



The Commonwealth of Massachusetts Asian American Commission

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Ekta Saksena*

Executive Director
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Meeting Minutes

July 20, 2021, 6:30 pm to 8:00 pm

<https://us02web.zoom.us/j/83228465246>

*Please note this meeting will be recorded

Meeting was held via teleconference in compliance with the Governor's Executive Order on the Open Meeting Law and COVID-19

Present Commissioners are marked with a *. Absent Commissioners are highlighted.

Commissioners present: Chair Hyun, Commissioner Chiemruom, Commissioner Chin, Commissioner Chu, Commissioner Danh, Commissioner KC, Commissioner King, Commissioner Bae Kupel, Commissioner Saksena, Commissioner Prasad, Commissioner Solar, Commissioner Kim, Commissioner Lee,

Staff present: Executive Director, Yasmin Padamsee Forbes, Program Director, Jay Wong, Legislative Intern Sarah Lin, and Community Engagements Coordinator of Western MA, Kamalani Yuen, Marketing & Communications Coordinator, Sheila Vo, Research and Public Policy Intern, Lily Tang

Members of the public: none
Meeting is recorded.

Attachments:

- Draft Meeting minutes: July 1
- FY21 state budget spreadsheet
- FY21 nonprofit budget spreadsheet
- Commissioner compliance and attendance records
- Executive/Staff reports
- Proposed Policy for AAC Funding Requests and Conflict of Interest

1. Call meeting to order

Chair Hyun calls the meeting to order at 6:34pm. Chair Hyun welcomes Commissioners to offer comments on any recent events or matters that are affecting the AAPI community.

Commissioner Lee thanks Commissioners for their sincere support. She shares her story of experiencing a violent attack in Downtown Boston. She reiterates the importance of speaking up and recording these incidents so that our voices are heard. Chair Hyun states that these incidents of targeted violence are unacceptable and affirms the AAC's support of her.



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Commissioner Lee questions how many Commissioners and members of our community are experiencing incidents of violence and aren't speaking out. She cites language barriers that may prevent certain members of our community from speaking out.

Commissioner King cites her experience experiencing a hate crime and acknowledges Commissioner Lee's courage and strength. She applauds Commissioner Lee for taking action to respond to this incident and her presence of mind to capture a photo of the perpetrator. Commissioner King states that actions speak louder than words and proposes that the AAC should make a statement to condemn this incident. She also proposes creating a resource to document steps that a victim can take if they experience a similar incident like this.

Chair Hyun extended his gratitude to Commissioner King and Commissioner Lee for sharing their stories.

Commissioner King asks about the timing of the event. Commissioner Lee states that it was mid-afternoon. Commissioner Lee cites the lingering shock and trauma of this event, and thanks Commissioner King for her comments.

Chair Hyun affirms the importance of making a statement condemning anti-Asian racism and violence and this experience. He notes the importance of continuing to shine a light on this issue, and the significant underreporting of incidents. Chair Hyun recommends that the AAC put together a strong letter in support of Commissioner Lee and highlight the larger message of what the broader AAPI community is facing and encourage them to raise their voices so that these incidents don't happen again.

Commissioner King states that these matters tend to fall through the cracks, and law enforcement sometimes do not follow through on investigations. She notes that Commissioner Lee's incident was very well documented and recorded. She urges the AAC to hold our elected officials and law enforcement bodies accountable and speak with a loud voice.

Chair Hyun thanks Commissioner Lee for her courage and leadership and extends support to her. Commissioner Lee reiterates that it should be a broader message in support of the AAPI community. She notes the importance of keeping this momentum and awareness going. Commissioner King states that all Commissioners should work on this message. Chair Hyun affirms that this will be a collaborative effort to produce a single statement that we can all stand behind.

Commissioner King asks someone to share a news article in chat with the full Commission. Chair Hyun states that we can distribute the news article by email afterwards.



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Chair Hyun thanks Commissioner KC for checking in on the issue of 5 recent burglaries in Newton targeting Asian American households. Chair Hyun notes that he's been in contact with the Mayor, District Attorney, state legislators, and other leaders about these incidents. He cites the need for further communication and coordination among the AAPI community and those who are supposed to keep all residents safe. He reiterates the importance of building strong relationships. He notes that not all residents feel comfortable reporting crimes like this, and some members of our community face barriers to language access. Chair Hyun affirms the importance of doing everything that we can to keep residents of our community safe.

