**Marin Human Rights Commission ––Meeting Agenda Draft**

**Marin County Civic Center, 3501 Civic Center Drive, Room 410B, San Rafael, CA 94903**

**Tuesday, December 11, 2018 –– 7:00 p.m. – 9:00 p.m.**

**Order of Business**

1. Call to Order and Roll Call

**Approval of Agenda and Minutes**

1. Adoption of the drafted Agenda for December 11, 2018 *Action Item*
2. Adoption of drafted Minutes dated October 9, 2018 *Action Item*

**Public Comment On Items Not On The Agenda**

1. Open time for public expression, up to three minutes per speaker, on items not on the Human Rights Commission’s agenda.

**Regular Business**

1. Expectations and commitments for Commissioners *Discussion/Possible Action Item*
2. Discussion on the Resolution due to recent changes made by the Sheriff

*Discussion/Possible Action Item*

1. Discussion on TRUTH Act Forum *Discussion/Possible Action Item*
2. Discussion on potential subjects of Commission attention, planning for future meetings and listening sessions *Discussion/Possible Action Item*
3. Guest Speakers and topics of interest
4. Marketing and Outreach for listening sessions
5. List of Organizations to receive HRC news
6. Locations reserved and other options
7. Re-evaluation, membership and updates on all ad hoc committees *Discussion/Possible Action Item*
   1. Housing
   2. Adult Justice
   3. Immigration Issues
   4. Other possible committees
8. Commissioner Open Time
9. Adjournment

*Marin County Jail Count December 2018*

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Race | Sex | Status | 6/5/2018 | 7/5/2018 | 8/6/2018 | 9/6/2018 | 10/5/2018 | 11/6/2018 | 12/5/2018 |
| W | M | Waiting | 85 | 82 | 85 | 77 | 70 | 73 | 82 |
| W | F | Waiting | 15 | 15 | 20 | 15 | 14 | 16 | 15 |
| W | M | Serving | 56 | 48 | 52 | 60 | 71 | 62 | 61 |
| W | F | Serving | 17 | 20 | 15 | 12 | 13 | 12 | 15 |
| B | M | Waiting | 38 | 25 | 34 | 25 | 35 | 25 | 27 |
| B | F | Waiting | 2 | 4 | 3 | 5 | 3 | 3 | 3 |
| B | M | Serving | 17 | 19 | 20 | 22 | 21 | 21 | 25 |
| B | F | Serving | 3 | 3 | 8 | 6 | 11 | 8 | 6 |
| H | M | Waiting | 46 | 54 | 59 | 49 | 50 | 35 | 40 |
| H | F | Waiting | 3 | 1 | 1 | 2 | 1 | 3 | 4 |
| H | M | Serving | 25 | 21 | 23 | 28 | 24 | 30 | 23 |
| H | F | Serving | 5 | 2 | 3 | 0 | 5 | 2 | 4 |
| A | M | Waiting | 1 | 3 | 2 | 1 | 1 | 1 | 1 |
| A | F | Waiting | 2 | 2 | 0 | 0 | 1 | 0 | 0 |
| A | M | Serving | 1 | 0 | 1 | 0 | 1 | 0 | 2 |
| A | F | Serving | 0 | 0 | 1 | 0 | 0 | 0 | 1 |
| O | M | Waiting | 5 | 9 | 2 | 4 | 3 | 4 | 6 |
| O | F | Waiting | 1 | 0 | 0 | 0 | 1 | 2 | 1 |
| O | M | Serving | 3 | 2 | 6 | 4 | 6 | 3 | 4 |
| O | F | Serving | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  | 325 | 310 | 335 | 310 | 331 | 300 | 320 |

Public Contact in November & December:

1. Member of the public wrote to the BOS and Sheriff about regarding drug issue in Marin County and cc’d the HRC.
2. Member of the public wrote about the TRUTH Act Forum to the Commissioners.
3. Member of the public wrote about Redwood Highschool’s Night of the Refugees event.