



STATE OF WASHINGTON  
**COMMISSION ON HISPANIC AFFAIRS**

*COMISIÓN DE ASUNTOS HISPANOS*  
**4th Quarter Commission Meeting**

El Centro  
 Tacoma, WA

12/4/2021 10:00am to 1:00 PM

**CALL TO ORDER**

Meeting called to order at 10:00 AM

**ROLL CALL**

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Present</b>
Bernal Baca	Chair	CHA	YES
Brian Moreno	Vice-Chair	CHA	YES
Candice Garza	Commissioner	CHA	YES
Jessica Hernandez	Commissioner	CHA	YES
Lili Navarrete	Commissioner	CHA	YES
Lina Alvarez	Vice-Chair	CHA	YES
Lola Flores	Commissioner	CHA	NO
Randy Nuñez	Commissioner	CHA	YES
Eric Gonzalez	Commissioner	CHA	YES
<b>STAFF</b>			
María Sigüenza	Executive Director	CHA	YES
Nancy Rocha Aguilar	Communications and External Relations Manager	CHA	NO
Myra Hernandez	Operations and Special Projects Manager	CHA	YES
<b>GUESTS</b>			
Angie Hinojos, Centro Cultural Mexicano Juan Alcaez			

**APPROVAL OF AGENDA**

Chair Baca asked for any changes from Commissioners to the agenda.  
 Executive Director Sigüenza proposed an addition to discuss redistricting.

Without further discussion, the agenda is approved.

**WELCOME/ICE BREAKER**

Chair Baca welcomed Commissioners and guests.

**APPROVAL OF MINUTES**

Commissioners reviewed meeting minutes from:

- September 18, 2021
- October 8, 2021
- November 12, 2021

Vice-Chair Moreno motions to approve September meeting minutes as read. The motion is seconded by Commissioner Hernandez.

Without further discussion, meeting minutes are approved as read.



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**2022 MEETING SCHEDULE**

Executive Director Sigüenza proposed to meet eight (8) times a year instead of the usual twelve (12) meetings CHA has scheduled in the past. The schedule is proposed as follows:

EVENT	DATE	LOCATION	TIME
Conference Call	Friday, January 14	Zoom	10:00-11:00am
Conference Call	Friday, February 11	Zoom	10:00-11:00am
<b>Commission Meeting</b>	Saturday, March 5	Spokane	8:30-300pm
Conference Call	Friday, April 8	Zoom	10:00-11:00am
Conference Call	Friday, July 8	Zoom	10:00-11:00am
Conference Call	Friday, August 12	Zoom	10:00-11:00am
<b>Commission Meeting</b>	Saturday, September 10	Sequim	8:30-3:00pm
<b>Commission Meeting</b>	Saturday, December 3	Olympia	8:30-3:00pm

Commissioners approved the proposed schedule and approved the meeting locations for in-person meetings. Conference calls will remain through zoom.

**RACIAL EQUITY TEAM**

Chair Baca explains to commissioners and guests the history of the Racial Equity Team:

- The Racial Equity Team is a volunteer driven team that is one of its kind and has been working and meeting for twelve (12) years in Washington State. The group meets informally once a week to stay up to date on what is happening in Olympia. The Racial Equity Team has their own bill watch list ranging from various topics such as education, housing, food, law enforcement etc.

Commissioners discuss the intersectionality of the agency bill list and the Racial Equity Teams bill.

**LEGISLATIVE PRIORITIES**

Executive Director Sigüenza presents the commissions former legislative list of bills from the former session. Following the discussion of the Racial Equity Team, commissioners decided to keep CHA's legislative bill list and work with the Racial Equity Team within CHA's internal committees.

Vice Chair Moreno motions to maintain the commission list and work with the Racial Equity Team list in individual committees. The motion is seconded by Commissioner Navarrete.

Without further discussion the motion is approved unanimously.

**REDISTRICTING PROCESS – DAVID MORALES**

Former Commissioner David Morales provided an update on the redistricting process.

After the Supreme Court decision, maps are back to the Redistricting Commission and the Legislature. The Legislature has thirty (30) days to make any changes, but if they don't vote in thirty (30) days then the maps become law the way it was passed by the Redistricting Commission. Changes cannot exceed 2%.

Once the thirty (30) days have passed and changes have been made or accepted, the Redistricting Commission moves forward with the maps.



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**PEOPLE OF COLOR LEGISLATIVE SUMMIT (POCLS)**

POCLS has its third (3<sup>rd</sup>) convening in four years lead by the Black Members Caucus and the Members of Color Caucus. Commissioners were registered to join the last hour of the POCLS on behalf of CHA via zoom to discuss various topics with community leaders and organizations throughout the state.

**ADJOURNMENT**

Vice-Chair Alvarez motions to adjourn. The motion is seconded by Vice-Chair Moreno.

**Meeting adjourned at 1:00 PM.**

ORIGINAL