

HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION

Regular Meeting Minutes-Amended

April 4, 2019

I. Call to order: 5 pm

II. ROLL CALL:

Present: Anzada, Glover, Lochtie, Miller, Rowe, Rush, Vanlandingham, Lyons

Absent: Dubois, Larsen, Wilson, Heise

III. APPROVAL OF REGULAR MEETING MINUTES

Treasurer Lochtie moved to adopt minutes as amended, second from Commissioner Rowe

Approve: 6

Abstain: 1

Oppose: 0

IV. AGENDA ADJUSTMENTS

V. PUBLIC COMMENTS:

No public comments

VI. COMMISSION COMMUNICATIONS:

a) Emails, Regular Mail, Phone Calls:

Letter received thanking Commission for movement against human trafficking.

b) All other announcements and communications:

Commissioner Rowe asked to add conversation about brochures to May HRC meeting agenda.

Treasurer Lochtie presented new opportunities to connect students with the HRC. The Commission discussed what volunteering would entail. Chair Glover assigned commissioners to volunteer project ideas to be discussed at the May meeting.

Secretary Anzada announced National MS Society programs and fundraisers in the community: Walk MS on April 14 at Eureka High, and Pathways to a Cure on June 1.

c) Message Line:

Chair Glover reported 1 call, but he was unable to understand the message. Commissioner Miller reported 5 calls.

OUT OF SEQUENCE: Commissioner Lyons arrived 5:27 PM

April 1-15 _____ Rowe _____
April 16-30 _____ Wilson _____

May 1-15 _____ Lyons _____

May 16-31 _____ Anzada _____

VII. TREASURER'S REPORT:

Treasurer Lochtie reported \$800.04, and no bills this month. Lochtie moved to approve funding to print another 100 Welcome signs with a second from Commissioner Miller.

Approved: 8
Opposed: 0
Abstained: 0

VIII. AD HOC COMMITTEE REPORTS:

a) Discussion Item: HOMELESS CRIMINALIZATION AD HOC COMMITTEE

Chair Glover explained that he is in the process of working with the ACLU to determine whether they can become involved in the work in Humboldt County. Glover received varying responses to public records requests from 5 of the 7 Humboldt County cities/town. No response from Trinidad and Blue Lake.

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

Chair Glover reported that the committee is exploring next steps.

IX. STANDING COMMITTEE REPORTS:

a) Discussion Item: HUMAN TRAFFICKING FUND COMMITTEE

Treasurer Lochtie reported favorable responses from community members, including the Sherriff, that the Human Trafficking Fund is an ongoing commitment.

b) Discussion Item: SANCTUARY ORDINANCE COMMITTEE

Chair Glover reported that an official complaint process is outlined on the County website.

X. UNFINISHED BUSINESS:

a) Discussion Item: LATINONET PARTICIPATION

Chair Glover and Treasurer Lochtie will attend LatinoNet in Fortuna on Sunday, April 14.

b) Discussion Item: RACISM TRAINING

The commission discussed the March Racism Training, and how to incorporate learnings into future discussions and actions.

XI. NEW BUSINESS:

a) Discussion Item: PUBLIC CIVILITY ON SCHOOL OR OTHER PUBLIC PREMISES

Commission discussed the need to address public civility. Commissioner Lyons will bring discussion material to the next meeting.

b) Discussion Item: MESSAGE LINE ACCESS LIMITED FOR JAIL INMATES?

Already discussed

c) Discussion Item: MISSION STATEMENT ON RACE AND INDIGENOUS PEOPLE

Chair Glover will name an ad hoc committee at the May meeting to work on commission mission statement on race and indigenous people.

XII. FUTURE AGENDAS:

a) Proposed agenda items for May

- Discuss HRC Brochures - Rowe
- Volunteer projects for HSU students - Glover
- Explore ideas for tackling Hate Speech, etc.
- Public Civility to be included in Unfinished Business for May
- Name ad hoc committee for mission statement on race and indigenous people

XIII. Adjournment: 6:38 PM