



HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION

(VIRTUAL MEETING BY ZOOM)

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Suddenlink CH 11

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

Regular Meeting Minutes

June 3rd, 2021 5:00 pm -7:00 pm

I. **Call to Order:** 5:08pm

II. **Roll Call:**

Present: Loctie, Miller, Aronoff, Lyons, Sundberg, Morgan, Glover, Rowe, Haynie

Excused Absences: Larsen, Desir

Unexcused absences: Davies, Perkins

III. Agenda Adjustments: None

IV. Approval of Meeting Minutes:

April 1, REGULAR MEETING MINUTES

Motion to approve April 1st minutes. M/Lochtie S/Glover. Vote y/Lochtie, Miller, Aronoff, Lyons, Sundberg, Morgan, Glover. n/None. a/None. Motion passes.

May 6, REGULAR MEETING MINUTES

Motion to approve May 6th minutes. M/Glover S/Lochtie. Vote y/Lochtie, Miller, Aronoff, Lyons, Sundberg, Morgan, Glover. n/None. a/None. Motion passes.

V. Treasurer's Report:

Lyons. No changes, holding off on getting signatures from officers until new elections have happened.

VI. Guests or Presenters:

Monitoring of EPD Texting issue. Glover reads Century 21 Policing Plan from Chief Watson at EPD and informs the public that the investigation has been ongoing for 2 months and continues. Glover says a 3rd officer, the supervisor to two main officers being investigated has been sidelined also.

VII. Public Comment:

Meg Stofsky requests the HRC begin monitoring the BoS actions related to Karen Paz Dominguez. Karpani Burns echoes Meg Stofsky's sentiments.

VIII. Commissioner Communications: None

IX. Emails, Regular Mail, Phone Calls: None

X. Message Line Report:

Future Scheduling of Message Line

May 1-15 _____ Rowe

May 16-31 _____ Sundberg

June 1-15 _____ Larsen

June 16-30 _____ Miller

July 1-15 _____ Lyons

July 16-31 _____ Haynie
Aug 1-15 _____ Lyons
Aug 16-30 _____ Aronoff
Sept 1-15 _____ Glover
Sept 16-30 _____ Lyons
Oct 1-15 _____ Miller
Oct 16-31 _____ Haynie

Discussion around how often to call into phone line and how to pass responsibility to the next Commissioner. Current procedures are to stay intact. Morgan asks how many days of the line not being checked before the responsibility is passed to another Commissioner. Will be 48 hours and then the Chair will email the Secretary to pass responsibility to another Commissioner, with Commissioners Glover and Haynie volunteering.

Commissioner Lyons to clear messages on message line up till today and Glover will take responsibility for the remainder of the current two week period if currently-assigned Commissioner doesn't take action by tomorrow.

XII. Correctional Facilities Liaison Report:

Morgan. Of the two visit requests during the last month, one inmate was already gone when Morgan arrived, and the second didn't want to have a meeting once Morgan arrived.

XIII. Standing Committee Reports:

Human Trafficking Grant Committee **[Morgan, Lochtie, Sundberg, Glover]**

Nothing to report

SANCTUARY ORDINANCE

[Morgan, Haynie] Morgan - planning meeting with Sheriff to address Sanctuary Law enforcement.

Per Meg Stofsky, McK Substation on duty are informing citizens that LEO can't take action on certain items like trespassing due to Sanctuary Ordinance.

XIV. Ad hoc Committee Reports:

RACISM / CULTURAL AWARENESS-Committee ending date: 6-30-2021

[Haynie, Desir, Sundberg, Larsen]

Discussion / Possible Action

Motion to extend committee December 31st 2021 M/Glover S/Miller y/Lochtie, Miller, Aronoff, Lyons, Sundberg, Morgan, Glover, Rowe. n/0, a/0. Motion passes.

Sundberg rejoins 6:20pm

HOMELESSNESS-Committee ending date: 7-07-2021

[Rowe, Desir, Haynie, Aronoff]

Discussion/Possible Action*

Motion to extend committee to December 31st 2021. M/Aronoff S/Lyons y/Lochtie, Miller, Aronoff, Lyons, Sundberg, Morgan, Glover. n/0 a/Rowe. **Motion passes.**

Commissioner Aronoff now Committee chair.

XV. Unfinished Business:

Approval of meeting opening statement and land acknowledgement.
Move item to next month after Lisa has had time to discuss with Tribes.

Voting on new commission officers.

Mary Ann Lyons, Eddie Morgan nominated as Chair
Erin Rowe nominated as Vice Chair
David Haynie nominated as Secretary
Guy Aronoff nominated as Treasurer

Chair vote: 3 Morgan, 5 Lyons, 1 abstain.

Lyons is the new Chair

Motion to elect Erin Rowe as Vice Chair by process of acclimation. M/Erin Rowe S/Aronoff. y/8 n/0 a/0. **Motion passes**

Motion to elect David Haynie as Secretary by process of acclimation. M/Lochtie S/Sundberg. Vote y/8 n/0 a/0. **Motion Passes.**

Motion to elect Guy Aronoff as Treasurer by process of acclimation. M/Lochtie S/Glover. Vote y/8 n/0 a/0. **Motion Passes.**

Further consideration of website Human Rights Survey

Cannabis Inquiry. Lyons - survey does not address Human Rights as a whole to encompass all aspects of human rights in the community. Sundberg says there are other aspects related to cannabis that need research and progress. Moving item to next month's business. Copy of proposal will be added to next meeting's agenda.

XI. NEW BUSINESS:

Aronoff. SB 364 concerning school meals currently still going through legislature, nothing to report yet. Aronoff will provide update to Commission.

XII. FUTURE AGENDA ITEMS:

Monitoring situation related to county Auditor/Controller

Cannabis Inquiry

XIII. ADJOURNMENT: 7:24pm