

SWC Meetings Notes

February 27, 2017

In attendance: Idabelle Fosse, Tara Cookson, Nicki Olivier Hellenkamp, Rokea Jones, Ruchika Tulshyan, Loida Erdhard, Erica Soelling, Michele Frix, Teresa Springer, Keisha Jackson, Morgan Beach

- Amend Agenda:
 - Remove Hari Chon's presentation, Move International Women's Day stuff up to following Priya's presentation, move policy updates down to last thing before SOCR update
- Announcements:
 - Lobby Day for NARAL on the 8th we have a speaking role
 - Commissions: Community Involvement Commission is actively recruiting; Renters Commission in its early stages of getting off the ground
- Police Reform Update—Brianna Thomas
 - 2010 Consent Decree, we officially began work in 2011.
 - Outlined a series of principles we had to meet and we have a federal monitor and a federal judge
 - Community Police Commission
 - Submitted its first draft ordinance for civilian oversight
 - Working towards setting up an Office of Inspector General for SPD in this legislation and fitting it in with the Office of "Police" Accountability (currently known as the Office of Professional Accountability)
 - Working on what total oversight we need and how to we insulate it from political pressure
 - Upcoming public meetings for feedback on legislation: Brianna will share links to share the events to invite the public
 - March 23 at 6pm
 - May 3 at 6pm
 - Women's Commission Involvement
 - Should we appoint a liaison to attend the CPC regularly?
- Paid Family Leave—Brianna Thomas
 - Currently doing outreach on what policies currently exist
 - Working with the Mayor's off and economic office to get funding mechanisms analyzed
- Surge Presentation—Priya Walia
 - Title: Reproductive Justice State Fellow
 - Reproductive Justice (RJ) framework was created to be intersectional by a multiracial group of women led by black women
 - We will read the resolution and bring it up for a vote on the next Commission meetings
- International Women's Day (March 8)
 - NARAL/Planned Parenthood event
 - Unanimous vote to endorse the event and have a commissioner speaking
 - Women's Strike

- Unanimous vote to support the strike and publicize on social media
 - Proclamation for March 6 City Council meeting
 - Morgan will draft and send to policy leads and co-chairs for review, Nicki will submit to CM Gonzalez's office tomorrow afternoon
 - Unanimous vote to submit proclamation
- Shift to fixed terms for commissioners – Loren Othon
 - Option 1: Staggered term dates in groups of 10-11 each year (only July start date)
 - 3 people will have their terms extended by a year
 - Option 2: Staggered term dates with expirations in groups of 5 every six months (Jan and July start dates)
 - 11 people would serve 6 months-12 months more than their term, or serve 6 months less than their current term
 - Unanimous vote in support of Option 1