



AGENDA
Oregon Commission on Black Affairs
Saturday, August 17, 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
- II. Review and approval of agenda and minutes – ACTION ITEMS**
A. Review and approval of the August agenda
B. Review and approval of OCBA June Meeting Minutes
- 9:35 am **III. Public Comment** – 3 minutes per person
- 9:40 am **IV. UNFINISHED BUSINESS**
A. Senator Jackie Winters Speakers' Bureau and Oregon Historical Society – (5 min) – Angela and Lucy
- 9:45 am **V. NEW BUSINESS**
A. Legislative discussion – All (20 min)
1. Submitted letter of support for e-vote ratification – (5 min) ACTION ITEM
i. HB 2387 – Education Savings Credit
2. Review of OCBA supported bills that passed – All (15 min)
B. DHS' Fairness in Data presentation at Oregon Commission for Women Meeting on 7/19/19 - Mariotta (10 min)
C. Public Policy Research update & discussion – Mariotta (20 min)
1. Review and discussion of OCBA's public policy research projects
D. Annual Joint Meeting of the Advocacy Commissions – Jamal (5 min)
- 11:00 am **VI. Commissioners' Reports** (15 min)
- 11:15 am **VII. Administrator's Report** (10 min)
A. Update on the Administrator hiring process
B. Update on the OACO Approved 2019-21 Biennium Budget
- 11:25 am **VIII. For the Good of the Order:**
A. Next mtg Saturday, October 14th, 2019, Oregon State Bar, 9:30am – 11:30am
- 11:30am **IX. Adjourn**