

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Wednesday, April 11, 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**

Commissioner M. Al-Azem was also present.

Present 8 - Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Pamela Dent (Meadows), Sharifa Kerene Moore, David Baum, Vivian Chang, and Rick Ratliff

Absent 2 - Sumi Kailasapathy, and Graydon Krapohl

b **PUBLIC COMMENT****c** **AGENDA - DISCUSSION AND APPROVAL**

V. Chang made a motion to amend the agenda to include a discussion on the LGBTQ Liaison to the Mayor. This will be put after the Administrative Issues section.

D. Baum moved to approve the amended agenda, seconded by P. Dent. All approved on a voice vote.

III **GUEST PRESENTATIONS, Q & A****a** **LISA MASKILL, DAN ELLMAN, AND NICK GABLE, ACLU**

Lisa Maskill, chair, and Daniel Ellman, vice-chair, gave an overview of the ACLU and what the organization is doing locally.

IV **ADMINISTRATIVE ISSUES****a** **MARCH MINUTES - DISCUSSION AND APPROVAL**

L. Stambaugh made a few changes to the March meeting minutes. The commission approved the amended minutes on a voice vote.

b **INTRODUCTION: JORDAN JONES**

L. Stambaugh introduced Jordan Jones, who is interested in volunteering

with the Human Rights Commission. Jordan also introduced herself and shared her specific interests in the commission's work.

c BYLAWS RESPONSIBILITIES

(A) Conflict of Interest Declarations

(B) Election of Officers

L. Stambaugh discussed the Conflict of Interest form that is required to be filled out by commissioners on an annual basis, per the commission's bylaws.

An election of officers took place at this meeting. L. Winkler took the lead on this effort, explaining that L. Stambaugh and D. Baum would be willing to serve for another term in their current roles as chair and vice-chair, respectively.

CHAIR ELECTION

L. Stambaugh was the only commissioner nominated for the position of chair. All approved on a vote that consisted of raised hands.

VICE-CHAIR ELECTION

V. Chang nominated herself for vice-chair of the commission. She gave a statement in support of her candidacy. D. Baum also nominated himself and gave a statement in support of his candidacy.

On a show of hands, 4 commissioners voted for V. Chang, and 4 commissioners voted for D. Baum and there was one abstention. Because of the tie, D. Baum withdrew his nomination, making V. Chang the vice-chair of the commission.

d COMMUNICATIONS

V. Chang mentioned that the usual meeting notifications have been published on Twitter and Facebook.

L. Winkler will discuss website traffic with Lisa Wondrash.

L. Stambaugh discussed the distribution of the flyers, and talked about the HRC's extensive list of email addresses of community members interested in Human Rights issues. She hoped there would be more effort to add this important resource.

e CONTRACTOR COMPLIANCE ANNUAL REPORT

f STATUS OF COMPLAINTS

P. Dent discussed a complaint that was received from a citizen regarding hotel rentals to individuals under 21. P. Dent will discuss this complaint with the City Attorney's office to obtain more information regarding this complaint.

LGBTQ LIAISON TO THE MAYOR (ADDED DISCUSSION)

Brad O'Furey resigned from his position as the LGBTQ liaison to the Mayor. K. Moore discussed the search for a new liaison to the Mayor's office, and gave a brief overview of the individual that the Mayor would like to put in this position.

V OLD BUSINESS

a COMMUNITY POLICING TASK FORCE UPDATE

D. Wilson gave an update on the Community Policing Task Force. The first meeting will be held on April 20.

b REPORT ON TRESPASS

V. Chang and L. Winkler gave an update on a meeting they attended with a City Attorney, Arianne Slay. At this meeting, questions regarding trespass were answered in relation to the incident that occurred with the Ann Arbor Police Department at the Blake Transit Center.

c ANNUAL REPORT

L. Stambaugh discussed the draft of the annual report that was distributed to commissioners. The commissioners made some suggestions that L. Stambaugh will put into the report.

VI NEW BUSINESS

a NEXT STEPS

(A) Contractor Annual Report

(B) Trespass Questions

(C) Strategic Planning (One Community, Other)

L. Stambaugh asked the commission to think about what projects they would like to work on within the year.

The commission discussed their involvement with the Community Policing Task Force, and their future involvement with the board that is created from the task force.

VII COMMISSIONER COMMUNICATIONS

1. M. Al-Azem: There is an open house at the Islamic Center on Plymouth Road on Sunday from 3:00 to 7:00 pm. He encouraged the commission to attend.

2. P. Dent

3. L. Stambaugh and Jordan Jones went to a presentation sponsored by the Dispute Resolution Center on how alternative dispute resolution is being used at Skyline High School and how its use is lowering the conflict in the school resulting in fewer fights among students. They both shared their thoughts on the presentation that they attended.

VIII ADJOURNMENT

L. Stambaugh adjourned the meeting at approximately 9:00 pm.

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Ann Arbor, MI 48104**

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