

MINUTES OF THE BOARD MEETING May 7th, 2013

Supreme Court of Ohio Building
65 S. Front Street, Columbus, OH 43215

Attendance

Commissioners - Present

Michael Florez
Isabel Frammer
V. Anthony Simms-Howell
Richard Romero
Luis "Tony" Ortiz
Baldemar Velasquez

Staff - Present

Lilleana Cavanaugh - Executive Director
Nolan Stevens - Policy Liaison Officer
Lair Marin-Marcum - Constituent Services & Office Manager

Call to Order

Chair Michael Florez calls meeting to order at 1:31 p.m.

Call of the Roll

There are 6 Commissioners present, thus constituting quorum.

Chair's Report and Commentary

Chair Florez informs that we currently don't have a Secretary as Commissioner Barroso de Padilla's reappointment is still pending approval. Subsequently, Chair Florez states that he will be acting as note taker and present at this time the motions discussed at the February and April board meetings that are pending approval.

Motion #1 - 5 - 2013 - Should there be a surplus in funding at the end of the fiscal year, it should be used for capital improvements for the office such as computers. Moved by Commissioner Simms-Howell. Seconded by Commissioner Frammer. Motion carried.

Motion #2 - 5 - 2013 - To approve the January, February & March Director's Reports. Moved by Commissioner Frammer, seconded by Commissioner Ortiz. Motion carries.

Michael Florez, Chair
Cincinnati

Isabel Frammer, Vice Chair
Copley

Mary Santiago
Lorain

Rev. Max Rodas
Cleveland

Richard Romero
Lorain

Baldemar Velasquez
Toledo

Luis "Tony" Ortiz
Dayton

V. Anthony Simms-Howell
Cincinnati

Dan Ramos
State Representative
District 56th ~ Lorain County

Christina Hagan
State Representative
District 50th ~ Stark County

Gayle Manning
Senator
District 13th ~ Huron, Lorain,
Seneca (Part)

Charleta Tavares
Senator
District 15th ~ Franklin (Part)



Motion #3 - 5 - 2013 - To approve the February 5th, 2013 Board Minutes. Moved by Commissioner Ortiz. Seconded by Commissioner Framer. Motion carried.

Motion #4 - 5 - 2013 - To accept Public Commentary at the April board meeting. Moved by Commissioner Framer. Seconded by Commissioner Ortiz. Motion carried.

Motion #5- 5 - 2013 - To accept adjournment of April meeting. Presented by Commissioner Framer. Seconded by Commissioner Ortiz. Motion carried.

Chair Florez hands floor to Mr. Charles D Hauser for the Board Retreat Overview. Mr. Houser presents the Executive Report on the April 9th Board Retreat. Mr. Houser highlights mayor accomplishments, successes and recommendations. In summary, Mr. Houser states that the commission is in a great position for next year.

Floor is open for questions and answers.

Chair Florez reminds Commissioners that the due date for the Financial Disclosure is May 15th, that this year it can be done online, there are fines for failure of filing and asks to please send in a confirmation to Constituent Services & Office Manager Marin once they have submitted their forms.

Directors' Report

Executive Director hands floor to Public Policy Officer Nolan Stevens for Public Policy Report.

Public Policy Report

Public Policy Officer Nolan Stevens presents the April Public Policy Report focusing on the LCRs on Hispanic voting patterns issued to legislators and the budget defense update and several house bills updates.

Floor opens for questions & answers.

Latino Community Network & Organizations Development Center (ODC) Report

Director Cavanaugh highlights the improved Service Directory delivery, the frequently asked questions website creation, the Latino Youth Summit in Toledo, the Bridge Builders Forum in Columbus, the plan to engage with USHLI for student Leadership series in Cincinnati, Cleveland, Lorain & Youngstown. Finally, Director Cavanaugh reports on the results of the CHIP Conference as part of the Latino Health Summit.

Floor opens for questions & answers.

Motion #6 - 5 - 2013 - To approve the April Director's Reports. Moved by Commissioner Framer, seconded by Commissioner Romero. Motion carries.

Committee Reports

Chair Florez hands the board meeting over to Vice Chair Framer for the report on the



Civil Rights Town-hall meeting that took place on April 23rd. Vice Chair Framer reports that it was very successful, the participants requested to maintain communication, recommended to hold again, one participant requested that it should also take place in northeast Ohio. The speakers were excellent and one of them Juliet Choi commended the commission for leading this effort and working with other multicultural communities as it is of critical importance. Commissioner Velasquez recommends to expand on civil rights to include other issues.

Workforce and Economic Development Committee

Commissioner Richard Romero reports that the Workforce and Economic Development Summit will take place in November. The second item to report is a study of the need to identify the areas where unemployment is high and new business are opening but are confronting challenges. The third item is the need to engage investments boards all over the state and the need to reach out to county commissioners asking if they have Hispanic members on their boards and suggesting Hispanic involvement. Last item to report on is the tracking of the trends on the Agricultural Latino Community Reports (LCRs). Commissioner Velasquez states the importance in agriculture and how that impacts the Latino community and the Ohio economy.

Floor opens for questions & answers.

Financial Report -Biennial Audit

Executive Director Cavanaugh presents the status of the biennial audit reporting the review up to this point. The second part of the audit will now be starting and the final report will be issued sometime in July.

