

MARKED AGENDA

HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, October 13, 2008
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, Nolan Harrison, Jeff Jameson, Linda Simmons

ABSENT: Kuros Lamé, Richard Woerth

2. **REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from September 8, 2008.

APPROVED: 5-0; motion by Commissioner Simmons; 2nd Commissioner Harrison

3. **CROSS CULTURAL COMMUNICATION SERIES**

The Commission will be provided an update on the plans for the 2008-2009 series.

APPROVED: 5-0; Motion to invite John Thaxton to participate in series; motion by Vice-Chair Padwe; 2nd Commissioner Simmons

Commission action:

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

4. **WORLD UNITY DAY**

Commission will discuss a citywide acknowledgment of a newly established Unity day on November 11, 2008.

APPROVED: 5-0; Motion to table discussion; motion by Commissioner Simmons; 2nd Chair Seiden

Commission action:

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

5. STRATEGIC DIRECTION FOR THE COMMISSION

Commission will discuss proposed process for the focus groups of community stakeholders.

Commission action:

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

6. COMMISSION AMENITIES

Commission will discuss provision of amenities for the support of Commission's meetings and activities and provide possible recommendation to staff.

Commission action:

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

7. SERVICE OF COMMISSIONERS

Commission will discuss commissioner's participation requirements and the process for recognition of a commissioner's end of service. May result in a change of commission's bylaws.

APPROVED: 5-0; Motion to table discussion; motion by Commissioner Harrison; 2nd Chair Seiden

Commission action:

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

8. ARIZONA BALLOT INITIATIVES *

Commission will discuss the potential impact the ballot initiatives will have on its work.

Commission action:

Information/Questions and Answers

9. 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.

10. 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.

11. 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.

12. 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.

13. ADJOURNMENT: Approximately 7:12 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 Lame
Linda Simmons
Richard Woerth