

HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION

Regular Meeting Minutes-Amended

February 7, 2019

I. Call to order: 5:03 PM

II. ROLL CALL:

Present: Anzada, DuBois, Glover, Lochtie, Miller, Morton, Rowe, Wilson

Absent: Heise, Larsen, Rush

III. APPROVAL OF REGULAR MEETING MINUTES: January 3, 2018.

Treasurer Lochtie moved to approve January 2019 minutes with a second from Commissioner Miller.

Approve: 8

Abstain: 0

Oppose: 0

IV. AGENDA ADJUSTMENTS

Changed section XII-C to read *March* instead of *February*

V. PUBLIC COMMENTS

VI. COMMISSION COMMUNICATIONS:

a) Emails, Regular Mail, Phone Calls:

The County communicated options for meeting space venues for off-schedule meetings.

b) All other announcements and communications:

Secretary DuBois announced the launching of her business magazine.

c) Message Line:

Commissioner Miller and Vice Chair Morton reported on local calls.

March 1-15 _____ Glover _____

March 16-31 _____ Miller _____

VII. TREASURER'S REPORT:

Treasurer Lochtie reported \$832.49 in the Commission checking account.

VIII. AD HOC COMMITTEE REPORTS:

a) Discussion Item: HOMELESS CRIMINALIZATION AD HOC COMMITTEE

Vice Chair Morton reported on issues with obtaining records from local municipalities. Chair Glover is going to follow up with the ACLU to discuss the legality of local bans.

b) Discussion Item: HATE SPEECH, BULLYING, VIOLENT THREATS AD HOC COMMITTEE

Commissioner Wilson is in the process of searching for a student to assist with the research process before developing action items.

IX. STANDING COMMITTEE REPORTS:

a) Discussion Item: HUMAN TRAFFICKING FUND COMMITTEE OF THE HRC

Secretary DuBois reported on applicants for the human trafficking fund. One applicant is seeking funding to work with a Native American group in order to develop a program for survivors of human trafficking. The other applicant is seeking funds to work with local community leaders to develop a stronger infrastructure in dealing with local human trafficking issues.

Secretary DuBois moved to approve the two applicants for funding, with a second from Treasurer Lochtie.

Approve: 8

Abstain: 0

Oppose: 0

X. UNFINISHED BUSINESS:

a) Discussion Item: IMPLEMENTATION OF SANCTUARY ORDINANCE

Chair Glover presented new language from the County on the interpretation of the Sanctuary Ordinance and the Commission's role in the complaint process. The Commission discussed how the complaint process will be presented to the community. Glover also explained that a standing committee will need to be appointed, and that it will likely consist of the Chair, Vice Chair, and Secretary, whoever they may be at that time.

XI. NEW BUSINESS:

a) Discussion Item: CONSIDERATION OF ALTERNATIVE MEETING SCHEDULE

Commission discussed options for alternative meetings schedules.

Treasurer Lochtie moved to regularly extend existing meetings to 7:30 PM with a second from Secretary DuBois

Approve: 7

Abstain: 0

Oppose: 1

Out of Sequence: Vice Chair Morton announced that this meeting would be his last meeting as he was moving out of Humboldt County.

b) Discussion Item: Commission Training on Racism

Commission discussed possible dates for a training on racism.

c) Discussion Item: Death by Homelessness

Out of Sequence: Commission discussed changing brochure content and style.

d) Discussion Item: LatinoNet Health Fair

Possible participation in the April 14 LatinoNet Health Fair.

XII. FUTURE AGENDAS:

a) Proposed agenda items for March

- Secretary DuBois asked to include a conversation on Cannabis and the rights of people engaging in the new industry
- Annual review of resource cards
- Review of proposed My Word

XIII. Adjournment: 6:41 PM