

LEGAL ACTION SUMMARY

**Human Relations Commission
Tuesday, November 13, 2018
6:00 p.m. – Call to Order**

**City Hall, 3rd Floor Conference Room
31 East Fifth Street
Tempe, AZ 85281**

AGENDA

1. Public Appearances

The Human Relations Commission welcomes public comment at this time. There is a five-minute time limit per person. ** Please note we encourage the community to attend, participate and contact us. If we can assist or partner with you on an issue, we ask you to place the topic on the agenda for the next meeting. In this way, the Commission will serve notice to the community of our discussion, consideration, and possible action on the topic. Please feel free to speak with any Commissioner or Commission staff member so we may assist you.

2. Consideration of Minutes: HRC – October 9, 2018 (Motion Required)

Motion by Commissioner Powers to approve the meeting minutes of October 9, 2018; second by Commissioner Faustini. Motion passed on an 8-0 vote. Ayes: Vice-Chair Dino Castelli, and Commissioners BJ Ayers, Beth Dietz, Amanda Lee Faustini, Rochelle Johns, Ira King, Jeanne Powers and Joe Rojas Nays: None Absent: Chair Carl Hermanns, and Commissioners David Kader and Stefanie Garcia

3. Aids Walk – Glen Spencer, Aunt Rita’s Foundation DISCUSSION

4. Board and Commission Annual Report – Ginny Belousek (Motion Required)

Motion by Commissioner Ayers to approve the Board and Commission Annual Report with amendments; second by Commissioner Powers. Motion passed on an 8-0 vote. Ayes: Vice-Chair Dino Castelli, and Commissioners BJ Ayers, Beth Dietz, Amanda Lee Faustini, Rochelle Johns, Ira King, Jeanne Powers and Joe Rojas Nays: None Absent: Chair Carl Hermanns, and Commissioners David Kader and Stefanie Garcia

5. Diversity Office Report

- a. MLK Update**
 - b. Challenge Day**
- DISCUSSION**

Next HRC Meeting – December 11, 2018