

City of Scottsdale Human Relations Commission ***Amended*** Meeting

Notice and MARKED AGENDA

5:00 p.m., Monday, December 12, 2022 Community Design Studio Nave 7506 E. Indian School Rd.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair Emily Hinchman, Vice Chair Janice Shimokubo Commissioners Tina Drews, James Eaneman, Matthew Keen, Hannellie Mendoza

ABSENT: Commissioner Stuart Rhoden

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-agendized</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 the Regular Meeting Minutes for November 14, 2022

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

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

2. Presentation, discussion and possible recommendations regarding Scottsdale Police Department's 3rd quarter, 2022 and annual 2022 hate crimes and bias related incident reports

Staff Contact: Detective Tara Simoes, Scottsdale Police Department

3. Update, discussion and possible recommendations regarding the Human Relations Commission's Strategic Initiatives

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

4. Update, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities and incidents impacting the City of Scottsdale

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

5. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. The next meeting is scheduled for Monday, January 9, 2022. Please provide agenda item requests to staff liaison no later than Monday, December 26, 2022.

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

Adjournment 5:52 p.m.

APPROVED: 6-0; motion by Commissioner Eaneman; 2nd Commissioner Keen; no vote was taken

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.