



**OCAPIA Agenda**  
**Wednesday, July, 20 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 May 2016 OCAPIA Minutes – ACTION ITEM  
B. Approval of Agenda – ACTION ITEM
- 9:40 am V. Old Business  
A. Committee work  
1. Civic Engagement Committee (25 min)  
a. Promoting and increasing naturalization of U.S. citizens – Quinn Andrus, USCIS  
b. Victims of Crime Act update – Chanpone  
c. Public Policy Research project on integrating immigrant credentials and degrees into Oregon's workforce - Senator Dembrow  
2. Education Committee (30 min)  
a. AANAPISI certification – next steps?  
b. Legislative Concept related to Inclusive Curriculum (SB 739) – Helen Ying, Chinese American Citizens Alliance National Vice President.  
3. Health Committee (5 min)  
a. Update on COFA Compact – Senator Dembrow and Ty  
b. Schedule time for Health Committee meeting  
B. OCAPIA Fundraiser update – Ping and David (10 min)  
C. Discussion on adding Environmental Equity as a 7<sup>th</sup> Strategic Priority area – David/All (5 min)  
D. Vote on proposed changes to OCAPIA Bylaws – All (10 min) – ACTION ITEM  
E. CAATA Conference (Consortium of Asian American Theaters & Artists) in October update – Chanpone (5 min)  
F. Update on the letter to Washington County District Attorney's Office and Oregon State Bar – Chanpone (5 min)
- 11:15 am VI. New Business

- A. Ratify APANO Student Summit sponsorship request vote (5 min) – ACTION ITEM
- B. Commissioner recruitment (5 min) – All
- C. Legislative Discussion (10 min) – All
- D. 2017-19 Agency Request Budget for review (5 min) – ACTION ITEM
  - a. Policy Option Packages
    - i. Add .5 Policy Analyst (to make 1.0 FTE)
    - ii. Add .3 FTE Office Specialist
    - iii. Additional funds for Commissioner travel

11:40 am VII. Report of the Administrator – Lucy

11:45 am VIII. Items from Commission Members

11:55 am IX. Public Comment – 3 minutes per person

12:00 pm X. Adjourn

Next meeting: Wednesday, September 21, 2015, 9:30am – 12pm, Oregon State Bar