

LEAGUE OF WOMEN VOTERS OF CALIFORNIA  
LEAGUE OF WOMEN VOTERS OF CALIFORNIA EDUCATION FUND  
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October 2 - STATE BOARD KIT  
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**Materials Supporting Agenda Topics:**

1. Potential grant; education and advocacy on housing issue (Doute) ..... None  
2. Governance Committee Charter & Committee Nominations (Edwards) ..... None  
3. Recall Election Reform (Hoo/Rose) ..... None  
4. GOTV Grant Handling, Voter Service Strategy (Doute) ..... None  
5. Financial Statements & Training (Carrillo/Doute) ..... None  
6. Advocacy Report (Hoo) ..... 9  
7. Schools & Communities First Coalition (Hutchison) ..... 13  
8. Executive Director Performance Goals (Moon Goldberg) ..... None

**Materials Supporting LWVC Board Meeting:**

1. Agenda Adjustments ..... None  
2. Conflict of Interest Stated (de Llamas) ..... None  
3. Consent Calendar (de Llamas) ..... 16  
4. Treasurer’s Report ..... None  
5. Executive Director’s Report (Doute) ..... None  
6. Consideration of Motions  
    a. Motion to establish scope of work in proposed grant for education &  
        advocacy on housing issue (Moon Goldberg) ..... None  
7. Program ..... None  
8. Membership ..... None  
9. Items for Future Agendas ..... None  
10. Other Business ..... None

**Materials Supporting LWVCEF Board Meeting:**

1. Agenda Adjustments .....	None
2. Conflict of Interest Stated (de Llamas) .....	None
3. Consent Calendar (de Llamas) .....	16
4. Treasurer’s Report .....	None
5. Executive Director’s Report (Doute) .....	None
6. Consideration of Motions	
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7. Voter Service .....	None
8. Items for Future Agendas .....	None
9. Other Business .....	None

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**LWVC/LWCEF**  
**Board of Directors Meeting**  
**Oct. 2, 2021**  
**Location: Zoom conference**

**SATURDAY - October 2, 2021**

**9:00 - 9:55 AM - Social Hour**

Purpose: Social Time

Outcome: Directors have personal interactions outside of business discussions

Level of Discussion: strategic

Preparation: small groups play what, where, when

<https://app.conceptboard.com/board/zp5c-9eyg-ao55-cxod-abh0>

**9:55 - 10:00 AM - Break**

**10:00 - 11:00 AM - Potential grant supporting education and advocacy on housing issue** (Doute with guest)

Purpose: Board to explore the scope and potential acceptance of a grant

Outcome: Board understands the scope of the potential grant and is prepared to vote on acceptance of the proposed scope

Level of discussion: strategic, tactical

**11:00 - 11:30 AM - Governance Committee Charter & Committee Nominations** (Edwards)

Purpose: Inform Board of Governance Committee's priorities and committee nominations

Outcome: Board understands future direction of the Governance Committee and is prepared to vote on the nominations of committee members as identified in the Consent Calendar

Level of Discussion: strategic, tactical

**11:30 AM - 12:00 PM - Recall Election Reform** (Chun Hoo, Rose)

Purpose: Discussion of potential for LWVC to be involved in some effort to reform recall elections

Outcome: Board understands LWVC process in analyzing/discussing proposals

Level of discussion: strategic

**12:00 - 12:30 PM - Lunch** - Away from the computer. Stretch. Get Fresh Air!

**12:30 - 1:00 PM - GOTV Grant Handling, Voter Service Strategy** (Doute)

Purpose: Inform the Board of the grant; decision making process; voter service strategy

