



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS

Commission Meeting
Columbia Room, Capitol Campus
Zoom
Saturday Dec 3, 2022
10:00AM – 1:00PM

Meeting called to order at 9:50 AM.

Roll Call:

| Name | Title | Organization | Present |
|---|---|---------------------|----------------|
| Angie Hinojos | Chair | CHA | YES |
| Bernal Baca | Vice Chair | CHA | NO |
| Eric Gonzalez | Vice Chair | CHA | YES |
| Jessica Hernandez | Commissioner | CHA | NO |
| Lili Navarrete | Commissioner | CHA | YES |
| Lina Alvarez | Commissioner | CHA | YES |
| Lola Flores | Commissioner | CHA | YES |
| Randy Nuñez | Commissioner | CHA | NO |
| Fernando Mejia | Commissioner | CHA | YES |
| Mike Gonzalez | Commissioner | CHA | YES |
| STAFF | | | |
| María Sigüenza | Executive Director | CHA | YES |
| Nancy Rocha Aguilar | Communications and External Relations Manager | CHA | NO |
| Cynthia Tamayo | Operations and Special Projects Manager | CHA | YES |
| GUESTS | | | |
| Alejandro Sanchez, Deputy Director, DOL | | | |
| Gigi Zenk, Communications Director, DOL | | | |

Purpose of Meeting:

Regularly scheduled Commission meeting

Approval of Minutes and Agenda

Chair Hinojos provided an overview of the agenda and provided changes from the Commissioners to the agenda. A change was made to the communications topic given the absence of staff and a new request from Commissioner Flores. Without further discussion, the agenda was approved.

Business

Vote to Approve Minutes

A motion was approved for minutes of the October 14, 2022 meeting.

2023 Calendar

Chair Hinojos shared the 2023 calendar dates, conversation ensued. Commissioner Gonzalez moved to approve the 2023 meeting schedule. The motion is seconded by Commissioner Alvarez. The calendar was approved unanimously.

Update: Conversation with the Department of Corrections

Executive Director Sigüenza, and Chair, Hinojos gave an overview of the conversation with the Department of Corrections. Conversation ensued. Chair Hinojos, Vice Chair Gonzalez Alfaro, and Commissioner Navarrete will participate in future conversations and tours.

Real ID Implementation

Gigi Zenk from the Department of Revenue shared a presentation on the Real ID implementation. Conversation ensued.

Update: Conversation with WSSDA

Chair Hinojos gave an update on the request from the Washington School Directors Association. Conversation ensued. Chair Hinojos, Drs. Nuñez and Baca and Commissioners Flores and Mejia Ledesma will participate in future conversations.

Executive Director's Report

Executive director Sigüenza briefly provided an overview of the Executive Director's report.

Communications in 2023

Conversation regarding cross agency communications ensued. Due to the communication manager Aguilar's absence, the executive director indicated an email will be sent in the future regarding updates.

Legislative Priorities, Part 1 & 2

Executive director Sigüenza spoke about the process by which legislative priorities are decided. Chair Hinojos, Vice Chairs Baca and Gonzalez Alfaro, and Commissioners Alvarez and Gonzalez volunteered to form part of an ad-hoc committee. Commissioners decided the committee will have the authority to decide—with input from Commissioners—on legislative priorities during the 2023 session. The ad-hoc committee was approved by unanimous vote.

Meeting Adjourn 12:36 P.M.