

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Wednesday, March 14, 2018

7:00 PM

**Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers**

Human Rights Commission

I CALL TO ORDER**II OPENING****a ROLL CALL FOR THE MEETING'S MINUTES**

Also present was a new commissioner, Mohamed Al Azem.

Present 8 - Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), Graydon Krapohl, Vivian Chang, and Rick Ratliff

Absent 2 - Sharifa Kerene Moore, and David Baum

b PUBLIC COMMENT

1. Glen Nelson

c AGENDA: DISCUSSION AND APPROVAL

Brad O'Furey will not be attending this meeting, as he has resigned from the position of LGBTQ liaison to the Mayor. An introduction of the new commissioner will be added after the approval of the agenda.

R. Ratliff moved to approve the agenda as amended, seconded by L. Winkler. All approved on a voice vote.

d INTRODUCTION OF NEW COMMISSIONER, MOHAMED AL AZEM**III GUEST PRESENTATIONS AND Q&A****a WILLIAM LOPEZ, WASHTENAW INTERFAITH COALITION FOR IMMIGRANT RIGHTS**

Dr. William Lopez spoke about the purpose, activities and services provided by the Washtenaw Interfaith Coalition for Immigrant Rights.

IV ADMINISTRATIVE ISSUES**a FEBRUARY MINUTES: DISCUSSION AND APPROVAL**

L. Winkler suggested changes to the February 7 meeting minutes. P. Dent suggested a change to the spelling of a name in the Public

Comment section.

D. Wilson moved to approve the minutes as amended, seconded by R. Ratliff. All approved on a voice vote.

b FEBRUARY SPECIAL MEETING MINUTES: DISCUSSION AND APPROVAL

The commission discussed changes to the Special Meeting minutes.

L. Winkler moved to approve the minutes as amended, seconded by R. Ratliff. All approved on a voice vote.

c ELECTION OF OFFICERS

L. Stambaugh will send commissioners a conflict of interest form, as reporting conflicts of interest is a requirement of the commission every year.

Election of officers will take place at the next commission meeting.

d STATUS OF COMPLAINTS

P. Dent gave an update of a complaint that the commission has been working on. There have also been two new complaints brought to the commission since the last meeting.

V OLD BUSINESS

a BAN THE BOX - UPDATE

L. Winkler gave an update on the regulations around the ban the box issue that was discussed by the commission earlier in the year. The commission discussed drafting a resolution supporting and making a recommendation regarding the ban-the-box movement that would be sent to City Council.

b COMMUNITY POLICING TASK FORCE - CANDIDATE NOMINEES & RESOLUTION

A discussion and vote took place to add an additional candidate to the HRC's list of recommendations for the Police Task Force. P. Dent made a motion to approve the additional candidate, seconded by V. Chang. All approved on a voice vote.

A few revisions were made to the HRC's resolution listing candidates they

have picked for the Police Task Force. This resolution will be attached to the Mayor's resolution recommending candidates for the Task Force. V. Chang made a motion to approve this resolution as amended, seconded by P. Dent. All approved on a voice vote.

VI **NEW BUSINESS**

a **NEXT STEPS - HRC ANNUAL REPORT, CONTRACTOR ANNUAL REPORT, TRESPASS QUESTIONS, ONE COMMUNITY**

Next steps for the following items were discussed by the commission:

- Police Task Force*
- Trespass Questions*
- HRC Annual Report*
- Contractor Annual Report*
- Next Police Chief*

VII **COMMISSIONER COMMUNICATIONS**

VIII **ADJOURNMENT**

L. Winkler made a motion to adjourn, seconded by P. Dent. The meeting was adjourned by L. Stambaugh.

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301 E. Huron St.
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