

Latino Commission Meeting, Tuesday, March 18, 2014 - Port of New Orleans

<b>Date:</b>	3/18/2014	<b>Time Called to Order:</b>	10:15 a.m.	<b>Adjournment:</b>	12 Noon	<b>Pg 1 of 2</b>
<b>Location:</b>	Port of New New Orleans - 1350 Port of New Orleans Place, New Orleans, Louisiana 70130					
<b>Attendance:</b>	Marta Castillo - President		Annie Johnston - Representing Hispanic Apostolate			
	Rafael Saddy - VP		Julissa Gonzales - Representative Puentes			
	Jean Benard					
<b>Excused:</b>	Rudy Macklin		Luz Molina			
	Rudy Macklin		Valerie Clark			
<b>No Reply:</b>	Ernesto Schweikert, Juan Carlos Ramos, Roger Largaespada, Dr. Juan Gershanik, Roberto Solorio					
<b>Guest:</b>	None					

AGENDA	Discussion/Conclusion/Findings	Recommendation/Actions	Follow Up
<b>1. Call to Order (M. Castillo)</b>	The meeting was called to order by Martha Castillo Chairman, at 10:15 a.m. in the presence of a quorum.	None	None
<b>2. Roll Call (M. Castillo)</b>	Via Sign-in-Sheet	Sing-in-Sheet on file	None
<b>3. Approval of Minutes (M. Castillo)</b>	Deferred to next meeting	None	None
<b>4. President Remarks. (M. Castillo)</b>	Group discussion on procedures of recommendations to the Governor on issues and/or oportunities that impact the Hispanic community.	<b>Motion</b> was made, seconded and carried for Martha Castillo to follow up with Juan Carlos Ramos in reference to a draft on recommendation on immigration reform.	Martha to share draft with all at next meeting, discuss and forward to Governors office.
<b>4. President Remarks. (M. Castillo)</b>	Group discussion on need to continue to have committee assignments and where possible incorporate non-commission members as volunteers to assist with tasks.	<b>Motion</b> was made, seconded and carried to review membership status of all members and proceed to add and/or remove in accordance to status.	Rafael to follow up with Governor's office Liason.
<b>4. President Remarks. (M. Castillo)</b>	Ethic's training by all Commission members	Send reminder to all member on completion of ethic's training.	Rafael to send reminder and link to ethic's training

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<b>4. President Remarks. (M. Castillo)</b>	Group discussion on re-activating representation at the Latin Council by Puentes (2) Accepting Daesy Behrhorst as Advisory Member until we are able to remove from membership "The Hispanic Lawyer" organization, this is double entry and evaluate to add the :Language Coalition" organization.	Julissa Gonzales will review with Carolina Hernandez - Executive Director of Puentes on who is going to be the representative of Punetes before the Latino Commission. (2) Review with State office on procedure to eliminate and add an organization to the membership.	Martha Castillo to follow up with Carolina Hernandez on who is going to represent Puentes. (2) Rafael to follow up with State office on procedure to add and deleter membership. Also check to see under what organization does Carolina Hernadez has her Commission to the Latino Commission.
<b>5. Committee Reports (Group)</b>	None	None	None
<b>6. Old Business (R Saddy)</b>	Group discussion on activation of web site.	Contact Liz Kearney to find out who is the point of contact to assist with link set up.	Ongoing: Rafael Saddy to call Liz Kearney. Roberto Solorio will seek and advise on volunteer/member of Communication Committee to set up and maintain site.
<b>7. New Business (M. Castillo)</b>	Need to assign new Secretary for the Commission. Darlene Kattan no longer affiliated with the Hispanic Chamber and therfore she has lost her Commission.	Suggested for Secretary a Commission member to be assisted by a volunteer/member in the duties of Secretary. This would serve as good training ground for possible future Commission member.	On going: All hands search for a Secretary volunteer/member by March meeting.
<b>8. Adjourn (R Saddy)</b>	There being no further business to discuss, the meeting was adjourned at 12 noon.	<b>Motion</b> was made, seconded and carried to adjurned the meeting.	Next meeting Tuesday, May 20, 2014

**Submitted by:** Rafael E. Saddy

**Date:** May 16, 2014