



## **CITY OF ANN ARBOR**

### **Human Rights Commission**

**Prepared for informational purposes only**

**Date: June 12, 2013**

**Time In: 7:05PM**

**Time Out: 9:05 PM**

**Location: Council Workroom**

#### **Committee Members Present:**

**Leslie Stambaugh, Chair**

**Linda Winkler**

**Mohamad Issa**

**Dwight Wilson**

**Eleanore Adenekan**

**Neal Elyakin**

**Pamela Meadows**

#### **Commission Members Absent:**

**André Wilson**

#### **Also Present Were:**

**Councilmember Sumi Kailasapathy**

**LuAnne Bullington, Guest**

## I – Call to Order

Chairperson Leslie Stambaugh called the meeting to order and 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
  - E. Adenekan moved to approve the agenda, seconded by N. Elyakin.

## III – Matters Discussed – Old Business

- **Approval of May Meeting Minutes** – L. Winkler motioned, seconded by M. Issa as corrected. Motion carries.
- **HRC Phone Status** – The HRC telephone protocol sub-committee reported on their meeting in which a phone log was developed and the basis of a telephone protocol was discussed. It was decided that teams of three commissioners each would check the message system daily for calls, log in calls received, and convene to talk about next steps. Commissioners signed up for one of the three teams and a schedule was established. Phone answering will begin on June 12 and a message reminding commissioners of their team assignment, the schedule, and the process will be sent.
- **Football “Brawl” Investigation** – L. Stambaugh reported on the discussions with representatives from the AAPS and its Board. Commissioners N. Elyakin offered to talk with a consultant who has worked with peer mediation and restorative justice in the Ypsilanti Schools and may have some ideas about introducing those alternative dispute resolution practices to the AAPS.
- **Video Privacy Ordinance** – The proposed privacy ordinance is before Council.
- **Non-Discrimination Ordinance Update** – L. Winkler reported on the progress that has been made on the draft of the proposed ordinance. She and others met with Mary King of the Washtenaw Prisoner Program and were very impressed with the arguments in favor of protecting persons charged with crimes and not found guilty, persons convicted of misdemeanors, and even persons convicted of felonies (with, of course, some important qualifiers). She and her subcommittee will meet with Nancy Niemela next week.
- **Bylaws** – L. Stambaugh spoke to Christopher Frost, from the City Attorney's office and explained that the HRC is not yet in a position to finalize its bylaws and agreed to share the issues we have with the original draft as they are identified.

**IV – Matters Discussed – New Business**

It was decided to cancel the July meeting due to vacations making it difficult to achieve a quorum. Our next meeting will be held on Wednesday, August 14!

**V – Agenda Building for Next Meeting**

**VI – Announcements**

**VII – Adjournment** – at 9:05 PM, E. Adenekan motioned to adjourn the meeting. P. Meadows seconded it. Meeting adjourned.