**KHLAAC COMMISSION MEETING**

**April 13th, 2022**

**11:00 a.m. & Virtual**

**Kansas State House**

**Room 251-S**

**MINUTES**

1. Call to Order

Chairman, Ernestor De La Rosa, called the meeting to order.

1. Roll Call of Commissioners, Staff, and Guests

Present: Mary Lou Jaramillo, Berta Mendoza, Arely Navarrete, Veronica Padilla, Enrique Rodriguez Franz, Monica Vargas

Technical Advisors – names were recorded in the Chat

Guests – Dr. Ximena Garcia and Karla Juarez

1. Establish Quorum – Quorum was established
2. Guests
3. Dr. Garcia gave an update on COVID
4. Karla Juarez, executive director of AIRR gave an update on HB 2717 and recent action by Governor Kelly. Potential next steps include creating a statewide effort to engage and inform communities of the impact of the legislation.
5. Review and Approval of Agenda – Motion by Commissioner Padilla, 2nd by Commissioner Vargas MOTION APPROVED

1. Approval of February 2022 minutes - Motion by Commissioner De La Rosa; 2nd by Commissioner Navarrete. MOTION APPROVED

1. Unfinished Business
2. Election of Officers – Chairman De La Rosa called for election of officers.

Chair - Commissioner De La Rosa moved to nominate Commissioner Vargas; 2nd by Commissioner Padilla. MOTION APPROVED

1. Vice-Chair – Commissioner Vargas moved to nominate Commissioner Padilla, 2nd by Commissioner Jaramillo. MOTION APPROVED
2. Secretary – Commissioner Vargas moved to nominate Commissioner Jaramillo, 2nd by Commissioner Navarrete. MOTION APPROVED
3. KOMA Training

Ashley Stiles-Hubbell, Deputy Consul for the Governor’s Office presented an overview of the Kansas Open Meetings Act.

1. Travel Reimbursement Process and Questions

Linda Huston and Nici Soria presented an overview of Kansas state travel reimbursement for Commissioners and Technical Advisors are eligible for travel reimbursement. Reimbursement requests are to be submitted as soon as possible.

1. Unfinished Business
2. Latina Leadership Summit, Mary Lou Jaramillo gave an update. Summit date is June 25 at Wichita State University. Brief discussion - Governor’s Office can assist with meals; Aude to explore amending REACH grant and Kansas Health Foundation grant; Governor’s office exploring using an on-line portal for registration and fees.
3. Executive Director Report.

Aude announced Young Multicultural Day at the Capitol in April.

1. Announcements from Commissioners and Technical Advisors/ Public Comment

Commissioner Vargas -

* + Thanked Commissioner De La Rosa for his service as Chair.
  + Requested KHLAAC business card for commissioners.
  + Recommend 4 quarterly in-person meetings and virtual meetings the other months.

Commissioner De La Rosa recommended in-person meetings be held in other areas of the State.

XIII. Adjourn – Motion to adjourn by Commissioner De La Rosa; 2nd by Commissioner Navarrete MOTION APPROVED