

## LEGAL ACTION SUMMARY

**Human Relations Commission  
Tuesday, February 11, 2020  
6:00 p.m. – Call to Order**

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

## AGENDA

### 1. Temporary Chair (Motion Required)

Motion by Commissioner Tapia to elect Commissioner Dietz as temporary Chair; Motion passed on an 7-0 vote. Ayes: Commissioners Beth Dietz, Michelle Donati-Grayman, Jana Lynn Granillo, Jeanne Powers, Joe Rojas, Hugo Tapia, and Kate Vawter. Nays: None. Commissioner. Absent: Commissioners Dino Castelli, Carl Hermanns, Ira King, Jr., and Rochelle Johns.

### 2. HRC Chair & Vice Chair (Motion Required)

Commissioner Tapia nominated Commissioner Vawter for Chair.

Chair Dietz nominated Commissioner Tapia as Vice Chair.

The Commission voted and the final vote for Chair was: 7-0 vote in favor of Commissioner Vawter being the Chair. Ayes: Commissioners Beth Dietz, Michelle Donati-Grayman, Jana Lynn Granillo, Jeanne Powers, Joe Rojas, Hugo Tapia, and Kate Vawter. Nays: None. Commissioner. Absent: Commissioners Dino Castelli, Carl Hermanns, Ira King, Jr., and Rochelle Johns.

The Commission voted and the final vote for Vice Chair was: 7-0 vote in favor of Commissioner Tapia being the Vice Chair. Ayes: Commissioners Beth Dietz, Michelle Donati-Grayman, Jana Lynn Granillo, Jeanne Powers, Joe Rojas, Hugo Tapia, and Kate Vawter. Nays: None. Commissioner. Absent: Commissioners Dino Castelli, Carl Hermanns, Ira King, Jr., and Rochelle Johns.

### 3. 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.

### 4. Consideration of Minutes: HRC – December 10, 2019 (Motion Required)

Motion by Vice-Chair Tapia to approve the meeting minutes of December 10, 2019; Second by Commissioner Dietz. Motion passed on an 6-0 vote. Ayes: Chair Vawter, Vice-Chair Tapia, and Commissioners, Beth Dietz, Michelle Donati-Grayman, Jeanne Powers, and Joe Rojas. Nays: None. Abstained: Commissioner Jana Lynn Granillo. Absent: Commissioners Dino Castelli, Carl Hermanns, Ira King, Jr., and Rochelle Johns.

### 5. Police Updates

**DISCUSSION**

### 6. Dolores Huerta (Motion Required)

Motion by Commissioner Powers to move forward with branding criterion for youth scholarship to be advertised in 2020 and awarded in 2021; Second by Vice Chair Tapia. Motion passed on an 7-0 vote. Ayes: Chair Vawter, Vice-Chair Tapia, and Commissioners, Beth Dietz, Michelle Donati-Grayman, Jana Lynn Granillo, Jeanne Powers, and Joe Rojas. Nays: None. Absent: Commissioners Dino Castelli, Carl Hermanns, Ira King, Jr., and Rochelle Johns.

**7. HRC Future Meeting Location, Date & Time  
DISCUSSION**

**8. HRC Vision & Structure  
DISCUSSION**

**9. Upcoming Meeting March 10, 2020  
DISCUSSION**