

Human Rights Commission Meeting Minutes: Notes from September 5th 2019 Meeting

- I. Call to order: 5:02
- II. Roll call- Dubois, Glover, Larsen, Lochtie, Lyons, Miller, Morgan, Rowe, Rush
- III. Approval of minutes- move to approve-Mary Ann accepted (Lochtie, Miller abstained) passed
- IV. Agenda adjustments- no
- V. Public comments-Jim shared report of meeting with ACLU lawyers
- VI. Communications
 - a. Nothing
 - b. Nothing
 - c. Message line-
 - i. Glover August 1st -15th several calls discussed
 - ii. August 16-31st-5 calls
 - iii. Sept 1st-15th-no calls by meeting time
 - iv. Sept. 16-30- did not get name of who will be taking calls
 - v. October 1-15- did not get name of who will be taking calls
 - vi. Oct. 16-31st –Lyons will take calls
- VII. Treasurer’s report- McLean Foundation gave us another \$1000 of the \$3,000 grant.
- VIII. Standing Committee
 - a. Human Trafficking Fund-
 - b. Sanctuary Ordinance
- IX. Ad Hoc
 - a. Homeless- more review of the ACLU video conference
 - b. Hate Speech- discussed reorganizing strategies- reported on Aug 28 and Sept. 5th meetings. Time line started and future meeting scheduled-October 10th 4 pm
 - c. Cultural Awareness-no report
- X. Unfinished business
 - a. Use of remote participation- budget item included in report to supervisors. Will wait and see if item was approved.
 - b. LatinX welcoming event- board member volunteers (forgot names)
- XI. New Business
 - a. Welcome signs- McLean Foundation doesn’t like design- ideas to create one other style discussed.
 - b. Annual Budget report- Adopted. Erin verbally presenting it.
 - c. Grand Jury report- discussions to create a commission letter in support of the areas of the report that were highlighted by Lochtie.
 - d. Update to commission bylaws concerning remote participation- proposed language discussed and final amendments will be done to present for adoption.
- XII. Adjournment
6:45pm