

City of Scottsdale Human Relations Commission Regular Meeting

Notice and MARKED AGENDA

Monday, November 13, 2023 – 5:00 p.m.
Community Design Studio
7506 E. Indian School Rd.
Scottsdale, AZ 85251

Call to Order 5:00 p.m.

Roll Call

PRESENT: Vice Chair James Eaneman

Commissioners Ashley Adams, Tina Drews (MS Teams), Matthew Keen, and Cynthia Romagnolo

ABSENT: Chair Emily Hinchman

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 October 13, 2023

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

Commission Actions: Discussion and possible action

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

2. Introduction of new Commissioners Ashley Adams and Robin Reed.

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

Commission Actions: Discussion only

3. Update and possible recommendations about ways to acknowledge 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 - no action taken

4. 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, <u>jacjohnson@scottsdaleaz.gov</u>

Commission Actions: Information, discussion and possible action

APPROVED: 5-0; motion to invite Mayor's Youth Council members to attend a future meeting and to request that they come prepared with relevant topics to discuss; Motion by Commissioner Keen; 2nd Commissioner Romagnolo; Vice-Chair Eaneman, Commissioners Adams, Drews, Keen, and Romagnolo voted in the affirmative; there were no dissenting votes

APPROVED: 5-0; motion to have Commissioners come prepared with alternate names for the Commission and a vote be agendized for a future meeting; motion by Commissioner Keen; 2nd Commissioner Adams; Vice-Chair Eaneman, Commissioners Adams, Drews, Keen, and Romagnolo voted in the affirmative; there were no dissenting votes

5. 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

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.

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8. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. The next meeting is scheduled for Monday, December 11, 2023. Please provide agenda item requests to staff liaison no later than Monday, November 27, 2023.

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

Commission Actions: Discussion only

Adjournment 5:52 p.m.

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

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