PUBLIC MEETING AGENDA



LEGAL ACTION SUMMARY

Human Relations Commission Tuesday, December 8, 2020 6:00 p.m. – Call to Order

Virtual

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 480-498-8745

Phone Conference ID: 118 655 929#

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, December 8, 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>CLICK TO JOIN</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 December 8, 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 - November 12, 2020

Motion made by Commissioner Castelli to approve the meeting minutes of November 12, 2020; Second by Commissioner Hermanns. Motion passed on an 10-0 vote. Ayes: Chair Vawter, Vice Chair Tapia, and Commissioners Dino Castelli, Beth Dietz, Michelle Donati-Grayman, Carl Hermanns, Ira King, Jr., William Ortega, Jeanne Powers, and Joe Rojas. Nays: None. Absent: Commissioner Jana Lynn Granillo

- 3. Events Update DISCUSSION
- 4. History Museum Report DISCUSSION
- 5. Acknowledge Outgoing Commissioners DISCUSSION
- 6. Approve BLM Memo DISCUSSION
- 7. 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
- 8. Upcoming Meeting Tuesday, February 9, 2020