



**HUMAN RELATIONS COMMISSION**  
**MARKED AGENDA**

5 p.m. Monday, February 9, 2015  
Civic Center Library  
Civic Center Library Board of Directors Conference Room  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**CALL TO ORDER / ROLL CALL 5:04 p.m.**

**PRESENT: James Campbell, Laurie Coe, Ragan Grossman (telephonic), Edward Lopez (telephonic), Joel Martin**

**ABSENT: Bob Fox, Andrew Song**

Staff members: Sharon Cini

*One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).*

**1. Approval of minutes from the December 8, 2014 meeting and review of meeting notes from the January 12, 2015 Regional HRC meeting**

**APPROVED: 5-0; motion by Commissioner Coe; 2nd Commissioner Martin**

**2. Public Comment**

*The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.*

**3. Staff presentation and discussion and possible recommendation to staff liaison regarding Office of Diversity budget line items involving the Human Relations Commission and the mission of the Office of Diversity**

**4. Staff presentation and discussion and possible recommendations to staff liaison on current DRAFT all-inclusive non-discrimination ordinance**

**5. Presentation, discussion and recommendations to staff liaison for Civil Dialogue Series 2015/16**

**6. Staff updates regarding upcoming diversity events and activities**

The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

**7. Report from the Chair**

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. 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 Linda Pellegrini at (480) 312-2511.

## **8. Commissioner Items**

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

## **9. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.**

**ADJOURNMENT 6:39 p.m.**



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