

New Mexico Commission on the Status of Women  
Regular Board Meeting via Zoom Videoconferencing  
September 9, 2021

Meeting was called to order 4:30 p.m.

**Roll Call**

Lisa Curtis  
Denise Torres  
Mary Lane Leslie  
Shyanne Sansom  
Lorrina Segovia  
Alicia Bertram  
Katherine Ferlic  
Brenda Saiz  
Leigh Ana Eugene  
Gabbrielle Begay

**Members of the Public**

Julianna Koob

Motion to approve the agenda for September 9, 2021, made by Brenda Saiz and seconded by Gabrielle Begay. Motion carried unanimously.

Motion to approve meeting minutes from July 21, 2021, made by Mary Lane Leslie and seconded by Lorrina Segovia. Motion carried unanimously.

**Executive Director Report**

Director Madueño informed the board about the approval of the budget, and its adoption by the Department of Finance Authority as well as through the Human Services Department. She informed the board that she met with the Human Services Department procurement specialists to train on purchasing, and procurement. Director Madueño also requested state issued emails for the board. Those emails should be available within the next two weeks. Director Madueño spoke about the Annual Report and how the commission was going to collect data sources to aid in the completion of that report. Board Chair Curtis also informed the board that she was asked to sign a CFO designation letter on behalf of director Madueño. This letter is strictly for the purposes of accessing the budget.

**Statewide Listening Tour**

Chair Curtis opened the statewide listening tour discussion by asking what each area looked like in terms of mask wearing and COVID compliance for in person meetings. In many areas of the state neither of those protocols were being followed, or individuals would simply opt-out. The Commission wants to be as inclusive as possible to all New Mexico residents and decided it

would be in the best interest and accessibility to hold this tour via videoconferencing (Zoom). Board members will submit days that would work with their schedule, so when the tour is in their quadrant they will help host that meeting. Dates will be finalized and published by October 1, 2021.

### **Annual Report**

Chair Curtis asked board members to pull resources together to get to director Madueño so that she can gather data sources for our Annual report due in December. The board discussed a variety of entities that would have data specific information on the status of New Mexican Women. Access to data

### **Public Comments**

Julianna Koob addressed the board about potentially supporting legislative items that will be on the call this 30-day session. Ms. Koob asked for the support from CSW for the affirmative consent bill by the Coalition of Sexual Assault Programs. She also asked for the support for Paid Family Leave Act, and suggested the board contact the Southwest Women's Law Center to get a brief presentation. Ms. Koob also suggested looking at a couple of websites to aid in data collection for the annual report.

Motion to adjourn at 6:31 was made by Alicia Bertram and seconded by Brenda Saiz. Motion carried unanimously.