Outcome: Board understands process

Level of discussion: strategic

**1:00 - 1:30 PM - Financial Statements & training** (Carrillo, Doute)

Purpose: Examination of LWVC financial statements

Outcome: Board understands current financial position

Level of discussion: strategic, tactical

**1:30 - 1:45 PM - Advocacy Report** (Chun Hoo)

Purpose: Report of status of advocacy

Outcome: Board understands breadth of advocacy and results

Level of discussion: strategic, tactical

**1:45 - 2:00 PM - Schools & Communities First Coalition** (Hutchison)

Purpose: Report on status of coalition & LWVC's role

Outcome: Board understands why LWVC remains interested in Coalition

Level of discussion: strategic

**2:00 - 2:15 PM - Executive Director Performance Goals** (Moon Goldberg)

Purpose: Understand goals set after evaluation of ED

Outcome: Board understands goals and preparation for ED evaluation in the future

Level of discussion: strategic

**2:15 - 2:30 PM - Break**

**2:30 - 3:30 PM - LWVC Board meeting (see agendas below)**



**LWVC BOARD OF DIRECTORS MEETING  
Saturday, October 2, 2021**

President Carol Moon Goldberg    First Vice President Tracey Edwards  
 Second Vice President Gloria Chun Hoo    Secretary Caroline de Llamas  
 Treasurer Frances Carrillo    Director Maxine Anderson  
 Director Debbie Fagen    Director Cynthia Heard  
 Director Helen Hutchison    Director Adena Ishii  
 Director Astrid Ochoa    Director Maya Paley  
 Director Kathleen Quenneville    Director Shelly Saini  
 Staff: Executive Director Stephanie Doute

Time	Topic	Person
	Administrative	
2 min	1. Call to Order / Roll Call	Moon Goldberg
5 min	2. Agenda Adjustments	Moon Goldberg
2 min	3. Conflict of Interest Stated	de Llamas
5 min	4. Consent Calendar - <i>Appointments/Routine Items--</i> <i>-Approval of Minutes of Board Meeting 7/17/21</i> <i>-Ratification of Executive Committee Decision re: amicus brief to be filed in Legis. Of CA v Weber CCRC motion to modify Write of Mandate 8/4/21</i> <i>-Approval/Removal Local League Coaches</i> <i>-Appointment of LWVC Board Comm. &amp; Task Forces</i>	de Llamas

10min	5. Treasurer’s Report – Period Ending _ <i>Title of Report(s) and Dates Covered - Motion</i>	Carrillo
5 min	6. Executive Director’s Report	Doute
5 min	7. Motion <i>-Motion to establish scope of work in proposed grant for education &amp; advocacy on housing issue</i>	Moon Goldberg
	Director/Committee Reports	
	8. Program & Advocacy	Chun Hoo
	9. Other Business	Moon Goldberg
	10. Items for Future Agendas	Moon Goldberg
	11. Adjournment	Moon Goldberg



**LWVC BOARD OF DIRECTORS EDUCATION FUND  
Saturday, October 2, 2021**

President Carol Moon Goldberg    First Vice President Tracey Edwards  
 Second Vice President Gloria Chun Hoo    Secretary Caroline de Llamas  
 Treasurer Frances Carrillo    Director Maxine Anderson  
 Director Debbie Fagen    Director Cynthia Heard  
 Director Helen Hutchison    Director Adena Ishii  
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5 min	2. Agenda Adjustments	Moon Goldberg
2 min	3. Conflict of Interest Stated	de Llamas
5 min	4. Consent Calendar - <i>Appointments/Routine Items--</i> <i>-Approval of Minutes of Board Meeting 7/17/21</i>	de Llamas
10min	5. Treasurer's Report – Period Ending _ <i>Title of Report(s) and Dates Covered - Motion</i>	Carrillo
5 min	6. VP Report on Voter Service	Moon Goldberg/ Doute

	7. Other Business	Moon Goldberg
	<i>none</i>	
	8. Items for Future Agendas	Moon Goldberg
	9. Adjournment	Moon Goldberg



## Program and Advocacy Update and Report October 2021

### Gloria Chun Hoo

**Purpose:** Inform Board of LWVC advocacy work, including that of the Legislation Committee related to legislation on which we have taken positions and the current status of bills, an update on recent staff and volunteer projects, and a description of upcoming activities.

**Process:** Board reviews this report and brief Board discussion as needed if there are questions or concerns.

**Outcome:** Board is informed and aware of state advocacy activities and plans for next four months.

**Preparation:** Read this report, briefly look at [Bill Status Report](#) online.

### Legislative Advocacy

For more details on our legislative work, check the [Bill Status Report](#) which is updated automatically, offers the most current status of all the bills on which we take positions, and provides links to copies of our letters of support or opposition. It can be found on our “Legislative Work” page at [lwvc.org/our-legislative-work](http://lwvc.org/our-legislative-work).

This session we reviewed, and the Legislative Committee voted to act on, 68 state bills. As of 9/24/21 the status of the bills on which we have taken a position are as follows:

- Five have been chaptered (signed by the Governor) and are now law.
- Twenty-five are on the Governor’s desk for his signature and approval. The Governor has until October 10 to either sign those bills or to veto them.
- Thirty-eight have either “died” or may return next January as two-year bills. If a bill makes it out of its house of origin by the end of January, then it may continue through the legislative process during the 2022 session. However, if a bill is “stuck” in its house of origin on January 31, 2022, then it will not go forward.

