

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: July 11, 2024

Time: 9:30am

Location: Hybrid meeting – 3300 W. Sahara Ave., Suite 430, Tahoe 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 9:32am by Chairwomen Gabriela Wyett

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

Commission Members Absent: Juanny Romero, Nic Steele

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
Angie Rojas, Management Analyst, Department of Business and Industry

Members of the Public Present:

Sabrina Schnur, Erika Hernandez, Belz & Case Government Affairs, Pascual Garrido, Rick Flores, other members of the public with Rize Credit Union; (Manuel, Michele, Diana) were in attendance.

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 June 25, 2024, meeting minutes
Commissioner Gallagher moved to approve; Commissioner Navarro seconded. The motion was carried unanimously.
- B. Mid-Year subcommittee updates
Chair Wyett moved the discussion of this agenda item to the August meeting.
- C. Swearing-in Ceremony for newly appointed commissioners
Newly appointed commissioners sworn-in to the Commission on Minority Affairs
In addition, newly appointed commissioners did a brief self-presentation.
- D. Election of Subcommittee Chairs
Chair Wyett and MA Rojas asked clarifying questions on the elections before proceeding.
Vice-Chair Ware stepped down as Chair of the Housing Subcommittee
- Commissioner Jackson self-nominated to the K-12 Education Subcommittee
Commissioner Navarro moved to approve the nomination, Commissioner Ware seconded, the motion carried unanimously.
Commissioner Jackson was elected to the K-12 Education Subcommittee
 - Commissioner Le self-nominated to the K-12 Education Subcommittee
Commissioner Navarro moved to approve the nomination, Commissioner seconded, the motion carried unanimously.
Commissioner Le was elected to the Higer Education Subcommittee
 - Commissioner Jimenez-Wenz self-nominated to the Housing Subcommittee
Commissioner Ware moved to approve, Commissioner Gallagher seconded, the motion carried unanimously.
Commissioner Jimenez-Wenz was elected to the Housing Subcommittee
- E. Management Analyst Update
- NCMA Commissioner's binder
MA Rojas introduced newly appointed Commissioners to the Commission's binder which will serve as a guide to Commissioners in their role with the Commission on Minority Affairs. The following are the content of the binder:
 - Commission's governing documents
 - State of Nevada open meeting law
 - Commission and department policies
 - Boards and Commission manual – Attorney General Office Guidance
 - Miscellaneous

4. PUBLIC COMMENT (2nd Period)

Marcel Schearer, Deputy Director with the Department of Business and Industry provided public comment to welcome newly appointed commissioners. In addition, he thanked the full commission for their contributions to minority communities in the State of Nevada. He reminded the commission that there is a new video on the commission's website minorityaffairs.nv.gov introducing the work of the commission.

5. NEXT MEETING

July 11, 2024

6. ADJOURNMENT

Commissioner Ware moved to adjourn the meeting; Commissioner Navarro seconded. The motion was carried unanimously. The meeting was adjourned at 10:14am.