



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

5 p.m. Monday, November 9, 2015

City Hall Kiva Forum  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**CALL TO ORDER / ROLL CALL 5:01 p.m.**

**PRESENT: James Campbell, Laurie Coe, Daria Lohman, Andrew Song (arrived at 5:44)  
Joseph Ettinger**

**ABSENT: Ragan Grossman, Ricoh Danielson**

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 October 12, 2015 meeting**

**APPROVED: 4-0; motion by Commissioner Lohman; 2nd Commissioner Ettinger;  
Commissioner Song not 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. Presentation, discussion and recommendation regarding community diversity event, "Out at SCPA" – Ted Ciccone, Director of Marketing & Audience Engagement, Scottsdale Center for Performing Arts**

**APPROVED: 4-0; motion to support the Scottsdale Center for Performing Arts in their diversity programs; motion by Commissioner Ettinger; 2nd Commissioner Lohman; Commissioner Song not present**

**4. Presentation and discussion regarding the UNITY Pledge outreach plan report to City Council members – Sharon Cini**

**5. Presentation, discussion and recommendation regarding the city's Diversity and inclusion framework and goals (3 year plan) – Sharon Cini**

**6. Presentation, discussion and recommendation regarding the Human Relations Commission's focus for the year and review of upcoming HRC annual report**



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.

criteria – *Chairman James Campbell and Vice Chair Ragan Grossman*

**APPROVED: 5-0; motion to have Commissioners meet individually with Council Members to discuss diversity issues; motion by Commissioner Song; 2nd Commissioner Coe**

**7. Presentation, discussion and recommendation to staff liaison regarding Civil Dialogue event “*Interfaith community dialogue*” on January 27, 2016 – *Chairman James Campbell***

**8. Presentation, discussion and recommendation to staff liaison regarding research and information pertaining to the immigration and refugee population in U.S. and Arizona – *Commissioner Joseph Ettinger***

**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 6:44 p.m.**



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