

LEGAL ACTION SUMMARY

Human Relations Commission Wednesday, October 14, 2020 6:00 p.m. – Call to Order

Virtual

Join Microsoft Teams Meeting

+1 480-498-8745 United States, Phoenix (Toll) Conference ID: 658 475 544#

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 Wednesday, October 14, 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: <u>Join Microsoft Teams Meeting</u> 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 October 14, 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 – September 8, 2020

Motion made by Commissioner Castelli to approve the meeting minutes of September 8, 2020; Second by Commissioner King. Motion passed on an 8-0 vote. Ayes: Chair Vawter, Vice Chair Tapia, and Commissioners Dino Castelli, Beth Dietz, Michelle Donati-Grayman, Jana Lynn Granillo, Ira King, Jr., and Jeanne Powers. Nays: None. Absent: Commissioners Carl Hermanns, William Ortega, and Joe Rojas.

3. PD Update

DISCUSSION

- 4. HRC Discussion of BLM September 8, 2020 Presentation DISCUSSION
- 5. HRC Vision/Structure DISCUSSION
- 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
- 7. Upcoming Meeting Thursday, November 12, 2020 DISCUSSION