

HUMAN RIGHTS COMMISSION Minutes for the Meeting Held Wednesday, April 3, 2019 6:00 PM City Council Chambers 311 S. Main Street

Chelsea, MI 48118

- 1) Call to Order and Roll Call: All Present
- 2) Approval of Agenda
 - a) Motion to Approve Agenda: Kaminsky; Second: Anderson
 - b) Discussion
 - i) Additional items proposed by Anderson
 - (1) Open Meeting Act Discussion
 - (2) Financial Conflicts of Interest
 - (3) Revised presentation on HRC Survey
 - ii) Additional item proposed by Chair: discussion on Community Development Director
 - c) Agenda approved unanimously
- 3) Public Comment
 - a) Charles Wisely Washington Street. Offered streetside space for the Commission to set up a booth during city festivals.
- 4) Presentations of Invited Speakers: None
- 5) Approval of Minutes of Previous Meetings March 6, 2019
 - a) Motion to Approve: Kaminsky; Second: Anderson. Approved Unanimously
- 6) Regular Business
 - a) Implementation of HRC workplan
 - i) HRC Annual Plan presented to City Council at its last meeting. Council noted that Commission should include a report on complaints received.
 - ii) Chair reported that the Commission will return to Council to brief plans in more detail as they mature, per the Mayor's request.
 - iii) Implementation of Plan
 - (1) Part 1 of plan: prepare and present a more detailed presentation on the survey
 - (2) Part 2 of plan: research topics identified through the survey.
 - b) Survey Presentation update
 - i) Anderson shared some key slides on the analysis of selected survey questions
 - (1) Compensation for demographics and sampling errors, which changed the relative priorities of the options in Question 4.
 - (2) Correction for oversampling of high school population
 - (3) Should address those options which relate to HRC responsibilities
 - ii) Chair presented discussion questions proposed for new survey presentation. Suggested we schedule a work session to address some of these issues, include potential discussion questions. Discussion questions:
 - (1) Community diversity as an important element

- (2) Bullying an important topic. How can adult members counter?
- (3) Are there additional actions organizations need to take to be more welcoming?
- (4) Is Chelsea just fine the way it is?
- iii) Ladio: suggested discussion question about how aware people of issues in the community.
- iv) Albertson urged the Commission not to encourage individuals to submit only the worst features of the community.
- v) Chair: plan work session for next Wednesday (April 10) at 6:30pm. Topic: continue survey presentation planning.
- vi) Chair: HRC has a database of contact information for individuals interested in supporting the aims of the HRC

7) Communications

- a) Anonymous Citizen inquiry regarding racial identification by the Chelsea Police Department. (race of suspect given as black, usually race not noted). Is there a policy?
 - i) Albertson: race is always part of the suspect description for felonies. Race is not part of the reporting process for civil infractions.
 - ii) Chair: what should our response be?
 - iii) Ladio: Would like HRC to be the focus for collecting such incidents (e.g., gathering information and disseminating)
 - iv) Chair: should we ask the police department if they have such a policy?
 - v) Anderson: question not within jurisdiction of Commission.
 - vi) Albertson: Commission has no authority to conduct independent inquiries.
 - vii) Chair: would it be appropriate to share this information?
 - viii) Anderson: Would be inappropriate to proceed without approval of Council to conduct procedures of this type.
 - ix) Chair: item tabled, but Council Liaison Albertson will pursue Commission's concerns with Council and Chief Toth

8) Reports and Future Agenda Items

- (1) Open Meeting Act Discussion. Anderson: Commission may not be formally required to conform to the Open Meetings Act. Electronic sharing would be opened up if we didn't have to conform. Chair: we need to ensure that we conform to the principles of the OMA, which does allow for limited use to electronic communications. No action taken.
- (2) Financial Conflicts of Interest. Anderson: no formal templates available from the City. If any Commissioners have a financial conflict of interest, they should draft a memo with the particularsand forward to the City and the HRC Secretary.
- (3) Chelsea Community Development Director status. In work per Councilmember Albertson.
- 9) Adjournment Motion to adjourn: Anderson Second: Kaminsky. Meeting adjourned at 7:45pm.