

**CIVIL + HUMAN RIGHTS AND EQUITY  
DEPARTMENT**

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**KAREN BASS**  
MAYOR

**COMMISSION ON THE STATUS  
OF WOMEN**

**JACKIE FILLA**  
PRESIDENT

**VICKI CURRY**  
VICE PRESIDENT

**ERMA BERNARD-GIBSON**  
**MARLA MESSING**  
**DORA QUACH**  
**NANCY H. RUBIN**  
**MYESHA WARD**

**COMMISSION ON THE STATUS OF WOMEN**

Special Meeting Minutes

December 16, 2022

10:00 a.m.

**1. CALL TO ORDER:**

Commission President Jackie Filla called the meeting to order at 10:07 a.m. along with Vice President Vicki Curry and Commissioners Erma Bernard-Gibson and Dora Quach in attendance. Commissioner Myesha Ward joined at 10:17 a.m.

Commissioners Marla Messing and Nancy Rubin were absent.

Also in attendance were Barak Vaughn, Deputy City Attorney; and James K. Williams, Commission Executive Assistant II.

A quorum was established and the meeting proceeded.

**2. PUBLIC COMMENT:**

The public comment period was opened. There were no speakers to address the Commission. Therefore, public comment was closed.

**3. NEW BUSINESS**

**a. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB361**

The reconsideration and determination to continue to hold the Commission on the Status of Women meetings teleconference pursuant to Assembly Bill 361 (AB-361) was discussed by the Commission.

Commissioner Quach made a motion to continue holding Commission meetings via teleconference. Commissioner Curry seconded the motion and the vote proceeded as follows:

Moved: Quach  
Seconded: Curry  
Ayes: Bernard-Gibson, Filla  
Absent: Messing, Rubin, Ward

Vote: 4 - 0

The motion passed.

- b. Motion to approve the creation of an Ad Hoc Committee to plan and execute the 2023 Pioneer Women Awards.

Commissioner Bernard-Gibson made a motion to create the 2023 Pioneer Women Awards Ad hoc committee. Commissioner Curry seconded the motion and the vote proceeded as follows:

Moved: Bernard-Gibson  
Seconded: Curry  
Ayes: Filla, Quach  
Absent: Messing, Rubin, Ward

Vote: 4 - 0

The motion passed.

**4. ANNOUNCEMENTS:**

Commissioner Bernard-Gibson congratulated the 2022 Pioneer Women Awards Ad hoc committee members and Civil Rights Department staff for their input and work on the 2022 Pioneer Women Awardees video and presentation. She requested that a copy be made available to the Mayor's Office.

**5. ADJOURNMENT:**

Seeing no further business to come before the Commission, the meeting was adjourned at 10:17 a.m.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).