



ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center
500 South Grand Central Parkway

Las Vegas, Nevada 89106

Wednesday, January 8, 2020

7:00 pm

MINUTES

Commission Members: Marietta Gonzales, Chair - **PRESENT** Allen Mallari - **PRESENT**
Tuan Pham, Vice Chair - **PRESENT** Arlene Anita Marktheparack - **PRESENT**
Dorinda Burnet - **PRESENT** Divya Narala - **PRESENT**
Arun Gupta - **PRESENT** Fayyaz Raja - **PRESENT**
Jeannie Kim - **PRESENT** Rica Tamura - **PRESENT**
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, Katie Warpole, Administrative Services

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 December 11, 2019. (For possible action)

***Update Comments by General Public to include comments from Jean Munson**

Motion by: Craig Valdez
Motion Passed/Unanimous

- IV. Approval of the Agenda for January 8, 2020, and Hold, Combine, or Delete any items. (For possible action)
Motion by: Arun Gupta
Motion Passed/Unanimous
- V. Informational Items - **None**
- VI. General Business
Due to time limit of Census staff, Beatriz Martinez suggested moving item (e) to be discussed first.
- a. Discuss the Commission’s research duties and feasibility study. (For possible action)
- **RECEIVED PRESENTATION AS RECOMMEND FROM CRAIG VALDEZ.**
- Motion made by: Dorinda Burnet to release a survey to gather the necessary data to write the report for the report to Clark County Board of Commissioners.**
- Yea: 13**
Nay: 2
- Motion made by: Vida Chan Lin to approve the survey with the changes discussed.**
Motion Passed/Unanimous
- b. Discuss the Commission’s fundraising efforts and finances (For possible action)
- **RECEIVED PRESENTATION AS RECOMMEND FROM SONNY VINUYA**
- No Action Taken**
- c. Discuss the Commission’s public relations, media, and events (For possible action)
- **RECEIVED PRESENTATION AS RECOMMEND FROM RICA TAMURA**
- No Action Taken**
- d. Discuss the timeline of the Commission’s duties (For possible action)
- Motion made by: Sonny Vinuya to approve timeline of Commission duties**
Motion Passed/Unanimous
- e. Discuss a resolution to encourage the Clark County AAPI community to participate in the 2020 US Census (For possible action)
- Chair, Margie Gonzales presented resolution to US Census staff on behalf of the Asian-American Pacific Islanders Commission.**
- 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.
- **Jean Munson – Representative for UNLV’s Women’s Research Institute**
- VIII. Next Meeting Date: February 12, 2020
- IX. Adjournment: 8:49 p.m.