### Status of co-sponsored bills

#### **LWVC co-sponsored two bills this cycle.**

- [AB 796 \(Berman\)](#), which makes significant improvements to the Motor Voter registration process at the DMV and is currently on the Governor’s desk. See [our letter](#) urging the Governor’s signature.
- [AB 256 \(Kalra\)](#), the Racial Justice Act for All, which calls for retroactive implementation of the original Racial Justice Act that went into effect in January (see [ABA article](#) explaining its import along with several other bills we actively supported). AB 256 stalled in Appropriations but will return as a two-year bill with a big January push for passage. See [the press release](#) explaining the introduction the Racial Justice Act for All and [our most recent letter](#) urging passage.

The Board will receive a full 2021 Legislative Wrap-Up at the end of the year. Kudos to Dora Rose and Andrew Muse-Fisher for their outstanding work in guiding and supporting the work of our volunteer team of legislative analysts and the Legislation Committee.

### Other Advocacy Work

- **Citizens Redistricting Commission.** Helen Hutchison and Chris Carson lead our work with the state's redistricting commission. Most recently the League, along with coalition partners, [filed an amicus letter](#) in support of the California Citizens Redistricting Commission's emergency motion asking the California Supreme Court to extend the Commission's redistricting deadline in light of unprecedented Census delays. The California Supreme Court [did not agree to the extended deadlines requested](#). The first set of draft district maps must be submitted by November 15, 2021, and the final district maps must be delivered to the Secretary of State by December 27, 2021.
- **Fair Political Practices Commission.** Jenny Waggoner (SF league) and Katie Zoglin (Los Altos/Mountain View) represented the LWVC on the [FPPC's Digital Transparency Task Force](#) and greatly contributed to its recently-issued [Report & Recommendations](#) to Governor Newsom and the California legislature. Our comment letter can be read [here](#).
- **Ballot Measure Analysis for June's Election** - For June the only measures that can be on the ballot are legislatively referred ones (as opposed to ones initiated by citizens which must go on the general election ballot in November.) These will be either constitutional amendments, bonds, or other legislative measures. The last day they can be adopted by the legislature this year is [January 27, 2022](#). And there's even a mechanism that allows for late submissions - which then require the publication of a supplemental Voting Information Guide by the Secretary of State. **The bottom line is that we plan to have Legislation Committee recommendations to the Board for positions we should take on June ballot measures by the end of February 2022.**

### Upcoming Program and Advocacy Work

Our team's advocacy work continues this fall with, among other things:

- **Recall Reform.** The LWVC will be participating in the legislative process of recall reform, including having a presence at hearings on the issue. As a threshold matter, the League supports reasonable, rational government; we promote public trust in government and government systems. Excessive numbers of elections are costly, drive down turnout, and drive-up public distrust in government. The LWVC has positions that support reform of the recall process. We excerpt relevant portions, and add emphasis, as follows
  - [LWVC Electoral Process](#) "LWVC promotes an open governmental system that is representative, accountable and responsive. We encourage electoral methods that provide the broadest voter representation possible.... The LWVC believes in representative government. The League supports electoral systems that elect policy-making bodies...that

**proportionally reflect the people they represent.** We support systems that inhibit political manipulation (e.g. gerrymandering) ....

The League supports election methods that:

- Maximize effective votes/minimize “wasted” votes
- **Promote sincere voting over strategic voting**
- **Require the winner to receive a majority of the votes for executive and single seat offices...**
- [LWVUS Position on Voter Representation/Electoral Systems](#) “...the League supports electoral methods that...
  - Promote sincere voting over strategic voting and implement alternatives to plurality voting....”
- **Advocating for Voter Education Election Funding.** The LWVC is leading a coalition effort to ensure that voter education is a required element of the new plan to permanently send every voter a ballot (see [letter to Governor](#) on this matter).
- **Racial Justice Act for All.** Strategizing to ensure passage of the bill.
- **Educating Legislative Staff.** Participating in a transportation forum to train new legislative staff on California’s Motor Voter law.
- **Prop 17 Implementation.** Continuing work with the Secretary of State and Governor’s office on implementation of Prop 17 to ensure that people on parole are afforded voting rights.
- **Citizens Redistricting Commission engagement**
- **Political Practices Commission monitoring**
- **Legislative Planning.** Engaging with coalition partners on planning for legislative action for the next session.

