PUBLIC MEETING AGENDA



LEGAL ACTION SUMMARY

Human Relations Commission Thursday, February 9, 2021 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)

<u>+1 480-498-8745</u> United States, Phoenix Phone Conference ID: 936 327 717#

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 Thursday, November 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: Click here to join the 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 February 9, 2021.

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.

4. 2021 Chair/Vice Chair Officer Elections

Commissioner Rojas nominated Commissioner Tapia for Vice Chair; Second by Commissioner Donati-Grayman. Motion passed on a 9-0 vote. Ayes: Melissa Farling, Jana Lynn Granillo, Michelle Donati-Grayman, William Ortega, Jeanne Powers, Joe Rojas, Peggie Simmons, Hugo Tapia, and Kate Vawter. Nays: None. Absent: Commissioner Beth Dietz. Commissioner Powers nominated Commissioner Vawter for Chair; Second by Commissioner Rojas. Motion passed on a 9-0 vote. Ayes: Melissa Farling, Jana Lynn Granillo, Michelle Donati-Grayman, William Ortega, Jeanne Powers, Joe Rojas, Peggie Simmons, Hugo Tapia, and Kate Vawter. Nays: None. Absent: Commissioner Beth Dietz.

2. Consideration of Minutes: HRC - December 8, 2020

Motion made by Vice Chair Tapia to approve the meeting minutes of December 8, 2020; Second by Commissioner Donati-Grayman. Motion passed on a 9-0 vote. Ayes: Chair Vawter, Vice Chair Tapia, and Commissioners Melissa Farling, Jana Lynn Granillo, Michelle Donati-Grayman, William Ortega, Jeanne Powers, Joe Rojas, and Peggie Simmons. Nays: None. Absent: Commissioner Beth Dietz.

3. Introduction of New Commissioners – Melissa Farling, Peggie Simmons DISCUSSION

5. Dolores Huerta 2021 Award and Social Justice and Advocacy Day
Motion made by Vice Chair Tapia to approve the following application verbiage, two essay
questions, and the criteria for ranking the applicants. Application verbiage: Name/Contact
Info, School/Graduation Year, Reference Letter #1 (Character), Reference Letter #2 (How
relate work to Dolores Huerta), B Average – desired, and Direct applicants to Dolores Huerta
Foundation link (www.doloreshuerta.org). Two essay questions: #1 - Describe how your
projects or activities are in alignment with the Dolores Huerta Foundation in a. Community
Organizing, b. Leadership Development, c. Civic Engagement or Policy Advocacy (500
words). #2 - Describe why you are passionate about your social justice work and how you
hope to continue this work in the future. (500 words). Criteria for ranking the applicants:
Connectivity between student work and DH Foundation – 30 points available, Passion about
and desire to sustain their social justice work – 30 points available, Reference letter #1 – 15

points available, Reference letter #2 – 15 points available, Grade – 10 points available. Total points available - 100; Second by Commissioner Ortega. Motion passed on a 9-0 vote. Ayes: Chair Vawter, Vice Chair Tapia, and Commissioners Melissa Farling, Jana Lynn Granillo, Michelle Donati-Grayman, William Ortega, Jeanne Powers, Joe Rojas, and Peggie Simmons.

6. BLM Presentation of Updated Proposal DISCUSSION

Nays: None. Absent: Commissioner Beth Dietz.

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, March 9, 2021 DISCUSSION