



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS

CHA Special Meeting Conference Call
Friday, September 11, 2020
10:00 AM – 11:00 AM

Call to Order

Meeting called to order at 10:07 AM.

1. Roll Call

Name	Title	Organization	Present
Bernal Baca	Commissioner	CHA	Yes
Brian Moreno	Commissioner	CHA	Yes
Candice Garza	Commissioner	CHA	Yes
Jessica Hernandez	Commissioner	CHA	Yes
Lili Navarrete	Vice Chair	CHA	Yes
Lina Alvarez	Commissioner	CHA	Yes
Lola Flores	Commissioner	CHA	Yes
Randy Nuñez	Commissioner	CHA	Yes
Rodrigo Renteria	Commissioner	CHA	Yes
STAFF			
María Sigüenza	Executive Director	CHA	Yes
Nancy Rocha Aguilar	Communications and External Relations Manager	CHA	Yes
Myra Hernandez	Operations and Special Projects Manager	CHA	No
GUESTS			
Kellie McClintock – HR Business Partner Jeremy Martin – HR Business Partner Ambar Algera – Director for Boards and Commissions Lashonda Cole – Coordinator for Boards and Commissions			

2. Officers: Elections

A. Chair Election

Vice Chair Navarrete entertained nominations for the office of the Chair.

Commissioner Alvarez nominated Commissioner Baca. Seconded by Commissioner Garza. Commissioner Baca accepted.

No other nominations were placed.

The Commissioners confirmed with a vote. All yeas, no nays, Commissioner Hernandez abstained due to technology issues.

B. Vice-Chair Election

Vice Chair Navarrete entertained nominations for the office of the Vice-Chairs, two (2) positions.

Commissioner Moreno nominated Commissioner Alvarez. Commissioner Alvarez accepted.

Commissioner Garza nominated Commissioner Moreno. Commissioner Moreno accepted.

No other nominations were placed.

The Commissioners confirmed with a vote. All yeas, no nays, Commissioner Renteria abstained due to technology issues.

C. Executive Committee Member Elections

Former Vice Chair Navarrete entertained nominations for Executive Committee members, two (2) positions.

Commissioner Flores nominated Commissioner Garza. Commissioner Garza accepted.

Commissioner Alvarez nominated Commissioner Nuñez. Commissioner Nuñez accepted.

No other nominates were placed.

The Commissioners confirmed with a vote. All yeas, no nays, no abstentions.

3. Adjourn

Commissioner Hernandez moved to adjourn. Vice Chair Alvarez seconded.

The meeting adjourned at 10:17 AM.