We will bring the advocacy team together in early December to prepare for the next session, review our work, and provide additional trainings for the 40+ volunteers who serve as legislative analysts and members of the Legislation Committee.

## Legislative Interviews

We are currently developing topics and background materials for upcoming Legislative Interviews — our [annual LWVC program](#) which encourages and engages local Leagues to meet with their state representatives. Plans are to have the packet ready for the first week in December.

## Advocacy Interest Groups

We have a growing number of active and engaged League members throughout the state who focus on policy issues around certain issues. As we increasingly move into the digital world and our LWVC advocacy team expands, good practice requires that we institute guidelines for participating in our online communities. The following documents, [LWVC Advocacy Interest Group Guidelines for Online Discussion Forums and Listservs](#) and a corresponding [Netiquette & Tips for Success in LWVC Online Discussion Forums](#)

[and Listservs](#) have recently been issued to all advocacy groups. Agreement to abide by the rules described are now a prerequisite for group participation. LWVC advocacy interest groups include:

- The **Water Committee** whose members have expertise on a range of technical issues around water.
- A growing **Climate Change** committee which has taken leadership on a range of topics from energy to transportation and healthy soils.
- The **Criminal Justice Committee** which has been instrumental in helping local leagues use our new CJ position to act locally.
- Our newest team, the **Housing and Homelessness Committee** which has introduced tools for local Leagues to act on regional housing allocations, which can be found [here](#).
- Two new “working groups” which are being formed to focus on **Health Care** and another on **Immigration**.

These committees, which we have begun to refer to as “Advocacy Interest Groups,” engage League members on broader state issues, offer learning opportunities, potentially develop resources and assistance to local leagues, and help us review legislation.

## **Schools & Communities First (Prop 15) Campaign**

### **Helen Hutchison**

**Purpose:** Provide board members with update on Prop 15 campaign and discuss LWVC's future in the Prop 15 coalition.

**Process:** Brief presentation by Helen and Carol, followed by board discussion.

**Outcome:** Board decision on continuing role in Prop 15 coalition.

**Preparation:** Read background information. Be prepared to discuss the LWVC's role in a future coalition for Prop 13 reform.

### **Background Information**

Since 2015, the LWVC has been a member of the coalition which sponsored Prop 15 (Schools & Communities First -- SCF) on the November 2020 ballot. We were one of the organizations signing the initial filing of the ballot measure.

Historically, the LWVC was one of the few organizations that opposed Prop 13 in 1978. Since then, we have looked for an opportunity to reform or repeal what we consider to be poor tax policy which has led to increased systemic inequality throughout the state. Prop 15 was the first such measure that we thought both offered significant reform and the possibility of success.

League members throughout the state were involved in collecting signatures for both versions of the measure, and also in the campaign for its passage.

### **Coalition**

The SCF coalition was broad -- including social justice organizations, unions, and community organizers. The core members of the coalition have all expressed interest in continuing the work of structural reform -- whether specifically Prop 13 reform or other work, possibly at a local or regional level.

### **Campaign in Hindsight**

The Prop 15 campaign has done a detailed analysis of voting patterns by region, comparing Prop 15 results with those for Biden and Prop 14. The high level conclusion is that the measure did worse than expected with suburban voters. The campaign did not successfully counter the opposition arguments and scare tactics.

The campaign focused almost all its resources on the Million Voters Project voters - low income families, parents, young people, Black, Latino and Asian Pacific Islander communities, immigrants and refugees, people of faith, and the formerly incarcerated. The advertising, and especially the social media, was not particularly creative or catchy. League members all did their best, but felt hampered by the lack of campaign material that addressed specific concerns about impacts on small businesses and agriculture and that would meaningfully reach their audiences.

### **Coalition Going Forward**

The coalition is committed to continuing to work together on structural change. The coalition has not committed to any particular plan or schedule. Before undertaking any specific reform, the following would all need to be in place:

- a critical number of core labor and community partners
- funders willing to support research, policy preparation, plus polling in addition to supporting a campaign,

Before considering any future property tax reform, there would need to be an analysis of how the commercial real estate responds to the COVID impacted market.

The campaign is also watching local bond, parcel, and sales tax measures.

### **LWVC Debrief**

On behalf of LWVC Helen Hutchison (Board member) and Carol Moon Goldberg (Board president) conducted a mid-August webinar for League members outlining the post-election polling and voting analysis conducted by the Prop 15 campaign staff. More than 60 members registered for the webinar; 35 attended. Those registered have access to the recording of the webinar and the [slide deck](#) that was used.

