I. Call to Order

A quorum having been established; the meeting was called to order at 5:04 p.m. by Chair Yang.

A. Approval of Agenda
Chair Yang welcomed the commissioners to the first meeting of 2022 and wished everyone a very happy and healthy new year. She called for approval of the agenda for tonight’s meeting. Commissioner Wilson moved approval of the agenda. Commissioner Ruddell seconded the motion which passed unanimously.

B. Approval of Minutes of the November 18, 2021 MCW Meeting
The Chair called for any amendments to the minutes of the November MCW meeting. Commissioner Ruddell moved approval of the minutes as submitted. Commissioner Somerville seconded the motion which passed unanimously.

C. Appointment of New Commissioner
The Governor recently appointed Kathryn Fiddler, of Wicomico County, to the Commission for Women, effective immediately. The Chair welcomed Commissioner Fiddler to the Commission and those in attendance introduced themselves to one another.
II. Executive Committee Report

A. Washington County CFW Briefing
   At the invitation of the Chair of the Washington County CFW, MCW Chair Yang and Executive Director Vaughan-Prather presented a briefing about the MCW’s work to that CFW at its virtual meeting on January 12.

III. Unfinished Business

A. Letters to Other Counties Re: CFWs
   The Commission sent letters to the County Councils/Boards of Commissioners of the eight counties in our state that do not now have Commissions for Women: Caroline, Carroll, Cecil, Dorchester, Kent, Queen Anne, Somerset and Talbot Counties. The Commission also wrote to the Baltimore City Council urging it to appoint commissioners to its Commission for Women, as none have been appointed since 2020 and the terms of all former commissioners have expired. In addition, the MCW wrote to the Wicomico County Executive and Council commending the re-establishment of a CFW there.

IV. New Business

A. Prince George’s County Women’s Legislative Briefing
   Commissioner Walker attended a meeting of the Prince George’s County CFW and learned that it is sponsoring a Women’s Legislative Briefing in that county on February 6. She asked that the flier announcing the event be sent to all MCW Commissioners. Registration is free.

V. Committee Reports

A. Status of Women in Maryland (SWiM) Pandemic Impact Research
   The final draft of the report on the impact of the pandemic on the women of Maryland was sent to the commissioners last week for review. Committee Chair Wilson moved approval of the report and the recommendations it makes, with the possibility of some modification of the report’s title. An executive summary will be added to the report, and also published as a stand-alone document. The motion was seconded by Commissioner P. Lambert. MCW Vice Chair Bailey commended the SWiM Committee on a well put-together report. Commissioner P. Lambert, Vice Chair of the SWiM Committee, noted that there is historical value to this report in that years from now it will document the experience of this pandemic, and it is also an active document with real recommendations for action, including some for the MCW itself. Chair Yang called for a vote on the motion to approve the report and its recommendations. The motion passed unanimously.

   Chair Yang thanked Commissioners Wilson and P. Lambert for their leadership and thanked all the SWiM Committee members for their continued work on this important project. Committee Chair Wilson thanked her committee for all their very hard work and she thanked the entire MCW for its support of this project.

B. Policy and Legislation (PAL) Committee
   The PAL Committee submitted a list of seven bills it proposes the MCW support this year in the Maryland General Assembly. That list was sent to the Commissioners for their review in advance of this meeting. Commissioner Wilson moved approval of the proposed list for MCW support, as submitted. Commissioner McChriston seconded the motion which passed with two abstentions (Sepe and Ruddell). Each bill has been assigned to a commissioner who will track the bill’s progress, draft the MCW’s correspondence on that bill, and keep the PAL Committee informed. Chair Yang thanked the PAL Committee, especially its chairs, Commissioners
Halford and Duncan, for their leadership, and the time and thought they have all dedicated to this work. Below is the list of bills the MCW voted to support in this year’s session of the Maryland General Assembly:

FILED BILLS

**HB0153/SB0033**  Criminal Law - Sexual Crimes - Repeal of Spousal Defense  SUPPORT
*Supported last year, will use same letter*
Repeal of Marriage as a Defense to Sex Crimes – Love is No Defense: This bill seeks to repeal the law allowing marriage as a defense to sex crimes.

**HB0008/SB00275:**  Time to Care Act  SUPPORT IN CONCEPT
*MCW Coordinator: Pat Lambert*
This legislation would ensure Marylanders no longer have to choose between the job they need and the family they love by establishing a family and medical leave insurance fund to provide partial wage replacement for employees who take leave to care for a new child, a family member with a serious health condition, their own serious medical condition, or a family member’s military deployment.

BILLS NOT YET FILED

Abortion Care Access Act of 2022:  SUPPORT
*MCW Coordinator: Kristi Halford*
This legislation will protect and increase access to affordable abortion care in Maryland.

Termination of Pregnancy – Performance and Criminal and Civil Liability (Pregnant Person’s Dignity Act):  SUPPORT WITH CONDITIONS
*MCW Coordinator: Pat Lambert*
This bill will prohibit subjecting pregnant people or those who have experienced pregnancy loss or termination to Maryland’s criminal justice and/or civil court systems, as well as individuals who assist or provide aid to pregnant people seeking abortion care.

Stalking:  SUPPORT
*MCW Coordinator: Essita Duncan*
This bill will expand the current stalking statute to include electronic communication and tracking devices.

Interim and Temporary Protective Order – Virtual Petition and Hearing  SUPPORT
*MCW Coordinator: Andrea Bottner*
This bill proposes to expand access to safety through the courts by enabling petitioners eligible for protective orders who are seeking medical treatment in a hospital or urgent care setting to petition for an interim or temporary protective order from that setting and have the hearing conducting remotely.

