

### City of Scottsdale Human Relations Commission Regular Meeting \*\*\*Amended\*\*\* Notice and MARKED AGENDA

\*\*\*Reworded Item No. 1 to note approval of Special Meeting Minutes

Monday, May 13, 2024, at 5 pm Community Design Studio 7506 E Indian School Rd Scottsdale, Arizona 85251

Call to Order 5:01 p.m.

Roll Call

PRESENT: Chair Tina Drews Commissioners Ashley Adams, Emily Hinchman (MS Teams), and Cynthia Romagnolo

One or more members of the Human Relations Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

### Land Acknowledgement

### **Public Comment**

Citizens may address the members of Human Relations Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agenized</u> items. Arizona State law prohibits Human Relations Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.** 

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Human Relations Commission at the conclusion of the testimony for that item.

\*\*\*1. Approval of the Special Meeting Minutes - March 4. 2024

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion and possible action

## APPROVED: 4-0; Commissioner Adams motioned; 2nd Vice-Chair Romagnolo; No vote was taken; there were no Commissioners who expressed opposition

# 2. Update, discussion and possible recommendations regarding diversity-related bills considered during the State of Arizona Legislative Session and the city's legislative agenda

Staff Contact: Dale Wiebusch, Government Relations Director, dwiebusch@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action-No Action Taken

3. Update and discussion regarding the appointment of new Human Relations Commissioners

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action-No Action Taken

4. Discussion and possible recommendations regarding a land acknowledgment plaque to honor Indigenous People.

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action

APPROVED: 4-0; Vice-Chair Romagnolo motioned; 2nd Commissioner Adams; Chair Drews, Vice-Chair Romagnolo, Commissioners Adams and Hinchman voted in the affirmative; there were no dissenting votes

5. Discussion and possible action regarding updating the purpose statement and renaming the Human Relations Commission

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action-No Action Taken

6. Discussion and possible recommendations regarding partnership opportunities with Valley of the Sun Jewish Community Center

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action-No Action Taken

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action-No Action Taken

8. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. Commission discussion is limited to the review of the agenda for the next meeting and identification of items for future meetings, and these matters cannot be discussed until that meeting. The next meeting is scheduled for Monday, June 10, 2024. Please provide agenda item requests to staff liaison no later than Monday, May 27, 2024.

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion only

#### Adjournment 6:23 p.m.

APPROVED: 4-0; Commissioner Hinchman motioned; 2nd Vice-Chair Romagnolo; Chair Drews, Vice-Chair Romagnolo, Commissioners Adams and Hinchman voted in the affirmative; there were no dissenting votes

Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and Inclusion at 480-312-2205. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Diversity and Inclusion at 480-312-2205.