

**Human Rights Commission
Business Meeting
Minutes**

August 17, 2017

Commissioners Present: Maria Villalpando Ramos, Joseph Kloby, Brad Bates, Lorenzo Cervantes, Hermenia Jackson, Kelsey Fischer, Jen Haggard

Commissioners Absent: Matthew Smith, Rebecca Stith, Brogan Shell, Darion Reese

City Staff Present: Marissa Vining

HRC Commissioner Jackson called the meeting to order at 6:45 pm.

Roll Call was taken. A quorum was present.

Agenda Approval

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

Approval of Minutes

Commissioner Shell made a motion to approve the June 20, 2017 minutes (there was not a quorum for the July meeting) – the motion was subsequently carried.

NEW BUSINESS:

- Prevention and Intervention Committee- Possible addition of new protected Categories (Immigrant, refugee)
- Marissa Vining informed HRC that it could not have a facebook page or any other social media page, consistent with other City commissions/committees.
- M Vining explained that when the HRC has a communication for the public, it should forward communication to Andreta Armstrong who will forward it to the Media and Communications office.
- Presentations to be scheduled during study session.
 - September –M. Vining, re: investigations
 - October – Diane Powers, re: others commission board/committees

Staff Report

N/A

Chair's Report

None

Commissioner's Report

- Commissioner Bates reported on his meeting with Director of NW Immigrants.

Public Comment

- There was no public comment.

Adjournment

- Business Meeting adjourned at 7:13 p.m.

Action Items:

- None