

## **CITY OF ANN ARBOR**

# **Human Rights Commission**

## Prepared for informational purposes only

Date:	October 9, 2013		
Time In:	7:04PM		
Time Out:	9:10 PM		
Location:	Council Workroom		
Committee Members Present:			
	⊠ Leslie Stambaugh, Chair		
	<b>⊠</b> Mohamad Issa		
	⊠ André Wilson		
	⊠ Logan Casey		
	⊠ Eleanore Adenekan		
	□ Pamela Meadows		
Commission Members Absent:			
	⊠ Neal Elyakin		
	□ Dwight Wilson		
Also Present Were:			
	□ Councilmember Sumi Kailasapathy (via phone)		

### I - Call to Order

Chairperson Leslie Stambaugh called the meeting to order and Aimee Carroll recorded the minutes for members' information. A quorum of Commission members was present, and the meeting, having been duly convened, was ready to proceed with business.

## II - Opening

- Roll call for the meeting minutes
- Commission membership Chairperson Stambaugh discussed Pamela Meadows' appointment.
- ➤ Public comments None
- Changes to and approval of agenda
  - o E. Adenekan moved to approve the agenda, seconded by L. Winkler.

### III - Matters Discussed - Old Business

- ➤ Approval of September Meeting Minutes P. Meadows motioned, seconded by A. Wilson as amended. Motion carries.
- ➤ Video Privacy Ordinance The Commission discussed the timeline of events of the ordinance and items left to be done by the commission.
- ➤ HRC Phone Protocol The Commission had no messages to review. Discussion about methods of publicizing the number ensued. Brief discussion regarding assignments and phone log format.
- Alternative Dispute Resolution in Schools L. Winkler reported on her participation in an ADR session at the Ypsilanti/Willow Run Public School System.
- ➤ Non-Discrimination Ordinance Update L. Winkler reported on the progress that has been made on the proposed revisions to the ordinance. The Commission reviewed proposed HRC roles within the NDO. The group discussed next steps.

### IV - Matters Discussed - New Business

▶ By laws II – A. Wilson moved to table discussion due to time constraints, seconded by L. Winkler

## V – Agenda Building for Next Meeting

#### VI - Announcements

VII – A	Adjournment – at 9:10 PM, L. Winkler motioned to adjourn the meeting. Meadows seconded it. Meeting adjourned.	P.