

# MARKED AGENDA

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
Monday, January 12, 2009  
5:00 p.m.  
Human Resources  
Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona**

---



**Chair – Commissioner Seiden    Vice Chair – Commissioner Padwe**

## **1. CALL TO ORDER**

**PRESENT: Enid Seiden, Carol Padwe, Jeff Jameson, Kuros Lamé, Linda Simmons  
ABSENT: Nolan Harrison**

## **2. REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from December 8, 2008.

## **3. ELECTION OF OFFICERS**

Scottsdale Human Relation Commission By-Laws require that Officers (Chairperson and Vice Chairperson) are to be elected (by Commission members) at the first meeting in January. The Commission will accept nominations and elect a Chair and Vice Chair at this meeting.

**ELECTED: 5-0; Enid Seiden as Chair, Linda Simmons as Vice Chair; Nomination by Commissioner Jameson**

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

## **4. REVISIONS TO THE BYLAWS**

Commissioners will review and discuss the final draft of changes to the bylaws.

**APPROVED: 5-0; Motion by Vice-Chair Padwe; 2nd Commissioner Lamé**

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**5. CROSS CULTURAL COMMUNICATION SERIES**

The Commission will review and discuss the upcoming Cross-Cultural presentations planned for the balance of the year.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**6. REGIONAL HRC MEETING INITIATIVE**

The Commission will be provided a progress report on the initiative on human rights concerns in the Valley.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**7. REGIONAL UNITY WALK**

The Commission will be provided an update on the 2009 Unity Walk scheduled for February 7, 2009 in Tempe. This discussion includes, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**8. STATUS OF APPLICATIONS FOR VACANCIES ON THE COMMISSION**

The Commission will be provided an update on the status of applications for council appointments to the Commission.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**9. FOLLOW-UP TO THE REQUEST FOR ADVOCACY**

Commission will be provided a report on the follow-up actions regarding advocacy on behalf of a Scottsdale resident.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

## **10. DEPARTMENT OF JUSTICE INCIDENT TRAINING**

Commission will discuss the purpose of incident training and options for including local stakeholders in any proposed efforts.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

## **11. CHAIRMAN REPORTS:**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

## **12. COMMISSIONER ITEMS:**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

## **13. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):**


Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

## **14. STAFF LIAISON ITEMS:**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

## **15. ADJOURNMENT: **Approximately 6:43 p.m.****

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at **480-312-7772**. 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 Office of Diversity & Dialogue at 480-312-7772.

### **Commissioners:**

Enid Seiden, Chair  
Carol Padwe, Vice- Chair  
Nolan Harrison  
Jeff Jameson  
Kuros Lamé  
Linda Simmons