JOE LOMBARDO Governor

Dr. KRISTOPHER SANCHEZ Director

STATE OF NEVADA



COMMISSION MEMBERS Gabriela Wyett – Chair Angelica Villarta – Vice-Chair Jon Lau Nic Steele Nina Gallagher Juanny Romero Lance West Anabel Navarro Demetrius Ware

DEPARTMENT OF BUSINESS AND INDTRY OFFICE OF THE DIRECTOR NEVADA COMMISSION ON MINORITY AFFAIRS

The central advisory body advocating for and providing a voice to Nevada's minority community."

MEETING MINUTES

Name of the Agency: Nevada Commission on Minority Affairs Date and Time of the Meeting: November 14th, 2023, at 8:30am Location: 3300 W. Sahara Ave., Suite 430, Las Vegas, Nevada 89102 Type of Meeting: Remote technology system only

1. OPENING

A. Call to order & Roll call

The meetings call to order at 8:33am by Chairwomen Gabriela Wyett **Commissioner in Attendance:**

Gabriela Wyett, Nina Gallagher, Anabel Navarro, Demetrius Ware, Nic Steele

Commissioners Absent: Angelica Villarta, Juanny Romero, Lance West **Members of the Public Present:**

None

Staff in Attendance:

Angie Rojas

- 2. PUBLIC COMMENT (1st Period) None
- 3. COMMISSION BUSINESS
 - A. Approval of October 5, 2023, meeting minutes.

Commissioner Steele moved to approve; Commissioner Navarro seconded. The motion carried unanimously.

- B. Commissions delegation of authority for satisfaction of the requirements of AB73, and discussion regarding the procedure for the same. The commission modified previous decision to have the Management Analyst, The Commission's Chair and the K-12 subcommittee Chair to handle graduation adornment appeals received from the Department of Education. Moving forward, the Commission's Chair will be responsible for reviewing and handling the appeals the Commission will be receiving. Commissioner Steele moved to approve, Commissioner Ware seconded, the motion carried unanimously.
- 4. PUBLIC COMMENT (2nd Period) None
- 5. NEXT MEETING January 11, 2023

6. ADJOURNEMNT

The meeting adjourned at 8:42am. Commissioner Ware moved to adjourn the meeting; Commissioner Steele seconded. The motion carried unanimously.