



COUNTY OF SAN MATEO LGBTQ COMMISSION

Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission

Tuesday, June 4, 2019

San Mateo County Pride Center

1021 S. El Camino Real San Mateo, CA 94402 (11th Ave & El Camino)

6:30 PM – 8:30 PM

MEETING MINUTES

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| 1. Call to Order | Action | Kris Perez |
| 2. Roll Call: | | Present: , Jenny Walter, Lynn Schuette, Kris Perez, Rebecca Carabez, Terri Echelbarger, Stan Kiino, Grant Whitman, Gabe Garcia, Craig Wiesner, Jeannine Menger, Tanya Beat, Linda Wolin, Supervisor Dave Pine, County Counsel Judith Holibar and Andrea Donahue Absent: |
| 3. Public Comment | | Former Commissioner Andres Camarillo in attendance |
| 4. Celebration of Departing Commissioners | | Certificates of commendations presented by Supervisor Pine to Jenny Walter, Lynn Schuette, Stan Kiino, Jeannine Menger |
| 5. Communications from Commissioners | Update | Rev Terri Echelbarger going on sabbatical; will return for the Sept meeting and Community Conversation. |
| 6. Approval & Adoption of Agenda | Action | Amend agenda to move Co-Chair rpt up before #8 - Jenny Walter motions. Stan Kiino seconds the motion. Passed unanimously. |
| 7. Approval of May Special Meeting Minutes | Action | Terri Echelbarger motions. Jeannine Menger seconds the motion. Passed unanimously. |
| 8. Title VII Amicus Curiae Brief | Presentation and Action | Andrea Donahue and Judith Holibar, presenters asked the Commission on whether they recommend to BOS to join the brief. Defining what “sex” includes under Title VII (as a protected class). Rev Terri Echelbarger motions to recommend for the Board of Supervisors to sign on to the Title VII Amicus Curiae brief. Jenny Walter seconds the motion. Passed unanimously. |

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| 9. REPORTS: <ul style="list-style-type: none"> • Pride Initiative • Pride Center • Commission Co-Chairs • Commission Director | <i>Report Out</i> | <ul style="list-style-type: none"> • <u>Pride Center</u>: focusing on evaluation in June; Pride events throughout SMC; Pride Celebration: need volunteers. • <u>Pride Initiative</u>: Pride Planning; will put tables (MCC, CoastPride, LGBTQ Commission) together. • Vacancies: over 30 applications submitted. Interviews in early July; bring on new members in August. • |
| 10. Retreat Proposal & Work Plans | <i>Discussion</i> | <ul style="list-style-type: none"> • Retreat: schedule for October & have the new Commission create workplan for the next year. • Orientation suggestion: provide meeting minutes from the earliest start point on. |
| 11. Co-Chair Elections | <i>Action</i> | <p>Motion by Craig Wiesner to nominate Grant Whitman and Kris Perez as co-chairs. Jeannine Menger seconds the motion. Passed unanimously.</p> |
| 12. 2019 Community Handbook & Legislative Program | <i>Update</i> | <ul style="list-style-type: none"> • 2019 Community Handbooks available for everyone to take. The online version is: SMC-Connect • Legislative Program is led by Connie Juarez-Diroll. Met with her and they are changing how they do their work (from an annual program to a bi-annual program). |
| 13. Adjournment | | |

Public records that relate to any item on the open session agenda for a regular or special meeting of the LGBTQ Commission are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to members of the Commission. Those public records are available for public inspection at the Human Resources Department located at 455 County Center, 5th floor, Redwood City, CA 94063 by appointment. The public records may also be transmitted electronically by emailing tbeat@smcgov.org or calling 650-363-4467.

/N COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT, auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call 650-363-4467 (voice) or email tbeat@smcgov.org to make such a request.