



HUMAN RELATIONS COMMISSION
MARKED AGENDA

5 p.m. Monday, December 14, 2015

Civic Center Library Board of
Directors Conference
Room/Administration- Level 2

3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:00 p.m.

PRESENT: James Campbell, Ragan Grossman, Laurie Coe (arrived at 5:04 p.m.), Daria Lohman, Andrew Song, Ricoh Danielson, and Joseph Ettinger

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 November 9, 2015 meeting

APPROVED: 6-0; motion by Commissioner Ettinger; 2nd Commissioner Lohman; Commissioner Coe 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 to staff liaison regarding Civil Dialogue event "Interfaith Civil Dialogue" on January 27, 2016 – Chairman James Campbell

4. Presentation and discussion regarding nondiscrimination ordinance updates – Sharon Cini

5. Presentation, discussion and recommendation regarding room location for upcoming Human Relations Commission meetings – Chairman James Campbell

CONSENSUS: 6-1; It was the consensus of the Commission to divide future



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.

meetings between the Kiva Conference Room and the Kiva Forum dependent upon the agenda topics and anticipated speakers. Commissioner Ettinger dissented

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.

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 6:30 p.m.



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