

**Human Rights Commission  
Business Meeting  
Minutes**

**April 20, 2017**

**Commissioners Present:** Herminia Jackson, , Brogan Shell, Kelsey Fischer, Maria Villalpando Ramos, Marie Muniz, Brad Bates, Jen Haggard-Mlynarek, Rebecca Stith

**Commissioners Absent:** Thomas Hudson, Joseph Kloby, Lorenzo Cervantes, Matthew Smith

**City Staff Present:** Andreta Armstrong, Marissa Vining

**HRC Chairperson Shell called the meeting to order at 6:32 pm.**

**Roll Call was taken. A quorum was present.**

**Agenda Approval**

Commissioner Shell called for a motion to approve the HRC Business Meeting Agenda of February 16, 2017. The motion was seconded and carried.

**Approval of Minutes**

Commissioner Shell made a motion to approve the February 16, 2017 minutes (there was not a quorum for the March meeting) – the motion was subsequently carried.

**NEW BUSINESS:**

**New Commissioners**

The Commission has five new commissioners.

- “Get to know You” ice breaker led by Andreta Armstrong

**Staff Report**

*Marissa Vining/Andreta Armstrong*

- The following HRC cases were reported to the Commission with no questions posed by commissioners:
  - HRC #4780: McDivitt v. MultiCare
  - HRC #4799: MCDivitt v. MultiCare
- The following pre-finding settlement was approved by the Commission:
  - HRC #4782: Gehl v. Stadium View Condo Association

### **Chair's Report**

Hunger Strike carried out due to the detention center. Discussion on what is the responsibility of the detention center and what can be done to ensure detainees are receiving basic care.

Andreta Armstrong will contact legal department to determine at what level the Commission can be involved, if at all, with participating or making a statement in opposition of ICE

### **Commissioner's Report**

The subcommittees will be led by the following commissioners:

**Commissioner Jackson**- Education/Outreach Steering Committee

**Commissioner Shell**-Advocacy and Policy Steering Committee

**Commissioner Fisher**-Prevention and Intervention Steering Committee

New commissioners will contact the head of each sub-commission in order to join the desired one. Andreta Armstrong will send out contact information to all commissioners

**Scope of Duties** for Commissioners led by Andreta Armstrong.

### **Public Comment**

- There was no public comment.

### **Adjournment**

- Business Meeting adjourned at 7:42 p.m.

### **Action Items:**

- None