## **MINUTES**

## Ann Arbor Human Rights Commission

Wednesday, December 8, 2010 4<sup>th</sup> Floor Conference Room, City Hall, 7:00 – 9:00 pm

I	CALL TO ORDER HRC Meeting called to order by Chair at 7:04 pm
	<ul> <li>GUESTS:</li> <li>William Leaf, Michigan Students Against Surveillance</li> <li>Joe Klaver, Michigan Students Against Surveillance</li> <li>Nathan Cole, Student</li> <li>Stephanie Parrish, Student</li> <li>Alex Anest, Guest Speaker</li> </ul>
II	OPENING
	Roll Call for the meetings' minutes Present: Stambaugh, Winkler, Wilson, Schrader, Adenekan, Turner Absent: Elyakin Council Member: Smith Staff: Wilkerson, Carpenter
	William Leaf and Joe Klaver discussed an ordinance they composed to restrict camera surveillance and requested the commission's support when it is presented to City Council.
	Changes to and approval of November agenda <ul> <li>Commissioner Adenekan motioned, seconded by Commissioner Winkler, to approve the agenda as presented. Motion carries.</li> </ul>
	<ul> <li>Guest Speaker</li> <li>Alex Anest explained his protest on same sex marriages and requested the commission send a resolution to the county commissioner in support of same sex marriage.</li> </ul>
III	OLD BUSINESS
	Approval of Minutes – October and November 2010.  Commissioner Adenekan motioned, seconded by Commissioner Schrader, to approve the October 2010 meeting minutes as presented.

	<ul> <li>Motion carries.</li> <li>Commissioner Wilson motioned, seconded by Commissioner Adenekan, to approve the November 2010 meeting minutes as presented. Motion carries.</li> </ul>
	No Thai – Subject brought up to S. Postema with no resolution. It was suggested the commission ask S. Postema for assistance in answering the inquirer or refer inquirer to him directly.
	Ann Arbor City Benefits Discussion on other qualified adult criteria and comparison to U of M plan. Commissioner Wilson suggested a subcommittee to discuss with attorney's office and explore history and what other cities are doing. Commissioners Wilson, Winkler, Schrader and Stambaugh volunteered.
	<ul> <li>Operating Guidelines</li> <li>Retreat – Call for a subcommittee to organize a retreat. Commissioners Adenekan, Stambaugh and Winkler volunteered. Commissioner Adenekan will communicate date/time suggestions.</li> <li>Protocol on Guests – Introduce at start of meeting or when they come to the table. Guests taken in order of sign up. If there are more than six potential speakers, Chair has discretion to make six selections based on their relevance to the HRC agenda.</li> </ul>
IV	NEW BUSINESS
	Discrimination at Necto – email asking about cover charge at Necto. To be discussed at retreat but in the meantime will refer the inquirer to Department of Civil Rights.
V	<ul> <li>COMMISSIONER COMMUNICATION - NONE</li> <li>From Council member Smith:</li> <li>Expressed her pleasure to join the commission and the need for the work of this commission</li> <li>Reviewed email content guidelines</li> <li>Recently joined board of community center</li> </ul>
VI	AGENDA BUILDING FOR NEXT MEETING  • Surveillance camera ordinance
VII	ADJOURNMENT Meeting was adjourned at 9:06 pm