



**CITY OF ANN ARBOR**

**Human Rights Commission**

**Prepared for informational purposes only**

**Date: September 9, 2015**

**Time In: 7:05 PM**

**Time Out: 9:05 PM**

**Location: Council Workroom**

**Commission Members Present:**

- Leslie Stambaugh, Chair**
- Mohammad Issa**
- Linda Winkler**
- Dwight Wilson**
- Pamela Meadows Dent**
- Councilmember Sumi Kailasapathy (Council liaison)**
- André Wilson**
- Keta Joen Cowan**

**Commission Members Not Present:**

- Charles Lewis**
- Logan Casey**

## **Members of the community:**

**Odile Hugonot Haber- discussed PRC**

**Sasha Hoffman- discussed police oversight**

**Shirley Beckley- discussed community oversight**

## **I – Call to Order**

Chairperson Leslie Stambaugh called the meeting to order at 7:05pm. Sharie Sell recorded the minutes. 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:** Police and community oversight
- **Approval of the agenda:** M. Issa moved to approve the agenda; L.Winkler seconded it. Agenda approved.

## **III – Matters Discussed**

- **Approval of August Meeting Minutes:** L Winkler to edit August meeting minutes. Approval of August minutes moved to October meeting. A. Wilson motioned, seconded by K Cowan amended. Approved
- **News Notes**
- Chief Seto has retired. DC Baird is interim Chief
- Commissioner Charles Lewis has missed a number of HRC meetings and S Kailasapathy said he will not be coming back to the HRC. She has talked with another potential candidate. L Stambaugh would like to consider needed skills for the commission in potential candidates.
- **Washtenaw County ID Card**
  - K Cowan said that signups for the ID cards have hit almost 1000. To apply: [www.Washtenawid.com](http://www.Washtenawid.com) or [ewashtenaw.org/id](http://ewashtenaw.org/id)
- **HRC phone and email complaints received:**
  - No other calls or emails.
  - P. Dent to forward access instructions to the members

- **Revision of HRC duties**
  - City Council passed
  - Meet with Procurement Office
  - A. Wilson, P. Dent and K. Cowan volunteered to be subcommittee
  
- **Annual Report to City Council**
  - Deliver to Council December 2015
  - Report to include:
    - Complaints
    - Contractor compliance with the City
    - Issues HRC has seen and worked on
  
- **L Stambaugh got a call from Jim Sumpter who was the 1<sup>st</sup> Human Rights Investigator**
  
- **Police Oversight Report**
  - Very close to being done
  - Further recommendations for the report discussed
  - A.Wilson to write up detailed HRC involvement to include in report
  - Next Steps and process discussed
  
- **Meeting suspended to allow questions from the public**
  - Shirley Beckley- citizen , Importance of community involvement, hopes citizens will be a part of the report
  - Sasha Hoffman- Feels like have not shared report with citizens to this point
  - A. Wilson stated HRC's charge has been to draft the report then put out there for citizens comments and engagement
  - L. Stambaugh suggested council work session, public meeting, CTN
  
- **Meeting resumed**
  - L.Winkler suggested data needed for Transgender section in 1<sup>st</sup> paragraph of report
    - A. Wilson to tweak
  
- **U.S. Department of Health and Services Rule Transgender Coverage**
  - A. Wilson talked about how could impact City plans-Discussion
    - A. Wilson to draft a comment letter in favor of the HHS ruling for educational purposes and send to City Council
  
- **Member Business:** Next meeting is October 14, 2015

**IV– Adjournment** at 9:05 pm, D. Wilson moved to adjourn; P. Dent. seconded it. Motion carried.