



## **AGENDA**

**Oregon Commission on Black Affairs  
Saturday, February 23, 2019, 9:30 AM - 11:30 AM  
Oregon State Bar, Sandy Room  
16037 SW Upper Boones Ferry Rd., Tigard OR 97224**

- 9:30 am **I. Meeting Called to Order**  
A. Introductions and roll call – welcome to incoming Commissioner Ben Duncan
- II. Review and approval of agenda and minutes – ACTION ITEMS**  
A. Review and approval of the February agenda  
B. Review and approval of OCBA October Regular Meeting Minutes  
C. Review and approval of OCBA December Notes
- 9:35 am **III. Public Comment** – 3 minutes per person
- 9:40 am **IV. UNFINISHED BUSINESS**  
A. Approval of OCBA revised Bylaws – ACTION ITEM (10 min)  
B. Statute revision: OCBA Commissioners to serve 4 year terms – ACTION ITEM (5 min)  
C. Statement on recent racist incidents (5 min)  
D. Pathways to re-credentialing (5 min)  
E. Black History Month proclamation signing debrief – All (5 min)
- 10:10 am **V. NEW BUSINESS**  
A. Legislative discussion  
1. Oregon Voting Rights Act (OVRA) Legislative Concept update – Lawanda (5 min)  
2. Review of equity-focused 2019 bills – All (25 min)  
3. Writing testimony by subject area – Jamal (10 min)  
4. Urban League Joint Lobby Day 2/25 – Jamal – ACTION ITEM (5 min)  
B. DHS outreach to diverse communities – Meies-Amour Matz, Sr. Operations and Research Analytics Manager (15 min)  
C. Governor's Environmental Justice Task Force (5 min)
- 11:15 am **VI. Commissioners' Reports** (10 min)
- 11:25 am **VII. Administrator's Report** (5 minutes)  
A. OACO Budget hearing 2/28/19
- 11:30 am **VIII. For the Good of the Order:**

A. Next mtg Saturday, April 13, 2019, Oregon State Bar, 9:30am – 11:30am or at the Oregon State Bar.

**IX. Adjourn**