



ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center
500 South Grand Central Parkway

Las Vegas, Nevada 89106

Wednesday, October 9, 2019

7:00 pm

MINUTES

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

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

County Liaison: 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; Beatriz Martinez, County Liaison; Katie Walpole and Alex Ortiz, Administrative Services; Chris Wardlaw, Finance; Steven Sweikert, District Attorney

The meeting was called to order at 7:00 pm.

- 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.

Commissioner Tick Segerblom – Congratulated everyone on the commission and thanked them all for serving.

Kathy Sisolak – Congratulated members of the commission for being appointed to the commission, as well as thanking them for serving. Also, on behalf of herself and her husband, Governor Steve Sisolak, she thanked Commissioner Tick Segerblom for re-establishing the commission.

BOARD OF COUNTY COMMISSIONERS
MARILYN KIRKPATRICK, Chair • LAWRENCE WEEKLY, Vice Chair
LARRY BROWN • JAMES B. GIBSON • JUSTIN C. JONES • MICHAEL NAFT • TICK SEGERBLOM
YOLANDA T. KING, County Manager

III. Approval of the Agenda for October 9, 2019, and Hold, Combine, or Delete any Items. (For possible action)

IV. Informational Items

- a. Review the Clark County Ordinance that re-established the Asian-American Pacific Islanders Community Commission and the duties set-forth. (For discussion only)

Commission Chair, Margie Gonzales read the duties that the commission shall be responsible for. Opened the floor to anyone on the commission to ask question of Alex Ortiz and Katie Warpole.

- Question from Tuan Pham, Vice-Chair regarding donation, Commission Chair asked that question be held until after Finance Department presented presentation regarding donations.

- b. Receive a presentation from the Clark County District Attorney's Office regarding Nevada's Open Meeting Law (NRS Chapter 241) and the Nevada Ethics Law (NRS Chapter 281A). (For discussion only)

Received as recommended a presentation from Deputy District Attorney, Steven Sweikert of office regarding Nevada's Open Meeting Law, and Nevada's Ethics Law.

- Tuan Pham, Vice-Chair asked for clarification regarding how commission should handle conversation about business outside of regular scheduled meetings.
- Deputy D.A. emphasized that only a "few" members could engage in such conversations, and to avoid having a quorum or a walking quorum.

- c. Receive a presentation from the Clark County Finance Department regarding donations for the benefit of the Asian-American Pacific Islanders Community Commission and Clark County fiscal procedures. (For discussion only)

Received as recommended a presentation from Chad Wardlaw from the Finance Department.

- Somny Vinuya asked who should commission members refer individuals to who would like to make a donation.
- Chad asked that they refer donations to the Finance Department through Administrative Services which are over \$1,000. Donation under \$1,000 should be reported to the commission's liaison, Beatriz Martinez.
- Tuan Pham, Vice-Chair asked what if land was donated
- Chad Wardlaw responded that he'd have to get back to him on that question.
- Beatriz Martinez, Commission Liaison clarified that all donations should be reported to her, and that a report would be filed with the Finance Department every quarter.

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V. General Business

- a. Set and approve the 2019-2020 scheduled meeting dates, times, and locations of the Asian-American Pacific Islanders Community Commission. (For possible action)

Commissioner Chair, Margie Gonzales noted that the commission meeting scheduled in November of 2020 falls on a holiday. Opened discussion to reschedule the meeting.

- **Motion by:** Chair Margie Gonzales to change November 11, 2020 meeting date to November 18, 2020.
- **Motioned PASSED /Unanimous**
- **Motion by:** Chair Margie Gonzales to approve commission meetings from November 2019 through June 2021.
- **Motioned PASSED /Unanimous**

- b. Discuss the creation of Bylaws of the Asian-American Pacific Islanders Community Commission. (For possible action)

- Item held per commission chair until the next meeting on November 13, 2019.

- VI. 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.

- Rozita Lee – Congratulated the commission, as well as Commissioner Tick Segerblom on re-establishing the commission.

- VII. Next Meeting Date: November 13, 2019

- VIII. Adjournment: 7:46 p.m.