

MARKED AGENDA

HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, July 20, 2009
5:00 p.m.
Human Resources
Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona



Chair – Commissioner Seiden Vice Chair – Commissioner Simmons

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

1. **CALL TO ORDER**

2. **REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from June 8, 2009.

APPROVED: 7-0; as amended; Motion by Commissioner Martin; 2nd Commissioner Lamé

3. **REGIONAL HRC MEETING INITIATIVE**

The Commission will craft best methods for communicating the Regional Human Rights statement for consideration during the August regional meeting.

APPROVED: 7-0; motion NOT to create another statement specific to Scottsdale but instead to defer to the existing Proclamation; Motion by Vice-Chair Simmons; 2nd Commissioner Jameson

APPROVED: 7-0; motion NOT to accept the draft language as the final product due to concerns about the language; Motion by Vice-Chair Simmons; 2nd Commissioner Martin

Commission action:

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

4. **HISPANIC HERITAGE COMMUNITY CELEBRATION**

Commission will be provided an update on the plans for this year's celebration.

Commission action:

1. Information/Questions and Answers

2. Recommendations
3. Voting

5. CROSS CULTURAL COMMUNICATION SERIES

The Commission will recognize guest moderators of the 2208-2209 series and be provided an update on the plans for the 2009-2010 Cross-Cultural Communication Series.

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.

APPROVED: 7-0; motion NOT to have a meeting of the Human Relations Commission during the month of August; Motion by Commissioner Lopez; 2nd Commissioner Jameson.

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:

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.

Approximately 6:53 p.m.

 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