

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Final

Wednesday, August 10, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Basement, conference room

Human Rights Commission

I CALL TO ORDER

L. Stambaugh called the meeting to order at 7:02 pm in the Basement Conference Room of City Hall.

II OPENING**a ROLL CALL**

Present 8 - Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), Keta Jeon Cowan, Sharifa Kerene Moore, and David Baum

Absent 2 - Graydon Krapohl, and Luay Shalabi

b PUBLIC COMMENT

1. Libby Hunter

c APPROVAL OF AUGUST 10 AGENDA

L. Stambaugh will change "April" to "August" in the title.

L. Winkler moved to adopt the agenda as amended, seconded by K. Cowan. All in favor on a voice vote.

III OLD BUSINESS**a APPROVAL OF JULY 13 MINUTES**

H. Koch made suggested changes to to the July 13 meeting minutes to submit to City Council.

D. Wilson moved to approve the minutes as amended, seconded by K. Cowan. All approved on a voice vote.

b MEMBERSHIP/ADMINISTRATIVE ISSUES

The October HRC meeting will be re-scheduled due scheduling conflicts of some commissioners. October meeting date to be finalized by the September meeting.

c COMPLAINTS/REQUESTS

None.

d COMMUNICATIONS AND CONTRACTOR COMPLIANCE FOLLOW UP

L. Winkler and D. Baum have been working with the City Communications Department to update the HRC website.

P. Dent and L. Stambaugh met with Colin Spencer from the City Procurement office,

and Nancy Niemela to discuss Contractor Compliance. P. Dent shared an update from the meeting with the commission.

e POLICE OVERSIGHT

L. Stambaugh and L. Winkler talked about the meeting they had had with City Commissioner Lazarus and the draft of a plan for writing the RFP for a police consultant/auditor and getting public input.

f MUNICIPAL EQUALITY SCORECARD

L. Stambaugh passed around the draft scorecard that was sent to the City from the Human Rights Campaign.

K. Moore has met with Police Chief Baird to discuss the AAPD's involvement with the scorecard.

IV NEW BUSINESS

V ADJOURNMENT

D. Wilson moved to adjourn the meeting, all approved on a voice vote. L. Stambaugh adjourned the meeting at 9:07 pm.

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**City Clerk's Office
301 E. Huron St.
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