

Chicano Latino Affairs Council Legislative Committee Meeting Minutes

Date: January 14, 2011

Board Members: Council Chair and Interim Committee Chair (ICC) M. Vargas, BM A. Garay-Lehn (no quorum)

Staff: ED H. Garcia, Staff D. Espinoza

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/Timeline	Person(s) Responsible
Welcome & Review	Meeting begins at 3:15 pm. No quorum.		Responsible
of Agenda	Purpose of meeting: Assess where CLAC is in terms of planning and Biennium		
	Calendar, as well as following current legislative issues at the Capitol that		
	would affect CLAC and the community and to discuss Latino Legislative Day		
	at the Capitol.		
State and Federal	ICC M. Vargas notes the need for bill analysis to be done. It had been requested		
Legislation Tracking	during the previous meeting and had not yet been completed.		
Sheet Update	ED H. Garcia notes HF2 and HF64 as being important to follow, due to its impact		
	on the Hispanic community.		
	HF64 Discussion		
	- ED H. Garcia calls it a transportation bill and notes that it's trying to get		
	passed discretely.		
	- ED H. Garcia spoke with Rep. Champion, who is on the Transportation		
	Policy and Finance Committee, who had no idea that the English-only		
	aspects of the bill were included (HF64 had been referred to that		
	committee) ED H. Garcia believes it is crucial for the public to become aware. If not,		
	he fears it'd be hidden.		
	- BM A. Garay-Lehn notes that it's important to note these inclusions that		
	are sneaked into bills.		
	- ICC M. Vargas requests analysis of HF64		

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/Timeline	Person(s) Responsible
	Bill Analysis	←ACTION ITEM:	ED H.
	- ICC M. Vargas notes importance of having analysis done well and in a timely manner. Requests that analysis be done by January 28 th . HF2 Discussion	Complete analysis by 01/28/2011	Garcia & Staff D.
	 Legislative Committee begins to discuss provisions of Sunset Review. ED H. Garcia notes that he's been in communication with the other Councils. They are also concerned about the bill, moreso now than in the past when it was previously suggested. ED notes that Jack Ray (Sen. Torres-Ray's husband) works for city government. Apparently, Rep. Mullery heard from Jack Ray that the 4 Councils are on the chopping block, and that's it's pretty imminent. 	A ACTION ITEM	Espinoza
	 ED notes that spoke with Rep. Banaian (author of the bill), and is willing to meet with ED. BM A. Garay-Lehn notes the importance of ICC M. Vargas to be present at that meeting, since he is Chair of the Council. ICC M. Vargas calls to get community support to back up CLAC. He notes that even if we come out of the review looking well, we need the public behind us. He notes the importance of getting the public informed. BM A. Garay-Lehn notes the importance of community member support. 	←ACTION ITEM: Meet with Rep. Banaian	ED H. Garcia
	- ICC M. Vargas requests a position statement and a fact sheet on HF2. Also, requests compiling a list of important community members who would be able to support and testify for CLAC (such as the founders of CLAC). The founders could discuss why CLAC was created, and why the Council should continue to exist. Other community members, such as Jesse Bethke, could talk about CLAC's importance to the community. Furthermore, try to get Legislators (such as Rep. Juhnke) to talk about their experiences with CLAC. ICC M. Vargas notes that the other Councils should do the same. ICC M. Vargas notes that there may be a need to hold a community forum on the matter, as well as a need to meet with community stakeholders.	←ACTION ITEM: Create fact sheet and position statement for HF2. Also, compile list of CLAC supporters.	ED H. Garcia & Staff D. Espinoza
	Federal Tracking Sheets - ICC M. Vargas notes the need for Public Health, Immigration, and Education (at Federal level).		
CLAC Fact Sheets –	Note: Update dates from 2010 to 2011 on the documents	← Action Item:	Staff D.
Economic	BM A. Garay-Lehn suggests adding "investment" into the final bullet point of the	Update dates	Espinoza
Development and	Economic Development Position Statement.		

