

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Wednesday, December 14, 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 approximately 7:00 pm in the Basement Conference Room of Larcom City Hall.

II OPENING

a ROLL CALL

Present 8 - Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), Graydon Krapohl, David Baum, and Luay Shalabi

Absent 3 - Keta Jeon Cowan, Sharifa Kerene Moore, and Vivian Chang

b PUBLIC COMMENT

c CHANGES TO AND APPROVAL OF THE AGENDA

L. Stambaugh would like to take the 2017 schedule off the agenda because Heather Koch was not present.

D. Baum motioned to approve the agenda, seconded by L. Winkler.

III OLD BUSINESS

a CHANGES TO AND APPROVAL OF NOVEMBER MINUTES

L. Winkler would like the section about her meeting with L. Wondrash to read, "will meet with L. Wondrash to discuss guidelines".

L. Stambaugh would like the section where it mentions that D. Wilson spoke on a panel to "spoke on a panel in the Impact Forum".

D. Wilson would like the "police oversight" language changed to include "police oversight and community safety".

D. Wilson made a motion to approve, D. Baum seconded. Minutes approved as amended on a voice vote.

b COMMUNICATIONS - UPDATE

L. Stambaugh mentioned that V. Chang was updating Facebook with meeting times. L. Stambaugh also mentioned that maybe the City Communications office would be willing to send a message out on Facebook about the services the HRC provides so that people know whats going on and how they can file a complaint if they feel that they have been discriminated against.

c CITY CONTRACTORS - UPDATE

P. Dent said that they are still waiting on the information/data from City staff for the HRC Annual report.

d COMPLAINTS/REQUESTS - REPORT AND UPDATE

The HRC has been receiving more complaints and inquiries. The HRC recently played a part in the success of solving a complainant's case.

The commission discussed the current and future process for receiving and handling complaints.

e POLICE REVIEW

The RFP for the Police Consultant has been sent out, and includes three phases of implementation. The responses to the RFP were due back by December 9, 2016. Five proposals were received and will be reviewed by a committee, who will rate them based off of four criteria. The finalists should be notified by December 23, 2016, and the committee will decide how the finalists will be interviewed, and the final selection should be made by January 20, 2017.

L. Stambaugh asked the commission to think about how to get the public involved once the auditor is secured. The commission discussed different options.

The commission is going to look over the current Police union contracts for potential transparency barriers that the review board might face. L. Winkler and D. Baum will look over the contracts and report back to the commission.

f ADMINISTRATIVE ISSUES

IV NEW BUSINESS

The commissioners will be signing a pledge on behalf of the HRC to stand up against discrimination. D. Baum made a motion to sign accept the pledge into the HRC, seconded by D. Wilson. All approved on a voice vote.

The commission will have a separate strategic planning meeting to plan out what they will be doing within the next year. 2017 also marks the 60th anniversary of the HRC in Ann Arbor.

V **ADJOURNMENT**

L. Winkler moved to adjourn, seconded by D. Baum.

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