Members present by roll call: Jaqueline Gerry, Lin Jennewein, Jamie Al-Haj, Susan Timmons, Merton B. Tice, Jr., and Mel Siyo
Absent: Andy Ainslie
Also present: Assistant City Attorney Jess Rogers, City Council Member Liaison Lisa Modrick, and Legal Administrative Secretary, Jamie Anderson.

Gerry called the meeting to order at 2:00 p.m.

Tice, Jr. arrived at 2:01 p.m.

ADOPT AGENDA
Timmons moved to adopt the agenda. Second by Jennewein. Motion carried.

GENERAL PUBLIC COMMENT
Diane Cleveland attended the (HRC) Human Relations Commission meeting to observe, the HRC welcomed her.

APPROVE MINUTES OF THE OCTOBER 6, 2016 MEETING
Tice, Jr. moved to approve the October 2, 2016 minutes. Second by Jennewein. Motion carried.

DISCUSSION ON COMMUNITY MEETINGS IN OCTOBER
Gerry and Al-Haj attended the Native/Non-Native meeting that was held at the Mother Butler Center on October 19, 2016. Gerry felt it was a very interesting meeting. She stated that many of the attendees shared their stories of different experiences they have had throughout their lives.

Al-Haj arrived at 2:10 p.m.

COMMUNITY OUTREACH AND 2016 PLANNING
  a) Presentation Planning – No presentations were given in the month of October. Gerry asked that each Commission member contact an organization to do a presentation. Gerry is pursuing the Chamber of Commerce and Al-Haj will contact the Rotary to see if there is any interest.
EXECUTIVE COMMITTEE UPDATE
None.

ITEMS FROM COMMISSION MEMBERS
a) Discussion on Ordinance Amendment – The Commission discussed amending the ordinance section pertaining to when a Commission member resigns or reaches the end of their term. Currently, the ordinance states when a member reaches the end of their term, the member must “continue to serve until the appointment and qualification of a successor.” Siyo wanted this on the agenda to have a discussion and hear what the other Commission members thought. Tice, Jr., stated that anyone can resign at any time. He has hesitations of amending the ordinance to where the board may be short if someone resigns and an appointment has not been made. Timmons recommended to give a sixty day notice instead of a thirty day notice. This item was continued to the December 1, 2016 meeting.

CASE STATUS UPDATE – CITY ATTORNEY
Rogers reported there are two potential cases pending at this time. One additional meeting this month could possibly end in a complaint but the Complainant is attempting to rectify this on his own.

LIAISON REPORT
Modrick updated the Commission of City Council happenings:
The Vision Funds Committee is currently reviewing the funding for 24 projects.
The Task Force has been meeting regularly working on the project of getting the Civic Center ADA compliant.

BUDGET UPDATE
Anderson stated the current budget amount is approximately $340.22. The Commission discussed what is remaining in the HRC budget. Tice, Jr., moved to give the executive committee permission to determine whether or not there are sufficient funds in the budget to be able to prepare an appropriate notification to the community with what’s available in the HRC budget. Motion died due to lack of second. After further discussion, Tice, Jr., again moved to give the executive committee the authority to determine if there are opportunities before the end of the year to prepare appropriate notifications of the community and spend the money as needed. Second by Timmons. Motion carried.

SET DATE AND TIME OF NEXT HRC MEETING.
The next meeting will be held on Thursday, December 1, 2016 at 2:00 p.m.

ADJOURN
Tice, Jr. moved to adjourn. Second by Siyo. Motion carried. The meeting ended at 3:18 p.m.