Commissioner King states that we want law enforcement and the civil rights division to pursue these incidents very firmly.

Chair Hyun states that one of the Newton victims has recorded footage of the perpetrator and it is an open investigation. Chair Hyun states that it will be important for the AAC to put out a statement to condemn all of these incidents. Investigation is ongoing in Newton and the police are trying to be cautious and looking for specific actions and taking the situation very seriously.

Commissioner King notes that we need prosecution of these crimes.

Chair Hyun states that these investigations are ongoing, so we should be cautious about getting involved in open cases.

Commissioner KC said that AAPI hate is not a new thing and has been around for a long time. Commissioner KC says that for far too long the AAPI community has been quiet and silent about these issues, and so many members of our family and community have been attacked. He cites the importance of taking strong action. He states the importance of calling the Asian Caucus to a roundtable to discuss with us what they are doing to combat these incidents of anti-Asian racism and violence.

Commissioner KC said that it is impacting our family and we need to take action not only release statements. Commissioner KC explains that statements aren't enough, and we need to act. He cites the importance of sitting down with all government officials at all levels to put pressure on law enforcement to address and combat these incidents.

Chair Hyun thanks Commissioner KC for his dedication to the community and for checking in with him personally.

Chair Hyun states that there will be a forthcoming special meeting as soon as possible to discuss next steps on these acts of hate, including statements and other actions.



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Commissioner King asks if we can have a special meeting within 48 hours. Chair Hyun states that after the meeting is concluded, he will take necessary steps to ensure that the meeting is scheduled as soon as possible.

2. Approval of Meeting Minutes

Chair Hyun welcomes any discussion pertaining to the July 1 meeting minutes (rescheduled monthly meeting from June).

Commissioner Chu motions to approve the July 1 meeting minutes. Commissioner Saksena seconds.

Yes: Commissioner King, Commissioner Chu, Commissioner Kim, Commissioner Bae Kupel, Commissioner Saksena, Commissioner KC, Commissioner Solar, Chair Hyun

No: none

Abstain: Commissioner Cheimruom, Commissioner Lee, Commissioner Danh, Commissioner Chin, Commissioner Prasad

Eight in Affirmative and five Abstentions. Motion passes.

3. Executive & Staff Reports

Chair Hyun invites staff to provide their monthly reports. Executive Director states that the AAC will be reaching out to advertise for new Commissioners and promote it on social media, the website, and other channels. She also shares that she and the staff are compiling a list of AAPI-owned small businesses and encourages Commissioners to inform her and Sheila with recommendations about businesses that could be profiled. She notes that the EC planning session was postponed. She looks forward to the discussion later during this meeting about the Unity Dinner and the AAC Retreat.

Commissioner Solar notes that an organization that he's affiliated with has a list of Filipino owned businesses and he can share that with her. Commissioner Bae Kupel states that the Korean American Citizens League may also have a list of Korean owned businesses.

Program Director Jay Wong states that the AAC recently concluded two events focused on PRIDE month, amplifying AAPI LGBTQ voices. She notes that there was a recent social media campaign to feature queer AAPI voices. She states that she is gathering voter information to promote it for future use, focused on local elections. She encourages Commissioners to distribute this resource to our communities. She notes two upcoming events that she's collaborating with Sarah on to highlight AAPI women in government.

Commissioner Prasad asks for clarification on who is working on the AAPI women in politics panel. Jay responds that it is her and Sarah.



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Western MA Coordinator Kamalani Yuen states that she has been doing outreach on the Gold Futures Challenges and has been organizing a panel next week featuring Native Hawaiian individuals who decided to attend college in Massachusetts. She is continuing outreach to help increase awareness for this event. She is also working with Yasmin, Jay and Lily on the AAC youth council. She is updating the Western MA google drive to add more information and resources. She checked in on the status of the Bhutanese Society of Western MA's project.

Legislative graduate intern Sarah states that she's been working on a summer research project focused on AAPI women in politics and public service. She notes that this involves a virtual event on August 5th featuring Commissioners who will speak to different pathways to public service. The second event will be on August 25th and it will be a panel featuring local AAPI women trailblazers in local politics. The month will conclude with 2 AAPI in public service infographics that can be used by the AAC and other organizations. She has been continuing her work supporting the Gov Relations Subcommittee, helping to update the Policy Priorities page of the website.

