



HUMAN RIGHTS COMMISSION MINUTES

**REGULAR MEETING
MONDAY, August 28, 2017**

The Human Rights Commission convened in a regular meeting on Monday, August 28, 2017 at 301 West Second Street in Austin, Texas.

Chair Sareta Davis called the Board Meeting to order at 5:30 p.m.

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

Staff in Attendance: Rebecca Kennedy, Chief Administrative Officer, Human Resources Department (HRD); Gail McCant, Administrator, Equal Employment Fair Housing Office (EE/FHO), HRD; Andrea Jordan, Administrative Specialist, EE/FHO, HRD; and Jonathan Babiak, Business Process Consultant, EE/FHO, HRD

1. OLD BUSINESS

- a. Presentation and discussion on the City's juvenile curfew ordinance.
(McMahon/Caballero)

Brian Manley, Chief, and Troy Gay, Assistant Chief, Austin Police Department
Kimberly Chadwick, Court Operations Manager, City of Austin Municipal Court

The Commission received presentations from the following individuals: Kimberly Chadwick, Court Operations Manager, City of Austin Municipal Court; Brian Manley, Chief of Police, Austin Police Department (APD); Troy Gay, Assistant Chief, Assistant Chief, APD; Dr. Courtney Robinson, Excellence and Advancement Foundation; Ellen Stone, Director of Research, Texas Appleseed. The presenters answered questions from the Commission. The Commission discussed this item. The Commission took no action on this item.

- b. Discussion and possible action to have Commissioners establish goals and objectives for 2017-18, including plans and strategies for meeting those objectives: Introductions and Process Review; Overview of Commission Purpose and Charge; and Work Plan/Major Goals. (Davis/Caballero)

The Commission took no action on this item.

1. OLD BUSINESS (continued)

c. The Commission discussed the following goals and objectives for 2017-2018:

- i. Community Engagement
- ii. Best Commission Practices
- iii. Addressing Disparate Impact
- iv. Address Community Issues Specific to Race, Policing, and Criminal Justice

2. CITIZEN COMMUNICATION: GENERAL

None.

3. APPROVAL OF MINUTES

2. The minutes from the regular meeting of July 24, 2017 meeting were approved on a vote of 9-0: Chair Davis motion, Commissioner McMahon second. Voting in favor were Chair Davis, Vice Chair Caballero, Commissioner Brown, Commissioner Casas, Commissioner McMahon, Commissioner Miguez, Commissioner Normand, Commissioner Royall, and Commissioner Yang. Commissioner Avashia and Commissioner Bennett were absent.

4. ANNOUNCEMENTS

None

5. NEW BUSINESS

None

ADJOURNMENT

Chair Davis adjourned the meeting at 7:45 p.m. on unanimous consent.