



HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION

HUMAN TRAFFICKING COMMITTEE

(VIRTUAL MEETING BY ZOOM)

Join Zoom Meeting

<https://www.zoomgov.com/j/1608241864?pwd=dFIEV0M2UUVcNThtDZXFoUjBUdTdFdz09>

Meeting ID: 160 824 1864

Passcode: 017515

Any apparent discrepancies between established Brown Act provisions and the Governor's current disclaimer allow for some variation at this time.

Regular Meeting Agenda

February 16, 2022, 5:00pm - 6:00pm

I. Call to Order: (3 min)

As we gather today, we acknowledge that Eureka, California is ancestral territory of the Wiyot people. We also honor all Indigenous people and territories and Sovereign governments that share governance within Humboldt County, California. We gather with respect and gratitude to these Indigenous People. We thank and honor the Indigenous Caretakers of this land who continue to cherish and protect it. Their elders have instructed the young to consider the seven generations ahead as they continue to protect the rights of the land and all people who live on it. We encourage all to align and follow the lead of local Indigenous communities as they steward the land and protect all of its natural resources.

One minute of silence

II. Roll Call: (1 min)

Jim Glover, Eddie Morgan, Byrd Lochtie, Lisa Sundberg

III. Approval of Meeting Minutes: (1 min)

No recent minutes to consider. Volunteer to record minutes?

IV. Guest Speakers: (14 min)

Katrina Taylor Sims on previous activities

V. Public Comment: (15 min)

*Recognition and introduction of guests and visitors. Public is invited to speak regarding matters **not** on the agenda. Comments will be limited to **three minutes**. Pursuant to Ralph M. Brown Act, Commission may not act on an item not appearing on the agenda.*

If a member of the public speaks and requests assistance on a non-agenda subject, the Commission may not take any action or propose any solutions, but the citizen(s) may be given a resource card for contact information relevant to their issue, the citizen(s) may be given a complaint intake form for purposes of adding to a future agenda of the next regular HRC meeting, and finally an individual commissioner may speak to the citizen(s) apart from the meeting and recommend steps they might take.

Members of the public will each be allowed to speak on agenda items once during discussion, usually at the end of commissioner comments and prior to any action or vote by the commission. Time to speak will be closely monitored. (3 minutes per person)

***Public is invited to speak regarding matters not on the agenda.** Comments received by email will be presented by the Chair. If a comment is presented by ZOOM it will be limited to **three minutes**.*

To join the meeting Pursuant to the Brown Act.

The commission may not act on an item that does not appear on the agenda. The public will be allowed to address agenda items in these methods:

1. To submit comments to the Commission please email hhr@co.humboldt.ca.us. or with ZOOM submissions in Chat with agenda item number included.
2. Join Zoom Meeting

[Zoom Link](#)

<https://www.zoomgov.com/j/1608241864?pwd=dFIEV0M2UUVcNThDZXFoUjBUdTdFdz09>

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VI. Unfinished Business: (5 min)

Discussion/Possible Action

Review Status of grant funding available

Discuss current state of trafficking in our area. What do we actually know?

What steps should the committee now take?

VII. NEW BUSINESS: (10 min)
Discussion/Possible Action

VIII. FUTURE AGENDA ITEMS: (1 min)

IX. ADJOURNMENT:

*As officials appointed by a legislative body (Humboldt County Board of Supervisors), members of the Humboldt County Human Rights Commission (HCHRC) have an obligation to understand, follow and abide by the Ralph M. Brown Act (Brown Act) and to ensure that everything the HCHRC does is open and available to the public for review. It is important for the HCHRC and all commissioners to follow the intent of the law as well as any legal rulings. To that end, the HCHRC has adopted guidelines for the use of any technology, especially email. The entire email policy is available upon request. **60/60***