

HUMAN RIGHTS ADVISORY COMMISSION

Regular Meeting Minutes

Wednesday, March 2nd, 2016 at 6:30PM

Meeting called to order: at 6:30 pm

Present: Commissioners Jamal AbuSneineh, Farrah Chaichi, Marilyn McDonald, Phil Nagel, Anna Petrov, Sheri Struk, and Juanita Villarreal. City Council Liaison Marc San Soucie, City Staff Liaison/Human Resources Director Angela Moreschi and Ex-Officio member Police Chief Geoff Spalding.

Absent: Commissioner Cesar Maldonado, Alternate Commissioner Isabella Irtifa.

Visitor Comment/Guests: No comments; Guest - Sheila Sahu (potential HRAC alternate).

Approval of Previous Meeting Minutes

Chair AbuSneineh called for questions regarding the minutes of the February meeting. Correction made – None opposed.

Motion: Commissioner Villarreal moved to approve the minutes as amended, second by Commissioner Petrov- None opposed.

Communication from City Staff Liaison

Work is being done regarding making amendments to the CEC.

Communication from the City Council Liaison

Councilor San Soucie gave an update on the HRAC bylaws and the City Council agenda page. Additionally, he reported on the Diversity Advisory Board's resolution regarding the Muslim community in Beaverton and refugee support. The City Council is also working on City ordinances during their upcoming meetings.

Communication from the Beaverton Police Department

Chief Spalding discussed progress being made regarding building a new police station. He reported on the recent Chief Breakfast and how to expand the group. He reviewed work the department is doing with the body cam grant and the June target date for the project.

Reports from Meetings and Events Attended

- Washington County Human Rights Council – two deputies who participate in council meetings are retiring and there will potentially be new leadership for the WCHRC. They may apply for a 501c3 and may need help with the 2017 MLK event. There will be an Interfaith Event April 23rd at the Islamic Center in Aloha.
- Diversity Advisory Board – HRAC needs a new representative to attend that meeting; however, City Councilor San Soucie attends the DAB meetings and is willing to report on the meetings until a representative from HRAC can attend. Potential Night Market dates for 2016 are: July 23rd and August 13th.

Project Updates

- Human Trafficking – No update.

Creative Expression Contest – initial review of entries.

Motion: Vice Chair Struk moved the meeting adjourned. Commissioner Villarreal second.

Next meeting: April 6th 2016 at: 6:30 PM at the Beaverton City Library. **Adjournment 8:45 pm**