

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Wednesday, January 10, 2018

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 basement conference room of Larcom City Hall.

II OPENING**a ROLL CALL FOR THE MEETING'S MINUTES**

Howard Lazarus was also present at the meeting.

Present 10 - Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), Graydon Krapohl, Sharifa Kerene Moore, David Baum, Vivian Chang, and Rick Ratliff

Absent 1 - Luay Shalabi

b PUBLIC COMMENT

- 1. Libby Hunter*
- 2. Lori Saginaw*
- 3. Julie Quiroz*
- 4. Daniel Steinmetz*
- 5. Jennifer Haines*
- 6. Alice Elliott*
- 7. Francine Alexander*

***During the public speaking portion of this meeting, the commission meeting was moved to Council Chambers on the 2nd floor of Larcom City Hall due to the number of people who attended the meeting.*

c AGENDA: DISCUSSION AND APPROVAL

Changes to the agenda:

- Brad O'Furey will present at the February meeting. His agenda item will be removed.*
- Howard Lazarus will share an overview of the implementation plan for a task force that will help design a community-based commission focusing on implementing the recommendations of the Hillard-Heintze report.*
- The commission will add an update/discussion about the Community Response Group*
- An additional public comment section will be added to the end of the agenda.*

- The commission will not discuss the "non-critical" administration issues listed in the agenda, to allow for deeper discussion of the task force implementation plan.

D. Baum made a motion to approve the agenda as amended. All approved on a voice vote.

HOWARD LAZARUS - IMPLEMENTATION PLAN OF TASK FORCE

Howard Lazarus, City Administrator, gave an overview of the recently received Hillard-Heintze report, as well as ideas for implementing the task force. The commission discussed how to publicize the task force and encourage people to apply.

Please see the below application information as it was written on the City's website:

"The Human Rights Commission (HRC) welcomes applications to work as part of a task force on the development of draft by-laws for a community-based commission focused on implementing the recommendations of the recently completed report, "Ann Arbor Police Department Independent Analysis of Community Engagement Practices." Areas to be addressed may include improving and strengthening police-community relations, civilian review of police interactions with the community, identifying resources to support this committee, and other issues related to community policing.

Participation on the task force will require a significant time commitment over several months.

People interested in serving on the task force or who wish to nominate another person to serve may express interest through their elected official or by submitting their name(s) and contact information and any other relevant information to HRC@a2gov.org by Monday, Feb. 5, 2018. The HRC will present recommendations for task force membership during the month of February for presentation to City Council. Please note that task force membership does not imply, require or preclude future participation in the community-based commission."

Link:

<https://www.a2gov.org/departments/city-clerk/Pages/HumanRightsCommission.aspx>

IV **ADMINISTRATIVE ISSUES****a** **DECEMBER MINUTES: DISCUSSION AND APPROVAL**

H. Koch will fix spelling of Berkeley, California, under public comment.

D. Baum moved to approve the minutes as amended, seconded by L. Winkler. All approved on a voice vote.

b **GUEST PRESENTATIONS FOR 2018**

This section was not discussed due to the amended agenda.

c **FAIR HOUSING MEETING**

This section was not discussed due to the amended agenda.

d **STATUS OF COMPLAINTS**

This section was not discussed due to the amended agenda.

V **OLD BUSINESS****a** **HATE INCIDENTS IN ANN ARBOR: RESOLUTION**

The Resolution "Condemning Hate Crimes and Reconvening the Ann Arbor Community Response Group" was unanimously passed by the Commission.

18-0375 Resolution Condemning Hate Crimes and Reconvening the Ann Arbor Community Response Group

b **POLICE OVERSIGHT COMMUNITY FORUM/WORK SESSION**

In light of discussion with City Administrator Howard Lazarus at this meeting, no additional forum will be planned.

c **COMMUNITY RESPONSE GROUP - UPDATE**

This section was not discussed due to the amended agenda.

VI **NEW BUSINESS**

VII **COMMISSIONER COMMUNICATIONS**

This section was not discussed due to the amended agenda.

VIII **ADJOURNMENT**

L. Stambaugh adjourned the meeting.

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City Clerk's Office
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