



CITY OF ANN ARBOR

Human Rights Commission

Prepared for informational purposes only

Date: May 8, 2013

Time In: 7:08 PM

Time Out: 9:04 PM

Location: Council Workroom

Committee Members Present:

Leslie Stambaugh, Chair

Linda Winkler

André Wilson

Dwight Wilson

Eleanore Adenekan

Neal Elyakin

Pamela Meadows

Commission Members Absent:

Mohamad Issa

Also Present Were:

Councilmember Sumi Kailasapathy

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
- Introduction of Dwight Wilson and Pam Meadows – The new Commissioners briefly gave introductions regarding their backgrounds and interests.
- Changes to and approval of agenda
 - L. Winkler moved to approve the agenda as amended, seconded by E. Adenekan, by adding HRC Parking Lot under IV. New Business.

III – Matters Discussed – Old Business

- **Approval of April Meeting Minutes** – E. Adenekan motioned, seconded by N. Elyakin, that the Meeting Minutes be approved as amended by changing II. Opening and III. Old Business. Motion carries.
- **HRC Phone Status** – The Commission discussed the language of the voicemail that is currently being used. They also talked about developing protocol for listening and responding to messages. Commissioners Elyakin, Adenekan, and Meadows agreed to meet as a subcommittee to develop phone answering protocols.
- **Football “Brawl” Investigation** – Chairperson L. Stambaugh and Commissioners L. Winkler and A. Wilson met and spoke with the Mayor regarding the football brawl. They discussed also meeting with Police Chief Seto. A group of commissioners plan to speak with the County Prosecutor next.
- **Video Privacy Ordinance** – The Commission agreed to include the Resolution in the submittal of the April meeting minutes.
- **Non-Discrimination** – L. Winkler reports that the subcommittee is almost ready to send the present draft to N. Nemela of the City Attorney's office for review.
- **Bylaws** – L. Stambaugh spoke about the bylaws that the Commission will review and will talk with Christopher Frost from the City Attorney's office about postponing revisions until our mandate becomes clearer under the ordinance and charter we are now in the process of updating.

IV – Matters Discussed – New Business

V – Agenda Building for Next Meeting

VI – Announcements

VII – Adjournment – at 9:10 PM, A. Wilson motioned to adjourn the meeting. L. Winkler seconded it. Meeting adjourned.