# City of Ann Arbor

*301 E. Huron St.*
*Ann Arbor, MI  48104*
*http://a2gov.legistar.com/Calendar.aspx*

## Meeting Minutes  - Final

**Wednesday, January 11, 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 Larcom City Hall Basement Conference Room.*

## II OPENING

### a ROLL CALL

**Present** 8 - Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), David Baum, Luay Shalabi, and Vivian Chang

**Absent** 3 - Keta Jeon Cowan, Graydon Krapohl, and Sharifa Kerene Moore

### b PUBLIC COMMENT

### c CHANGES TO AND APPROVAL OF THE AGENDA

*L. Stambaugh also added that she would like to add a discussion of voting procedures for HRC commissioners.*

*L. Shalabi made a motion to approve, seconded by L. Winkler.*

## III OLD BUSINESS

### a CHANGES TO AND APPROVAL OF DECEMBER MINUTES

*Commissioners would like to take the section out that is only half written under Communications.*

*L. Stambaugh made some suggestions to change the minutes. Change the word "barriers" to "impediment".*

*D. Wilson made a motion to approve, seconded by L. Winkler. All approved the minutes as amended.*

## ANNOUNCEMENTS

*L. Stambaugh announced that K. Cowan has resigned from the commission for personal reasons.*

**b COMMUNICATIONS - UPDATE**

*L. Stambaugh and V. Chang discussed some of the changes being made to increase HRC communication to the community and future outreach opportunities. A meeting exploring these opportunities will be scheduled some time in the future.*

**c ANNUAL REPORTS - UPDATE**

*L. Stambaugh discussed the two annual reports that the HRC needs to produce. The first is a report on compliance of City vendors with the non-discrimination ordinance. The second is a report on complaints received by and other work of the HRC.*

**d COMPLAINTS/REQUESTS - REPORT AND UPDATE**

*L. Stambaugh mentioned that two complaints have been received so far in 2017.*

**e POLICE REVIEW - STATUS REPORT**

*The current status of the Police Review effort was discussed.*

**f ADMINISTRATIVE ISSUES**

## IV NEW BUSINESS

*The commission discussed nominating and voting on the Chair and Vice-Chair positions. They will officially nominate and vote on the positions at the next meeting. Currently, L. Stambaugh is the only one nominated for Chair (nominated by D. Baum).*

## V ADJOURNMENT

*L. Winkler moved to adjourn the meeting. All approved on a voice vote.*

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**City Clerk's Office**
**301 E. Huron St.**
**Ann Arbor, MI 48104**

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