



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS

CHA March Meeting
Saturday, March 7, 2020
Toppenish, Washington
8:30 am- 3:00 pm

Roll Call:

Name	Title	Organization	Present
Brian Moreno	Chair	CHA	Yes
Anita Ahumada	Commissioner	CHA	Yes
Candice Garza	Commissioner	CHA	No
Carlos Ruiz	Commissioner	CHA	Yes
Jessica Hernandez	Commissioner	CHA	Yes
Julieta Altamirano-Crosby	Commissioner	CHA	Yes
Keelcy Perez	Commissioner	CHA	Yes
Lili Navarrete	Commissioner	CHA	Yes
Paula Arno Martinez	Commissioner	CHA	Yes
Rodrigo Renteria-Valencia	Commissioner	CHA	Yes
Tony Gallegos	Commissioner	CHA	Yes
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

Purpose of Meeting:

- First in-person quarterly meeting of the year.
- Commissioner will discuss and give updates.
- Solidify Committees.
- Legislative and DP Process.
- REAL ID Proposal.
- Update from Executive Director.

Action Items Developed/Pending:

- Approval of amending meeting minutes from:
 - o December in-person Meeting Minutes
 - o January Conference Call Minutes
 - o February Conference Call Minutes
- Real ID Proposal

Welcome

- Introduction of all Commissioners and guests
- Welcome from Dr. Andrew Sund, President of Heritage University
- Teambuilding exercise: commissioners, staff, and guests participated
- Meeting Minutes
 - o December minutes amended
 - o January minutes amended
 - o February minutes amended

Artist from Morelia, Michoacan

- UW recognition event April 15
 - o CHA should honor him and his legacy – plaque message needs to be compiled
- Alfredo Arreguín, lives in Seattle and has been doing art for 80 years
 - o Commissioner Julieta Altamirano-Crosby to reach out and interview Alfredo

Committee Breakout Session

- Commissioners broke out into their committee groups to solidify their goals, identify actionable items, and discuss priorities with Chair and Executive Director
 - o *Education Leads: Candice Garza | Rodrigo Renteria Valencia*
 - Julieta Altamirano Crosby
 - Keelcy Perez
 - Paula Arno Martinez
 - o *Economic Development Lead: Carlos Ruiz*
 - Jessica Hernandez
 - Julieta Altamirano Crosby
 - Rodrigo Renteria Valencia
 - Tony Gallegos
 - o *Health Lead: Lili Navarrete*
 - Anita Ahumada
 - Candice Garza
 - Carlos Ruiz
 - Jessica Hernandez
 - o *Law and Justice Lead: Paula Arno Martinez*
 - Anita Ahumada
 - Carlos Ruiz
 - Keelcy Perez
 - Lili Navarrete

REAL ID Proposal

- Commissioner Keelcy Perez connecting with DOL to bring REAL ID resources and information to events throughout the state with the assistance of Commissioners
- Commissioners to notify Keelcy of events in their region to gather resources via email
- Events can be paired with Census outreach
- REAL ID

Legislative & Decision Package Request Timelines and Process

- 2021 Legislative session will be the start of a new biennium and a new budget

- CHA shares recommendations with Governor as to what he should include in his budget
- By June: start concept paper – gives 6 weeks to build in talking with stakeholders
 - o Due by August to OFM
- Budgeting agency falls primarily on staff but they can tap into Commissioners asking for letters of support

Keeping on Retiring Commissioners

- Statute: 2 terms, 3 years each
- Discussion – how do we create a system that we can keep commissioners integrated even if they are terming out?
 - o Perhaps keeping them on as a committee member so we can continue to work together
- Proposal: Executive Committee to create a type of retention program that still has them carry on commission title
- April 10th: present proposal

Guest Information

- Salvador Salazar Sanchez, Governor Inslee's Central Washington Representative
- Luis Gomez, Census
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Action Items

- Approved Minutes
 - o December 2019 in-person
 - o January Conference Call
 - o February Conference Call
- Approved recognition of Mexican Artist in King County by CHA