Call to Order
Chair Carlos A. Rodriguez-Vidal called the meeting to order at 3:06 p.m. He welcomed everyone and gave his Chair’s report. Judge Reyes was acknowledged for receiving the Spirit of Excellence Award.

Minutes
The minutes of the August 2018 meeting were moved, seconded and approved after discussion.

Diversity and Inclusion Center Report
Patricia Lee gave an update about the Center and its first year. The Center focused on increasing federal judicial diversity, created a toolkit and program development to recruit diverse applicants and highlighted the partnerships with other entities.

Special Reports from the National Bar Associations of Color, Reports from the HOD Delegates
D’Arcy Kemnitz, the National LGBT Bar Association Executive Director, and Victor Marquez addressed the Caucus and gave a report about the work the Association. Resolution 113 was highlighted in their remarks.

The Honorable Denise Langford Morris address the Caucus on behalf of Joe Drayton, President of the National Bar Association (NBA), addressed the Caucus and gave a report about the NBA midwinter meeting in Dallas, the midwinter judicial council in Panama and the Microsoft tech event. The dates for the upcoming International Affiliates meeting and Annual Convention were given and all were encouraged to support and attend.

Irene Oria, President-Elect of the HNBA, addressed the Caucus and gave a report about the HNBA’s advocacy work including issued policy statements regarding voting rights, judicial diversity and immigration reform.

Linda Bennah, past President of the National Native American Bar Association addressed the Caucus and discussed pipeline efforts of the Association.

Daniel Sakaguchi, President of the National Asian Pacific American Bar Association (NAPABA) addressed the Caucus. He discussed NAPABA’s coalition building, national lobbying and promoted the And Then They Came for Us movie.
**Resolutions Committee Report**
Kelly Ann Clarke, Resolutions Committee Chair, acknowledged members of her committee. Ms. Clarke presented the resolution recommendations set forth by the Resolution Committee in its report. There was discussion of resolution 114 and its revised language as well as the motion to postpone resolution 104C. It was reported that resolutions 10A and 106A were withdrawn.

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.

**Report and Recommendation of Caucus Operating Rules and Procedures Committee**
Chair Pamila Brown thanked and acknowledged Myles Lynk and John Yang for their service on this committee. A special acknowledgment was given to Paula Frederick for her past service and development of the bylaws. A discussion about the materials provided electronically occurred. After discussion, the committee amended its recommendations. The committee’s report and recommendations as amended were approved.

**Remarks by Honored Guests and Colleagues**
President Bob Carlson addressed the Caucus and thanked everyone for their support. He pledged his continued support to diversity and to be a voice for legal profession.

Judy Perry Martinez, President Elect, addressed the Caucus and thanked everyone for their support. She encouraged people to run for delegate at large and to apply for appointments.

Bill Bey, Chair of the House of Delegates, addressed the Caucus and thanked everyone for our support. He discussed the demographic video and acknowledged the Minority Caucus who are serving on HOD committees.

Candidate for President Reggie Turner addressed the Caucus and ask for consideration for his candidacy.

Candidates for Chair of the House of Delegates Barbara Howard and Rue Goodenow came to the Minority Caucus to ask for support for their candidacy. Due to timing of remarks, Barbara Howard addressed the Minority Caucus but Rue Goodenow did not.

Candidates for Secretary Pauline Weaver and Ruthe Ashley addressed the Caucus and ask for consideration for her candidacy.

Jack Rives, ABA Executive Director, addressed the Caucus, discussed the membership model and highlighted the diversity of the ABA staff.

**Remarks by ABA Legal Opportunity Scholarship Recipient**
James Silkenat spoke about the ABA Legal Opportunity Scholarship. Phillip Smith Jr., an Assistant United States Attorney for the District of Nevada who is the head of the Narcotics and Violent Crimes Unit. Mr. Smith discussed the importance of the scholarship and how it helped achieve his goal to become a lawyer.

**New Business**
There was no new business.

**Meeting Adjourned**
The meeting was adjourned at 5:22 p.m.