

City of Scottsdale Human Relations Commission Special Meeting

MARKED Notice and Agenda

5:00 p.m., Monday, October 16, 2023 Community Design Studio - Community Room 7506 E. Indian School Rd.

Call to Order

Roll Call - 5:04

PRESENT: Chair Emily Hinchman, Vice Chair James Eaneman Commissioners Tina Drews, Matthew Keen, and Cynthia Romagnolo (Virtual)

One or more members of the Human Relations Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Land Acknowledgement

Public Comment

Citizens may address the members of Human Relations Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agenized</u> items. Arizona State law prohibits Human Relations Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Human Relations Commission at the conclusion of the testimony for that item.

1. Approval of the Regular Meeting Minutes for 09-11-23

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion and possible action

APPROVED 5-0: Motion by Vice-Chair Eaneman, 2nd Commissioner Keen; Chair Hinchman, Vice-Chair Eaneman and Commissioners Drews, Keen and Romagnolo voted in the affirmative; there were no dissenting votes.

2. Update, discussion and possible recommendations regarding diversity-related bills considered during the State of Arizona Legislative Session and the city's legislative agenda

Staff Contact: Dale Wiebusch, Government Relations Director, dwiebusch@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action - no action taken

3. Update and possible recommendations regarding a community engagement partnership with Scottsdale Public Library

Presented by Scottsdale Human Relations Commission Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion and possible action - no action taken

4. Discussion and possible recommendations to designate a floating holiday for city staff to acknowledge cultural heritage days such as, but not limited to, Indigenous Peoples Day

Presented by Scottsdale Human Relations Commissioners Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action

APPROVED 5-0: Motion by Commissioner Keen to draft a recommendation that City Council meetings begin with a land acknowledgment; 2nd Vice-Chair Eaneman; Chair Hinchman, Vice-Chair Eaneman and Commissioners Drews, Keen and Romagnolo voted in the affirmative; there were no dissenting votes.

5. Update, discussion and possible recommendations regarding the Human Relations Commission's Strategic Initiatives

Presented by Scottsdale Human Relations Commissioners
Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action - no action taken

6. Update, discussion and possible recommendations regarding continued participation in the Annual Unity Walk

Presented by Scottsdale Human Relations Commissioners

Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and Inclusion at 480-312-2205. 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 the Office of Diversity and Inclusion at 480-312-2205.

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action - no action taken

7. Update, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities and incidents impacting the City of Scottsdale Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action - no action taken

8. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. The next meeting is scheduled for Monday, November 13, 2023. Please provide agenda item requests to staff liaison no later than Monday, October 30, 2023.

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion only

Adjournment: - 6:41 p.m.

APPROVED 5-0: Motion by Vice-Chair Eaneman, 2nd Commissioner Keen; Chair Hinchman, Vice-Chair Eaneman and Commissioners Drews, Keen and Romagnolo voted in the affirmative; there were no dissenting votes.