

**HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION
825 Fifth Street, Room 1A Eureka, California 95501**

Regular Meeting Agenda
June 6, 2019 5:00 pm -7:00 pm

I. Call to order: 5 pm

II. ROLL CALL: 5:01 pm (1 min)

Anzada, DuBois, Glover, Heise, Larsen, Lochtie, Loreus, Lyons, Miller, Rowe, Rush, Vanlandingham, Wilson

Introduction of our newest Commissioner, Steven Loreus. A short biographical introduction from him.

III. APPROVAL OF REGULAR MEETING MINUTES: 5:02 pm (3 min)

May 2, 2019.

IV. AGENDA ADJUSTMENTS 5:05 pm (1 min)

V. PUBLIC COMMENTS: 5:05 pm (12 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)

VI. COMMISSION COMMUNICATIONS: 5:20 pm (16 min)

a) Emails, Regular Mail, Phone Calls: (2 min)

Report on emails, regular mail, and phone calls received by Commission.

b) All other announcements and communications: (10 min)

Items should be brief and/or submitted to Secretary for inclusion in agenda.

c) Message Line: (4 min)

Current monitoring report **(Lyons and Anzada)**

May1-15	Lyons
May16-31	Anzada
June 1-15	Lyons
June 16-30	Miller

Future monitoring schedule **(Glover)**

July1-15	
July 16-31	

VII. TREASURER'S REPORT 5:36 pm (2 min)

Checking account balance and other relevant financial reporting.
(Lochtie)

IX. STANDING COMMITTEE REPORTS: 5:40 pm (15 min)

a) Discussion Item: Possible Action Item (15 min)

HUMAN TRAFFICKING FUND COMMITTEE

Update on recent interviews in preparation for next budget proposal on June 17. Scheduling of a committee meeting prior to June 17.

(DuBois)

b) Discussion Item: Possible Action Item (0 min)

SANCTUARY ORDINANCE COMMITTEE

Status of reporting incidents.

(Glover)

VIII. AD HOC COMMITTEE REPORTS: 5:55 pm (20 min)

a) Discussion Item: Possible Action Item (10 min)

HOMELESS CRIMINALIZATION AD HOC COMMITTEE

Discuss phone interaction with ACLUnc. Extend committee until October. Difficulty obtaining useful testimony to supply ACLU.

(Miller / Glover)

b) Discussion Item: Possible Action Item (10 min)

**HATE SPEECH, BULLYING, VIOLENT THREATS AD HOC
COMMITTEE**

Update on timeline activities and presentation to LECA where we will outline steps to be taken starting in December and throughout 2020. Need to schedule next planning meeting of ad hoc committee with new chair prior to LECA presentation.

(Wilson / Glover)

X. UNFINISHED BUSINESS : 6:15 pm (25 min)

a) Discussion and Possible Action Item (10 min)

USE OF REMOTE PARTICIPATION IN OUR MEETINGS?

A brief update on steps necessary to consider if a commissioner wishes to participate from a remote location in a regular or special meeting. Next step may be to work with county I. T. to work out Zoom / Skype details.

(Glover)

b) Discussion and Possible Action Item (5min)

MESSAGE LINE ACCESS LIMITED FOR JAIL INMATES?

Discuss problems and corrections made in receiving message line calls from jail inmates.

(Glover)

c) Discussion and Possible Action Item (5 min)

MISSION STATEMENT ON RACE AND INDIGENOUS PEOPLE

Should the Commission create a separate document outlining the best way for the Commission to engage within the community on matters of race and historical tribal ethics and customs? Should this committee include recent public statements and actions within this effort? Attempt to schedule a meeting prior to the next regular Commission meeting?

(Glover)

d) Discussion and Possible Action Item (5 min)

REVAMP OF OUR BROCHURE

Rowe has provided suggested changes to the brochure for consideration and Glover has had a proof produced for final approval before printing.

(Rowe / Glover)

XI. NEW BUSINESS: 6:40 pm (15 min)

- a) **Discussion and Possible Action Item (10 min)**
ELECTION OF OFFICERS FOR 2019-2020 YEAR
Secretary Anzada conduct the process
(Anzada)

XII. FUTURE AGENDAS: 6:55 pm

- a) **Proposed agenda items for July (1 min)**

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XIII. Adjournment: 7:00 pm

*Meeting room is wheelchair accessible and disabled parking is available in the lot at 5th & K Streets directly below the access ramp of the Courthouse. If you are a person with a disability and need disability-related modifications or accommodation to participate in a meeting, please contact the HRC at 707-268-2548. **Requests for such modification or accommodation must be made at least 72 hours before the start of the meeting.***

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.

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