



HUMAN RELATIONS COMMISSION

MARKED AGENDA

5 p.m. Monday, March 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 – 5:03 p.m.

Present: Bob Fox, Chair; Commissioners Ragan Grossman, Joel Martin, Lonny Ruben, and Ricoh Danielson; Vice-Chair Campbell arrived at 5:07 p.m.

Absent: Laurie Coe, Edward Lopez, Andrew Song

Staff: 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 February 9, 2015 meeting

APPROVED: 5-0; Motion by Commissioner Martin, seconded by Commissioner Grossman (Vice Chair not yet present)

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. Service Recognition by Human Relations Commissioners: Dr. Joel Martin and Edward Lopez- 6 years of service

4. Introductions of newly appointed Human Relations Commissioners: Ricoh Danielson and Lonny Ruben



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.

5. Nomination and election of Chairperson and Vice-Chairperson by Human Relations Commissioners

Commissioner Grossman nominated Bob Fox as Chairperson; Vice Chair Campbell seconded the nomination. APPROVED BY UNANIMOUS VOTE

Commissioner Grossman nominated James Campbell as Vice Chair; Chair Fox seconded the nomination. APPROVED BY UNANIMOUS VOTE

6. Presentation, discussion and possible recommendations to staff to agenized items regarding marketing and communications with other Human Relations Commissions (Tempe, Mesa, Phoenix, Gilbert, Chandler)

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

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

9. 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.

10. 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.

11. 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.

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

ADJOURNMENT - 6:48 P.M.



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