

## City of Scottsdale Human Relations Commission Regular Meeting \*\*\*Amended\*\*\* Notice and MARKED AGENDA

\*\*\*Agenda item #5 added

Monday, January 8, 2024, at 5:00 p.m.
Community Design Studio
7506 E. Indian School Rd.
Scottsdale, Arizona 85251

Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair James Eaneman, Vice Chair Tina Drews

Commissioners Ashley Adams, Emily Hinchman, Robin Reed (arrived at 5:06 p.m.), and Cynthia

Romagnolo

**ABSENT: Commissioner Matthew Keen** 

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 December 11, 2023

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

Commission Actions: Discussion and possible action

APPROVED: 5-0; Commissioner Romagnolo motioned; 2<sup>nd</sup> Commissioner Hinchman; Chair Eaneman, Vice-Chair Drews, Commissioners Adams, Hinchman, and Romagnolo voted in the affirmative; there were no dissenting votes

2. Presentation, discussion and possible recommendations regarding the name, purpose and duties of the Human Relations Commission.

Staff Contact: Jackie Johnson, Diversity Director, <a href="mailto:jacjohnson@scottsdaleaz.gov">jacjohnson@scottsdaleaz.gov</a>

Commission Actions: Discussion and possible action

APPROVED: 6-0; motion to recommend name change to Human Rights Advisory Commission; Commissioner Romagnolo motioned; 2<sup>nd</sup> Commissioner Hinchman; Chair Eaneman, Vice-Chair Drews, Commissioners Adams, Hinchman, Reed, and Romagnolo voted in the affirmative; there were no dissenting votes

3. Update and possible recommendations regarding the partnership with Scottsdale Public Library and the Women's History Month celebration

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 recent and upcoming diversity and inclusion-related activities and incidents impacting the City of Scottsdale

Staff Contact: Jackie Johnson, Diversity Director, <a href="mailto:jacjohnson@scottsdaleaz.gov">jacjohnson@scottsdaleaz.gov</a>

Commission Actions: Information, discussion and possible action - No Action Taken

5. Presentation, discussion and action regarding the 2023 Human Relations Commission Annual Report

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

Commission Actions: Discussion and possible action - No Action Taken

6. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. Commission discussion is limited to the review of the agenda for the next meeting and identification of items for future meetings, and these matters cannot be discussed until that meeting. The next meeting is scheduled for Monday, February 12, 2024. Please provide agenda item requests to staff liaison no later than Monday, January 29, 2024.

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

Commission Actions: Discussion only

Adjournment 5:52 p.m.

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.