

## MINUTES OF THE BOARD MEETING

May 19, 2010

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Vern Riffe Building  
31st. Floor Conference Room East B  
77 South High Street, Columbus, Ohio

### Attendance

#### Commissioners - Present

Mary Santiago  
Andres E. Gonzalez  
V. Anthony Simms-Howell  
Richard Romero  
Isabel Framer  
Lupe Williams

#### Commissioners - Excused

Baldemar Velásquez  
Michael G. Florez  
Sonia Troche

#### Staff - Present

Lilleana Cavanaugh  
Lair Marin-Marcum

### Call to Order

Chair Santiago called the meeting to order at 1.36 p.m.

### Call of the Roll

There are four Commissioners present, unable to vote at this time.

### Chair's Report and Commentary

Chair Santiago would like to make the announcement that the Commission has a new Commissioner. Her name is Lourdes Barroso de Padilla. She will start her appointment at the next Board meeting. Chair Santiago informs commissioners that information and updates regarding this year's DHO will be provided later during this meeting. Additionally, she asks commissioners to please read through your the Media Policy package that was received in their commissioners' orientation manual. The policy will be discussed as well.



Chair Santiago hands floor over to Vice Chair Gonzalez for an update on the AD Hoc Committee for the Strategic plan and Budget meeting in Cleveland last month of April. Vice Chair Gonzalez gives informational update. Chair Santiago moves forward with the board meeting and recognizes the public for public commentary and this time. The public is directed to introduce themselves and specify with which organization they are affiliated.

Public present:

Dan Fleck - Ohio Department of Education replacing Mr. Raul Soto for today. Mr. Fleck gave informational updates regarding the "Race to the Top" Programs and answered questions from the Commissioners.

Jose Villa - Ohio State University/Recruitment of Minorities  
Ruben Herrera - Reform Immigration for America  
Richard Jones - Attorney General  
Arzella Melryk - Observer and represents herself  
Julie Aldrich - Observer and represents herself  
John Muzic - Observer and represents himself  
Alexia Romero - Stanford Law University Student

Chair Santiago would like to show on record that there are now six Commissioners, constituting a quorum.

**Motion #1 - 5-2010** - To approve the March 26, 2010 Board Minutes. Moved by Vice Chair Gonzalez. Seconded by Commissioner Simms-Howell. Motion carried.

**Directors' Report**

2010 DHO Information

Director Cavanaugh presents information and updates regarding this year's DHO.

**Motion #2- 5-2010** - To accept the DHO Partnership. Presented by Commissioner Romero. Seconded by Commissioner Simms-Howell. Motion carried.

Project Open

Commissioner Romero gives update on the Project Open.  
Floor is opened to any questions. No questions are entertained.

Sunset Review

Director Cavanaugh provides an update on the Sunset Review process and status.  
Floor is opened to questions.

Rules regarding Access to Personal Confidential Information

Director Cavanaugh provides an update on the Personal Confidential Information requirements and procedures submitting the procedure for board approval.  
Floor is opened to questions.



**Motion #3- 5-2010** To approve the rules regarding Access to Personal Confidential Information. Presented by Commissioner Romero. Seconded by Commissioner Framer. Motion carried.

### Financial Report

Commissioner Simms-Howell states for the record that record Director Cavanaugh, DAS Director John Cunningham and himself met and reviewed the budget. Financial obligations are being met and preparations are underway for the end of fiscal year procedures.

**Motion #4- 5-2010** To approve the Financial Report. Presented by Vice Chair Gonzalez. Seconded by Commissioner Romero. Motion carried.

**Motion #5- 5-2010** To approve the 2010-2013 OCHLA Strategic Plan, pending the work of the three chair committees to review and create the Key Performance Indicators. Presented by Vice Chair Gonzalez. Seconded by Commissioner Framer. Motion carried.

Floor is opened for discussion.

### Logistical Tactical Plan for The Ohio Latino Affairs Commission

Chair Santiago states that Policy Director Tina Staigers presented the plan in March and needs to be approved.

**Motion # 7- 5-2010** To approve the Logistical Tactical Plan for The Ohio Latino Affairs Commission. Presented by Commissioner Framer. Seconded by Vice Chair Gonzalez. Motion carried.

### Adjournment

Chair Santiago announces that the date for the next meeting will be June 15, 2010.

**Motion # 7- 5-2010** To adjourn the meeting. Presented by Commissioner Romero. Seconded by Commissioner Framer. Motion carried.

Chair Santiago adjourned the meeting at 2:45 p.m.

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Mary Santiago, Chair

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Michael G. Florez, Secretary



**ADDENDUM TO MINUTES**

**May 19, 2010**

**Motions Carried**

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| Motion #1 - 5-2010 | To approve the March 26, 2010 minutes   |
| Motion #2 - 5-2010 | To accept the DHO Partnership   |
| Motion #3 - 5-2010 | To approve the Rules regarding Access to Personal Confidential Information  |
| Motion #4 - 5-2010 | To approve the Financial Report   |
| Motion #5 - 5-2010 | To approve the 2010-2013 OCHLA Strategic Plan, pending the work of the three chair committees to review and create the Key Performance Indicators |
| Motion #6 - 5-2010 | To approve Logistical Tactical Plan for The Ohio Latino Affairs Commission  |
| Motion #7- 5-2010  | To adjourn the meeting  |

