

Commission on Fashion Arts and Events

Meeting Minutes

Meeting: September 10, 2013

Time: 4:30 p.m. – 6:45 p.m.

Location: Wilson Building, 1350 Pennsylvania Ave., Rm 301

Attendees in Person: Christine Brooks-Cropper, Alida Sanchez, Michelle Shableski, Katherine Limon, Janice Rankins, Michelle Wright, Christina Amoruso, Traci Hughes

Attendees via Conference Phone: Mariessa Terrell, Susan Clampitt, Rosalynn Huey

Meeting Called to Order

Roll Call

Old Business:

Two vacant Commissioner slots

- To date, 5 resumes submitted and in queue for review. One position is a 4-year term and the second is a 3-year term

Review By-laws

- Commissioners reviewed the current draft and submitted comments to date.
- Commissioners will submit all remaining comments for compilation by Sept. 17 and final draft by the 24th.
- A Special Meeting was called in order to discuss final draft before it is submitted to the Office of Boards and Commissions for approval. Tentative: Sept. 24th at 4:30 p.m.

New Business:

Guest Speaker – Traci Hughes, Director of Open Government

- Ms. Hughes is Director of the Office of Open Government, a new Office under the Board of Ethics and Government Accountability. The Office of Open Government monitors DC Boards and Commissions for compliance with the Open Government Act. For example, Boards and Commissions must record all public/open meetings via audio/video and written minutes for public request under FOIA. Only meeting agenda and minutes are required to be published. She also clarified what constitutes as a “closed” versus “open meeting”. Sub-committees are

exempted from the Act. The Office will be launching a new website, where the public can learn more about the various Boards and Commissions and review a calendar of meetings.

Commissioners Projects that can connect to CFAE

- Commissioners reported on upcoming activities open to the public.
- 9/18/13 – Men’s Fashion Show at Cities hosted by DC Fashion Foundation, fundraiser
- 9/20/13 – International Couture Presentation
- DATE – Fashion, Arts and Design – a night of shopping in Georgetown (replaces Fashion’s Night Out)

Ex-Officio nonvoting members – agency reports that can connect to CFAE

- There were no reports.

6:45 p.m. – Meeting adjourned

DRAFT