



CITY OF GRAND RAPIDS HUMAN RIGHTS COMMISSION  
CITY HALL, CONFERENCE ROOM 2B, 420 N. POKEGAMA AVE.

DATE: JULY 31, 2013

TIME: 4:00 P.M.

4:00 CALL TO ORDER:

CALL OF ROLL:

	Present	Absent
Commissioner LaPlant	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Dowell	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Freeman, Chair	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hall, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Learmont	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nichols	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Sanderson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Weidendorf	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Noyce	<input type="checkbox"/>	<input type="checkbox"/>

ACTION

MEETING PROTOCOL POLICY:

*Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.*

SETTING OF REGULAR AGENDA:

This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Commission members present.

PRESENTATION: Open Meeting Law – Attorney Chad Sterle

APPROVAL OF MINUTES: June 26, 2013 regular meeting

FINANCIALS

CORRESPONDENCE:

PUBLIC COMMENT:

CIRCLE OF HEALING UPDATE:

- Ojibwe Flag Installation

OLD BUSINESS:

- Robin Poor Bear Presentation

NEW BUSINESS:

- Homelessness Exhibit at MacRostie

REPORTS ON CALLS AND INQUIRIES:

PENDING COMPLAINTS:

OTHER:

ADJOURNMENT:

CITY OF GRAND RAPIDS HUMAN RIGHTS COMMISSION

**CALL TO ORDER:** Pursuant to due notice and call thereof a regular meeting of the Grand Rapids Human Rights Commission was held in Conference Room 2B of City Hall, Grand Rapids, Minnesota, on Wednesday, June 26, 2013 at 4:00 p.m.

**CALL OF ROLL:** On a Call of Roll, the following members were present: Commissioners: Dowell, Noyce, Learmont, LaPlant, and Sanderson. Commissioner Weidendorf arrived 4:40 PM. Absent: Commissioners Nichols, Hall, Freeman.

Staff Present: Lynn DeGrio, Kimberly Johnson-Gibeau

**CALL TO ORDER:** The meeting was called to order at 4:07 p.m.

**APPROVAL OF MINUTES:** May 29, 2013 regular meeting

**MOTION BY COMMISSIONER LAPLANT, SECOND BY COMMISSIONER DOWELL TO APPROVE THE MINUTES OF MAY 29, 2013 AS PRESENTED. Motion passed by unanimous vote.**

Robin Poor Bear Presentation: Scheduled for Thursday, July 25, 2013 from 10:00 AM to 3:00 PM at the library. Room capacity for 125 people. Reviewed recommended agenda, presentation title is "Healing Journey, Surviving Abuse." Total cost will be \$2,500. Commissioners will seek co-sponsorship from other interested groups.

**MOTION BY COMMISSIONER NOYCE, SECOND BY COMMISSIONER LAPLANT TO MOVE FORWARD WITH ROBIN POOR BEAR PRESENTATION AND AUTHORIZE THE EXPENDITURE OF \$1,000 TOWARDS SPONSORING THE EVENT. The motion passed by unanimous vote.**

Commissioner Sanderson will contact the following groups to request support: Advocates, Public Health, Grand Itasca. Commissioner LaPlant will work with Blandin Foundation and Circle of Healing for possible co-sponsorship and HR Director, Lynn DeGrio, will contact Law Enforcement.

Ojibwe Flag Installation and Circle of Healing: Commissioner LaPlant provides update on Circle of Healing activities and notes that flag installation is scheduled for September 12, 2013 at 10:00 AM.

**MOTION BY COMMISSIONER LAPLANT, SECOND BY COMMISSIONER NOYCE TO PARTICIPATE AT CO-SPONSORS FOR THE OJIBWE FLAG INSTALLATION. The motion passed by unanimous vote.**

Plan Law Enforcement Day: Postponed to July meeting.

Other: Ms. DeGrio discusses incident with a Police Reserve volunteer who has a disability. Training provided to department to help raise awareness assisted in the handling of the issue, resulting in the individual retaining his volunteer position. Also discussed handicapped accessibility within City owned buildings and the City of Grand Rapids overall.

There being no further business, the meeting adjourned at 4:58 pm.

Respectfully submitted, Kimberly Johnson-Gibeau, City Clerk

**CITY OF GRAND RAPIDS  
HUMAN RIGHTS COMMISSION**

**SCHEDULE OF CHANGES IN REVENUE AND EXPENDITURES  
FOR THE PERIOD ENDING JULY 22, 2013**

*With Comparative Totals for the Period Ending December 31, 2012*

	<u>Actual 7/22/2013</u>	<u>Actual 12/31/2012</u>
<b>Human Rights Budgeted Expenditures</b>	<b>\$ 3,000</b>	<b>\$ 3,000</b>
Brochures	-	7
Poster, Letterhead & Reprints	-	-
Supplies	-	113
Copy Supplies	-	
Video/Books	513	-
Advertising	-	-
Dues	100	55
Postage	-	-
Seminars/Meetings/Schools	-	-
Speaker Expenses	-	150
Healing Journey Deficit	384	-
Awards	-	-
City Staff Training	-	-
Contracted Services-Legal	-	-
	<u>          </u>	<u>          </u>
Balance Available	<u><b>\$ 2,003</b></u>	<u><b>\$ 2,675</b></u>

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<b>Healing Journey Sponsorships</b>	<b>\$ 2,150</b>	
<b>Healing Journey Expenditures</b>		
Amazon-Kind Hearted Woman	34	
Robin Poor Bear	2,500	
Total Expenditures	<u>2,534</u>	
 Surplus/Deficit)	 <u>(384)</u>	