Prevention of Forced Infant Separation Act:  SUPPORT
*MCW Coordinator: Jenny Pena Dias*
This bill prevents the forced separation of infants born to incarcerated women with pre-release status in Maryland.
1. Maryland Legislative Agenda for Women (MLAW)........................Halford for Langrell
MLAW’s virtual briefing on its legislative agenda for this year will be held on February 3, 5 – 7 p.m. Registration is free.

2. Women’s Legislative Briefing (WLB)..................................................McChriston
The 2022 Women’s Legislative Briefing will be held virtually on January 30. The theme of the conference is “Voting Women Change Everything.” The keynote speaker will be Melanie Campbell, president/CEO, National Coalition on Black Civic Participation. Commissioners Bailey, Duncan, Langrell, McChriston, Somerville, Steward, Walker, Wilson and Yang all indicated that they would like to attend. The staff will be sure that they are registered.

C. Achievement and Recognition (ARC) Committee......................................Pardo
The ARC Committee has completed the selection process for the Hall of Fame and the Young Women Leaders Awards. Representatives of state-wide women’s organizations met as the two selection committees, reviewed all the nominations and made the very difficult decisions of whom to honor this year. Members of the ARC Committee have volunteered to serve as the “host” for each honoree to coordinate her presentation on the website being created to recognize them:

2022 Maryland Women’s Hall of Fame:
• Dorothy Topitzky Blum (Deceased), Queens of Code Project, Carroll County – Emmel
• Mary Cleave, NASA Astronaut, Anne Arundel County – McChriston
• Gloria Richardson (Deceased), Human Rights, Dorchester County – Steward
• Beatrice Rodgers, Disability Advocacy/Government, Prince George’s County – Judy VP
• Odessa Shannon (Deceased), Human Rights, Education, Montgomery County – Bottner

2022 Maryland Young Women Leaders Awards:
• Anna Devoto, Southern High School, Anne Arundel County – Bottner
• Sara Huelskamp, Northern Garrett High School, Garrett County – Cartee
• Gabrielle Moore, St. Charles High School, Charles County – Somerville
• Mirna Obeid, Clarksburg High School, Montgomery County – Lambert
• Allison Xu, Walter Johnson High School, Montgomery County – McChriston

While nominations were received from all across the state, MCW Vice Chair Bailey noted that more nominations are received from those counties where there is an active CFW. Discussion followed regarding strategies for reaching out to those counties where the MCW does not have as extensive networks.

Work has begun on the website recognizing the achievements of this diverse group of extraordinary women, with a goal of launching the website on March 17. Letters are being sent to elected officials inviting them to send recorded remarks for the website and citations for the honorees. Chair Yang thanked the committee and its leadership for their continuing work.

Chair Yang thanked Commissioner Henry for her foundation’s very generous support for the scholastic awards for the Young Women Leader Award recipients.
VI. Liaison Reports

A. The Foundation for the Maryland Commission for Women-------------------------------Shen
   The Foundation is proud to have funded the research for the SWiM project for the past three years and the awards for the Young Women Leaders recipients. The Foundation also extends its thanks Commissioner and Foundation Board Member Henry for so generously agreeing to fund the five $500 scholastic awards for the Maryland Young Women Leaders Awards for the second year.

B. Maryland Women’s Heritage Center------------------------------------------------------Yang
   Throughout the year, pedestrians and motorists who pass by the MWHC headquarters at 333 N. Charles Street can view a rotating window exhibit that showcases the work of Maryland women artists. MCW Chair Yang will attend the Center’s Board of Directors meeting this weekend.

C. Women Moving Forward (WMF) Conference-----------------------------------------------Bottner
   There has not been any communication as to whether there will be a conference this year.

D. Maternal Mortality Review Stakeholders Group
   No report.

E. Maryland Women’s History Museum--------------------------------------------------------Emmel
   Currently, the museum is closed and will remain so until the spring.

F. UMD SAFE Center------------------------------------------------------------------------Somerville
   The Center broadcast a 2.5-hour webinar on human trafficking this morning. Until recently, survivors of human trafficking who wanted to provide help to current victims had to do so pro bono. However, the federal government has now begun to provide funding for these programs.

G. Maryland250 Commission---------------------------------------------------------------Emmel
   No report as the Commission has not met since the MCW’s last meeting.

VII. Staff Report---------------------------------------------Vaughan-Prather

A. Office Hours/Staffing
   For the most part, the staff continues to work virtually, coming into the office about once per week.

B. Commissioner Reappointments
   Those commissioners who are occupy terms what are complete June 30, 2022 are asked to advise the Executive Director whether they request reappointment by the Governor.

VIII. Announcements

A. Commissioners Sepe and Cartee both expressed regret that they have been able to participate in fewer MCW-related meetings and activities recently due to the demands of their work. Chair Yang responded that both have been extraordinarily valuable and active commissioners whose contributions are very much appreciated.

B. Executive Committee Meeting: Thursday, February 10, 2022 @ 4:30 p.m.

C. MCW Meeting: Thursday, February 17, 2022 @ 5:00 p.m.
IX. Adjournment
Chair Yang said that she is honored and privileged to work with this group of such extraordinary women. No further business being brought before the Commission, the meeting was adjourned at 6:18 p.m.

Respectfully Submitted: February 11, 2022
By: Judith Vaughan-Prather

Approved: ______ (Date)