be recorded and posted online.
8. **Committee Reports:**
 - a. **Civic Engagement:** Vice Chair, Kristine Custodio Suero, committee met in May re: social media postings. Please follow CSWG on Facebook and Linked In. They would like to create a policy for postings. Website for CoSD is waiting on approval. Civic Engagement working on their part of the annual report.
 - b. **Policy:** Vice Chair Nantkes, with CCSW Phase II grant funds are hosting an event at Las Colinas Detention Facility. Will discuss housing rights, resources for inmates upon release. Looking for legal experts to help. There will be Q&A.
 - c. **Governance:** Vice Chair, Vernita Gutierrez, they are reviewing and updating commission bylaws and researching grant opportunities. Bylaws haven't been updated since 2006. They are preparing for phase 2 of the California Commissioners grant by preparing final report, due 7/12.
 - d. **Executive:** Chair, Melinda Vásquez, Absent, no notes.
9. **Initiative Updates and Liaison Reports:**
 - a. **CEDAW Advisor:** Chair Emeritus, Parisa Ijadi-Maghsoodi. No comments.
 - b. **Women's Hall of Fame:** Chair, Melinda Vásquez – Custodio Suero decided to move past this, all are aware that the event happened. No comments.
 - c. **Association of California Commissions for Women:** CSWG commission is aware of the status. No discussion.
10. **Commissioner Announcements:** None.

Information Items:

- **2024 Meetings:** July 19, August 2, September 6, October 4, November 1, December 6

ADJOURN:

- a. There be no further business, this meeting is closed at 1:25 PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.