



ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center
500 South Grand Central Parkway
Las Vegas, Nevada 89106

Wednesday, May 13, 2020 p.m.

PLEASE NOTE, DUE TO COVID-19 RELATED COUNTY CLOSURES IN EFFECT, THERE WAS NO IN-PERSON ATTENDANCE FOR THE MAY 13, 2020 COMMISSION MEETING.

MINUTES

Commission Members: Marietta Gonzales, Chair - **PRESENT** Allen Mallari – **EXCUSED***
Tuan Pham, Vice Chair - **PRESENT** Arlene Anita Markthepharack - **PRESENT**
Dorinda Burnet – **PRESENT** Divya Narala- **PRESENT**
Arun Gupta - **PRESENT** Fayyaz Raja – **EXCUSED***
Jeannie Kim - **PRESENT** Rica Tamura - **PRESENT**
Daniel Lee - **PRESENT** Craig Valdez - **PRESENT**
Vida Chan Lin - **PRESENT** Sonny Vinuya - **PRESENT**
Sharifa Wahab - **PRESENT**

Secretary: Gloria Wells, (702) 455-3503, Gloria.Wells@ClarkCountyNV.gov

County Liaison: Emily Nowlin, (702) 455-3222, Emily.Nowlin@ClarkCountyNV.gov
Beatriz Martinez, (702) 455-0560, Beatriz.Martinez@ClarkCountyNV.gov

- I. **Call to Order**, Pledge of Allegiance, Roll Call (see above), and County Staff Introductions: Gloria Wells, Secretary; Emily Nowlin, County Liaison; Beatriz Martinez, County Liaison

The meeting was called to order at 7:05 p.m.

- II. **Public Comment**- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Commission about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

If you do not wish to attend the meeting in person, but would like to comment on an item appearing on this agenda, or provide a general public comment, please submit your comments via email to Beatriz.Martinez@clarkcountynv.gov, **before 4:00 p.m., May 13, 2020**. Please include your name, address and identify which agenda item you are commenting, and your comment. Comments will not be read into the record, but will be included as backup materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.

No Public Comment

III. Approval of the Minutes for the Regular Meeting on March 11, 2020. (For possible action)

Motion by: Vida Lin

Motion Passed/Unanimous

IV. Approval of the Agenda for May 13, 2020, and Hold, Combine, or Delete any items. (For possible action)

Motion by: Craig Valdez

Motion Passed/Unanimous

V. Informational Items

a. Review AAPICC duties and deadline. (For discussion only)

- **Received review and reminder of AAPICC duties and deadline from Commission Chair, Marietta Gonzales.**
- **Received AAPICC deadline update information from County Staffer Beatriz Martinez. County Manager extended AAPICC report deadline from June 30, 2020 to August 31, 2020.**

b. Recognize members of the AAPI community who have made exemplary contributions to the community during the current COVID-19 pandemic. (For discussion only)

- **Commission Vice-Chair, Tuan Pham presented names of AAPI community members who have made exemplary contributions to the community during the COVID-19 pandemic.**

VI. General Business

a. Discuss the Commission's research duties and feasibility study. (For possible action)

- **Received update as recommended from Board Chair Margie Gonzales**

b. Discuss the Commission's fundraising efforts and finances. (For possible action)

- **No new updated information presented**

c. Discuss the Commission's public relations, media, and events. (For possible action)

- **No new updated information presented**

d. Discuss the timeline of the Commission's duties. (For possible action)

- **Received update as recommended from Board Chair Margie Gonzales**

VII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Commission's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

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VIII. Next Meeting Date: June 10, 2020.

IX. Adjournment: 7:50 p.m.