

The audio/video file for the March 4, 2024 Special Meeting of the Human Relations Commission is not available. Please refer to the detailed meeting minutes of the proceedings.



City of Scottsdale Human Relations Commission Special Meeting

AMENDED Agenda - MARKED AGENDA

Item #4 has been updated.

Monday, March 4, 2024, at 5 pm

Community Design Studio - Community Room

7506 E Indian School Rd

Scottsdale, Arizona 85251

Call to Order 5:08 p.m.

Roll Call

PRESENT: Chair Tina Drews, Commissioners Ashley Adams, Emily Hinchman, and Cynthia Romagnolo

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 01-08-24

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

Commission Actions: Discussion and possible action

APPROVED: 4-0; Commissioner Hinchman motioned; Commissioner Adams; provided a Second for the motion; Chair Drews, Commissioners Adams, Hinchman, and Romagnolo voted in the affirmative; there were no dissenting votes

2. Discussion and possible nominations and election of a new Human Relations Commission Vice Chair

Commission Actions: Information, discussion and possible action

APPROVED: 4-0; Commissioner Adams made a motion to elect Commissioner Romagnolo as the new Human Relations Commission Vice Chair; Commissioner Hinchman provided a Second for the motion; Chair Drews, Commissioners Adams, Hinchman, and Romagnolo voted in the affirmative; there were no dissenting votes

3. Update and discussion regarding the appointment of new Human Relations Commissioners

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

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

***4. Discussion and possible action regarding updating the purpose statement and renaming the Human Relations Commission

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

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

5. Update and possible recommendations regarding the partnership with Scottsdale Public Library for 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

6. 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

7. 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, April 8, 2024. Please provide agenda item requests to staff liaison no later than Monday, March 25, 2024.

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: Discussion only

Adjournment 5:55 p.m.

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