

**Kate Brown  
Governor**



**Oregon Commission on  
Asian and Pacific Islander Affairs**  
"Advocating Equality and Diversity"  
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**OCAPIA Agenda  
Wednesday, November 16, 2016, 9:30 AM - 12 PM  
Oregon State Bar, Sandy Room  
16037 SW Upper Boone's Ferry Road, Tigard, OR 97224**

- 9:30 am I. Call to Order  
II. Roll Call
- 9:35 am III. A. Approval of September 2016 OCAPIA Minutes – ACTION ITEM  
B. Approval of Agenda – ACTION ITEM
- 9:40 am IV. Public Comment (3 minutes each)
- 9:45 am V. Old Business  
A. Committee work  
1. Civic Engagement Committee (10 min)  
a. Public Policy Research project on immigrant re-credentialing and degrees into Oregon's workforce – Chair Watanabe, Sen. Dembrow, Ennada Lagouit/Ty Schwoeffermann  
2. Education Committee (15 min)  
a. Appointing a new education committee chair: Chair Watanabe  
b. AANAPISI designation in Oregon: Chair Watanabe  
3. Health Committee (10 min)  
a. Update from first regular meeting – Commissioner Al-Baiaty  
B. Commissioner recruitment to fill Commissioner Jonathan's seat (5 min)
- 10:30 am VI. New Business  
A. Nominations for OCAPIA Officer Chair and Vice Chair (election of officers held January 2017 OCAPIA meeting)  
B. Legislative Discussion (15 min) – Ty Schwoeffermann  
1. OAC's Joint Legislative Committee meeting 12/6 agenda review  
2. Potential Legislative Concepts for 2017 Legislative session
- 11:15 am VII. Report of the Administrator – Lucy  
A. Financial Report: September projections and approved expenditures for staff training and increased hours for Policy Analyst Dec – June.  
B. OCAPIA Biennial Report to the Governor and Legislature review of subjects and writing.  
C. Request use of OS Bar meeting room for 2017 OCAPIA meetings?
- 11:30 am VIII. Items from Commission Members  
A. Chair Watanabe: The Slants' Supreme Court amicus brief, with Simon Tam.

B. Other items from Commissioners

12 pm IX. Adjourn

Next meeting: Wednesday, January 18, 2017, 9:30am – 12pm, Oregon State Bar? Elections for OCAPIA Officers at the January meeting.