



ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center
500 South Grand Central Parkway
Las Vegas, Nevada 89106

Wednesday, February 12, 2020

7:00 pm

MINUTES

Commission Members: Marietta Gonzales, Chair - **PRESENT** Allen Mallari - **PRESENT**
Tuan Pham, Vice Chair - **PRESENT** Arlene Anita Markthepharack - **PRESENT**
Dorinda Burnet – **PRESENT** Divya Narala- **UNEXCUSED**
Arun Gupta - **EXCUSED** Fayyaz Raja - **PRESENT**
Jeannie Kim - **UNEXCUSED** Rica Tamura - **EXCUSED**
Daniel Lee - **EXCUSED** Craig Valdez - **PRESENT**
Vida Chan Lin - **PRESENT** Sonny Vinuya - **PRESENT**
Sharifa Wahab - **PRESENT**

Secretary: Gloria Wells, (702) 455-3503, Gloria.Wells@ClarkCountyNV.gov

County Liaison: Emily Nowlin, (702) 455-3222, Emily.Nowlin@ClarkCountyNV.gov
Beatriz Martinez, (702) 455-0560, Beatriz.Martinez@ClarkCountyNV.gov

- I. **Call to Order**, Pledge of Allegiance, Roll Call (see above), and County Staff Introductions: Gloria Wells, Secretary; Beatriz Martinez, County Liaison; Emily Nowlin, County Liaison

The meeting was called to order at 7:00 pm.

- II. **Public Comment**- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Commission about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

No Public Comment

- III. Approval of the Minutes for the Regular Meeting on January 8, 2020. (For possible action)

Motion by: Craig Valdez

Motion Passed/Unanimous

- IV. Approval of the Agenda for February 12, 2020, and Hold, Combine, or Delete any items. (For possible action)
- Motion by: Sunny Vinuya**
Motion Passed/Unanimous
- V. Informational Items
- a. Receive a presentation from Jay Shen, PhD, Professor and Associate Dean of UNLV School of Public Health and Catherine Dingley, PhD, Associate Professor, UNLV School of Nursing, discussing Advanced Care Planning Workshops in Asian Communities in Southern Nevada. (For discussion only)
- **RECEIVED PRESENTATION AS RECOMMEND FROM JAY SHEN AND CATHERINE DINGLEY.**
- b. Receive a presentation from Esther Lu, Director of Asian Pacific American Engagement for the Republican National Committee (RNC), discussing various issues in the Asian American Pacific Islander community. (For discussion only)
- **RECEIVED PRESENTATION AS RECOMMEND ESTHER LU**
- VI. General Business
- a. Receive an update concerning the Commission's final report as required by Section 3.64.060 of the Clark County Code, which is due to the Board of County Commissioners on or before June 30, 2020. (For discussion only)
- **RECEIVED UPDATE AS RECOMMEND FROM BOARD CHAIR MARGIE GONZALES**
- b. Discuss the Commission's research duties and feasibility study. (For possible action)
- **RECEIVED UPDATES FROM CRAIG VALDEZ, AND OTHER BOARD MEMBERS REGARDING THEIR RESEARCH DUTIES WITHIN THEIR PROSPECTIVE COMMUNITIES.**
- c. Discuss the Commission's fundraising efforts and finances. (For possible action)
- **RECEIVED UPDATE ON FUNDRAISING EFFORTS FROM SUNNY VINUYA**
- d. Discuss the Commission's public relations, media, and events. (For possible action)
- **RECEIVED UPDATES ON UPCOMING EVENTS FROM DORINDA BURNET**
- VII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Commission's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.
- **DEVAKI DAVE**
- VIII. Next Meeting Date: March 11, 2020
- IX. Adjournment: 8:40 p.m.