



Oregon

John A. Kitzhaber, Governor

Oregon Commission on Black Affairs
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MINUTES – Revised FINAL
Oregon Commission on Black Affairs
Saturday, April 28, 2012, 9:00 – 9:30 AM
Special meeting of the Oregon Commission on Black Affairs
527 SW Hall, Ste 308U, Portland, OR 97201

Attendees

Chair: Carlos Richard

Vice Chair: (open)

Commissioners: Karol Collymore (phone), Isaac Dixon (phone), Judge Kemp (phone), Sen. Rod Monroe (phone), Rep. Lew Frederick (phone), person who called in from Commissioner Walker's phone number but was not heard (phone); Note: Commissioner Woolfolk notified the OCBA by e-mail on 4/24 that he would not be attending the meeting.

Guests: Meies Matz, David Matz; Frank Garcia, Governor's Office, Sr. Policy Advisor (phone)

Staff: Lucy Baker, Administrator, Nancy Kramer, Executive Assistant (phone)

I. Call to order

The meeting was called to order at 9:06am.

II. Nominations for Chair and Vice Chair of the OCBA for next term.

Lucy Baker noted the nominations received by e-mail:

- Commissioner Kemp nominated Commissioner Dixon for Chair for the term beginning in June 2012.
- Commissioner Walker nominated Commissioner Kemp for Vice Chair for the term beginning in June 2012.

Chair Richard opened the floor for additional nominations.

Chair Richard called for any other nominations for the Chair and Vice Chair of the OCBA for next term three times. No additional nominations were voiced.

Nominations were then closed with Commissioners Dixon and Kemp nominated for Chair and Vice Chair respectively. The OCBA will vote for their officers in June.

Chair Richard noted that last year the nominees for Chair and Vice Chair prepared and presented speeches to the other Commissioners.

MOTION (Collymore/Dixon): That there be campaign speeches for candidates for Chair & Vice Chair at the next OCBA meeting in May. CARRIED.

AYES: Dixon, Collymore, Kemp, Frederick, Monroe, Richard.

NAYS: None

ABSTENTIONS: None

III. Fill OCBA Vice Chair position for remainder of current term.

MOTION (Collymore/Kemp): For Commissioner Dixon to serve as Vice Chair for remainder of this term. CARRIED.

AYES: Dixon, Kemp, Collymore, Rep. Frederick, Sen. Monroe, Richard.

NAYS: None

ABSTENTIONS: None

Isaac Dixon took the office of Vice Chair of the OCBA immediately.

IV. Adjourn

MOTION (Collymore/Kemp): To adjourn. CARRIED.

The meeting adjourned 9:16am.