The debrief was at a high level with little detail so as to get into a discussion of the future. The formal campaign is scheduling detailed regional briefings that will be of more interest and use to individual Leagues and members if they wish to attend. A number of members expressed interest in attending the briefings and even in helping to organize them. The interested members were cautioned that they were not to represent an LWVC viewpoint.

During the webinar League members were informed of the thinking of the SCF coalition.

After a high level presentation of the election results, LWVC members were invited to share their thoughts about the campaign, its failures, and their thoughts for the future. This discussion continues on the SCF Google group.

League members who were most enthusiastic in their support and work for the SCF proposition are still interested in continuing to work with the coalition on future reforms.

We ended the webinar with two specific asks:

- League members to help form a LWVC steering committee
- League members to work on regional debrief committees

Several people volunteered to work on their regional debriefs. No one has yet volunteered to help form a steering committee.

### **Recommendations**

We (Carol and Helen) recommend that we both continue to be part of the SCF coalition, and that the LWVC board endorse this continued participation. Participation at this time allows us to be part of the planning process. At the time there is a specific measure the campaign either endorses or proposes, the LWVC will have the opportunity to decide what, if any, role we want to have in that campaign.

We will also work to recruit 3-5 additional LWV members from around the state to form a League SCF steering committee. This committee would need to be in place to support any new statewide measure.

# LWVC/LWVCEF Consent Calendar

## Caroline de Llamas, Secretary

### October 2, 2021 – State Board Kit

#### **Governance**

##### **1. Approval of LWVC Minutes**

- Regular Meeting of July 17, 2021\*

##### **2. Approval of LWVCEF Minutes**

- Regular Meeting of July 17, 2021\*

##### **3. Ratification of LWVC Special Meeting Actions**

- Special Meeting of the Executive Committee of August 4, 2021\*

##### **4. Local League Coaches - LWVC**

- Accept the resignation of Crownie Billik (LWV Los Altos/Mountain View) as the NorCal Local League Coordinator
- Appoint Susan Morris Wilson (LWV Redding Area) as the NorCal Local League Coordinator

##### **5. Approval of LWVC Board Committees and Task Forces\***

#### **\*Attachments**

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*Please note Consent Calendar items are adopted by one motion. Any board member may request removal of an item for individual consideration at the meeting. Report any additions/corrections to the LWVC/EF Secretary prior to the board meeting.*



**League of Women Voters of California**  
**Minutes of a Regular Meeting of the Board of Directors**  
**July 17, 2021\* – Electronic Communication**

**CALL TO ORDER:** President Carol Moon Goldberg called the Regular Meeting of the Board of Directors of the League of Women Voters of California (LWVC) to order at 4:27 p.m. on Saturday, July 17, 2021. A quorum was present as follows:

**Responding Officers and Directors**

President Carol Moon Goldberg  
Second Vice President Gloria Chun Hoo  
Treasurer Frances Carrillo  
Director Debbie Fagen  
Director Adena Ishii  
Director Maya Paley

First Vice President Tracey Edwards  
Secretary Caroline de Llamas  
Director Maxine Anderson  
Director Helen Hutchison  
Director Astrid Ochoa  
Director Kathleen Quenneville.

**Absent:** Directors Cynthia Heard and Shelly Saini.

**Staff Present:** Executive Director Stephanie Doute.

**CONFLICT OF INTEREST:** None stated.

**APPROVAL OF MINUTES:** The LWVC Regular Meeting Minutes of March 20, 2021, and the Special Meeting Minutes of April 7, 2021, April 26, 2021, and May 20, 2021, were presented for consideration.

**Motion:** Hutchison/Hoo moved to approve the Minutes of the Regular Meeting of March 20, 2021, and the Special Meeting Minutes of April 7, 2021, April 26, 2021, and May 20, 2021, as submitted. The motion carried with Ishii, Ochoa, Paley and Quenneville abstaining, and absences of Heard and Saini noted.\*

**Ratification of LWVC Executive Committee Actions**

**Motion:** Hutchison/de Llamas moved the Board of Directors ratify the March 25, 2021, and July 1, 2021, actions of the LWVC Executive Committees as reported in the Minutes of those dates. The motion carried with Ishii, Ochoa, Paley and Quenneville abstaining, and the absences of Heard and Saini noted.\*

\***Note:** This was the first Regular Meeting of the newly elected 2021-2023 LWVC Board of Directors.