Lily Tang states that the AAC has wrapped up 3 sessions with the Commonwealth Seminar, and thanks Commissioners Bae Kupel and King and ED Padamsee Forbes for offering welcome remarks at these sessions. The sessions focused on getting more people involved in the government process, and she's working to translate and distribute these recordings. She has also been working with Commissioner Bharath on the emerging Youth Council.

Chair Hyun thanks the staff for all their hard work and encourages Commissioners to listen to the recording of the most recent Seminar session focused on the state budget process.

ED Padamsee Forbes acknowledged Kamalani for her terrific work and announced that Kama will be reducing her hours with the AAC. She celebrates Kamalani for her recent professional promotion as an educator, outside of the AAC, and she has agreed to continue to stay involved with the AAC with reduced hours.

Chair Hyun affirms appreciation for Kamalani. Kamalani thanks everyone for their kind words and expresses gratitude for her experience with the AAC.

4. Commissioner compliance and attendance records

Chair Hyun reminds Commissioners that compliance and attendance records will be soon sent to all appointing authorities. He notes that there will be a special note on Commissioner KC's letter, acknowledging the several months of work he did in Nepal. He opens any comments or questions related to these records. No Commissioners responded.



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5. AAC Commissioner/staff retreat (VOTE on Date/Time/Format)

Chair Hyun states the importance of voting tonight on a date, time, and format for the AAC retreat. Commissioner Bae Kupel asks if we're still considering the two dates discussed at last month's meeting. Chair Hyun states that we're considering those dates, and open to future openings. He says that we should first decide if the retreat should be in-person or hybrid. Commissioner Chu recommends hybrid, given the recent rise of Delta variant cases. Several other Commissioners agreed with that recommendation.

Chair Hyun calls for a motion to have a hybrid retreat with an option to attend in person and participate online.

Commissioner Bae Kupel motions. Commissioner Chu seconds.

AYS: Commissioner King, Commissioner Chu, Commissioner Saksena, Commissioner KC, Commissioner Solar, Commissioner Kim, Commissioner Bae Kupel, Commissioner Lee, Commissioner Danh, Commissioner Cheimruom, Commissioner Chin, Chair Hyun, Commissioner Prasad

Nos: 0

Abstain:

13 votes in the affirmative. Motion passes unanimously.

Chair Hyun notes that all safety precautions will be taken at the retreat. Chair Hyun notes that the original proposed dates had some conflicts with other community events.

Commissioner King affirms that the original dates discussed were August 14-15, and cites her support for looking to other dates.

Commissioner Lee prefers the August dates. Commissioner King has a conflict with August 15. Commissioner Cheimruom also has a conflict with the August dates.

Commissioner King asks if this is a full-day or half-day event. Chair Hyun said the retreat should take 4 hours. Commissioner Lee proposes a few date options: one in August, September, and October, and putting it to a vote. Commissioner King states that there is a big event for India Day on August 15.

Commissioner Chin asks if it would be possible to consider a weekday from 4:00-8:00 PM.

Chair Hyun commits to putting forth additional date options and distributing them to Commissioners via email for consideration. Chair Hyun affirms that weekday options will be provided.



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Commissioner King motions tabling this discussion and moving it to a Doodle to be mindful of Commissioners' time. Commissioner King seconds

AYS: Commissioner King, Commissioner Chu, Commissioner Saksena, Commissioner KC, Commissioner Solar, Commissioner Kim, Commissioner Bae Kupel, Commissioner Lee, Commissioner Danh, Commissioner Cheimruom, Commissioner Chin, Chair Hyun, Commissioner Prasad

13 votes in the affirmative. Motion passes unanimously.

6. Proposed Policy for AAC Funding Requests and Conflict of Interest (VOTE)

Chair Hyun reminds commissioners that this was first presented and reviewed at the July 1, 2021, meeting.

Commissioner King states that in the past, the second time the full body is concerning this proposed policy. The Executive Committee and the ED Padamsee Forbes was asked by Commissioner Chin to look into our bylaws and policies into whether an organization or an entity that a commissioner has a direct connection or a financial interest in can apply to the AAC for funding. This policy is very narrowly tailored only to the situation that a commissioner or a direct family member or organization that they work or serves for on the board would have the ability to apply to the AAC for a grant. All have seen the proposed policy and acknowledge in relation to the excellent feedback the Commissioner Bae Kupel reported in the last meeting about potential private information that could be in one's disclosure form. We did clarify that language and highlighted it in red so that you can see that in the policy that was distributed to all. That makes it explicitly clear that a commissioner is not required to submit their actual disclosure form to the EC but rather simply inform the EC and ED that you have a relationship with the organization and that you have filed a disclosure form.

