



STATE OF WISCONSIN

GOVERNOR'S COUNCIL ON DOMESTIC ABUSE

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**GOVERNOR'S COUNCIL ON DOMESTIC ABUSE
ACCESS COMMITTEE
MEETING MINUTES**

July 9, 2024

10:30 a.m.- 12:30 p.m.

Approved October 8, 2024

Meeting was held virtually

Council Members Present: Janan Najeeb

Committee Members Present: Deb Lee, Ethleen Peacock, Melissa Baldauff, Angie Trudell Vasquez

DCF/Governor's Council Staff Present: Stacey Cicero, Ricky Ferrari Traner, Rachel Nili, Nadya Perez-Reyes

Call to Order, Welcome and Introductions

Co-chair Baldauff called the meeting to order at 10:35 a.m. Members were welcomed and members provided introductions.

Open meeting requirements for committee and workgroups

Stacey reported that the recommendation from DCF is that minutes and attendance be taken at each committee meeting and any workgroup meetings. Based on Wisconsin open meeting laws, these meetings (committee and workgroup) must be publicly noticed. The full council will meet tomorrow and an attorney from DOJ will present information on open meeting laws.

Review and Update of Committee Goals and Objectives

Committee discussed the current goals and objectives. Would like to add a standing agenda item to discuss concerns that committee members are hearing and wish to address. No formal changes to goals and objectives were noted.

Discussion of Anti Oppression Manual updates

Committee has been working on this manual for more than a year. Next step is to actively review the edits and finalize the document.

Create a workgroup to review edits: An email will be sent to the full committee asking for participation. The group should be in place by the next committee meeting in October.

Next steps with manual: set work group to review edits that includes a timeline.

Other Business – new project ideas were discussed.

Adjourn

Meeting adjourned at 11:18 a.m.