

JOE LOMBARDO
Governor

STATE OF NEVADA

Commission Members

Dr. KRISTOPHER SANCHEZ
Director

MARCEL SCHAERER
Deputy Director

PERRY FAIGIN
Deputy Director



Wyett Gabriela, *Chair*
Ware Demetrius, *Vice Chair*
Steele Nic, *Member*
Romero Juanny, *Member*
Le Kim, *Member*
Navarro Anabel, *Member*
Jimenez-Wenz Julio, *Member*
Gina Jackson, *Member*
Gallagher Nina, *Member*

DEPARTMENT OF BUSINESS AND INDUSTRY NEVADA COMMISSION ON MINORITY AFFAIRS

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

MEETING MINUTES

Agency: Nevada Commission on Minority Affairs

Date: August 8, 2024

Time: 9:30 am

Location: Hybrid meeting – 3300 W. Sahara Ave., Suite 400, Nevada Room, Las Vegas, Nevada 8910 & Webex (Remote technology system)

MEETING AGENDA

1. OPENING

A. Call to order & Roll call

The meetings call to order at 9:41am by Chairwomen Gabriela Wyett

Commission Members in Attendance: Gabriela Wyett, Demetrius Ware, Juanny Romero, Nina Gallagher, Gina Jackson, Kim Le, Julio Jimenez-Wenz.

Commission Members Absent: Nic Steele, Anabel Navarro

Department Leadership & Staff in Attendance:

Marcel Schaerer, Deputy Director, Department of Business and Industry
Michael Detmer, Chief Deputy Attorney General, Office of the Nevada Attorney General
Jessica Guerra, Deputy Attorney General, Office of the Nevada Attorney General
Angie Rojas, Management Analyst, Department of Business and Industry

Members of the Public Present:

Sabrina Schnur, Evelyn Donis de Miranda, Patricia Olmstead, Iris Jones, Laura De la Cruz Florez, Laura F., Bertha B.

B. Silent Meditation & Pledge of Allegiance, conducted by Chair Wyett

C. Land Acknowledgements, conducted by Chair Wyett

2. PUBLIC COMMENT (1st Period)

None

3. COMMISSION BUSINESS

- A. Approval of July 11, 2024, meeting minutes
Commissioner Ware moved to approve; Commissioner Romero seconded. The motion carried unanimously.
- B. Mid-Year subcommittee updates
Chair Wyett moved the discussion of this agenda item to the September meeting.
- C. Review of marketing and traveling budge and where to locate
The meeting focused on budget allocation, marketing strategies, social media presence, and collaboration with minority serving organizations to improve visibility and communication.
- D. Management Analyst Update
 - Request for the Commission from State agency Diversity and Inclusion Liaisons
MA Rojas stated that during the Diversity and Inclusion Liaison (DIL) annual meeting Erika Hernandez with the Public Utility Commission asked if the Commission on Minority Affairs could open an agenda item during public meetings for DILs to present their programs and essential services.
Commission members asked clarifying questions to fully understand what the request was. After full discussion, the Commission voted in favor to have DIL's and possible Minority Serving Organizations resent their programs and essential services during the Commission's public meetings.
Vice-Chair Ware moved to approve the motion; Commissioner Gallagher seconded. The motion carried unanimously.

4. NEW BUSINESS (For Discussion Only)

Chair Wyett asked Commission members to review each subcommittee portion of the Strategic Plan for any updates. The Strategic plan for the Commission on Minority Affairs will be reviewed by the full Commission during the September 19th meeting.

5. PUBLIC COMMENT (2nd Period)

None

6. NEXT MEETING

September 19, 2024

7. ADJOURNMENT

Commissioner Ware moved to adjourn the meeting, Commissioner Le seconded. The motion carried unanimously. The meeting was adjourned at 10:46am.