The Chair asks for final questions or comments before calling for a vote on the policy.

Commissioner King states that previously there were no policies certain Commissioners were deprived of receiving funding for their non profit organizations because the words Commissioner Kim highlighted that they were not required to forward their disclosure forms to the EC and ED. Although we were required to forward it in the past.

Commissioner Kim clarified that the application from Commissioner Chin to the grant review committee last year was a committee she chaired, and many commissioners served on that committee. Commissioner Chin and the AACA had submitted a grant proposal to the committee and was informed that based on her role with AACA and based on the consultation of the state ethics commission that it would be appropriate for Commissioner Chin to proceed with the grant assuming



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she did file a Conflict of interest (CoI) form that is noted in this policy. Commissioner Kim did recognize last year the AAC did not have a formal policy around this issue, So this new policy provides an opportunity to codify in a very explicit manner what the expectations are so that in this way there is no confusion moving forward.

Commissioner King said there was intervention from the EC and ED about the application. Commissioner Kim said her understanding was that it was not true and that the grants committee voted unanimously to provide a \$1000 grant to the AACA which was contingent on the submission of a CoI form. Commissioner Chin decided to rescind her application given that she did not have the time to submit the CoI form and therefore the grants committee had to rescind the application.

Commissioner Chin said that as she had been informed that it would not look good if the AAC provided funding to AACA, she decided to rescind her application and not submit the CoI. She is happy that the EC reviewed the AAC policy related to this issue and wanted to understand if in the future if any commissioner decided to apply to the grant committee, the Commissioner involved would not be involved in the vote.

Commissioner Kim noted that there are many layers to the questions and therefore the steps are laid out very clearly in this new policy we are voting on today. There is nothing in the policy that states that an individual could not apply but rather it states that if that were the case a disclosure form must be submitted. If AAC deliberates on the matter, then the Commissioner involved must abstain from voting on that proposal and that the AAC would not consider the proposal until the disclosure form is submitted.

Commissioner Chin noted she just wanted to understand that if a commissioner had an interest they would not be allowed to vote and thanked Commissioner Kim for this clarification and the work put into the policy.

Commissioner Kim said that is why this policy was developed to be explicit on what needs to be completed if any commissioner submits a proposal for funding to AAC.

Commissioner King said she brought it up for transparency as AACA has a track record for 55 years and provides direct services to the clients and in this case was deprived of worthy funding. It is good to have this policy as now everything will be clear.

Commissioner Kim said that the grants committee voted unanimously to provide a \$1000 grant to the AACA if a CoI was filed but that the proposal was rescinded.

Commissioner Saksena motion to approve this new policy for the AAC.
Commissioner Chu seconds.



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AYS: Commissioner King, Commissioner Chu, Commissioner Saksena, Commissioner KC, Commissioner Solar, Commissioner Kim, Commissioner Bae Kupel, Commissioner Lee, Commissioner Danh, Commissioner Cheimroom, Commissioner Chin, Chair Hyun, Commissioner Prasad (had technical difficulties)

13 votes in the affirmative. The motion passes unanimously.

7. Funding for the Philippine Nurses Association of New England (VOTE)

ED Padamsee Forbes states that the AAC received a funding request from this organization to support an upcoming event and their ongoing programming work. Commissioner King asked how much they asked for. ED Forbes Padamsee states that they did not submit a full proposal but had requested a minimum \$1,000 and maximum \$2,000. The EC decided to pay for the sponsorship thought the non profit account as the AAC budget was not released. The EC wanted to bring this request to the full commission as the amount requested was over \$500.

Commissioner Lee states that it seems unusual to consider a request for funding without a specific numeric amount. She encourages the AAC to ask them for a requested funding amount.

Commissioner King states that there should be a more detailed proposal narrative with a specific funding request. Commissioner King states that she is aware of their great work. Commissioner Lee agrees and states that there should be a sponsorship level with opportunities for support.

