



HUMAN RIGHTS COMMISSION

REGULAR MEETING

MINUTES

MONDAY, April 24, 2017

The Human Rights Commission convened in a regular meeting on Monday, April 24, 2017 at 301 West Second Street in Austin, Texas.

Chair Sareta Davis called the Board Meeting to order at 5:39 p.m.

Board Members in Attendance: Chair Davis, Vice Chair Caballero, Commissioner Bennett, Commissioner Brown, Commissioner Miguez, Commissioner Royall, and Commissioner Yang.

Staff in Attendance:

Jonathan Babiak, Business Process Consultant, EE/FHO, HRD

Andrea Jordan, Administrative Assistant, EE/FHO, HRD

1. CITIZENS' COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regular meeting of March 27, 2017 meeting were approved on a vote of 6-0: Commissioner Brown motion, Chair Davis second. Commissioner Avashia, Commissioner Casas, Commissioner Normand, and Commissioner Yang were absent.

3. ANNOUNCEMENTS

Chair Davis welcomed Commissioner Bennett to the Commission. Commissioner Bennett introduced himself.

4. NEW BUSINESS

a. Presentation and discussion of CodeNEXT. (Davis/Caballero)

Presentation: Dave Sullivan, City of Austin Land Development Code Revision Advisory Group, and Stephanie Trinh, AURA Austin.

The Commission received the presentations and discussed this item. The presenters answered questions from the Commission. Josiah Stevenson, AURA, and Eric Goff, AURA, addressed the Commission. The Commission took no action on this item.

- b. Discussion and possible action on Human Rights Commission Officer Elections for Chair and Vice Chair.

By unanimous consent, the Commission postponed this item to the regular meeting of May 22, 2017.

5. OLD BUSINESS

- a. The Commission discussed the following goals and objectives for 2016-2017:
 - i. Community Engagement
 - ii. Best Practices
 - iii. Disparate Access
 - iv. Continued Engagement with the Austin Police Department
 - v. Address Community Issues Specific to Race, Policing, and Criminal Justice

ADJOURNMENT

Chair Davis adjourned the meeting at 7:52 p.m. on unanimous consent.