

**Commercial Sexual Exploitation Commission**

City of Superior

May 21, 2021

Members Present: Danna Livingston, Cindy Ellefson, Tatiana Bergrum, Kim Nelson, Laura Gapske, Nicole Thole, Angela Wilson, Marc Letendre, Jane Larson, Tylor Elm, and Joe Tribbey.

Staff Present:

Others Present:

Members Excused:

**The following items were discussed at the Committee Meeting:**

**NO ACTION ITEMS WERE TAKEN DUE TO COMMITTEE MEMBERS ATTENDING VIRTUALLY AND NEW CITY ORDINANCE.**

1. Approval of April 16th, 2021 Committee Meeting minutes.  
Tabled.
2. Approval of finalized Committee Mission and Goals from April 16th meeting. (SEE ATTACHED)  
Tabled.
3. Recommendation and consideration to change the Committee's official name from the 'Commercial Sexual Exploitation Committee' to the 'Human Trafficking Task Force Committee' to be forwarded to Mayor Paine and City Council for approval.  
Tabled.
4. Additional Committee members for consideration: Harbor House, Chelsea Branley | CASDA, new hire | Removal of Nicole Thole Others? Douglas County Board Member | Fond du Lac Reservation Advocate  
Tabled.
5. Discussion on budget request to propose to the City of Superior to conduct Committee business (SEE ATTACHED)
  - Suggestions/Input on budget from committee members
  - Additional funding ideas from committee members
6. Other pertinent matters or informational announcements.
  - CASDA Representative changes/table sharing of risk factors screening tool
  - Attached resources for members review

Having no other business, the Committee Meeting adjourned at 1:03 p.m. **Next meeting will be Friday, June 18, 2021 at 1 PM in room 204 of the Government Center.**

Minutes respectfully submitted by Laura Gapske, Chair