**TREASURER'S REPORT:** There was no Treasurer's Report.

**EXECUTIVE DIRECTOR'S REPORT:** Executive Director Stephanie Doute advised that she had nothing to add to her earlier comments made during the workshop session.

**MOTIONS FOR CONSIDERATION:** President Moon Goldberg called for consideration of the motions appearing on today's meeting Agenda.

**Motion:** de Llamas/ Hoo moved the LWVC Board of Directors reaffirm the Nonpartisan Policy, Governance G-1, for the 2021-2023 biennium. The motion carried unanimously (Heard and Saini absent).

**Motion:** de Llamas/ Edwards moved the LWVC Board of Directors appoint Jacquie Canfield as the LWVC Local League Coach Coordinator. The motion carried unanimously (Heard and Saini absent).

**Motion:** de Llamas/Hoo moved the LWVC Board of Directors appoint Ann Havlik (LWV San Luis Obispo County) as a Local League Coach. The motion carried unanimously (Heard and Saini absent).

**Motion:** de Llamas/Quenneville moved the LWVC Board of Directors adopt the Proposed Amendment to the LWVC Bylaws Article III to reconcile the definition of "Student Member" with the LWVUS Bylaws, to read:

**(2) Student Member. A member of a local League who is enrolled either full or part-time in an accredited institution.**

The motion carried unanimously (Heard and Saini absent).

**Motion:** de Llamas/Fagen moved the LWVC Board of Directors adopt Resolution No. 2021-1 setting the number of board members at fourteen (14) for the 2021-2023 biennium (this includes officers and directors). The motion carried unanimously (Heard and Saini absent).

**Motion:** Hoo/Hutchison moved the LWVC Board of Directors approve LWV Davis MAS (MAL) Unit's request to be a co-sponsor of the public community book event featuring *Our Time is Now* by Stacy Abrams, and the September 1 virtual event featuring a panel discussion on voter suppression and strategies for voting rights advocates to use to ensure greater voter participation and support voting rights protections as well as speaking out in favor of S1 and HR4. The motion carried unanimously (Heard and Saini absent).

**Note:** Per Policies & Procedures MS-3, all activities of MAS units that include the public must be approved by the LWVC board and conducted under its direction.

**ADJOURNMENT:** There was no further business to come before the board. The meeting was duly adjourned by the Chair at 5:08 p.m.

**Submitted by:**

/s/

**Caroline de Llamas  
LWVC Secretary**

**League of Women Voters of California Education Fund  
Minutes of a Regular Meeting of the Board of Directors  
July 17, 2021\* – Electronic Communication**

**CALL TO ORDER:** President Carol Moon Goldberg called the Regular Meeting of the Board of Directors of the League of Women Voters of California Education Fund (LWVCEF) to order at 5:10 p.m. on Saturday, July 17, 2021. A quorum was present as follows:

**Responding Officers and Directors**

President Carol Moon Goldberg  
Secretary Caroline de Llamas  
Director Maxine Anderson  
Director Gloria Chun Hoo  
Director Adena Ishii  
Director Maya Paley

First Vice President Tracey Edwards  
Treasurer Frances Carrillo  
Director Debbie Fagen  
Director Helen Hutchison  
Director Astrid Ochoa  
Director Kathleen Quenneville

**Absent:** Directors Cynthia Heard and Shelly Saini.

**Staff Present:** Executive Director Stephanie Doute.

**CONFLICT OF INTEREST:** Director Hutchison said she is a member of the Board of Directors of *Ed Source*.

**APPROVAL OF MINUTES:** The LWVCEF Regular Meeting Minutes of March 20, 2021, and Special Meeting Minutes of May 20, 2021, and June 28, 2021, were presented for consideration. Secretary de Llamas advised of a correction to the June 28, 2021, Minutes.

**Motion:** Hutchison/Fagen moved to approve the Minutes of the Regular Meeting of March 20, 2021, and the Special Meeting Minutes of May 20, 2021, as presented, and the Special Meeting Minutes of June 28, 2021, as corrected. The motion carried with Ishii, Ochoa, Paley and Quenneville abstaining, and the absences of Heard and Saini noted.

**TREASURER’S REPORT:** There was no Treasurer’s Report.

**VOTER SERVICE:** The board members discussed the upcoming September 14, 2021, Gubernatorial Recall Election. President Moon Goldbergh advised that a Tool Kit is in process and will be available to local Leagues by the end of the month.

