

## MARKED AGENDA

HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
Monday, December 8, 2008  
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 Padwe

1. **CALL TO ORDER**

**PRESENT:** Enid Seiden, Jeff Jameson, Kuros Lamé, Linda Simmons

**ABSENT:** Carol Padwe, Nolan Harrison

2. **REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from November 10, 2008.

**APPROVED: 4-0; Motion by Commissioner Jameson; 2<sup>nd</sup> Commissioner Lamé**

3. **CROSS CULTURAL COMMUNICATION SERIES**

John Thaxton of Scottsdale Community College will address the Commission regarding possible collaboration next year on this series and other programs. Additionally, the Commission will discuss how to increase attendance at the programs.

**APPROVED: 4-0; invitation to be revised by Commissioner Lamé and signed by Chair Seiden and forwarded with Cross-Cultural brochures to distribution list; Motion by Commissioner Jameson; 2<sup>nd</sup> Commissioner Simmons**

Commission action:

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

4. **Revisions to the Bylaws**

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

Commission action:

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

**5. Regional HRC Meeting**

Chair will provide an update on the outcomes of the Regional HRC meeting and the potential roles the commissioners can partake in.

**APPROVED: 4-0; drafting and signing a letter to City Council explaining intentions of the Regional HRC and the Scottsdale HRC's desire to support their efforts; Motion by Commissioner Simmons; 2<sup>nd</sup> Commissioner Jameson**

Commission action:

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

**6. Regional Unity Walk**

Commission will review the purpose of the walk and proposed activities.

Commission action:

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

**7. 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

**8. 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.

**9. 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.

**10. 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.

**11. 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.

**12. 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 6:31 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  
Carol Padwe, Vice- Chair  
Nolan Harrison  
Jeff Jameson  
Kuros Lamé  
Linda Simmons