

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Wednesday, September 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 in the Basement Conference room of Larcom City Hall at approximately 7:05 pm.

II **OPENING**

a **ROLL CALL**

Stephen Postema, City Attorney, was also present for the September 14, 2016 meeting.

Present 9 - Chair Leslie Krauz Stambaugh, Linda Winkler, Sumi Kailasapathy, Pamela Dent (Meadows), Graydon Krapohl, Sharifa Kerene Moore, David Baum, Luay Shalabi, and Vivian Chang

Absent 2 - Dwight Wilson, and Keta Jeon Cowan

b **INTRODUCTION OF TWO NEW MEMBERS**

- Vivian Chang
- Luay Shalabi

Vivian Chang and Luay Shalabi introduced themselves to the commission.

c **PUBLIC COMMENT**

1. Libby Hunter

d **APPROVAL OF SEPTEMBER 14 AGENDA**

L. Winkler moved to accept the agenda, seconded by D. Baum. All approved on a voice vote.

III **OLD BUSINESS**

a **APPROVAL OF AUGUST 10 MINUTES**

L. Stambaugh suggested adding a piece about City Attorney discussion into the minutes. H. Koch will make changes and send to L. Stambaugh for approval before sending to City Council.

D. Baum moved to approve the minutes as amended, seconded by V. Chang. All in favor on a voice vote of adopting amended minutes.

b MEMBERSHIP/ADMINISTRATIVE ISSUES

Both the HRC Chair and Vice Chair will be unable to attend the October 12 meeting due to scheduling conflicts. Therefore, the October 12 meeting will be cancelled, and tentatively re-scheduled for Thursday, September 29, and/or Tuesday, October 25. Both meetings would start at 7:00 pm, with rooms to be determined.

c COMPLAINTS/REQUESTS

d MUNICIPAL EQUALITY INDEX (MEI)

The deadline for the MEI has passed, and L. Stambaugh announced that the commission will receive an approximate score of 100 points. L. Winkler thanked everyone at the City and on the Commission who had worked on the scorecard.

e POLICE OVERSIGHT - RFP FOR A POLICE AUDITOR/CONSULTANT

L. Stambaugh discussed the meeting that she, L. Winkler, and K. Moore had with Howard Lazarus. An RFP was drafted by the City Administrator shortly after the meeting and passed around the Commission for feedback and revisions. The Commission went through the current draft of the RFP and suggested changes to present to the City Administrator by Monday, September 19.

f COMMUNICATIONS

Educational Flyer, HRC Website, LGBT Liaisons, Other

V. Chang spoke about using social media to publicize HRC events and issues.

g STRATEGIC PLANNING

IV NEW BUSINESS

V ADJOURNMENT

The meeting was adjourned at 9:00 pm.

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301 E. Huron St.
Ann Arbor, MI 48104

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