



HUMAN RELATIONS COMMISSION
MARKED AGENDA

5 p.m. Monday, March 14, 2016
Civic Center Library
Administration Conference room
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:02 p.m.

PRESENT: James Campbell, Ragan Grossman, Laurie Coe (arrived at 5:04), Andrew Song, and Joseph Ettinger

ABSENT: Daria Lohman, 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 February 8, 2016 meeting

APPROVED: 4-0; motion by Vice Chair Grossman; 2nd Commissioner Coe; Commissioner Song was recused

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 Community Diversity Partner List and a process for civic or corporate sponsorships requests – Ragan Grossman, Vice-Chair

APPROVED: 5-0; motion to add Arizona Pacific Community in Action to the Diversity Partner list; motion by Vice Chair Grossman; 2nd Commissioner Ettinger

APPROVED: 5-0; motion to add Arizona Interfaith Movement to the Diversity Partner list; motion by Commissioner Coe; 2nd Commissioner Ettinger

APPROVED: 5-0; motion to add Asian Corporate & Entrepreneur Leaders to the Diversity Partner list; motion by Commissioner Coe motioned; 2nd Vice-Chair Grossman



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.

APPROVED: 5-0; motion to add Morning Star to the Diversity Partner list; motion by Chair Campbell; 2nd Vice-Chair Grossman

APPROVED: 5-0; motion to add Arizona Asian American Association to the Diversity Partner list; motion by Commissioner Coe; 2nd Commissioner Ettinger

APPROVED: 5-0; motion to accept the process for civic or corporate sponsorships requests; motion by Commissioner Song; 2nd Vice-Chair Grossman

4. Staff updates regarding diversity events and activities

Staff will provide an update on diversity events and activities. Discussion is limited to the following items:

- Parada Del Sol – Participated with city staff and HRC members on Feb. 13, 2016
- One N Ten Fresh Brunch – Attended on February 14, 2016
- La Gran Fiesta – Attended on March 6, 2016
- [OUT@SMoCA](#) event on Thursday, March 24, 2016
- LGBT Workplace Inclusion Conference on March 29, 2016/ Go Daddy & ONE Community
- Human Relations Commission Sunset Review, Audit Committee, Monday, April 18, 2016
- Phoenix Indian Center/Community Leader Breakfast on April 29, 2016
- ACEL Leadership Conference request by Hannellie Mendoza, Director – July 2016
- Mayor's Committee on Employment of People with Disabilities 30th annual scholarship and awards event – Thursday, October 6, 2016 at Scottsdale Museum of the West (TBD)

5. Report from the Chair

The chair will provide an update on diversity events and activities.

Discussion is limited to the following items:

- Interfaith Civil Dialogue community education event follow up
- HRC plan for Commissioners and topics for Civil Dialogues

6. Commissioner Items, including diversity activities attended

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including diversity events attended, upcoming events, current issues, and program highlights, and correspondence received since the last commission meeting.

Discussion is limited to the following items:

- Interfaith opportunities including a regular event, such as an Annual Interfaith breakfast;
- Issues regarding the LGBT community;
- Issues regarding the Native American community; and
- Possibly partnering with the Arizona Bar Association regarding an information booth.

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

ADJOURNMENT 6:41 p.m.



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