

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Wednesday, February 7, 2018

7:00 PM

**Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers**

Human Rights Commission

I CALL TO ORDER

D. Baum, vice-chair, called the meeting to order at approximately 7:00 pm in City Council Chambers.

II OPENING

a ROLL CALL FOR THE MEETING'S MINUTES

City Administrator Howard Lazarus was also present at the meeting.

Present 9 - Linda Winkler, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), Graydon Krapohl, Sharifa Kerene Moore, David Baum, Vivian Chang, and Rick Ratliff

Absent 1 - Chair Leslie Krauz Stambaugh

b PUBLIC COMMENT

**The public comment section was moved to the end of the commission meeting.*

- 1. Lori Saginaw*
- 2. Shirley Brinkley*

c APPROVAL OF AGENDA

D. Baum separated section (b) of Old Business into two parts. D. Wilson moved to accept the agenda as amended. All approved on a voice vote.

III GUEST PRESENTATIONS AND Q & A

a PAM KISCH - EXECUTIVE DIRECTOR, FAIR HOUSING CENTER OF SOUTHEAST AND MID-MICHIGAN

Pam Kisch of the Fair Housing Center of Southeast and Mid Michigan presented information about the background, work, and services of the Center in the eight counties they serve. Please watch the video of the meeting, where her entire PowerPoint presentation has been included. Interested viewers can follow this link: <https://a2ctn.viebit.com/player.php?hash=sVUub2drBQp4>

b BRAD O'FUREY, LGBTQ LIAISON TO THE MAYOR: GOALS FOR 2018

Brad O'Furey was not in attendance, he will reschedule for another meeting.

IV **ADMINISTRATIVE ISSUES**

a **JANUARY MINUTES: DISCUSSION AND APPROVAL**

L. Winkler suggested edits to the minutes. This will be corrected by H. Koch.

K. Moore moved to approve the minutes as amended. Seconded by R. Ratliff. All approved as amended on a voice vote.

b **COMMUNICATIONS**

L. Winkler discussed the improvements made to the HRC website by the Communications department. The hate crime resolution will be added to the HRC website. P. Dent requested that the HRC website link be added to this section in the minutes moving forward.

HRC Website: https://www.a2gov.org/departments/city_clerk/Pages/HumanRightsCommission.aspx

c **STATUS OF COMPLAINTS**

P. Dent gave an update of a complaint that was recently investigated. There were no new complaints received.

V **OLD BUSINESS**

a **CITY COUNCIL - REPORT**

Council members G. Kraphol and S. Kailasapathy gave an update on City Council's discussion on the Task Force at their February 5 meeting. A resolution was passed by City Council regarding the Community Policing Commission Advisory Task Force at its February 5 meeting. Minutes of the February 5 City Council meeting can be referenced to note the discussion in detail and can be found on the City's website.

b **UPDATE ON TASK FORCE PROCESS**

City Administrator Howard Lazarus provided an update on City Council's discussion and directives for the HRC regarding the Task Force member

nominations and review, as it was provided and amended in a resolution discussed by City Council on February 5. The commission discussed its role and the process with the City Administrator and the City Attorney.

A discussion took place about extending the deadline to receive nominations for the Task Force. D. Baum moved to extend the deadline to February 9, seconded by K. Moore. The commission approved on a voice vote to extend the deadline. City Administrator Lazarus will communicate this deadline to the Mayor, City Council, and the Communications Department.

FINALIZE QUESTIONNAIRE (VOTE)

The commission discussed finalizing the questionnaire that will be distributed to the people who have expressed interest in serving on the Task Force. The commission updated the questionnaire and discussed the process by which the questionnaire distribution will be handled.

D. Baum will make proposed changes to the questionnaire, and send to commissioners for final approval. L. Winkler made a motion to approve the questionnaire as amended, seconded by R. Ratliff. All approved on a voice vote.

c TENTATIVE DATE FOR A SPECIAL MEETING

The commission discussed having a special meeting for the purpose of reviewing the questionnaires that are submitted. The commission also discussed forming a sub committee to do a first round of reviews of the questionnaires. The sub-committee would meet before the special meeting.

D. Baum made a motion to nominate V. Chang, R. Ratliff, and P. Dent, as the sub committee that will review the completed questionnaires in order to prepare for the special meeting. This motion was seconded by K. Moore. All approved on a voice vote.

The commission decided to hold a special meeting on February 28, at 7:00 pm.

VI NEW BUSINESS

a ONE COMMUNITY: ADVANCING RACIAL EQUITY IN ANN ARBOR AND WASHTENAW COUNTY

D. Baum proposed that this topic be discussed at the March commission meeting.

VII **COMMISSIONER COMMUNICATIONS**

VIII **ADJOURNMENT**

D. Baum adjourned the meeting at approximately 9:50 pm.

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**City Clerk's Office
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Ann Arbor, MI 48104**

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