



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

DATE: MAY 29, 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.

APPROVAL OF MINUTES: April 24, 2013 regular meeting

FINANCIALS

CORRESPONDENCE:

PUBLIC COMMENT:

OLD BUSINESS:

- Work plan update

NEW BUSINESS:

- Review of Open Meeting Law – Attorney Chad Sterle.
- Discuss mileage costs for HR attendance at various events out of area.
- Review Violence Prevention Program Conference – Surviving Abuse

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 Grace House, 501 SW 1st Avenue, Grand Rapids, Minnesota, on Wednesday, April 24, 2013 at 4:00 p.m.

CALL OF ROLL: On a Call of Roll, the following members were present: Commissioners: Freeman (arrived at 4:10 pm), LaPlant, Dowell, Hall, Learmont, Nichols, Sanderson, and Noyce. Absent Commissioner Weidendorf.

Staff Present: Lynn DeGrio, Kimberly Johnson-Gibeau

CALL TO ORDER: The meeting was called to order by Vice-Chair Hall at 4:05 p.m.

SETTING OF REGULAR AGENDA: Additions to regular agenda:

- Mass mailing by political party
- Circle of Healing Update

APPROVAL OF MINUTES: **March 27, 2013 regular meeting**

MOTION BY COMMISSIONER SANDERSON, SECOND BY COMMISSIONER LEARMONT TO APPROVE THE MINUTES OF MARCH 27, 2013 AS PRESENTED.
Motion passed by unanimous vote.

Review of Financials:

Ms. DeGrio does review of current budget status and expenditures.

Work plan update:

- Oral History of Homelessness Exhibit at MacRostie will move forward. No other updates at this time.

Update on Ethics training:

- There were two different types of sessions, one for overall City employees and one for all law enforcement. The one hour session for general employees was more of an overview and lacked depth. The four hour session geared mainly towards law enforcement personnel was definitely the better session to attend.
- Discussion regarding other training ideas for staff.

Additions:

- Discussed mass mailing postcard with anti-gay literature.
- Minutes from Circles of Healing committee meeting are distributed. Specifics on future projects, planning and completion dates are noted. This item will have a permanent place on the agenda.

There being no further business, the meeting adjourned at 5:10 pm.

Respectfully submitted, Kimberly Johnson-Gibeau, City Clerk