

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Final

Wednesday, May 11, 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 7:00 pm in the Guy C. Larcom, Jr. Building, Basement Conference Room.

II OPENING**a ROLL CALL**

Present 9 - Chair Leslie Krauz Stambaugh, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), Keta Joen Cowan, Graydon Krapohl, Sharifa Kerene Moore, David Baum, and VACANT POSITION 1

Absent 1 - Linda Winkler

b PUBLIC COMMENT

No public comment.

c CHANGES/APPROVAL OF THE AGENDA

L. Stambaugh suggested that a section called "Membership" be added to this agenda and future agendas. This section will follow the "changes/approval of the minutes" section.

D. Baum motioned to adopt the agenda as amended, seconded by D. Wilson. All in favor on a voice vote.

III OLD BUSINESS**a CHANGES/APPROVAL OF THE MINUTES**

*D. Baum would like to take the word "get" out of the last sentence on page 2.
D. Baum would like to add that he had agreed to help L. Winkler with the website starting in June. This addition was made to the "publicizing HRC services and events".
L. Stambaugh will send Heather the correction she made to the public commentary section.*

D. Baum motion to approve as amended, K. Moore seconded. All approved as amended on a voice vote.

MEMBERSHIP

Currently there is one applicant in the queue for the HRC.

L. Stambaugh recommended that the commission discuss affiliations/conflicts of interest, as mentioned in the bylaws. She asked that commissioners put together a list of affiliations so that conflicts of interest can be avoided. Heather was asked to find examples of conflict of interest/agreements within the City.

b COMPLAINTS/REQUESTS

None at this time.

c SBE RESOLUTIONS

L. Stambaugh provided update on the resolution that went to the State Board of Education. She received lots of thank you notes from the board for sending it. She also provided update on the resolution that was sent to council.

d HRC ANNUAL REPORT

L. Winkler made a few additional edits that were presented to the commission, as she was absent.

D. Baum would move to adopt the annual report for 2015. K. Cowan seconded. All in favor on a voice vote.

16-0887

2015 Ann Arbor Human Rights Commission Annual Report

e POLICE OVERSIGHT REVIEW REPORT

G. Krapohl shared that the report is still being reviewed by staff and is due back to council in June. He met with Chief Baird to discuss potential budget and future plans. S. Kailasapathy mentioned that she will ask the police department exactly how much money is dedicated in the budget for anti-bias training.

L. Stambaugh asked the commission who would be interested in meeting individually with councilmembers. D. Wilson said he would be interested if it was worth doing. All commissioners agreed to attend meetings with councilmembers.

L. Stambaugh discussed her meeting with the Faith Leaders forum. The next time they meet will be Monday, May 23 at 7:00 at Vineyard Church. L. Stambaugh suggested that commissioners that might be able to attend should attend, for the opportunity to learn and support this group.

IV NEW BUSINESS

a BUSINESS CARDS

Suggested changes to first draft of business card mock up, drawn by L. Stambaugh. Commission approved the current mock up, and Heather will submit this to First Impressions printing for a final draft before printing.

b PROPOSED BYLAWS

K. Cowan suggested adding a comma in 3.1 (a).

L. Stambaugh discussed the meeting regarding the Open Meetings Act with Nancy Niemela and Chris Frost from the City Attorney's office.

There is a question on section 12.1 of the bylaws, and the commission has agreed not to approve the bylaws until 12.1 is answered/resolved.

c NEWS NOTES

P. Dent mentioned that she has successfully made contact with someone from the Ann Arbor Public Schools. She was asked by the commission to give an overview of the issue involving in the Ann Arbor Public Schools. The two issues she has asked the AAPS to address and respond to include the school's Anti-Bullying Policy, and the status of the bathrooms for transgender students.

V ADJOURNMENT

D. Wilson moved to adjourn the meeting, seconded by K. Cowan. L. Stambaugh adjourned the meeting at 9:00 pm.