**ADJOURNMENT:** There was no further business to come before the board. The meeting was duly adjourned by the Chair at 5:17 p.m.

**Submitted by:**

/s/

**Caroline de Llamas  
LWVCEF Secretary**

**\*Note:** This was the first Regular Meeting of the newly elected 2021-2023 LWVCEF Board of Directors.

**League of Women Voters of California  
Minutes of a Meeting of the Executive Committee  
August 4, 2021 – Electronic Communication**

**CALL TO ORDER:** President Carol Moon Goldberg called the Meeting of the Executive Committee of the League of Women Voters of California (LWVC) to order on Wednesday, August 4, 2021, at 3:15 p.m. to discuss the item noted below. A quorum was present as follows:

**Responding Officers and Directors**

President Carol Moon Goldberg

First Vice President Tracey Edwards

Second Vice President Gloria Chun Hoo

Secretary Caroline de Llamas

Treasurer Frances Carrillo.

**Absent:** None.

**Others present:** Executive Director Stephanie Doute.

**CONFLICT OF INTEREST:** None were stated.

**CLOSED SESSION ITEM**

President Moon Goldberg convened a Closed Session at 3:15 p.m. to discuss potential litigation matters. Executive Director Doute was invited to join the Executive Committee Members in the Closed Session.

**RECONVENE IN OPEN SESSION**

The meeting reconvened in Open Session at 3:45 p.m. with the above-noted Members in attendance. The following action was taken.

**Motion:** Hoo/Carrillo moved the LWVC participate with Common Cause, et al., to file an amicus brief regarding the CA Citizens Redistricting Commission's request that the CA Supreme Court move the deadlines for releasing mapping, subject to review and approval of the document by President Moon Goldberg and Executive Director Doute. The motion carried unanimously.

**ADJOURNMENT**

There was no further business to come before the Executive Committee and the meeting was duly adjourned by the Chair at 3:45 p.m.

**Submitted by:**

/s/

**Caroline de Llamas**

**LWVC Secretary**

## LWV California Board Committees and Task Forces

### Committees

Audit	Convention	DE&I
TBD – Chair Tracey Edwards Debbie Fagen <b>Off Board Support - TBD</b>	Debbie Fagen - Chair Carol Moon-Goldberg  <b>Off Board Support - TBD</b>	Carol Moon-Goldberg Gloria Chun Hoo Adena Ishii – Chair Maya Paley
Development	Executive	Finance
Carol Moon-Goldberg Cynthia Heard – Chair Helen Hutchinson Adena Ishii Astrid Ochoa	Fran Carrillo Caroline de Llamas Tracey Edwards Carol Moon Goldberg - Chair Gloria Chun Hoo	Fran Carrillo Debbie Fagen Carol Moon Goldberg Maya Paley Shelly Saini <b>Off Board</b> Natalya Zernitskaya
Governance	Legislation	Local League Coaches
Fran Carrillo Caroline de Llamas Tracey Edwards - Chair Carol Moon Goldberg Kathleen Quenneville <b>Off Board Support:</b> Jacquie Canfield	Maxine Anderson Carol Moon Goldberg Gloria Chun Hoo – Chair Helen Hutchison <b>Off Board</b> Brenda Rodriguez Mia Villasenor	Caroline de Llamas - Liaison Carol Moon Goldberg <b>Off Board:</b> Jacquie Canfield - Chair
Nominating	Voter Engagement	
Maxine Anderson Kathleen Quenneville  <b>Elected Convention 2021</b> Carolina Goodman – Co-Chair Marilu Guevara – Co-Chair Thanayi Lindsey	Carol Moon Goldberg – Co-Chair Shelly Saini TBD – Co-Chair	

### LWV California Task Forces

Grant Seeking	MyLO	Voters Edge
Carol Moon Goldberg Cynthia Heard Maya Paley - Chair Astrid Ochoa	Carol Moon Goldberg Shelly Saini – Liaison <b>Off Board Support - TBD</b>	Carol Moon Goldberg Cynthia Heard Astrid Ochoa -Chair
Strategic Planning		
Carol Moon Goldberg Tracey Edwards Debbie Fagen Kathleen Quenneville – Chair		

## INFORMATION ONLY

### Helen Hutchison

#### **State Redistricting**

The LWVC is part of a coalition following the statewide redistricting process. Chris Carson and I represent the LWVC in the weekly meetings. The coalition shares the watching and reporting duties for meetings of the California Citizens Redistricting Commission (CCRC or Commission).

