

LEGAL ACTION SUMMARY

**Human Relations Commission
Tuesday, September 10, 2019
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 – August 13, 2019 (Motion Required)

Motion by Vice-Chair Castelli to approve the meeting minutes of August 13, 2019; Second by Commissioner Vawter. Motion passed on an 9-0 vote. Ayes: Chair Carl Hermanns, Vice-Chair Dino Castelli, and Commissioners B.J. Ayers, Beth Dietz, David Kader, Jeanne Powers, Joe Rojas, Hugo Tapia, and Kate Vawter. Nays: None. Absent: Commissioners Rochelle Johns and Ira King, Jr.

3. Equity In Action Status Update DISCUSSION

4. Logic Model for HRC Equity Decisions DISCUSSION

5. Consideration to Move October Meeting to Alternate Date Due to Yom Kippur DISCUSSION

Next HRC Meeting - October 15, 2019