

MARIN COUNTY HUMAN RIGHTS COMMISSION

AUGUST 9, 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)	EA
Juanita Edwards (Dist. 3)	UA	Juliet Schiller (AL)	X
Andrew Marshall (Dist. 2)	X	Shelly Scott (Dist. 5)	EA
Christian Martinez (AL)	UA	Staff - temp	X

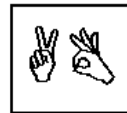
1. INTRODUCTION OF GUESTS/SPEAKER (if any) - None

2. APPROVAL OF AGENDA with the following changes: Fix times on pg. 2. - SS/AA m/s/p

3. APPROVAL MAY MINUTES - CM/AR m/s/p

4. OPEN TIME FOR PUBLIC EXPRESSION: *Three minutes are allotted per speaker on items not on the Agenda. No action can be taken until an item is agendaized.* Disclosure by AA that meetings are Public and any item discussed in the meeting is Public record.

- a. **Nachi** – Attended an HRC meeting last year. At the time decided not to speak on his issue because he had an open case in the courts. Now that his case is over, he wanted to update the HRC on the results and to report that he felt the Fairfax Police and County Sherriff’s deputies profiled him during a police stop on Jan 7th 2012 in Fairfax and wanted to alert the HRC to this incident.
- b. **Thiele** – Sheriff complaint/issue. Thiele reported that he was tazed 3 times in Novato near San Marin exit. He felt that excessive force used. He was tazed above the heart – which is potentially lethal. He said he has not functioned the same since this incident and was hoping the HRC would look into his case.
- c. **Pegelow** – Cultural Services Dept. complaint. Pegelow reported that the CSD requires that minority events have excessive police protection, while non-minority events are not held to the same requirements. There is an upcoming event scheduled that he feels is an example of the unequal treatment. AA reported that he met with CSD Director, Jim Farley who denied the allegations and is willing to meet with the HRC and any complainants about the issue. Pegelow also mentioned that he felt there was profiling at the County Fair in which minority men were targeted. Pegelow suggested that the Commission gather evidence of these incidents to present to the BOS and show the pattern. The ACLU has written letters to the County. CM to set up appt with Farley and Pegelow to discuss.



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

Late agenda material can be inspected in the Human Resources office at the Marin County Civic Center, 3501 Civic Center Dr., Room 415 between the hours of 9:00 a.m. and 4:00 pm.

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d. Barnett – Presented a letter from MCCSD re support of Advisory Review Board. AA to connect with J. Logan and ask him to send the letter and/or give permission for the HRC to forward the letter to the BOS. Barnett urged the HRC to forward the letter to the BOS. Barnett also provided a letter he wrote to the IJ addressing the issue of funds provided to the Sheriff by the BOS. He expressed that the amounts are in excess and wanted to bring this to the attention of the Commission. Pegelow urged the HRC to ask for stories from the public of misdoings to build and collect evidence of misdoings in the County. The HRC should meet with the residents and invite them to send complaints to the HRC.

5. SPEAKER – None

6. COM - Commissioner Of the Month Report – No report

7. COMMISSIONER APPLICATIONS

- a. Arlene Reiss** – Goodbye and feedback – AA thanked AR for her time and commitment and expressed that the HRC is sad to see her leave. AR thanked the Commission.
- b. Re-applying** – Reminder that Commissioners with appointments expiring need to re-apply by July 23rd. Appointments Exp = JE, AM, MN and AR
- c. Applications received** – There was one application for consideration received in Dist 1

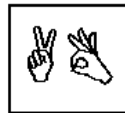
8. CHAIR’S REPORT / NEW ITEMS

- A.D. Chartonian** – tabled
- B. Commissioner Security** – tabled
- C. CAHRO** – Meeting in SF – tabled
- D. Sheriff citizens review/advisory council** – Discussed during Open Time

9. STAFF UPDATES - tabled

- a. Commissioner on Call** – Aug/Sept = JS, Sept/Oct = SS
- b. Staff out of office** July 2nd – 19th

10. NOMINATIONS – Motion to nominate CM as Chair, JS as Vice Chair. CM accepted nomination. JS not present to accept or decline. Motion to nominate SS as Vice chair – SS declined – no second. Motion for CM as Chair and JS as Vice Chair put forward and question called. Motion passed SS/AR m/s/p.



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11.STANDING BUSINESS – Written reports provided where indicated -

SUPERVISORS UPDATES

District	Supervisor(s)	Commissioner(s)	Action Item(s)
1	Supervisor Adams	Reiss	No report
2	Supervisor Rice	Marshall	No report
3	Supervisor Sears	Edwards	No report
4	Supervisor Kinsey	Nathan	No report
5	Supervisor Arnold	Scott	Attended School Rules function together.
AL	All Supervisors	Ahmadia, Durr, Martinez, Schiller	No report

COMMITTEE - REPORTS and COMPLAINTS updates - Tabled

Area	Members	Complaints/Issues
Community and Government - including Healthcare(C & G)	Ahmadia, Marshall , Schiller, Scott	Durr reported on Marin City Shooting
Diversity (DIV)	Nathan , Reiss, Schiller	No report
Education (Ed.)	Nathan, Schiller, Scott	No report
Law Enforcement (LE)	Ahmadia, Durr , Martinez, Schiller	No report
EEAC Liaison (EEAC)	Durr	Reported on the committee’s success in suggesting changes on the EEO Report that were implemented and presented to the BOS by the County Human Resources Dept.
AD HOC COMMITTEES		
Future Endowment Fund		A. Ahmadia, A. Marshall , C. Martinez – Remove from Agenda
Juvenile Symposium		A. Marshall , J. Schiller - tabled
PR/Media		M. Nathan , J. Schiller - tabled
Retreat		J. Schiller (staff)- tabled
Website		M. Nathan, C. Martinez - tabled

12.ANNOUNCEMENTS – Discussion on Attendance at meetings and rules regarding attendance. Several Commissioners have been absent as of late

13.ADJOURNMENT 8:30pm

Motion to Adjourn RD/AR m/s/p



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