

### **CITY OF ANN ARBOR**

## **Human Rights Commission Minutes**

Prepared for informational purposes only

Date: February 13, 2019

Location: Larcom City Hall, 301 E. Huron St., 2<sup>nd</sup> Floor, Council Chambers

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Time: 7:00 pm		
Commission Members Pro	esent:	
⊠Leslie Kra	uz Stambaugh	
⊠Pamela De	nt (Meadows)	
⊠Vivian Cha	ng	
⊠Mohamed	Al-Azem	
⊠Linda Winl	kler	
☐Dwight Wi	son	
⊠Sharifa Ke	rene Moore	
⊠Councilme	mber Julie Grand	
⊠Councilme	mber Ali Ramlawi	
Also Present Was:		

☐ Jordan Jones, Intern

#### Call to Order:

Leslie Krauz Stambaugh called the meeting to order at 7:05 p.m. and introductions were made. A quorum of Commission members were present, and the meeting, having been duly convened, was ready to proceed with business.

#### **Public Comment:**

No one spoke during the public comment period.

#### **Agenda Discussion and Approval:**

A motion to approve the agenda was made by Linda Winkler, and seconded by S. Kerene Moore. All approved on voice vote.

#### **Discussion and Approval of January Minutes:**

A motion to accept the January minutes was made by S. Kerene Moore, and seconded by Linda Winkler. The motion was approved on voice vote.

#### Trespass:

The Commissioners discussed the recently-passed local trespass ordinance. The Commissioners also discussed launching an educational series to better inform City residents about trespass.

# Independent Community Police Oversight Commission (ICPOC) Membership Applications:

Leslie Stambaugh provided an overview of the Commission's process for reviewing the applications to ICPOC. Each Commissioner who reviewed the applications described the general criteria he or she used when reviewing an application. The Commissioners decided to provide their entire list to the four Councilmembers who will nominate the candidates to the ICPOC.

#### **Updates/Other Items Discussed:**

<u>Membership update</u>: Leslie Stambaugh announced that the Mayor had nominated two candidates to fill the vacancies on the Commission.

<u>Change to Non-Discrimination Ordinance</u>: S. Kerene Moore discussed a potential upcoming change to the Non-Discrimination ordinance regarding clarifying the source of income definition.

<u>City Staff Liaison</u>: Leslie Stambaugh provided an update on the City's hiring of a staff liaison to the HRC and ICPOC.

<u>Equity Officers</u>: Leslie Stambaugh discussed how the City had named Sharie Sell as the City's Equity Officer. She also announced that Washtenaw County is in the process of hiring a Racial Equity Officer.

#### **Actions Taken:**

- 1. Motion to approve agenda passed.
- 2. Motion to accept January minutes passed.
- 3. Motion to adjourn meeting passed.

**Adjournment:** A motion to adjourn was made by Linda Winkler, and seconded by Pam Dent. All approved on a voice vote. The meeting concluded at 8:50 p.m.

Minutes Secretary: Margaret P. Radabaugh