



CITY OF ANN ARBOR

Human Rights Commission

Prepared for informational purposes only

Date: September 11, 2013

Time In: 7:05PM

Time Out: 8:23 PM

Location: Council Workroom

Committee Members Present:

Leslie Stambaugh, Chair

Linda Winkler

Mohamad Issa

Dwight Wilson

André Wilson

Logan Casey

Commission Members Absent:

Neal Elyakin

Eleanore Adenekan

Also Present Were:

Councilmember Sumi Kailasapathy

Pamela Meadows

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
- Commission membership – Chairperson Stambaugh discussed Pamela Meadows' appointment and welcomed new member, Logan Casey to the Commission.
- Public comments – None
- Changes to and approval of agenda
 - D. Wilson moved to approve the agenda, seconded by A. Wilson.

III – Matters Discussed – Old Business

- **Approval of May Meeting Minutes** – D. Wilson motioned, seconded by A. Wilson as amended. Motion carries.
- **Video Privacy Ordinance** – The Commission discussed the timeline of events of the ordinance and possible next steps.
- **HRC Phone Protocol** – The Commission had no messages to review. Discussion about methods of publicizing the number ensued.
- **Non-Discrimination Ordinance Update** – L. Winkler reported on the progress that has been made on the draft of the proposed ordinance. L. Stambaugh, L. Winkler and A. Wilson met with Stephen Postema and Nancy Niemela from the City Attorney's Office to review changes and discuss the ordinance.
- **Bylaws** – L. Stambaugh recapped the conversation with Christopher Frost from the City Attorney's Office regarding the bylaws.

IV – Matters Discussed – New Business

- **Potential Future Guests** – The Commission discussed possible upcoming guests for the meetings.

V – Agenda Building for Next Meeting

- **Issues in the Schools** – D. Wilson spoke about potential issues that schools are facing. A courtesy call to new Superintendent, Janice Kerr Swift, will be scheduled.

VI – Announcements

VII – Adjournment – at 8:23 PM, L. Winkler motioned to adjourn the meeting. L. Casey seconded it. Meeting adjourned.