Duluth Human Rights Commission

May 9, 2018

5:30 pm, City Hall Rm 303

- 1. Call to Order 5:35
- 2. Roll Call: Cruz Mendoza, Rebecca Domagala, Ashley Neenan (via phone), Ashley Grimm, Sandra van den Bosse, Christina Woods (via phone)

Absent: Charles Obije (unexcused), Rogier Gregoire (?)

Other: Carl Crawford

- 3. Agenda accepted. Motion made by Sandra van den Bosse. Motion passes.
- 4. Chair report: Cruz and myself talked about creating youth advisory council. Direct contact with mayor with leadership (chair and vice chair).
- 5. 5. Vice chair: None
- 6. Elections:
 - a. Overview
 - b. Chair elections: Sandra van den Bosse and Charles Obije were up for election: Sandra 4 votes; Charles 2 votes. Sandra van den Bosse is our new chair
 - c. Vice Chair elections: Nominations are Ashley Grimm and Christina Woods. Ashley Grimm 4 votes and Christina Woods 2 votes. Ashley Grimm is the new vice chair.
 - d. Secretary Elections: Since no one accepted any nominations, the slate is left open. Will ask Charles later and new commissioners once they are appointed. Christina motions to close elections, Ashley seconds. Motion passes.
- 7. Committee Reports:
 - a. Findings report: Mondays does not work. Tuesdays are open. Carl will send out a poll.
 - b. Education committee: Education Equity Alliance meets every other Saturday. William Gronseth to work with annual goals. He will meet work stakeholders to develop a plan. Report in October. After much discussion, Christina motions to table agenda item. Cruz Mendoza seconds. So we can have time to look over agenda item. Point of clarification for what the ask it. Motion to table carries.
- Duluth Police Department Immigration Policy Update: Chair was asked to send out the policy.
 Not a punitive as before. Someone from the city should be present to explain the changes. Carl will invite members.
- 9. Human Rights Officer Report: Schedule an opportunity to share his experience to share his Alabama trip. Create slideshow to capture experience. Human Rights commission along with Clayton Jackson Mcghee Memorial.
- 10. Community Correspondence: Ashley forward info for event in the cities that is helpful to the commissioners.

11. Public Comments: None

12. Adjourned: 6:18 pm

Respectfully submitted Rebecca Domagala