



**Chicano Latino Affairs Council**  
**Legislative Committee Meeting Minutes**

Date: **August 6, 2010**

Present:

Board Members: **Chair BM Juarez, BM Vargas**

Staff: **ED Garcia, Staff Espinoza**

Recorder: Chair Juarez

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/Timeline	Person(s) Responsible
Review Agenda	Approve Agenda		
CLAC Immigration Position Statement and Fact Sheet	<p>Discussion – Review of updated position statement and fact sheet</p> <p><b>Decision – Position statement is good, remove bold font</b></p> <p>Discussion – Fact sheet is a good start but should include a financial breakdown of cost of services for immigrants – what is the public cost for illegal immigration</p> <p><b>Discussion – Get into contact with organizations that have research on immigration</b></p> <p>Discussion – Recommend approval of the fact sheet – and continue to work on fact sheet and update fact sheet at a later committee meeting and approve at a future Board meeting.</p> <p>Discussion – CLAC’s current position on enforcement? ED will draft a brief position statement on CLAC’s position on enforcement of illegal immigration policies and submit to the Legislative Committee. The position statement will be forwarded to full Board for possible action at the Board retreat.</p>	<p>Recommend approval of Position Statement and Fact Sheet <b>(8/21/10)</b></p> <p>Position Statement on enforcement of illegal immigration policies <b>(ASAP to Committee) (Board action 8/21/2011)</b></p> <p>Update fact sheet with specific financial figures of the cost of illegal immigration</p>	ED, Board and staff

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		<b>(8/27/10)</b>	
Update on Federal Legislation	<p>Discussion – Review documents that identified Federal legislation that pertains to CLAC’s 5 policy areas</p> <p>Discussion – Create a template that breaks down Federal legislation – BM Vargas has an example of a template to use.</p>	<p>Create fact sheet and Template for Federal legislation <b>(8/27/10)</b></p> <p>Send an approved copy of CLAC’s Biennial Report to Federal delegation <b>(11/2011)</b></p>	
HF3830 – Support our Law Enforcement and Safe Neighborhoods	<p>Discussion – Review of fact sheet</p> <ol style="list-style-type: none"> <li>1. What is fiscal impact on MN and local counties/cities</li> <li>2. What is the alternative to this proposal?</li> </ol> <p>Discussion – Continue to work on fact sheet – update fact sheet with the fiscal impact on state and local government</p> <p>Discussion – ED and staff shall break down bill item by item and determine the impact of each item</p> <p>Discussion – Remove item from Board approval in August – since there is time to work on this issue – continue to work on fact sheet and submit to Board in November</p>	<p>Update fact sheet <b>(8/27/10)</b></p> <p>Board action on <b>(11/20/10)</b></p>	
Biennium Report Review	<p>Discussion – Review report</p> <ol style="list-style-type: none"> <li>1. Reviewed the statutory requirements of what needs to be in the final report</li> <li>2. Change the format of the report to meet the requirements of the statute – simplify the report – eliminate the Board pictures (Pictures are located on web page)</li> <li>3. Write report to your audience - someone who has no idea what we do – be basic – to the point and describe in detail projects and end results</li> <li>4. Check for grammar, spelling and punctuation</li> <li>5. Limit acronyms and abbreviations – spell out words</li> <li>6. Identify bills and give brief description of bill</li> </ol>	<p>Continue to work on report <b>(8/27/10)</b></p> <p>Present draft of report to Board for review <b>(8/21/10)</b></p> <p>Board Action at November meeting – report due <b>(11/15/2010)</b></p>	ED and Staff

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Legislative and Civic Engagement Action Plan	<p>Discussion – Advocacy Action plan page – change the “who” boxes with appropriate titles</p> <p>Discussion – Action Plan</p> <ol style="list-style-type: none"> <li>1. Add legend – define H, G, D, L, I</li> <li>2. Make the changes that were recommended by the Executive Committee on 08/04/2010</li> <li>3. Remove all references at the bottom of the pages – just have the date of last update and/or approved by the Board</li> </ol>	<p>Recommend approval of Action Plan to Board with the recommended changes being made <b>(8/21/10)</b></p>	ED, Chair, various Committees
Otto Bremer Grant	<p>Discussion – The Legislative Committee <b>decided</b> that the grant <b>outcomes</b> as written do not meet the mission of CLAC and <b>need</b> to be removed from the Board’s agenda in August</p> <p>Discussion – The Committee will review all documents pertaining to the grant and will rewrite the <b>outcomes</b> and submit to the Board for action at a letter date</p>	<p>Work on grant <b>(8/27/10)</b></p> <p>ED will forward all information <b>(contract, outcomes, and letter of approval)</b> pertaining to the grant to Committee members <b>(ASAP)</b></p>	ED and Staff
Other Business	Discussion – Executive Director will write a statement on CLAC’s position on education.		
Next Meeting date	Legislative Committee will meet <b>Friday, August 27, 2010 at 1:30 – 3:00 p.m.</b> at CLAC Offices		
Adjourn			