

## MARKED AGENDA

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
Monday, February 11, 2008  
5:00 p.m.  
Human Resources  
Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona**



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**Chair – Commissioner deLaFreniere    Vice Chair – Commissioner Seiden**

**1. CALL TO ORDER**

**PRESENT: Michele deLaFreniere, Enid Seiden, Marty Gendron, Carol Padwe, Richard Woerth, John Tutelman, Linda Simmons**

**2. REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from December 10, 2007.

**APPROVED: 7-0; Commissioner Gendron motioned; 2nd Vice-Chair Seiden**

**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. Since the January meeting was cancelled, the Commission will accept nominations and elect a Chair and Vice Chair at this meeting.

Commission action:

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

**ELECTED CHAIR: Commissioner Seiden; 6-0 Commissioner Seiden recused; nomination by Commissioner Tutelman; 2nd Commissioner Simmons.**

**ELECTED VICE-CHAIR: Commissioner Padwe: 6-0, Commissioner Padwe recused; nomination by Commissioner Gendron; 2nd Commissioner Seiden.**



Discussion: Questions and Answers

**9. Future Direction for the Commission**

Commission will discuss what diversity topics the Commission would like to address in the future.

Discussion: Questions and Answers

**10. 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.

**11. 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.

**12. 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.

**13. 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.

**14. ADJOURNMENT:**

**Approximately 6:58 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 the Office of Diversity & Dialogue, within two (2) business days of the scheduled meeting, at 480-312-7772. Requests should be made as early as possible to allow time to arrange accommodations.**

**Commissioners:**

Michele deLaFreniere, Chair

Enid Seiden, Vice Chair

Marty Gendron

Carol Padwe

Linda Simmons

John Tutelman

Richard Woerth