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### City of Detroit

# Human Rights Commission Meeting Minutes for Thursday, July 18, 2024, at 5:00 PM CAYMC 13<sup>th</sup> Floor Auditorium

Scribe: Commissioner Mendoza

- Call to order and roll call began at approximately 5:30 p.m.
- Attendees:
  - Chair Ross
  - Vice Chair Harris
  - o Commissioner Olvera
  - Commissioner Mendoza
  - Commissioner Carter
  - Commissioner Singh

#### **Approval of Minutes**

 Chair Ross announced that the minutes from the May meeting will be provided at the September meeting.

### Commission Subcommittee Reports/Updates

Attending commissioners provided updates on their assigned regions.

### CRIO Department Director Report and Law Presentation

- Deputy Director Griggs: Provided an update on department operations.
- Law Department: Conducted a refresher presentation on the open meetings act and took questions.
  - Director Zander: Noted that the presentation would be available on the OneDrive platform.

## HRC Operations, Bylaws, and Elections

- Commissioner Mendoza: Volunteered to complete the July meeting minutes and requested access to the post-meeting video to ensure accuracy. CRIO noted it would be available.
- Director Zander: Confirmed that the HRC is not currently operating under known bylaws.

- Law Department: Advised on options to proceed with elections given Chair Ross' recent announcement about his role as Chair in August.
  - It was noted that the commission could temporarily "suspend" any current operational functions to avoid a lapse in leadership.
- Commissioner Mendoza: Made a motion to suspend existing operating guidance to avoid a lapse
  in leadership, expressing concern about future quorum as both the bylaws and elections have
  been pending without clear timelines.
- Chair Ross: Noted that Commissioner Wright led the bylaw committee and suggested waiting until the next meeting to review the bylaws.
- Chair Ross and Vice Chair Harris: Expressed their desire to have eight commissioners (two more than the required quorum) for elections.
- Commissioner Mendoza: Mendoza's motion was denied. Detailed next steps for bylaw adoption and elections are pending.

#### **Unfinished Business**

- Commissioner Term Dates: Awaiting a formal consolidated document regarding term expirations.
- City of Detroit Attorney Report on HRC Powers

### **Closing Remarks**

 Chair Ross: Suggested reviewing and adopting the bylaws at next meeting (August.) Dates for committee elections remain undetermined but should occur after bylaw adoption.

## Adjournment

• The meeting was adjourned at approximately 7:00 p.m.