



**Commission on Immigrant Affairs
Austin City Hall, Executive Session Room #1027
301 West Second Street, Austin, Texas
APPROVED REGULAR MEETING MINUTES**

The Commission on Immigrant Affairs convened in a regular meeting on Wednesday December 12, 2012, at City Hall, 301 West 2nd Street, Executive Session, Room #1027, Austin, Texas

<i>Members Present</i>	<i>Members Absent</i>
<i>Peter Shen, Chair</i>	<i>Angela-Jo Touza-Wiggins</i>
<i>Donald Krupens, Co-Chair</i>	
<i>James Kuhr</i>	
<i>Sunny Ogunro</i>	

Liaison: Connie Gonzales for Joe Barnes, HHSD

AGENDA

- 1. CALL TO ORDER** – Commissioner Sunny Ogunro called meeting to order at 6:50pm.
- 2. ELECTION OF OFFICERS** – Commissioner James Kuhr enter a motion to elect Commissioner Peter Shen as Board Chair, Commissioner Donald Krupens second the motion on a 4-0 vote. Commissioner Sunny Ogunro entered a motion to elect Commissioner Donald Krupens as Co-Chair, Commissioner Peter Shen second the motion on a 4-0 vote.
- 3. MEETING SCHEDULE** – Item was not discussed.
- 4. CITIZEN COMMUNICATION:** No citizen communication.
- 5. REVIEW AND APPROVAL OF MINUTES:** August 8, 2012 – Item was not discussed.
- 6. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION**
 - A. EGRSO International Economic Welcome Program** –Motion to invite Natalie Betts for an update on project on a 4-0 vote.

B. Translation of City of Austin Website – Motion for Commissioner James Kuhr to produce a summary on a 4-0 vote.

C. Secured Communities Program – Motion to move item to Old Business on a 4-0 vote.

5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION

A. Emergency Card Update – Motion to move to Future Agenda Item on a 4-0 vote.

B. Federal Inquisition of Immigrant Status (Form W-8BEN) – Motion to remove item from agenda on a 4-0 vote.

6. FUTURE AGENDA ITEM

7. ADJOURNMENT- Motion to adjourn at 7:35pm on a 4-0 vote.

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