



CITY OF ANN ARBOR

Human Rights Commission

Prepared for informational purposes only

Date: April 9, 2014

Time In: 7:05 PM

Time Out: 9:08 PM

Location: Council Workroom

Committee Members Present:

Leslie Stambaugh, Chair

Linda Winkler

Logan Casey

Pamela Meadows

Dwight Wilson

Commission Members Absent:

André Wilson

Eleanore Adenekan

Neal Elyakin

Also Present Were:

Councilmember Sumi Kailasapathy

Chloe Borg, Student

Tamara Snelson, Student

☒ **Geralyn Borg, Community Member**

I – Call to Order

Chairperson Leslie Stambaugh called the meeting to order and Amy Seavitt recorded the minutes for members' information. A quorum of Commission members was present, and the meeting, having been duly convened, was ready to proceed with business.

II – Opening

- Roll call for the meeting minutes
- Public comments – none
- Changes to and approval of agenda
 - L. Winkler moved to approve the agenda as amended, seconded by D. Wilson.

III – Matters Discussed – Old Business

- **Approval of March Meeting Minutes** – L. Casey motioned, seconded by M. Issa as amended. Motion carries.
- **HRC Phone-Email** – The Commission discussed the rotation for checking the HRC phone line and email. No new updates.
- **Same-Sex Marriage; Restorative Justice** L. Stambaugh spoke about a resolution to pass supporting the decision for marriage between same sex partners. The Commission also discussed alternative dispute resolution in schools and next steps.
- **Meeting With Nancy Niemela** – L. Winkler updated the Commission on the Ban-the-Box resolution being discussed by Council members Warpehoski and Briere and what effect it might have on that issue in the Nondiscrimination Ordinance.
- **Meetings with Council Members** – L. Winkler explained that there have already been four meetings with Council Members, and we are trying to get a few more in before she leaves on vacation.
- **Bylaws – Adoption and Next Steps** – While the HRC bylaws were approved at our March meeting, revisions of a footnote were discussed and a second vote was taken, again approving the finished document. L. Winkler motioned to vote on the altered footnote and D. Wilson seconded the motion. It was carried by all present.

IV – Matters Discussed – New Business

V – Commissioner Communications

- MDCR event: Wednesday, April 23rd 12 noon to 1:30 pm.
 - L. Stambaugh announced the Michigan Department of Civil Rights event taking place. The event is a 50 city tour in observance of the 50th

Anniversary of the formation of the Michigan Commission for Civil Rights and the new state constitution that formed it. A special presentation memory of former Ann Arbor Mayor, Al Wheeler, will be part of the event and Commissioner A. Wilson will be a member of the featured panel.

VI – Agenda Building for Next Meeting

VII – Adjournment – at 9:08 PM, L. Winkler motioned to adjourn the meeting. D. Wilson seconded it. Meeting adjourned.