

# **LEGAL ACTION SUMMARY**

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

#### Virtual

# Join Microsoft Teams Meeting

<u>+1 480-498-8745</u> United States, Phoenix (Toll)
Conference ID: 947 255 441#

## 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, August 11, 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 August 11, 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 - July 16, 2020

Motion made by Commissioner Castelli to approve the meeting minutes of July 16, 2020; Second by Commissioner Donati-Grayman. 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, William Ortega, Jeanne Powers, and Joe Rojas. Nays: None. Absent: Commissioner Ira King, Jr.

- 3. Black Lives Matter Presentation Sarra Tekola DISCUSSION
- 4. Updates
  - a. PD Updates to HRC
  - b. HRC Social Media Page DISCUSSION
- 5. HRC Structure and Vision
  - a. Small Wins DISCUSSION
- 6. 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 September 8, 2020 DISCUSSION