

ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center 500 South Grand Central Parkway Las Vegas, Nevada 89106 Wednesday, December 11, 2019 7:00 pm

MINUTES - REVISION*

Commission Member	rs: Marietta Gonzales, Chair - PRESENT	Allen Mallari- PRESENT
	Tuan Pham, Vice Chair - PRESENT	Arlene Anita Markthepharack- PRESENT
	Dorinda Burnet – PRESENT	Divya Narala- PRESENT
	Arun Gupta - PRESENT	Fayyaz Raja- PRESENT
	Jeannie Kim - PRESENT	Rica Tamura- PRESENT
	Daniel Lee - PRESENT	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:	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; Adleen Stidum-Assistant Director, 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 November 13, 2019. (For possible action)

Motion by: Craig Valdez Motion Passed/Unanimous IV. Approval of the Agenda for December 11, 2019, and Hold, Combine, or Delete any items. (For possible action)

Motion by: Arun Gupta Motion Passed/Unanimous

- V. Informational Items
 - a. Receive a presentation regarding the 2020 Census titled "Road to Census 2020 for AAPI Community." (For discussion only)
 - RECEIVED PRESENTATION AS RECOMMEND FROM GIRLIE O'BRIEN, PARTNERSHIP SPECIALIST TEAM LEAD, U.S. CENSUS BUREAU.
 - b. Receive a presentation titled, "Asians in Nevada." (For discussion only)
 - RECEIVED PRESENTATION AS RECOMMEND FROM BOARD MEMBER, SONNY VINUYA.
 - c. Receive a report on the Commission's research duties and feasibility study. (For discussion only)
 - RECEIVED REPORT AS RECOMMEND
 - d. Receive a report on the Commission's fundraising efforts and finances. (For discussion only)
 - RECEIVED REPORT AS RECOMMEND
- VI. General Business
 - a. Discuss the timeline of the AAPICC duties. (For possible action)
 - HELD TO JANUARY 8, 2020 MEETING

Motion by: Allen Mallari 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 y**our 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: January 8, 2020
- IX. Adjournment: 8:57 p.m.