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/Timeline	Person(s) Responsible
Workforce	ICC M. Vargas notes that at previous meeting, BM E. Rodriguez had pointed out		
Development	previous position statements, and asks if elements from those had been		
	incorporated. Staff D. Espinoza notes that along with bullet-points BM B.		
	Juarez had included in his draft of both position statements (Workforce		
	Development and Economic Development), recommendations were also drawn		
	from the 2009 Economic Development Report and the 2010 Legislative		
	Recommendations Report (long and short version).		
	ICC M. Vargas notes that the fact sheets will probably be discussed at the next	←ACTION ITEM:	Staff D.
	Legislative Committee before being sent to the Board for final approval, but	Fix wording in fact	Espinoza
	notes that in hindsight, they look good. Suggests some "wordsmithing."	sheets	
Latino Legislative	Legislative Committee reviews event plan.		
Day at the Capitol	ICC M. Vargas mentions previous request of changing the title.	←ACTION ITEM:	Staff D.
	ICC M. Vargas asks which meetings ED has attended with Legislators. ED lists the	Update title	Espinoza
	following meetings: Rep. Mullery, Rep. Murphy, Rep. Banaian, Sen. Michel,		
	and Sen. Torres-Ray. At this point, staff distributes list of meetings with		
	Legislators document. ICC M. Vargas asks which of these meetings has been		
	useful for LLDC. ED responds by saying that the intent of LLDC is to have as		
	much of an impact on the orientation towards economic development. He goes		
	on to say that we should focus on trying to invite and meet with Legislators		
	that are working with jobs and economic growth, as well as legislators who		
	may be interested in authoring the CLAC bill.		
	ICC M. Vargas mentions that usually there is a splash-event in the rotunda first,		
	during which Legislative agenda is outlined, and then Board members meet		
	with their respective representatives. ICC M. Vargas requests an update on		
	LLDC.		
	ED notes that the rotunda has been reserved for April 6 th . The reservation is from		
	8am - noon. ICC M. Vargas suggests having the keynote speaker around 10am		
	or 10:30am. He also notes need to contact media for press. He goes on to		
	mention need to work with Council members to prepare for interviews.		
	ICC M. Vargas requests event budget	←ACTION ITEM:	Staff
	Board Members and ED should be identifying allies/collaborators/partners, not	Send LLDC event	
	Astrid and David.	budget	
	ICC M. Vargas notes that the LLDC Save the Date notice cannot be sent out yet	←ACTION ITEM:	Staff
	because the committee has to approve the date (which cannot be done due to	Hold off on Save the	
	lack of quorum).	Date notice until	

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/Timeline	Person(s)
			Responsible
	ICC M. Vargas notes need to include an email blast, letting the community know	Committee approval	
	about the event (estimates that the email should go out no later than March 6 th).		
	BM A. Garay-Lehn suggests inviting former Chief Harrison and Barbara Goodwin.		
	ICC M. Vargas asks about intern recruiting and getting volunteers for the event.		
	Staff D. Espinoza notes that for the spring semester, there are two different		
	postings out now for the internship positions at CLAC. Staff D. Espinoza goes		
	on to say that volunteers will also be sought out from high schools. ICC M.		
	Vargas suggests contacting Latino groups at colleges to see if they'd like to		
	volunteer for LLDC, noting that we typically recruit 10 volunteers. ICC M.		
	Vargas suggests speaking to Zaragosa.		
	ICC M. Vargas suggests recruiting more volunteers than needed (in preparation for		
	the inevitable dropping out)		
	ED H. Garcia suggests having innovative business individuals involved with		
	LLDC.		
CLAC Employment	Tabled for next Legislative Committee meeting.		
Bill			
Review Action Items	Next Legislative Committee meeting on February 4 th , 3:00pm – 4:30pm.		
Next Steps			
Adjourn			