

<u>A</u> Benjamin Briggs	<u>P</u> Monica Roth Day	<u>P</u> Jane Maddy	<u>A</u> John Beyer-Ex-Officio	<u>Lisa Kane - investigator</u>
<u>P</u> Maria Cuzzo	<u>A</u> John Heiner	<u>A</u> Myrna Raisanen	<u>P</u> Bob Grytdahl - Staff	<u>Julie Mockler - ex staff person</u>
<u>P</u> Jon Dacken	<u>A</u> Tamara Jones	<u>P</u> Terry Teich		<u>Pat Miller - facilitator</u>
<u>A</u> Maria Danz	<u>A</u> Dan Kitzberger	<u>P</u> Toni Thorstad		

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
<p>Discussion of future of Human Rights Commission</p>	<p>Those present at the meeting discussed the current situation of the commission and examined various outcomes for the commission. The agenda:</p> <ul style="list-style-type: none"> • Comment on our discussion (criteria for decision-making, understanding our legal status as a commission, separation of the commission and the role of the human Rights Officer. • Review mission and charter • Review current situation • Discuss effects of loss of funding and administrative help from the city • Discuss attendance issues • Identify and discuss possible scenarios for the future of the commission • reach consensus on future outcome • Delineate next steps <p>Members of the commission in attendance felt frustration about:</p> <ul style="list-style-type: none"> • The lack of funding from the city for education/outreach/advocacy • The current membership policy (members appointed by major) which makes it hard to deal with lack of participation issues or to recruit potentially interested parties to the commission • There will no longer be a local city presence where people can bring their complaints of human rights violations other than housing issues (and if people have to go to the state to file a grievance, it's believed most people will NOT go due to the expenses associated with working through the state as opposed to working with a local commission). • The constant need to fight for the commission and to protect it from political attack has cost the commission a great deal of energy, time, and human capacity. <p>At the end of the meeting, the six members attending decided to resign their positions on the commission. A letter of resignation was composed and members signed it.</p>	<p>Inform two absent but active members of the commission before mailing the letter.</p> <p>Mail letter.</p> <p>Write minutes.</p>	<p>Jane Maddy</p> <p>Jane Maddy</p> <p>Pat Miller</p>