



CITY OF ANN ARBOR

Human Rights Commission Minutes

Prepared for informational purposes only

Date: November 14, 2018

Location: Larcom City Hall, 301 E. Huron St., Basement Conference Room

Time: 7:00 pm

Commission Members Present:

Leslie Krauz Stambaugh

Pamela Dent (Meadows)

David Baum

Vivian Chang

Mohamed Al-Azem

Linda Winkler

Dwight Wilson

Sharifa Kerene Moore

Call to Order:

Leslie Krauz Stambaugh called the meeting to order and introductions were made. A quorum of Commission members was present, and the meeting, having been duly convened, was ready to proceed with business.

Public Comment:

No one spoke at public comment.

Agenda Discussion and Approval:

The Agenda was amended to include a discussion about the HRC's trespass documents and items for possible inclusion in Council's FY20 Policy Agenda. David Baum moved to approve the agenda, as amended, seconded by Linda Winkler. All approved on voice vote.

Discussion and Approval of September Minutes:

A motion to accept the September minutes was made by S. Kerene Moore, and seconded by Pam Dent. The motion was approved on voice vote.

Trespass:

The Commissioners discussed having a representative from the City Attorney's Office and possibly Police Department come to a future meeting to discuss their respective comments to the HRC's trespass summary and proposed changes to the form.

Complaint Process:

Linda Winkler provided an update on the status of the Commission's written procedures on how to handle complaints. A decision was made to present the process at the next meeting.

Council's FY20 Policy Agenda – Items for Inclusion:

The Commissioners discussed submitting trespass and the Independent Community Police Oversight Commission for inclusion in Council's FY20 Policy Agenda, and indicating their support for Council's prior inclusion of affordable housing.

Independent Community Police Oversight Commission – Next Steps for HRC

The Commissioners discussed their role in recruiting members for the Police Commission and conducting outreach. They also discussed their role in creating an application, and reviewing applications in conjunction with the Commission liaisons.

Actions Taken:

1. Motion to approve agenda, as amended, passed.
2. Motion to accept September minutes passed.
3. Motion to adjourn meeting passed.

Adjournment: A motion to adjourn was made by Linda Winkler, and seconded by David Baum. All approved on a voice vote.

Minutes Secretary: Margaret P. Radabaugh