



City of Scottsdale
Human Relations Commission
Amended Meeting

Item #4 was added to the agenda. The remaining items were renumbered.

Notice and **MARKED AGENDA**

5:00 p.m., Monday, January 9, 2023
Community Design Studio Nave
7506 E. Indian School Rd.

Call to Order **5:00 p.m.**

Roll Call

**PRESENT: Chair Emily Hinchman, Vice Chair Janice Shimokubo
Commissioners Tina Drews, James Eaneman, Matthew Keen, Hannellie Mendoza, Stuart Rhoden**

One or more members of the Human Relations Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Land Acknowledgement

Public Comment

Citizens may address the members of Human Relations Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. Arizona State law prohibits Human Relations Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Human Relations Commission at the conclusion of the testimony for that item.

1. Approval of the Regular Meeting Minutes for [December 12, 2022](#)

APPROVED: 7-0; motion by Commissioner Eaneman; 2nd Vice-Chair Shimokubo; Chair Hinchman, Vice-Chair Shimokubo, Commissioners Drew, Eaneman, Keen, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

2. Nominations and election of the HRC chair to serve for calendar year 2023

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

ELECTED CHAIR: EMILY HINCHMAN; 7-0; nominated by Commissioner Rhoden; 2nd Vice-Chair Shimokubo; Chair Hinchman, Vice-Chair Shimokubo, Commissioners Drew, Eaneman, Keen, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

3. Nominations and election of the HRC vice chair to serve for calendar year 2023

ELECTED VICE CHAIR: JAMES EANEMAN; 7-0; nominated by Commissioner Keen; 2nd Commissioner Rhoden; Chair Hinchman, Vice-Chair Shimokubo, Commissioners Drew, Eaneman, Keen, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

***** 4. Discussion and possible action to approve the Human Relations Commission 2022 Annual Report**

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

APPROVED: 7-0; with the addition of the Sunset Review information; motion by Commissioner Shimokubo; 2nd Vice-Chair Eaneman; Chair Hinchman, Vice-Chair Eaneman, Commissioners Drew, Keen, Mendoza, Shimokubo, and Rhoden voted in the affirmative; there were no dissenting votes

5. Presentation, discussion and possible recommendations regarding Scottsdale Police Department's 3rd quarter, 2022 and annual 2022 hate crimes and bias related incident reports

Staff Contact: Detective Tara Simoes, Scottsdale Police Department

6. Update, discussion and possible recommendations regarding the Human Relations Commission's Strategic Initiatives

APPROVED: 7-0; motion by Commissioner Rhoden; 2nd Commissioner Drews; Chair Hinchman, Vice-Chair Eaneman, Commissioners Drew, Keen, Mendoza, Shimokubo, and Rhoden voted in the affirmative; there were no dissenting votes

Human Relations Commissioners

7. Update, discussion and possible recommendations regarding the Human Relations Commission's joint Black History Month Celebration with Jazz Day AZ Foundation

Human Relations Commissioners and Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

8. Update, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities and incidents impacting the City of Scottsdale

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

- 9. Identification of Future Agenda Items** - Suggestions regarding the draft agenda for upcoming meetings. The next meeting is scheduled for Monday, February 13, 2023. Please provide agenda item requests to staff liaison no later than Monday, January 30, 2023.

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

Adjournment 6:30 p.m.

APPROVED: 7-0; motion by Vice-Chair Eaneman; 2nd Commissioner Drews; Chair Hinchman, Vice-Chair Eaneman, Commissioners Drew, Keen, Mendoza, Shimokubo, and Rhoden voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and Inclusion at 480-312-2205. 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 the Office of Diversity and Inclusion at 480-312-2205.