



City of Columbia, Missouri

Meeting Minutes - Final

Commission on Human Rights

Tuesday, November 5, 2019

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 5:38 p.m.

II. INTRODUCTIONS

Present: 6 - Carley Gomez, Amanda Hinnant, Andrea Waner, Randall Kilgore, Meera Sood and Mindy Wirges

Excused: 1 - Megan Gore

Staff Present: Rose Wibbenmeyer

Members of the public were present.

III. APPROVAL OF AGENDA

Randall Kilgore moved to approve the agenda. Meera Sood and Carley Gomez seconded the motion. The motion was approved unanimously.

IV. APPROVAL OF MINUTES

DRAFT October 1, 2019 Commission on Human Rights Meeting Minutes

Attachments: [DRAFT October 1, 2019 Meeting Minutes](#)

Meera Sood moved to approve the draft minutes from the October 1, 2019 meeting. Mindy Wirges seconded the motion. The draft minutes of the October 1, 2019 meeting were distributed in advance of the meeting and approved unanimously.

V. OLD BUSINESS

National History Day

Rose Wibbenmeyer reported that Tammy Baker is gathering the information and has been in contact with the Secretary of State's office.

HREP Forms and Procedures

The Commission discussed the HREP forms and procedures. Meera Sood suggested that the form indicate what one means (low) and what five means (high). They discussed whether or not to include their names on the score sheets. Randall Kilgore suggested including the revision date of the form in the footer of the document.

Name Tags

Rose Wibbenmeyer said that the name tags have been ordered.

VI. NEW BUSINESS

Human Rights Enhancement Program (HREP) Proposal from Central Missouri Peace Corps Volunteers - Makala Film Screening

Attachments: [HREP Proposal Central Missouri Peace Corps Volunteers](#)

Trevor Harris and Jennifer Pilz gave a presentation about their proposal. The Commission reviewed and discussed the application for funding from the Central Missouri Peace Corps Volunteers.

Amanda Hinnant made a motion to recommend that the City provide funding in the amount of \$500. Mindy Wirges seconded the motion. The motion passed unanimously.

Citizens Police Review Board Liaison Appointment for November

The Commission discussed this topic.

Columbia Values Diversity Celebration

Attachments: [Advocate of Diversity Sponsorship](#)

Rose Wibbenmeyer said that the Commission usually provides funding for the Columbia Values Diversity Celebration and that the Office of Cultural Affairs has provided information on what the Commission could purchase for \$500: tickets for eight preferred seats and the two, framed Diversity Awards to be presented. In addition, recognition will be listed in the program. The Commission's name will be displayed at the table, listed in the program, and on printed publicity.

Carley Gomez made a motion to recommend that the Commission provide funding for the celebration in the amount of \$500. The motion was seconded by Andrea Waner. The motion passed unanimously.

VII. REPORTS

Citizens Police Review Board

Randall Kilgore gave a report.

Education, Outreach, and Events

Attachments: [November 2019 Education and Outreach Report](#)

The Commission received the report prepared by Tammy Baker. Rose Wibbenmeyer told the Commission that fair housing education and outreach had been moved to the Housing Programs Office and that therefore this was the final report covering activities through the end of September.

Other Reports

There were no other reports.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

There was no additional public comment.

Members of the Commission commented. Mindy Wirges announced she would be recusing herself from discussion related to case number HRC 2019-0005. The Commission agreed to move the December meeting to Thursday, December 5, 2019 at

7:00 p.m. Andrea Waner announced the passage of the conversion therapy ban.

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.

At 6:22 p.m., Amanda Hinnant moved to adjourn open session and 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. Meera Sood seconded the motion. The motion passed with Carley Gomez, Amanda Hinnant, Randall Kilgore, Meera Sood, Andrea Waner, voting in favor of the motion. No one voted against the motion.

Yes: 5 - Gomez, Hinnant, Waner, Kilgore and Sood

Excused: 1 - Gore

Recused: 1 - Wirges

At 6:23 p.m., the Commission adjourned the open session of the meeting and went into closed session.

HRC 2019-0005

This item discussed in closed session.

X. NEXT MEETING DATE: DECEMBER 5, 2019

XI. ADJOURNMENT

There was closed session. Closed session adjourned at 6:36 p.m.