

DRAFT MINUTES
HUMAN RIGHTS COMMISSION
Wednesday, August 23rd, 2017
5:30 PM
311 S. Main
Council Chamber
Chelsea, MI 48118

1. Roll Call: Present – Fox, Kaminsky, Morrel-Samuels
Absent – Gilbert, Voshel
2. Approval of Agenda: Motion by Kaminsky, second by Morrel-Samuels to approve agenda. All AYES. Motion carried.
3. Public Comment: None.
4. By-Laws Discussion: Lynn Fox reported that she attended the City Council meeting on 8/21 and requested that the HRC By-Laws be tabled until the next Council meeting to allow the HRC to formulate a response to the Council's changes to the draft by-laws.

The Council also requested a change to section 3.3 to include language stating that the HRC will submit an annual plan for educational activities to the Council for approval.

The members reviewed the draft response to the by-laws revisions prepared by Lynn Fox and agreed on some small modifications. The members also discussed the text of a cover letter to accompany the response. Lynn Fox will prepare a letter and forward it, along with the final response document, to John Hanifan for distribution to the Council.

Members discussed the importance of having a Council member serve as a liaison to the HRC.

Motion by Kaminsky to request that the Council name a liaison to the HRC, second by Morrel-Samuels. All AYES. Motion carried.

5. Adjournment: Motion by Morrel-Samuels, second by Kaminsky. All AYES. Meeting adjourned at 6:30 p.m.