

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Final**

**Wednesday, November 9, 2016**

**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 approximately 7:05 pm in the Basement Conference Room of Larcom City Hall.*

**II     OPENING**

**a      ROLL CALL**

**Present**    7 -    Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Pamela Dent (Meadows), Sharifa Kerene Moore, Luay Shalabi, and Vivian Chang

**Absent**     4 -    Sumi Kailasapathy, Keta Jeon Cowan, Graydon Krapohl, and David Baum

**b      PUBLIC COMMENT**

*No public comment.*

**c      APPROVAL OF NOVEMBER 9 AGENDA**

*L. Stambaugh would like to add Membership and Administrative Issues after approval of the minutes.*

*L. Winkler made a motion to approve the agenda as amended, seconded by L. Shalabi.*

**III    OLD BUSINESS**

**a      APPROVAL OF SEPTEMBER 14 MINUTES**

*L. Stambaugh suggested some changes for the minutes that will be changed by H. Koch.*

*K. Moore made a motion to approve the minutes as amended. All in favor on a voice vote.*

**aa     MEMBERSHIP & ADMINISTRATIVE ISSUES**

*L. Stambaugh was asked by H. Koch to discuss meeting times and locations for 2017.*

*After discussion, commissioners decided that Wednesdays will still be a good day for the monthly meetings.*

**b COMMUNICATIONS**

*V. Chang discussed the City of Ann Arbor's Twitter and Facebook accounts. She will continue to work with Lisa Wondrash to post meeting information and topics of interest regarding the Human Rights Commission. L. Winkler and V. Chang will meet with Lisa Wondrash to discuss the guidelines for posting on both of these sites.*

**c COMPLAINTS/REQUESTS**

*K. Cowan is drafting a flyer about the HRC complaint process to distribute publicly. The commission discussed how the flyer will be distributed to the public.*

*L. Stambaugh announced that the commission did receive a complaint recently, and reviewed how the current complaint process works with the commission.*

**d POLICE OVERSIGHT - RFP FOR POLICE AUDITOR/CONSULTANT**

*D. Wilson spoke about a panel discussion he recently participated in. The topic of this panel included Police Oversight.*

*L. Stambaugh sent the commission the final draft of the RFP for the auditor to review the Ann Arbor Police Department. L. Winkler and L. Stambaugh updated the commission on the status of the RFP.*

**e HOLIDAY PLANNING**

**f STRATEGIC PLANNING**

*HRC strategic planning will begin in January.*

**IV NEW BUSINESS**

**V ADJOURNMENT**

*L. Stambaugh adjourned the meeting around 8:15 pm.*

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

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