



STATE OF WASHINGTON  
**COMMISSION ON HISPANIC AFFAIRS**  
*COMISIÓN DE ASUNTOS HISPANOS*

**CHA Bylaws Special Meeting Conference Call**  
**Monday, August 31, 2020**  
**2:00 PM – 3:00 PM**

**Call to Order**

Meeting called to order at 2:02 PM

**1. Roll Call**

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Present</b>
Bernal Baca	Commissioner	CHA	Yes
Brian Moreno	Commissioner	CHA	Yes
Candice Garza	Commissioner	CHA	Yes
Carlos Ruiz	Chair	CHA	Yes
Jessica Hernandez	Commissioner	CHA	Yes
Lili Navarrete	Vice Chair	CHA	Yes
Lina Alvarez	Commissioner	CHA	Yes
Lola Flores	Commissioner	CHA	Yes
Randy Nunez	Commissioner	CHA	No
Rodrigo Renteria	Commissioner	CHA	Yes
<b>STAFF</b>			
María Sigüenza	Executive Director	CHA	Yes
Nancy Rocha Aguilar	Communications and External Relations Manager	CHA	Yes
Myra Hernandez	Operations and Special Projects Manager	CHA	Yes
<b>GUESTS</b>			

**2. Vote Proposed Bylaws**

Commissioner Baca motion to approve the Washington State CHA Administrative Policies as corrected.  
Seconded by Commissioner Alvarez.

Discussion: None.

Vote: Approve the Washington State Commission on Hispanic Affairs Administrative Policies as amended.

Bernal Baca	Yes
Brian Moreno	Yes
Candice Garza	Yes
Carlos Ruiz	Yes
Jessica Hernandez	Yes
Lili Navarrete	Yes
Lina Alvarez	Yes
Lola Flores	Yes
Rodrigo Renteria	Yes

Motion passes unanimously: bylaws approved as amended.

Commissioner Baca: Move to invoke 1.5.20: Elections at the next regularly scheduled meeting.

Chair Ruiz: “We don’t need a motion. We can add it to the September 11 meeting agenda.”

September 11<sup>th</sup> meeting will hear elections.

Commissioner Baca: Motion to adjourn meeting. Seconded by Commissioner Alvarez.

**3. Adjourn**

The meeting adjourned at 2:09 PM.

