



**CITY OF ANN ARBOR**

**Human Rights Commission**

**Prepared for informational purposes only**

**Date: January 8, 2014**

**Time In: 7:02 PM**

**Time Out: 9:04 PM**

**Location: Council Workroom**

**Committee Members Present:**

**Leslie Stambaugh, Chair**

**Linda Winkler**

**André Wilson**

**Logan Casey**

**Eleanore Adenekan**

**Pamela Meadows**

**Dwight Wilson**

**Neal Elyakin**

**Commission Members Absent:**

**Mohamad Issa**

**Also Present Were:**

**Councilmember Sumi Kailasapathy (via phone)**

## **I – Call to Order**

Chairperson Leslie Stambaugh called the meeting to order and Amy Seavitt recorded the minutes for members' information. A quorum of Commission members was present, and the meeting, having been duly convened, was ready to proceed with business.

## **II – Opening**

- Roll call for the meeting minutes
- Public comments – None
- Changes to and approval of agenda
  - N. Elyakin moved to approve the agenda as amended, seconded by L. Casey

## **III – Matters Discussed – Old Business**

- **Approval of December Meeting Minutes** – L. Winkler motioned, seconded by D. Wilson as amended. Motion carries.
- **HRC Phone-Email** – Status check on the process. No one called the line.
- **Alternative Dispute Resolution in Schools – Meeting with Dr. Swift** – Commission members discussed the meeting that was planned with the Ann Arbor School's superintendent, Dr. Swift, and administrators for the elementary and secondary schools.
- **Non-Discrimination Ordinance Update** –
  - **Status:** L. Winkler shared the definitions suggested by Nancy Niemela of the City Attorney's Office.
  - **LGBT Issues:** Follow up discussion will ensue regarding LGBT issues.
  - **Next Steps:** Commission discussed next steps.

## **IV – Matters Discussed – New Business**

- **Forum on the HRC for Ann Arbor Friends Meeting** – The Commission discussed the HRC's upcoming presentation at the Friends Meeting Forum.
- **Bylaws Part II** – The Commission reviewed the bylaws more in depth.

## **V – Agenda Building for Next Meeting**

## **VI – Announcements**

**VII – Adjournment** – at 9:04 PM, L. Winkler motioned to adjourn the meeting. L. Casey seconded it. Meeting adjourned.