The Commission has been actively seeking public input for communities of interest (COIs) that should be kept together as they draw maps for Congressional, state legislative, and Board of Equalization districts.

California redistricting data is managed by the [Statewide Database](#). They adjusted the data for use in both state and local redistricting, allocating people in state prisons to their home communities. The adjusted data has just been released, which signals the start of the next process – drawing maps.

The LWVC will not be commenting on specific maps, but has been, and will continue to, make comments supporting our partner organizations. Most recently, we supported ensuring that organizations presenting full maps (as opposed to single communities) to the Commission have sufficient time to explain the maps.

Local Leagues may be commenting on the maps in their regions.

#### **Local Redistricting**

Local Leagues throughout the state are working hard to engage the public in local redistricting – cities, counties, school districts, and special districts. In some areas, they are part of a coalition of groups, but in others, the League is the primary or only organization working on redistricting. Chris and I are providing support to these Leagues.

## INFORMATION ONLY

### Jacquie Canfield

#### Local League Coaches Committee Report

**LLC Summary Notes for July 2021, September 2021 Meetings** – The team continues to work to find additional LLCs, work on materials to assist local Leagues and LLCs and providing support to local Leagues. Below are brief notes from July, and September meetings.

#### July LLC Meeting – 12 members attending

- **Support for Local Leagues and LLCs**
  - **Potential New LLC** – Received an application for a potential new LLC. The application was included at the July LWVC board meeting.
  - **Convention and Convention Workshops** – Thanks to LLCs that helped present workshops: Caroline, Chris, Jacquie, Jeanne, Nancy, and Robbie.
  - **Local Board Retreat Training** – Almost 100 members attended the training on June 30, 2021. Forty participants representing 23 Leagues filled out a survey providing feedback to the session. Ellen Wheeler, Bonnie Hamlin, Phyllis White-Ayanruah and Jacquie Canfield presented.
    - i. The team discussed the feedback and agreed that the session was incredibly positive and can help build long term connections to other League members and help boost the LLC program.
    - ii. Group also agreed there is a desire for additional trainings and discussed how to move forward.
    - iii. The group discussed target audiences and topics such as improving social media/websites, or leadership type topics and national membership roster training.
  - **Just In Time Training** – Discuss and agree creating short 15–20-minute trainings about League topics would be helpful. Looking at new board member training topics first.
- **Challenges Around the State**
  - Local Study Manual – Jeanne Brown reported that her League will be doing a local study. She will review and update the state manual during this process.
  - Local Policy on Publishing Members Names on Website/Publications – Caroline requested forwarding any local policies to her.
  - Board Exit Questions – Phyllis requested board exit questions. Jacquie will forward document from Board Source to her
- **Reach Out to Local Leagues** – LLCs were given a communication to share with their Leagues that reiterates recent State and National communications including:
  - **Local League Leader Information** – Fill out the form
  - **Board Retreat Workshop** - Informed about recent Board Retreat Workshop and materials on Members Only Site

- **Recall Election** – Share information about upcoming recall, questions, materials available, and State toolkit.

### **September LLC Meeting – 16 members attending**

- **Support for Local Leagues and LLCs**
  - **Crownie Billik Resignation** – After over 30+ years with the Local League Coach team Crownie is resigning. We will deeply miss Crownie's vast League knowledge and positive outlook.
  - **Northern Local League Coordinator** – Crownie did conceive Susan Morris Wilson to put in her application for the position. Her application for the position is being submitted at the October LWVC board meeting.
  - **Potential New LLCs**– Received two applications from potential new LLCs that can join us in January 2022 and June 2022. Their applications will be forwarded to LWVC at the December 2021 and May 2022 board meetings. Four other members stated they were busy now and to keep their name on the list for they might be interested in the future.
  - **New Local League Coach Training – Chris** Carson, Mary Hanson, Ellen Wheeler and Jacquie Canfield will be conducting the initial training for our new LLC coaches (Ann, Deborah) and will open the session to members who stated they may be interested in the future. Besides the new LLCs, four potential members attended the session held September 20.
  - **Challenges Around the State**
    - **MyLO** – The group discussed the challenges several Leagues are having to keep their MyLO sites updated. Leagues can not find members able to take on this challenge. The group discussed practical solutions. Jacquie will discuss these options with LWVC staff and report back.
    - **Finances** – Tom reiterated his availability to assist with finance questions/issues