

# DRAFT, please help me with corrections before the next meeting

Duluth Human Rights Commission Meeting Minutes  
March 16, 2017

- I. Call to Order: 6:00
- II. Roll Call:  
Present-Cruz Mendoza, Rebecca Domagala, Ashley Neenan, Christina Woods, , Sandra van den Bosse, Ashley Grimm, Rogier Gregoire, Ashley Grimm, Carl Crawford  
Absent / Excused- Charles Obije, Patti Larson  
  
Public in attendance (in order of sign in sheet and spelled as best could read)): Jason Kilgore, William Unger
- III. Resolution to elect meeting chair, Commissioner Domagala. Mion made by Commissioner Woods. Second by Commissioner Neenan. Passed
- IV. Resolution to establish a regular meeting schedule. Motion by Commissioner van den Bosse. Second by Commissioner Neenan. Passed
- V. Resolution to establish a committee to review bylaws to include Rebecca Domagala and Christina Woods. Motion made by Commissioner Woods. Second by Commissioner van den Bosse. Passed
- VI. Resolution to establish a nominating committee to elect officers. Motion Commissioner Grimm. Second by Commissioner van den Bosse. Failed
- VII. Resolution to establish a date, time and place to discuss the meeting request from the HOmeless Coalition. Motion by Commissioner \_\_\_\_\_ Second by \_\_\_\_\_.  
Meeting One March 23, Thursday 6:30 - 8-St Paul's Episcopal Church- Superior Street and 18th Avenue  
Meeting Two with Mayor and DPD Chief and others, resolution needs a vote to pass April 10 5:30-7 with location to be determined.
- VIII. Agenda for the March 23 Meeting  
Resolution adoption for Meeting Two Date of April 10  
5 minute Summary of the work of the Coalition  
Present document to determine the differences: Attorney Doc and DPD Doc and discussion  
Build agenda for Meeting Two  
Adjourn
- IX. Discussion about the immigration statement by Mayor Larson and the Police Chief. Clarification of the city's position on immigration and reporting to INS will be held on Wednesday, March 22 5 pm at City Hall. This is a Citizen review Board (CRB) meeting.
- X. Events go to Carl to publish on city web site
- XI. Adjourned at 7:30. Motion by Commissioner van den Bosse. Second by Rogier Gregoire. Passed

Respectfully submitted by Commissioner Woods