Commissioner King states that a written proposal was not included in the meeting packet, so she would recommend waiting on this matter until a more detailed proposal is submitted and distributed to the full Commission.

Commissioner Kim said she agreed with Commissioners King and Lee, that as we did not include a detailed proposal in the meeting package and recommended to go back to the organization and asking them to submit a more detailed proposal. To motions to table this, vote for a future date, once a more detailed proposal is submitted.

Chair Hyun said that we would request for a detailed proposal to bring back to the full commission if they choose to submit one.

Commissioner Lee asks when this event is happening. ED Padamsee Forbes states that an email came into the general AAC account on June 25, with a follow up on July 7, and it was seen recently. As it was from the Philippines Nurses Association, it was important to bring up this issue to the EC and the full commission.



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Commissioner Cheimruom recognizes that the EC authorizes \$500 right now, and then the full AAC can consider an additional grant amount later, once a more detailed proposal is submitted. The nurses are the front line workers on what is happening so important to support their work.

Chair Hyun recommends tabling this matter with the condition that the EC considers authorizing \$500, and then bring the detailed funding request to the full AAC later.

Chair Hyun asks for a motion to table this current vote with the condition we are going to reach back out to the Nurses Association asking them for a more detailed proposal with a specific dollar amount on their needs and also having the EC approving \$500 immediately.

Also, to ask Commissioner Syeda on whether she is ok with this proposal as the EC has an obligation to inform her as well. Chair Hyun we will also be discussing this tomorrow.

Commissioner Cheimruom motions, Commissioner Saksena seconds

AYS: Commissioner King, Commissioner Chu, Commissioner Saksena, Commissioner KC, Commissioner Solar, Commissioner Kim, Commissioner Bae Kupel, Commissioner Lee, Commissioner Danh, Commissioner Cheimruom, Commissioner Chin, Chair Hyun

12 votes in the affirmative.

Commissioner Prasad did not submit a vote. Motion passes.

8. Unity Dinner (frame around 15 Anniversary) (beginning of Nov)

Chair Hyun welcomes Commissioner Solar, Unity Dinner Chair to offer remarks. Commissioner Solar affirms that there are no new updates on this matter since our last meeting. He reiterates that there was consensus at the last meeting to hold a celebration to mark the 15 years of AAC should proceed this year. The deposit for the UMass convention center is on hold and we can get it whenever we want, and they are willing to hold it for 2022 as well.

Commissioner Cheimruom states that early November may not be good due to the November 2 election and there are new voting policies that will be happening in Lowell. Chair Hyun wonders if late November may be too close to Thanksgiving. He reaffirms that it is an important occasion for our community to come together. Chair Hyun proposed early December. Commissioner King states that it is too close to the holiday season. If the AAC does something, we should do it well otherwise it is too embarrassing.

Commissioner Solar supports doing a virtual event and with speakers, cultural performances, offering some sponsorship levels and benefits. Commissioner Bae



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Kupel notes the challenge of scheduling the Unity Dinner and proposes pushing back the event to 2022. Mainly as we are trying to put together our retreat it will help us plan our strategic priorities and leverage some of the fundraising for specific programming.

Commissioner King and Commissioner Chu agree with Commissioner Bae Kupel. Commissioner Chu notes that by 2022, an in-person event may be more feasible. Commissioner Chin said that usually annual events are to raise money and as we are not in that kind of situation. Due to the Delta variant, it will be better to move the event to 2022. We need to get our strategic priorities in place and come together to raise money for specific programs. Virtual events can only take friendship and comradery only so far so better to plan on holding a in person event in 2022.

Commissioner Cheimruom leaves the meeting.

Commissioner Solar recognizes the importance of publicly commemorating the AAC's 15 anniversary and cites alternate ways to highlight the legacy of the AAC and celebrate it through social media and other channels towards the end of 2021.

Commissioner Kim noted it is important thinking creatively and innovatively about celebrate and commemorate this milestone. However, by postponing we are losing the opportunity to raise funds esp. as we have not raised funds for 2 years. Various corporate donors have not provided funding and we are losing opportunities to raise funds.

By postponing, we are losing out on an opportunity for our community to come together and raise awareness of the issues facing the AAPI community.

Commissioner Bae Kupel comments that there are several other ways that we can engage stakeholders and community members and host a couple of town halls for the AAPI community. There are still ways to ask our donors.

