



HUMAN RELATIONS COMMISSION

MARKED AGENDA

5 p.m. Monday, April 11, 2016
Civic Center Library
Administration Conference room
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL **5:12 p.m.**

PRESENT: James Campbell, Laurie Coe, Daria Lohman (arrived at 5:29 p.m.), Andrew Song, Ricoh Danielson, and Joseph Ettinger

ABSENT: Ragan Grossman

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 March 14, 2016 meeting

APPROVED: 5-0; motion by Commissioner Ettinger; 2nd Commissioner Song; Commissioner Lohman 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. Review and discussion regarding Human Relations Commission bylaws and purpose - Chair James Campbell

4. Presentation, discussion and recommendation to staff liaison regarding a plan of action for Commissioner annual activities – Chair James Campbell and Vice Chair Ragan Grossman, Vice-Chair

- Veterans – Commissioner Danielson, Commissioner Ettinger
- Bullying – Commissioner Song, Commissioner Lohman
- Native Americans – Commissioner Ettinger, Commissioner Coe
- LGBT – Commissioner Grossman, Commissioner Lohman
- Interfaith – Chair Campbell, Commissioner Coe



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: 6-0; motion to direct the Commissioners assigned to each topic to investigate and communicate with Ms. Cini to compose recommended goals to be brought for discussion to the next HRC meeting; motion by Commissioner Song; 2nd Commissioner Ettinger

APPROVED: 6-0; motion to direct the Commissioners to review the proposed HRC Fiscal Year activity schedule and be prepared to discuss and take action on the calendar during the next meeting; motion by Commissioner Song; 2nd Commissioner Ettinger

5. Staff updates regarding upcoming diversity events and activities

Staff will provide a summary of recent and upcoming diversity events and activities.

Diversity Manager/Staff Liaison Sharon Cini:

- March: OUT@SMoCA and upcoming June event with SMoCA "Marriage equality" celebration – 1 year anniversary of the change in the law
- April 13: Commissioners invited to attend "lunch and learn" – Anjleen Gumer, Sikh Coalition
- April 11-15: Scottsdale Community College "Genocide Awareness week"
- April 18: HRC sunset review/audit committee
- April 29: Phoenix Indian Center Community Leaders Breakfast, ASU SkySong

6. Report from the Chair

- Arizona Interfaith Golden Rule Awards banquet

7. 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, but not limited to diversity events attended, upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

Issues discussed may include: *Interfaith opportunities including ways to explore a regular event, such as an Annual Interfaith breakfast; issues regarding the LGBT community; the Native American community; and community partners events*

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

ADJOURNMENT 6:38 p.m.



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