Call to Order
Chair Carlos A. Rodriguez-Vidal called the meeting to order at 3:10 p.m. He welcomed everyone and gave his Chair’s report.

Minutes
The minutes of the August 2019 annual meeting were moved, seconded and approved after discussion.

Diversity and Inclusion Center Report
Patricia Lee gave an update about the Center and highlighted its partnerships with other entities. The Center continued its work to increase diversity in the federal judiciary and revised its toolkit based on feedback it received as well as the ABA diversity plan.

Special Reports from the National Bar Associations of Color, Reports from the HOD Delegates
John Stephens addressed the Caucus and gave a report about the National LGBT Bar Association’s work.

The Honorable Denise Langford Morris of the National Bar Association (NBA) addressed the Caucus and gave a report about the NBA’s work and highlighted its upcoming Judicial Council meeting in South Africa.

Irene Oria, Hispanic National Bar Association (HNBA) president, addressed the Caucus and gave a report about the HNBA’s work.

Robert Saunooke, President of the National Native American Bar Association (NNABA) addressed the Caucus and discussed the pipeline efforts of the Association. Jerry Gardner of NNABA asked the Caucus to support the Association’s late filed report 10D.

Bonnie Lee Wolf, President of the National Asian Pacific American Bar Association (NAPABA) addressed the Caucus and updated us on their work and current events.

Resolutions Committee Report
Kelly Ann Clarke, Resolutions Committee Chair, acknowledged members of her committee: Robert Saunooke, Rhonda Hunter, Manuel Quilichini, and Harry Johnson. Ms. Clarke presented the resolution recommendations set forth by the Resolution Committee in its report. Members suggested
the removal of several resolutions from no support to support. After discussion, the Resolution Committee amended its report. There was a motion and a second to approve the Committee’s report as amended. The motion was approved.

Remarks by Honored Guests and Colleagues
ABA President Judy Perry Martinez, addressed the Caucus, thanked everyone for their support and updated us on the work of the ABA. President Martinez discuss the Collaborative Bar Academy being held in New Orleans.

Patricia Lee Refo, President-Elect, addressed the Caucus, thanked everyone for their support and reminded us to apply for presidential appointments. She pledged her continued support to diversity and to be a voice for the legal profession.

William R. Bay, Chair of the House of Delegates, addressed the Caucus, thanked everyone for their support and highlighted the recent HOD demographics study.

Reginald M. Turner, President-Elect Nominee, addressed the Caucus and thanked everyone for their support.

Deborah Enix-Ross, Candidate for President-Elect, addressed the Caucus and asked for consideration for her candidacy.

Jack Rives, ABA Executive Director, addressed the Caucus, emphasized ABA policies and expressed his commitment to Goal III.

Michelle Behnke, ABA Treasurer, and Mary Smith, ABA Secretary, were acknowledged for their service as officers of the Association.

ABA Board of Governor/Minority Caucus Members Myles Lynk, Karin Corbin Walker were acknowledged for their service. Marvin Dang and Shayda Le were announced as incoming BOG members upon the conclusion of the ABA annual meeting.

ABA Treasurer Kevin Shephard and Barbara Howard, Chair-Elect of the House of Delegates, attended the Caucus meeting but did not give remarks.

Remarks by ABA Legal Opportunity Scholarship Recipient
Paulette Brown, Past ABA President introduced Jasmine Grant, a past ABA Legal Opportunity Scholarship recipient, who then explained how the scholarship helped her through law school and her career. Jasmine is an associate attorney at Schulman, Lopez, Hoffer & Adelstein, LLP in San Antonio, Texas.

New Business - There was no new business.

Meeting Adjourned - The meeting was adjourned at 5:19 p.m.