



Minutes
Board of Commissioners
Indiana Government Center Conference Room 5
December 10, 2015

IN ATTENDANCE: Sen. Vaneta Becker, Sen. Jean Breaux, Kori Chambers, Lindsey Craig (Governor's Liaison), Rep. Sheila Klinker, Marta Pincheira (Chair), Joie Winski

VIA PHONE: Christine Altman, Linda Bloom, Rep. Cindy Kirchhofer, Kayevonne Dailey,

STAFF: Kristin Garvey, Executive Director

GUEST: Abby Kuzma, Office of the Indiana Attorney General; Christine Meyer, ICRC Deputy Director of External Affairs; Elizabeth Williams

CALL TO ORDER: Chair Marta Pincheira called the meeting to order at 12:10 PM. Roll Call was taken; quorum was established.

Welcome and Introductions: Chair Pincheira announced that Heather Willey, Partner at Barnes & Thornburg, LLC, has joined the board. She also announced that individuals should have received information about ethics training from the Indiana Civil Rights Commission. Everyone is expected to complete the training.

Presentation: Abby Kuzma, Assistant Attorney General, Office of the Indiana Attorney General, provided a presentation on Human Trafficking and the *Not Buying It Campaign*, a national initiative to reduce the demand for commercial sex.

Approval of October Minutes: Senator Vaneta Becker moved to approve the Minutes of the October board meeting. Joie Winski seconded. Roll call was taken and the motion passed unanimously.

Treasurer's Report: Kristin Garvey reported that ICW received an updated financial report as of October 31, 2015, and provided it to the board. Senator Becker moved to accept the financial report as of October 31, 2015, as presented. Senator Jean Breaux seconded. Roll call was taken and the motion passed unanimously.

Executive Director's Report: Kristin Garvey provided a brief review of the annual retreat held in October 2015. Based on the information gathered from the retreat, she also presented a draft 2016 annual work plan. She asked that the board review before the next board meeting to discuss. Garvey also asked for the board's consent on becoming a partner with the National Women's History Project because this year's theme is "Honoring Women in Public Service and Government." The board agreed by consensus to become a partner.

New Business: Kristin Garvey provided a proposed list of 2016 meeting dates based on a Wednesday meeting and a Thursday meeting for the board's consideration. There was consensus that Wednesday would be the better date.

ADJOURNMENT: Chair Pincheira adjourned the meeting at 2:05 PM.