

HUMAN RIGHTS COMMISSION

Regular Meeting – Minutes Monday, April 24, 2023 5:30 p.m. – Adjournment Austin City Hall, Board & Commission Room, 1101 301 West 2nd Street, Austin, Texas 78701

Some members of the Human Rights Commission may be participating by videoconference. Public comment will be allowed in-person or remotely by telephone. Speakers may speak up to three minutes on an item only once either in-person or remotely. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-974-3253 or Damian.Pantoja@austintexas.gov

CURRENT COMMISSION MEMBERS:

Idona Griffith, Chair – P
Alicia Weigel, Vice Chair – V
Malenie Areche – A
Mariana Krueger – V
Kolby Duhon – P

Muneeb 'Meebs' Aslam – A Kimberly Brienzi – P Gabriella Zeidan – V (5:50 pm) Morgan Davis – P Vacant

P – In-person Attendance **V** – Virtual attendance

 \mathbf{A} – Absent

STAFF:

Damian Pantoja Tamela Saldana Jeremy Garza

AGENDA

CALL TO ORDER

START: 5:39 pm

PUBLIC COMMUNICATION: GENERAL

Yannis Banks with Austin Transit Partnership about light rail open house. To participate in the virtual open house, people can go to https://publicinput.com/lightrailopenhouse to give their feedback. They have until May 2nd to give their feedback.

APPROVAL OF MINUTES

1. Approve the minutes of the Human Rights Commission regular meeting of March 27, 2023: **K. Duhon made the motion, K. Brienzi seconded the motion; 6-0**

STAFF BRIEFINGS – COMPLETED

- 2. Staff to explain the officer election
- 3. Staff to update the by-laws timeline

DISCUSSION ITEMS- COMPLETED

- 4. Review of Commission protocols including submission of agenda items / recommendations for consideration, TOMA, etc. for clarification.
- 5. Presentation by Office of Civil Rights regarding the EEOC contract

DISCUSSION AND ACTION TIEMS- COMPLETED

- 6. Discussion and possible action on appointing a new primary and alternate representative to the Joint Inclusion Committee: K. Brienzi will be the primary and M. Davis will be the alternate; K. Duhon made the motion, M. Kruger seconded the motion; 6-0
- 7. Discuss, review and possible vote to approve a statement from the Commission to the Community regarding social reform issues at the legislative. **M. Davis made the motion**, **K. Duhon made the second** motion; 6-1; K. Brienzi voted against.
- 8. Discuss, give an update, and possible take action on how HRC will engage in Austin
- 9. Discussion and take action to vote for officers K. Brienzi made the motion, K. Duhon second the motion to keep the current officers: I. Griffith as Chair and A. Weigel as Vice-Chair. Motion passed unanimously 7-0
- 10. Opportunity for the Commissioners and City staff to discuss and possible vote on items for the next agenda

ADJOURNMENT

END: 6:56 pm

K. Duhon made the motion, K. Brienzi made the second motion; 7-0

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable

The minutes were approved at the May, Monday 22, 2023. Chair I. Griffith made the motion to approve the minutes, K. Duhon seconded the motion; 6-0;