

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Draft**

**Wednesday, February 8, 2017**

**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 7:00 pm in the Basement Conference Room of Larcom City Hall.*

**II     OPENING**

**a      ROLL CALL FOR THE MEETING'S MINUTES**

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

**Absent**     2 -    Sumi Kailasapathy, and Keta Jeon Cowan

**b      PUBLIC COMMENTS**

*1. Libby Hunter*

**c      CHANGES TO AND APPROVAL OF THE AGENDA**

*L. Stambaugh mentioned that section (a) of the Old Business will take up most of the meeting time, therefore section (b) and (f) will immediately follow in the discussion, as they are items that cannot wait until the next meeting.*

*L. Winkler made a motion to approve the amended agenda if needed, seconded by L. Shalabi. All approved on a voice vote.*

**III    OLD BUSINESS**

**a      DISCUSSION OF THE SELECTION OF A RESPONDANT TO RFP #990 INDEPENDENT ANALYSIS OF ANN ARBOR POLICE DEPARTMENT COMMUNITY ENGAGEMENT PRACTICES (CITY ADMINISTRATOR) AND A RECOMMENDATION TO CITY COUNCIL FROM THE COMMISSION**

*Howard Lazarus, City of Ann Arbor City Administrator, spoke to the commission about the process of the review and how the firm, Hillard Heintze, was selected out of the applicant pool. The HRC needs to make a recommendation to City Council, which will be presented at the February 21 meeting.*

*D. Baum motioned to have the Human Rights Commission recommend that City Council hire Hillard Heintze to conduct an independent analysis of the Ann Arbor Police Department. The commission further recommends that "the Civilian oversight policy, protocol development" language in Phase Two of the Hillard Heintze project plan should be moved to Phase One. The motion was seconded by L. Winkler. The recommendation was unanimously approved by the commission on a voice vote.*

*The recommendation will be made to City Council on the February 21 agenda.*

**b CHANGES TO AND APPROVAL OF THE JANUARY MINUTES**

*L. Stambaugh and L. Winkler made suggestions to change the language in sections (b) and (c) of the "Old Business" section.*

*D. Baum made a motion to approve the minutes as amended, seconded by V. Chang. All approved on a voice vote.*

**c COMMUNICATIONS - UPDATE**

*The commission discussed the non-discrimination ordinance flyer and how it will be distributed.*

**d CITY COUNCIL RESOLUTION**

*A resolution titled, "Resolution Directing the City Administrator and City Attorney to Report to City Council on Issues Raised by Presidential Executive Order No. 13,768 Dated January 25, 2017", was passed by City Council at the February 6, 2017, meeting. Councilmembers Krapohl and Kailasapathy explained the intent and purpose behind the resolution as it relates to the HRC.*

**e MCOLES POLICE SURVEY**

*L. Stambaugh said that the MCOLES Police Survey is currently posted on the City of Ann Arbor's website, as well as the Ann Arbor Police Department's website.*

**f ELECTION OF OFFICERS**

*L. Shalabi has been receiving nominations from the commission for the chair and vice-chair positions. Through nominations he received, D. Baum was nominated for vice-chair, and L. Stambaugh was nominated*

*for chair. V. Chang nominated herself for vice-chair.*

*A vote through written ballot took place for the vice-chair position. H. Koch counted the votes.*

*L. Stambaugh will continue as Chair of the HRC, and D. Baum will serve as the vice-chair for the current term.*

**IV**      **NEW BUSINESS**

**V**      **ADJOURNMENT**

*L. Stambaugh adjourned the meeting at 8:40 pm.*

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Ann Arbor, MI 48104**

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