

City of Scottsdale Human Relations Commission Regular Meeting

Notice and MARKED AGENDA ***Amended*** Item #2 changed action to recommendations

5:00 p.m., Monday, April 11, 2022 Community Design Studio Nave 7506 E. Indian School Rd.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair Emily Hinchman (left at 6:15 p.m.), Vice Chair Janice Shimokubo Commissioners Marty Day, James Eaneman, Hannellie Mendoza, Stuart Rhoden, Lawdan Shojaee (telephonic) (arrived at 5:08 p.m.)

One or more members of the Human Relations Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Land Acknowledgement

Public Comment

Citizens may address the members of Human Relations Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agenized</u> items. Arizona State law prohibits Human Relations Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Human Relations Commission at the conclusion of the testimony for that item.

1. Approval of Regular Meeting Minutes for March 14, 2022

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

APPROVED: 6-0; motion by Commissioner Eaneman; 2nd Commissioner Day; Chair Hinchman, Vice-Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, and Rhoden voted in the affirmative; Commissioner Shojaee not present; there were no dissenting votes

2. Presentation, discussion, and possible recommendations regarding the State Legislative agenda update

Staff Contact: Dale Weibusch, Government Relations Director, dweibusch@scottsdaleaz.gov

- 3. Presentation, discussion, and possible recommendations regarding the Human Relations Commission's 2022 Strategic Initiatives
 - a. Scottsdale for All marketing campaign presented by the Office of Communications staff
 - Analysis of all past Town Hall meetings facilitated by Commissioners Shojaee and Rhoden

APPROVED: 5-0; motion to hold a Town Hall event in June; moved by Commissioner Mendoza; 2nd Commissioner Eaneman; Vice-Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, and Rhoden voted in the affirmative; Commissioner Shojaee abstained; Chair Hinchman not present; there were no dissenting votes

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

4. Update and discussion regarding the Human Relations Commission Sunset Review scheduled for April 25, 2022

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

- 5. Updates, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities and incidents impacting the city of Scottsdale
 - a. Juneteenth update

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

6. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. The next meeting is scheduled for Monday, May 9, 2022. Please provide agenda item requests to staff liaison no later than Monday, April 25, 2022.

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

7. Adjournment 6:40 p.m.

APPROVED: 5-0; motion by Commissioner Eaneman; 2nd Commissioner Rhoden; Vice-Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, and Rhoden voted in the affirmative; Commissioner Shojaee abstained; Chair Hinchman not present; there were no dissenting votes

Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and Inclusion at 480-312-2205. 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.

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and Inclusion at 480-312-2205. 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.