



Darika Verdugo

DRAFT MEETING MINUTES PENDING COMMISSION APPROVAL

WOMEN IN THE ECONOMY COMMISSION MEETING MINUTES

Date: Tuesday, January 25, 2022 **Time:** 2:00 p.m. - 4:00 p.m.

Location: https://www.zoomgov.com/j/16185611167

Present: Commissioner Ann Marie Wallace Excused: Representative Ann Millner

Representative Elizabeth Weight Commissioner Kristen Floyd
Commissioner Karen Leonardi Representative Karianne Lisonbee

Commissioner Karen Leonardi Co-Chair Senator Luz Escamilla

Co-Chair Commissioner Melissa Freigang Absent: Commissioner Brandie Morris

Commissioner Morgan Lyon Cotti

Commissioner Sarah Brenna Staff: Mahal Roesser Jared Mendenhall

Guests: Representative Jeffrey Stenguist Ericka Mendoza

Senator Jake Anderegg Luna Lipscomb
Representative Brian King Kristen Schulz
Representative Gay Lynn Bennion Caroline Crocket

Representative Stephanie Pitcher

Subcommittee Co-Chair Marin Christensen

Mckay Brooks

Max Curry

Director Amanda McPeck

Dr. Susan Madsen

Quorum: Yes

1. Welcome and Introductions

Co-Chair Commissioner Freigang called to order the Women in the Economy Commission (WIEC) virtual meeting on January 25, 2022 at 2:00 p.m.

A. <u>Called for introductions from attending Commissioners who described their roles and qualifications.</u>

2. Opening Business

A. Purpose of WIEC

Co-Chair Commissioner Freigang discussed the purpose of the WIEC.

B. Approval of the November 23, 2021 Meeting Minutes

Defer to the March 22, 2022 meeting of the WIEC. Quorum not yet present during this proceeding.





3. Legislative Presentations

Legislative Representatives summarized their proposed legislation and impacts on Utah women in the economy.

A. H.B. 194 Department of Corrections Education Services

Representative Ballard discussed H.B. 194 and highlighted provisions of equitable opportunities for men and women and education that is available as early as possible.

i. Reported that education becomes available approximately two years after entry.

Motion to support in concept the proposed Department of Corrections Education Services bill.

Motion: Co-Chair Commissioner Freigang

Second: Commissioner Cotti

Approve: All Oppose: None

B. H.B. 110 Alcohol Education Amendments

Representative Stenquist discussed H.B.110 and highlighted the provision of a program to help the public understand the impacts of drinking alcohol while pregnant.

i. Described the program funding mechanism through revenue generated by alcohol sales.

Motion to support in concept the proposed Alcohol Education Amendments.

Motion: Commissioner Cotti Second: Commissioner Leonardi

Approve: All Oppose: None

C. Women in the Economy Commission Amendments

Senator Escamilla discussed in-process amendments to the WIEC and highlighted the provision of increased alignment with the Governor's Office of Economic Opportunity, Unified Economic Opportunity Commission and Utah's Executive Branch.

- i. Representative Weight inquired about the impacts of these amendments.
- ii. Senator Escamilla clarified that WIEC membership would not be impacted, but the supporting agency will change.

Motion to support in concept the proposed Women in the Economy Commission Amendments.

Motion: Commissioner Leonardi Second: Commissioner Cotti

Approve: All Oppose: None

D. S.B. 133 Food Security Amendments

Senator Escamilla discussed S.B. 133 and highlighted the provision of coordinated state efforts in addressing food security.

Motion to support in concept the proposed Food Security Amendments.





Motion: Commissioner Leonardi Second: Commissioner Cotti

Approve: All Oppose: None

E. S.B. 185 Children's Health Coverage Amendments

Senator Escamilla discussed S.B. 185 and highlighted provisions of expanded eligibility and removal of barriers for children who need access to health coverage.

Motion to support in concept the proposed Children's Health Coverage Amendments.

Motion: Commissioner Leonardi Second: Commissioner Cotti

Approve: All Oppose: None

F. Integrated County Intergenerational Poverty - RFA Update

Senator Anderegg discussed the Integrated Community Action Now (I-CAN) proposal; a social services model developed by the Weber Prosperity Center of Excellence to combat intergenerational poverty.

- i. Senator Anderegg summarized I-CAN Outcomes between January 2019 and December 2021 and additional metrics.
- ii. Dr. Madsen shared a <u>research snapshot by the Utah Women & Leadership Project</u> on poverty among women in Utah.

Motion to support in concept the I-CAN RFA Proposal.

Motion: Commissioner Leonardi Second: Commissioner Cotti

Approve: All Oppose: None

G. H.B. 117 Victim Address Confidentiality Program

Representative Pitcher discussed H.B. 117 and highlighted the provision of assigning fictitious addresses to victims through this program.

Motion to support in concept the proposed Victim Address Confidentiality Program.

