



City of Columbia, Missouri

Meeting Minutes - Final

Commission on Human Rights

Tuesday, November 6, 2018

5:30 PM

Regular

City Hall
Conference Room 1A
701 East Broadway
Columbia, Missouri

I. CALL TO ORDER

Andrea Waner called the meeting to order at 5:31 p.m.

II. INTRODUCTIONS

Present: 7 - Scott Dean, Carley Gomez, Amanda Hinnant, Andrea Waner, Brian Jones, Randall Kilgore and Sherry McDonald

Staff present: Rose Wibbenmeyer.

A member of the public was present.

III. APPROVAL OF AGENDA

Brian Jones moved to approve the agenda. Amanda Hinnant seconded the motion to approve the agenda. The agenda was approved unanimously.

IV. APPROVAL OF MINUTES

DRAFT October 2, 2018 Commission on Human Rights Minutes

Scott Dean moved to approve the draft minutes from the regular meeting session on October 2, 2018. Brian Jones seconded the motion. The draft minutes of the October 2, 2018 regular meeting were distributed in advance of the meeting and approved unanimously.

V. OLD BUSINESS

Appointment of Representative to the Citizens Police Review Board

Brian Jones moved to appoint Randall Kilgore as the Human Rights Commission's representative to the Citizens Police Review Board. Amanda Hinnant seconded the motion. The motion passed unanimously.

Brainstorming Future Projects

The Commission discussed possible future projects and would like to discuss this at the next meeting as old business.

Guiding Principles

The Commission discussed guiding principles. Andrea Waner announced that she is drafting guiding principles for the Commission and hopes to have it ready for review next month as old business.

Plan to Onboard New Members

The Commission discussed the development of a plan to onboard new members and

refresh existing members. Brian Jones announced that he is working on the plan and hopes to have it ready for review next month as old business.

VI. NEW BUSINESS

Public Transportation - Andrew Grabau, United Way

Andrew Grabeau of the United Way shared the United Way's efforts on their journey to inclusive excellence and their thoughts on public transportation with an equity lens. Andrew Grabeau announced a financial stability and economic mobility summit event on Thursday, November 8, 2018. Andrew Grabeau will plan to attend the January meeting to discuss this topic further.

Review of Chapter 12A of the City Code

The Commission discussed its review of Chapter 12 A of the City Code and noted the following: three gender pronouns. Scott Dean suggested that someone let Councilperson Skala know that the Human Rights Commission has already reviewed the City Code for equity issues because Councilperson Skala mentioned that the scope of services for an upcoming contract may involve review of the city code for equity issues. The Commission decided to review the first two articles of Chapter 27 for the next meeting to review the CASH and Help programs, shut offs, and deposits, in addition to a general review of equity.

VII. REPORTS

Education, Outreach, and Events

The Commission received the report prepared by Tammy Baker and there was no additional report. Andrea Waner announced that Chief Burton would be meeting with the Citizens Police Review Board.

Citizens Police Review Board

There was no report.

Fair Housing Task Force

Scott Dean gave a report on the work of the Fair Housing Task Force. Scott Dean said that the Commission may want to explore further clarifying the source of income discrimination. Scott Dean will forward an article to Rose Wibbenmeyer to send out to the Commission.

Other Reports

There were no other reports.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Members of the Commission commented.

Rose Wibbenmeyer announced that Adam Kruse will be attending the next meeting as staff person. Rose Wibbenmeyer also gave an update on the schools partnership with the faith community.

Andrea Waner announced that she has classes which will cause her to miss two meetings and that Brian Jones will chair those two meetings.

Scott Dean requested to add an item on a training budget request on the December meeting agenda.

There was no additional public comment.

IX. MOTION TO GO INTO CLOSED SESSION

Motion to go into Closed Session to Discuss Pending Cases Pursuant to Section 610.021 (1) RSMo, legal actions, causes of action or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

There was no closed session.

X. NEXT MEETING DATE: DECEMBER 4, 2018

XI. ADJOURNMENT

At 6:34 p.m., Randall Kilgore moved to adjourn the meeting. Amanda Hinnant seconded the motion. The motion passed unanimously. The meeting adjourned at 6:34 p.m.