

## MARKED AGENDA

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
Monday, June 8, 2009  
5:00 p.m.  
Human Resources  
Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona**

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**Chair – Commissioner Seiden    Vice Chair – Commissioner Simmons**

**1. CALL TO ORDER**

**PRESENT: Enid Seiden, Linda Simmons, Susan Galpin, Jeff Jameson, Kuros Lamé, Edward Lopez, Joel Martin**

**2. REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from May 11, 2009.

**APPROVED: 7-0; motion by Commissioner Galpin; 2<sup>nd</sup> Commissioner Lopez**

**3. REGIONAL HRC MEETING INITIATIVE**

The Commission will review the draft statement supporting human rights written by the Regional Human Relations Commission for consideration by the Valley Commissioners.

**APPROVED: 7-0; motion to change the next meeting to July 20<sup>th</sup>, 2009; motion by Commissioner Lopez; 2<sup>nd</sup> Commissioner Galpin**

**APPROVED: 7-0; motion to agendize a discussion on the mission statement for the July 20<sup>th</sup> meeting; motion by Commissioner Galpin; 2<sup>nd</sup> Commissioner Martin**

Commission action:

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

**4. HISPANIC HERITAGE COMMUNITY CELEBRATION**

Commission will provide an update on securing sponsorships for the upcoming celebration.

Commission action:

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

**5. CROSS CULTURAL COMMUNICATION SERIES**

The Commission will discuss plans for the 2009-2010 Cross-Cultural Communication Series which is slated to begin September 2009. Discussion will include, but not limited to possible topics and format changes.

**APPROVED: 7-0; motion to refer discussion to ad hoc committee and the resulting comments to be agendaized for further discussion on the July 20, 2009 agenda; motion by Commissioner Lopez; 2<sup>nd</sup> Vice-Chair Simmons**

Commission action:

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

**6. 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.

**7. 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.

**8. 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.

**9. 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.

**10. ADJOURNMENT: **Approximately 6:50 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

Linda Simmons, Vice- Chair

Susan Galpin

Jeff Jameson

Kuros Lamé

Edward Lopez

Joel Martin