Motion: Co-Chair Commissioner Freigang

Second: Commissioner Wallace

Approve: All Oppose: None

H. H.B. 196 (Unverified) Transfer of Domestic Violence Cases

Representative Pitcher discussed H.B. 196 and highlighted the provision of using courts of record by transferring domestic violence cases from the justice court to the district court.

I. H.B. 130 Driver License Test Amendments





Representative Bennion discussed H.B. 130 and highlighted the provision of translations available in multiple languages.

i. Representative Bennion reported that Utah is the only state without this test available in at least Spanish.

Motion to support in concept the proposed Driver License Test Amendments.

Motion: Co-Chair Commissioner Freigang

Second: Commissioner Leonardi

Approve: All Oppose: None

J. Code Improvements - Notice of Entry (Assigned to H.B. 255 Utah Fit Premises Act Amendments)

Representative Bennion discussed H.B. 255 and highlighted the provision of code improvements including a 24-hour notice of rental entry.

Motion to support in concept the proposed Code Improvements - Notice of Entry.

Motion: Co-Chair Commissioner Freigang

Second: Commissioner Leonardi

Approve: All Oppose: None

K. H.B. 220 Pregnancy and Postpartum Medicaid Coverage

Representative Lesser discussed H.B. 220 and highlighted provisions of expanded Medicaid eligibility and extended coverage for pregnant women in Utah after delivery.

i. Kristin Schulz shared a Medicaid Postpartum Coverage Extension Tracker.

Motion to support in concept the proposed Pregnancy and Postpartum Medicaid Coverage.

Motion: Co-Chair Commissioner Freigang

Second: Commissioner Leonardi

Approve: All Oppose: None

L. H.B. 150 Disability Ombudsman Program

Representative Weight, on behalf of Representative Dailey-Provost, discussed H.B. 150 and highlighted provisions of support for individuals navigating services and an advocate of these services and policies.

i. Director Brenna shared personal feedback and observations from committee meetings.

Motion to support in concept the proposed Disability Ombudsman Program.

Motion: Co-Chair Commissioner Freigang

Second: Commissioner Cotti

Approve: All





Oppose: None

M. H.B. 212 Health Care Coverage Amendments

Representative Weight, on behalf of Representative Dailey-Provost discussed H.B. 212 and highlighted the provision of sliding scale payments.

Motion to support in concept the proposed Health Care Coverage Amendments.

Motion: Co-Chair Commissioner Freigang

Second: Representative Weight

Approve: All Oppose: None

N. H.B. 358 Mental Health Treatment Amendments

Representative King discussed H.B. 358 and a federal statute signed into law in 2008 involving mental health benefits.

Motion to support in concept the proposed Mental Health Treatment Amendments.

Motion: Commissioner Brenna Second: Commissioner Wallace

Approve: All Oppose: None

O. H.B. 233 Disability Benefit Amendments

Representative King discussed H.B. 233 and highlighted the provision of disability benefits for an objective medical impairment during a three-year pilot period regardless of whether it is a physical or mental impairment.

Motion to support in concept the proposed Disability Benefit Amendments.

Motion: Commissioner Brenna Second: Commissioner Wallace

Approve: All Oppose: None

P. H.B. 65 Forensic Biological Evidence Preservation

Representative King discussed H.B. 65 and highlighted the provision of established procedures for the destruction and preservation of biological evidence.

Motion to support in concept the proposed Forensic Biological Evidence Preservation.

Motion: Commissioner Brenna Second: Commissioner Wallace

Approve: All Oppose: None

Q. H.B. 133 Expanded Background Checks for Firearm

Representative King discussed H.B. 133 and highlighted provisions of criminal background checks for firearm transfers, exceptions under specific circumstances, and temporary transfers.





Motion to support in concept the proposed Expanded Background Checks for Firearms.

Motion: Commissioner Brenna Second: Commissioner Wallace

Approve: All Oppose: None

4. Subcommittee Updates

A. Communications

Co-Chair Commissioner Freigang shared updates on WIEC Commissioner bios, website changes, and social media posts.

B. Research

Co-Chair Commissioner Freigang shared updates on recruitment, scheduling, and introduced Commissioner Cotti as the chair of this subcommittee.

C. Policy

Representative Weight recommended postponing the February Policy Subcommittee meeting to March due to the legislative session.

D. Executive - Deferred

5. Public Comment

No public comment.

6. New Business

A. Upcoming Meetings

March 22, 2022 - 2:00 p.m. - 4:00 p.m. May 24, 2022 - 2:00 p.m. - 4:00 p.m. July 26, 2022 - 2:00 p.m. - 4:00 p.m. September 27, 2022 - 2:00 p.m. - 4:00 p.m.

7. Adjournment

Co-Chair Commissioner Freigang motioned to adjourn the WIEC meeting on January 25, 2022 at 4:00 p.m.