

HUMAN RELATIONS COMMISSION

NOTICE AND MARKED AGENDA

5 p.m. Monday, Jan. 10, 2022

Scottsdale Fire Station 602 Community Room 7522 E Indian School Rd, Scottsdale, AZ 85251

The facility is open to the public during commission meetings at reduced capacity. Seating will be available on a first come, first served basis. Meetings are also streamed live online at ScottsdaleAZ.gov, search "live stream."

Unvaccinated persons are requested to cover nose and mouth at all times when inside the building.

Call to Order / Roll Call 5:00 p.m.

PRESENT: Chair Janice Shimokubo, Vice-Chair Emily Hinchman, Commissioners James Eaneman, Hannellie Mendoza, Stuart Rhoden, Lawdan Shojaee ABSENT: Commissioner Marty Day

Land Acknowledgement

Public Comment

Spoken comment can be provided in person at the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Human Relations Commission and posted online prior to the meeting. To submit a written public comment electronically, please click here.

1. Approval of minutes from the Dec. 13, 2021 meeting – All Commissioners

APPROVED: 6-0; motion by Commissioner Eaneman; 2nd Vice-Chair Hinchman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Mendoza, Rhoden, and Shojaee voted in the affirmative; there were no dissenting votes

2. Nomination and election of Chair – All Commissioners

ELECTED CHAIR: Emily Hinchman; 6-0; Commissioner Eaneman made the nomination; 2nd Chair Shimokubo; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Mendoza, Rhoden, and Shojaee voted in the affirmative; there were no dissenting votes

3. Nomination and election of Vice Chair – All Commissioners

ELECTED VICE CHAIR: Janice Shimokubo; 6-0; Commissioner Eaneman made the nomination; 2nd Commissioner Rhoden; Chair Hinchman, Commissioners Eaneman, Mendoza, Rhoden, Shimokubo, and Shojaee voted in the affirmative; there were no dissenting votes

4. Discussion and possible action to approve the Human Relations Commission 2021 Annual Report – *Staff and Commissioners*

APPROVED: 6-0; motion by Commissioner Eaneman; 2nd Vice-Chair Shimokubo; Chair

Hinchman, Vice-Chair Shimokubo and Commissioners Eaneman, Mendoza, Rhoden, and Shojaee voted in the affirmative; there were no dissenting votes

- 5. Presentation, discussion and possible recommendations with Scottsdale Unified School District Superintendent, Dr. Scott A. Menzel, regarding the December 9, 2021 letter to SUSD parents – Superintendent Menzel and Commissioners
- 6. Presentation, discussion and possible recommendations regarding the Human Relations Commission's Outstanding 2021 Strategic Initiative – *Staff and Commissioners*

Human Relations Commission Notice & Agenda Jan. 10, 2022

- a. January Town Hall
- 7. Presentation, discussion and possible recommendations regarding the Human Relations Commission's 2022 Strategic Initiatives – *Staff and Commissioners*
 - a. Review draft Working Document from December planning session
 - b. Assign Commissioners to 2022 Strategic Initiatives
- 8. Updates, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities and incidents impacting the city of Scottsdale *Staff and Commissioners*
- 9. **Identification of Future Agenda Items** Suggestions regarding the draft agenda for upcoming meetings. The next meeting is scheduled for Monday, Feb. 14, 2022. Please provide agenda item requests to staff liaison no later than Monday, Jan. 28.
- 10. Adjournment 5:55 p.m.

Commissioner Eaneman moved to adjourn the meeting; 2nd Vice-Chair Shimokubo; No vote was taken.



Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and Inclusion at 480-312-2336. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Diversity and Inclusion at 480-312-2205.