

Kate Brown
Governor



Oregon Commission on Hispanic Affairs
"Advocating Equality and Diversity"
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Oregon Commission on Hispanic Affairs
August 22, 2016, 12:00pm – 1:00pm
Lincoln Building, Suite 770 Conference Room
421 SW Oak St., Portland, OR 97204

AGENDA

- 12:00pm I. Call meeting to order and roll call
- II. Review and adoption of the Agenda – ACTION ITEM
- III. Approval of OCHA meeting Minutes from June 2016 – ACTION ITEM
- 12:10pm IV. Public Comment (3 min each)
- 12:15pm V. Old Business
- A. Recruiting for open and expired OCHA positions – All
 - B. OCBA/OAC's letter of complaint to the Oregon State Bar re: Washington County District Attorney's office and OS Bar's determination – All
 - C. Update on Hispanic Heritage Month proclamation signing September 2016 – All
 - D. Civic engagement/support for Latino students in Oregon – Vice Chair Hernandez
- 12:25pm VII. New Business
- A. Legislative discussion – All
 1. Next Joint Legislative Committee Meeting of the OACs – December 2016
 2. Debrief of webinar training: *How to Be Effective in the Interim*
 3. Joint Legislative Committee of the OAC's
 4. Joint Health Committee of the OAC's
 5. Victims of Crime Act – Chanpone Sinlapasai-Okamura, Commissioner, Oregon Commission on Asian & Pacific Islander Affairs (OCAPIA); partner, Marandas & Sinlapasai, Immigration Law Attorney
 - B. Report from ODE's Social Studies Summit – Vice Chair Hernandez
 - C. Public Policy Research projects update
 1. OCHA Public Policy research internship on gaps in mental health services for the Latino community
 2. OCAPIA Internship: Integrating immigrant professionals' credentials in Oregon's workforce
 - D. Latino leaders meeting with Governor Brown – debrief
 - E. Ratification of OACO's Policy Option Packages (POPs) – ACTION ITEM
 1. 0.5 FTE Policy Analyst 3
 2. 0.3 FTE Office Specialist 1
 3. \$4,000 of additional Commissioner Travel

F. Review and update of OCHA Bylaws at October meeting

12:55pm VIII. Administrator's Report

A. 2017-2019 OACO budget

12:59pm IX. For the Good of the Order

Next OCHA meeting is Monday, October 10th.

1:00pm X. Adjourn