Motion #7- 5 - 2013 - To approve the April Director's Report which includes items A., B., C. and E. Moved by Commissioner Romero, seconded by Commissioner Ortiz. Motion carries.

Old Business

NALEO Annual Conference June 27-29, Chicago, IL.

Executive Director Cavanaugh presents an update. Reporting that she has received information from DAS allowing the commission to use GFS funds to secure the funding for a representation of the board to attend the conference and hands floor back to Chair Florez to provide details. Chair Florez informs that at the Executive Committee it was discussed to fund one person to attend, which will be the Executive Director. If any Commissioner would like to attend, only the tuition will be covered and the Commissioner will have to pay any other expenses. Commissioner Romero states that he would like to attend.

Motion #8 - 5 - 2013 - To approve the registration and travel hotel costs for the participation of the Executive Director and the registration only for any other commissioner who would like to attend the NALEO 2013 Annual Conference from June 27-29 in Chicago. Moved by Commissioner Velasquez, seconded by Commissioner Ortiz. Motion carries.



New Business

Resolution No. 2013-01 on Deferred Action for Childhood Arrivals is presented by Public Policy Officer Nolan Stevens.

Floor opens for questions & answers.

Motion #9 - 5 - 2013 To approve Resolution No. 2013-01 on Deferred Action for Childhood Arrivals as submitted. To call on state institutions of higher learning to classify deferred action recipients as residents for in-state tuition, in accordance with Ohio law. Moved by Commissioner Velasquez. Seconded by Commissioner Romero. Motion carried.

Approval of the 2013-2014 Board Meeting Schedule.

Floor opens for questions & answers.

Motion #10- 5 - 2013 To approve the 2013-2014 Board Meeting Schedule with the exceptions of the Workforce & Economic Development Summit and Board meeting in November 2013 dates that may change. Moved by Commissioner Romero. Seconded by Commissioner Velasquez. Motion carried.

Motion #11- 5-2013 To go into public commentary. Presented by Commissioner Romero. Seconded by Commissioner Simms-Howell. Motion carried.

Public present:

- Madeline Stockwell – OCHLA administrative contractor
- Dr. Ron Abrams – Ohio Association of Community Colleges / President
- Mireyaa Santiago – Student
- Nick Torres – Ohio Voice
- Justin Yafaro – Rep. Hagan new Legislative Aide
- Ernesto Aprezza – Student First

Commissioner Ortiz reports that the Lulac Ohio Convention is on May 11th at the University of Cincinnati. Vice Chair Framer reports that there is a new LULAC chapter in northeast Ohio. Commissioner Velasquez reports that Toledo may have the first Latina Mayor. Vice Chair Framer reports on a productive meeting between several faith groups and Senator Portman. Commissioner Velasquez reports on dialogues with the mayor tobacco companies internationally including in Ohio that will affect crop growers in several states.

Motion #12 - 5 - 2013 To adjourn meeting. Presented by Commissioner Framer. Seconded by Commissioner Velasquez. Motion carried.

Board Meeting is adjourned by Chair Florez at 3:22pm.

Michael Florez, Chair

Isabel Framer, Vice Chair



**ADDENDUM TO MINUTES
May 7th, 2013**

<u>Motion #1 - 5 - 2013</u>	Should there be a surplus in funding at the end of the fiscal year, it should be used for capital improvements for the office such as computers
<u>Motion #2 - 5-2013</u>	To approve the January, February & March Director's Reports
<u>Motion #3 - 5 - 2013</u>	To approve the February 5th, 2013 Board Minutes.
<u>Motion #4 - 5 - 2013</u>	To accept Public Commentary at the February 5th board meeting.
<u>Motion #5- 5 - 2013</u>	To accept adjournment of February 5th meeting
<u>Motion #6 - 5 - 2013</u>	To approve the April Director's Reports.
<u>Motion #7- 5 - 2013</u>	To approve the April Director's Report which includes items A., B., C. and E.
<u>Motion #8- 5 - 2013</u>	To approve the registration and travel hotel costs for the participation of the Executive Director and the registration only for any other commissioner who would like to attend the NALEO 2013 Annual Conference from June 27-29 in Chicago
<u>Motion #9 - 5 - 2013</u>	To approve Resolution No. 2013-01 on Deferred Action for Childhood arrivals as submitted. To call on state institutions of higher learning to classify deferred action recipients as residents for in-state tuition, in accordance with Ohio law
<u>Motion #10- 5 - 2013</u>	To approve the 2013-2014 Board Meeting Schedule with the exceptions of the Workforce & Economic Development Summit and Board meeting in November 2013 dates that may change
<u>Motion #11 - 5 - 2013</u>	To go into public commentary
<u>Motion #12 - 5 - 2013</u>	To adjourn meeting



ADDENDUM TO MINUTES

May 7th, 2013

ATTACHMENTS

DOCUMENT	AUTHOR
January, February, March & April 2013 Monthly Reports	Executive Director Cavanaugh
Board Retreat Report	Mr. Charles Hauser
Resolution No. 2013-01 on Deferred Action for Childhood Arrivals	The Board of Commissioners
Proposed Schedule for 2013-2014 Board Meetings & Special Events	Executive Director Cavanaugh

