

**MARIN COUNTY HUMAN RIGHTS COMMISSION**  
**MAY 14, 2013**  
**PROPOSED MEETING MINUTES**

**1. CALL TO ORDER – 6:37pm**

**2. ROLL CALL**

Commissioner	Present	Commissioner	Present
Aref Ahmadi (AL)	X	Melanie Nathan (Dist. 4)	EA
Raphael Durr (AL)	X	Arlene Reiss (Dist. 1)	X
Juanita Edwards (Dist. 3)	X	Juliet Schiller (AL)	X
Andrew Marshall (Dist. 2)	A	Shelly Scott (Dist. 5)	X
Christian Martinez (AL)	X	Staff	X

**1. INTRODUCTION OF GUESTS/SPEAKER (if any)**

- a. **Welcome new Commissioner** – All Commissioners introduced themselves to JE. JE introduced herself to the Commission. Edwards currently works with 2 non-profits – program Across Ages & Restorative Justice.

**2. APPROVAL OF TENTATIVE AGENDA - SS/RD m/s/p**

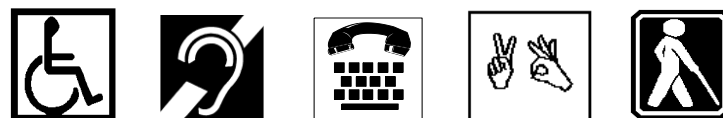
**3. APPROVAL APRIL MINUTES - AA/AR m/s/p**

**4. OPEN TIME FOR PUBLIC EXPRESSION:** Disclosure by AA that meetings are Public and any item discussed in the meeting is Public record.

- a. **A. Stead** – Described an issue with his neighbor and barking dog. After Commission discussion RD agreed to meet with Mr. Stead and follow up on his complaint with the Novato PD. Recommendation for Mr. Stead to document as best as possible the events that are occurring.

*Three minutes per speaker is allotted on items not on the Agenda. No action can be taken until an item is agendized.*

**5. SPEAKER - EEO 5-Year Plan Update** – Carrie Ann Colton, Marin County Equal Employment Officer, passed out a draft of the Report and reported on updates that are being incorporated indicating that it will be presented to BOS for adoption on June 16<sup>th</sup>. The HRC is among other stakeholders receiving the Draft and being given the chance to provide feedback prior to the June BOS presentation. The report is not complete. There will be changes in the final draft.



PHONE 415-473-6189---FAX 415-473-5960

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6. **COM - Commissioner Of the Month Report - Myers** – Divorce settlement case - ongoing issue – AA reviewed case with Mrs. Meyers. AA informed Mrs. Meyers that HRC was not able to assist with her case any further. AA reported that he called and left messages for all other complainants. No additional complainants have returned his messages/calls.

## 7. CHAIR’S REPORT /NEW ITEMS

- a. Continued discussion/action re: funding for MLK, Jr. youth award recipients. Potentially have \$4000 to split among the winners. Final decision to be made at June meeting. AA to speak to AM re: 1k donation. Suggestion to cut # of students for following years.
- b. Letter to the board of Supervisors – AA asked CM to write a letter to respond to the resolution that the HRC passed re: advisory council. To date, the HRC has not received a response from the BOS re: said resolution.

**Motion:** for CM to draft and send a letter seeking/soliciting a response from the BOS regarding the Resolution passed by the HRC. CM/JS m/s/p 1 abstention.

- c. A. Barnet spoke re: Immigration issues with Sheriff dept. – AB passed out Marin Voice article. Provided background on ICE, including costs to public.
- d. Sheriff citizens review/advisory council – under 7b
- e. Website SSL renewal \$49.99 – 1 year – decision not to renew.
- f. Review of start/end times of meetings – request for meetings to start and end on time. Decision that the new Chair should address this issue and keep the Commission on track.

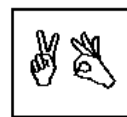
**Motion:** to table all further issues on the Agenda and adjourn due to time. SS/CM m/s/p

## 8. NOMINATIONS/ELECTIONS

A. Nominations – **tabled**

## 9. STAFF UPDATES - tabled

- a. Commissioner on Call – 2013 assignments – reminder
- b. Form 700
- c. Ethics
- d. Staff out of office June 5<sup>th</sup> – 12<sup>th</sup>
- e. Retreat



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**10.STANDING BUSINESS – Written reports provided where indicated - Tabled**

**SUPERVISORS UPDATES**

District	Supervisor(s)	Commissioner(s)	Action Item(s)
1	Supervisor Adams	Reiss	
2	Supervisor Rice	Marshall	
3	Supervisor Sears	Edwards	
4	Supervisor Kinsey	Nathan	
5	Supervisor Arnold	Scott	
AL	All Supervisors	Ahmadia, Durr, Martinez, Schiller	

**COMMITTEE - REPORTS and COMPLAINTS updates - Tabled**

Area	Members	Complaints/Issues
Community and Government - including Healthcare(C & G)	Ahmadia, <b>Marshall</b> , Schiller, Scott	
Diversity (DIV)	<b>Nathan</b> , Reiss, Schiller	
Education (Ed.)	Nathan, Schiller, <b>Scott</b>	
Law Enforcement (LE)	Ahmadia, <b>Durr</b> , Martinez, Schiller	
EEAC Liaison (EEAC)	<b>Durr</b>	
<b>AD HOC COMMITTEES</b>		
Future Endowment Fund		A. Ahmadia, <b>A. Marshall</b> , C. Martinez
Juvenile Symposium		<b>A. Marshall</b> , J. Schiller
PR/Media		<b>M. Nathan</b> , J. Schiller
Retreat		<b>J. Schiller</b> (staff)
Website		M. Nathan, <b>C. Martinez</b>

**11.ANNOUNCEMENTS - Tabled**

**12.ADJOURNMENT 8:38pm (Motion to Adjourn - above 7F)**



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