Chair said he understands both sides of the situation and that there will be hurdles to hold the event. However this is the AAC decision to make, however we will be missing an important opportunity to provide hope and the ability of the community to come together. However, understands that it will be a big commitment for commissioners and in response to the requests of numerous commissioners to postpone, the Chair called for a motion to postpone the Unity dinner to the beginning of 2022.

Commissioner KC said that the event takes a lot of time to organize, and it is not a good time to hold an event after Thanksgiving due to the holiday season. It is an important event to recognize our community however the time is too short to hold an event such as this before thanksgiving.



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Commissioner Kim said that the AAC had recognized honorees and speakers for the Unity Gala and important to connect with them again to know the revised timeline, so they don't think we have forgotten about them.

Commissioner King requested for names of honorees and selected speakers.

Chair Hyun states motion to postpone Unity Dinner to 2022

Commissioner Kim states for the record the date was not on the agenda to VOTE it was only tabled as a discussion.

Commissioner Lee approve, Commissioner King seconds

AYS: Commissioner King, Commissioner Chu, Commissioner Saksena, Commissioner KC, Commissioner Solar, Commissioner Kim, Commissioner Bae Kupel, Commissioner Lee, Commissioner Danh, Commissioner Cheimruom, Commissioner Chin, Chair Hyun

12 votes in the affirmative. The motion passes unanimously.

9. Commissioner KC - update about Nepal

Commissioner KC wanted to share good news with the help of senators and reached out White House. Mainly 1.5 million doses of J&J vaccines were sent by the US. The Nepal community raised \$400,000. Nepal and the US have been friends for 75 years and are thankful for all the support.

Chair Hyun thanked Commissioner KC for his deep dedication to the Nepal community and to the wider AAPI community. The AAC is proud and grateful of your leadership. Commissioner KC said he was thankful for all the support and understanding he has received. Commissioner Kim also shared a deep appreciation of Commissioner KC leadership.

Sam requests for a motion to extend the meeting for another 10 mins.

Commissioner Kim motions. Commissioner Chu seconds

Commissioner Kim, Commissioner Solar, Commissioner Chu, Commissioner Saksena, Commissioner Bae Kupel, Commissioner King, Commissioner KC, Commissioner Lee, Commissioner Danh, Commissioner Prasad, Chair Hyun

11 votes in the affirmative. Commissioner Chin's vote was not recorded (had to leave). The motion passes.

10. Sub-Committee Updates



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Govt relations: Commissioner Kim said that Gov Baker signed fiscal year 22 budget into law at the end of last week. There are two important accomplishments she wanted to note to the AAC. The first is that the state appropriation for AAC has been increased to \$250K. Important testament to all the work and programming that this commission and our tremendous staff have been doing over the past year. Thank the staff for delivering such powerful programming to raise visibility of the AAC and to really support our community during this difficult year. The second things are that the fiscal year 22 budget included a special outside section to formally change the name of the AAC to the Commission of the status of Asian Americans and Pacific Islanders and it updates all of our state statues to make sure we include the Pacific Islanders through all our state statues. Again, Commissioner Kim offered special appreciation to Kamalani for her leadership in driving this issue forward and that this will ensure our work is inclusive of our broader community of Pacific Islanders.

Chair Hyun thanks Commissioner Kim for those amazing updates and thanked Kama for leadership and dedication to make this happen. Thanked the staff and commissioners for all the hard work. Also, a huge shout out Commissioner Kim and Sarah for their amazing work. This is a Commission wide accomplishment and lets get to work with these increased funds and come through for our community

Chair Hyun asked if there were any other subcommittee updates. None so will move to the next agenda item.

5. Old Business

No old business to discuss.

6. New Business

Commissioner King asks about the nonprofit budget account and requests further information on the disbursement. Commissioner King recommends having a monthly financial update from the Treasurer. Chair Hyun said we would get back to the AAC with more information.

7. Next Commission Meeting: August 17, 2021

8. Other community updates & Meeting adjourned

Commissioner Gary motions to adjourn the meeting. Commissioner Saksena seconds.

YES: Commissioner Kim, Commissioner Solar, Commissioner Chu, Commissioner KC, Commissioner Saksena, Commissioner King, Commissioner Bae Kupel, Commissioner Danh, Commissioner Lee, Commissioner Prasad, Chair Hyun

NO: none

Abstain: none

Motion passes. Meeting adjourned at 8:24pm.



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