



ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

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

Wednesday, August 12, 2020 p.m.

**PLEASE NOTE, DUE TO COVID-19 RELATED COUNTY CLOSURES IN EFFECT, THERE WAS NO
IN-PERSON ATTENDANCE FOR THE AUGUST 12, 2020 COMMISSION MEETING.**

MINUTES

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

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; Emily Nowlin, County Liaison; Beatriz Martinez, County Liaison

The meeting was called to order at 7:07 p.m.

- 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.

If you do not wish to attend the meeting in person, but would like to comment on an item appearing on this agenda, or provide a general public comment, please submit your comments via email to Beatriz.Martinez@clarkcountynv.gov, **before 4:00 p.m., August 12, 2020**. Please include your name, address and identify which agenda item you are commenting, and your comment. Comments will not be read into the record, but will be included as backup materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.

No Public Comment

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

Motion to approve by: Dorinda Burnett

Motion Passed/Unanimous

IV. Approval of the Agenda for August 12, 2020, and Hold, Combine, or Delete any items. (For possible action)

Vice Chair Tuan Pham made a motion to combine items a, b, c, d and e on the agenda under General Business for the purpose of discussing the final report.

Motion by: Dorinda Burnet to approve agenda with suggested changes

Motion Passed/Unanimous

V. Informational Items

a. None

VI. General Business (* items combined)

a. *Discuss the Commission's research duties and feasibility study. (For possible action)

b. *Discuss the drafting of the final report. (For possible action)

• **Received update from Vice-Chair Tuan Pham**

c. *Discuss the Commission's fundraising efforts and finances. (For possible action)

d. *Discuss the Commission's public relations, media, and events. (For possible action)

e. *Discuss the timeline of the Commission's duties. (For possible action)

f. Discuss scheduling a special meeting in August. (For possible action)

• **Motion by: Vida Lin to schedule special meeting on August 26, 2020 at 7:00 p.m.**

• **Motion Passed/Unanimous**

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.

If you do not wish to attend the meeting in person, but would like to comment on an item appearing on this agenda, or provide a general public comment, please submit your comments via email to Beatriz.Martinez@clarkcountynv.gov, before **4:00 p.m., August 12, 2020**. Please include your name, address and identify which agenda item you are commenting, and your comment. Comments will not be read into the record, but will be included as backup materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.

VIII. Next Meeting Date: *August 26, 2020 (Special Meeting).

IX. Adjournment: 8:07 p.m.