

LEGAL ACTION SUMMARY

**Human Relations Commission
Tuesday, May 12, 2020
6:00 p.m. – Call to Order**

Virtual

[Join Microsoft Teams Meeting](#)

[+1 480-498-8745](tel:+14804988745) United States, Phoenix (Toll)

Conference ID: 128 729 724#

Notice of Meeting

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Human Relations Commission and the general public that the Commission will hold a meeting open to the public on Tuesday, May 12, 2020 at 6:00pm for the purpose of discussing matters on its agenda.

This meeting will be held virtually through Microsoft Teams at the following link: [Join Microsoft Teams Meeting](#) or by dialing the conference number and entering the ID listed above. Public comments may be submitted to Jonae Harrison by email or phone no later than 5:00 p.m. on May 12, 2020.

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 – March 10, 2020

Motion made by Commissioner Hermanns to approve the meeting minutes of March 10, 2020; Second by Commissioner Castelli. Motion passed on a 9-0 vote. Ayes: Chair Vawter, Vice Chair Tapia, and Commissioners Dino Castelli, Beth Dietz, Michelle Donati-Grayman, Jana Lynn Granillo, Carl Hermanns, Jeanne Powers, and Joe Rojas. Nays: None. Absent: Commissioner Ira King, Jr.

3. Program Postponements

a. Challenge Day

b. Unity Grants

Motion made by Commissioner Castelli on affirmation of postponement of Unity Grants and Challenge Day. Second by Vice Chair Tapia. Motion passed on a 10-0 vote. Ayes: Chair Vawter, Vice Chair Tapia, and Commissioners Dino Castelli, Beth Dietz, Michelle Donati-Grayman, Jana Lynn Granillo, Carl Hermanns, Ira King, Jr., Jeanne Powers, and Joe Rojas. Nays: None. Absent: None

4. COVID-19 Checkin and Updates

Motion made by Commissioner Hermanns to authorize Jonae Harrison to create a memo to Mayor and City Council on the behalf of the Commission containing the following three requests of action: 1. Order/Proclamation requiring masks be worn, 2. Take Care of Your Neighbor. Wear a Mask. PR Campaign, and 3. City Leadership to reiterate mask wearing messaging to public. Second by Commissioner Castelli. Motion passed on a 9-0 Vote. Ayes: Chair Vawter, Vice Chair Tapia, and Commissioners Dino Castelli, Beth Dietz, Michelle Donati-Grayman, Carl Hermanns, Ira King, Jr., Jeanne Powers, and Joe Rojas. Nays: None. Absent: Commissioner Jana Lynn Granillo

- 5. Proposed Future Agenda Items** – Opportunity for Commission members to raise potential future agenda items. No discussion or legal action will be taken on items requested for future agendas.

DISCUSSION

- 6. Upcoming Meeting – June 9, 2020**

DISCUSSION