

Human Relations Advisory Committee

Meeting Minutes
March 1, 2010

The Human Relations Advisory Committee was called to order at 5:30 p.m. on March 1, 2010 in The Bank of America Building, Human Resources Conference Room, Suite 502 by Jim VanRiper.

Members Present

James VanRiper
Lee Johnson
Jeff G. Peters
Robert Renzi
Jessica Tice

Staff Present

Kim Dressel
Chansidy Daniels

Guest

Hope White- State of Florida citizen

A. Welcome

Meeting called to order by Jim VanRiper. Committee was informed that Lillian Bennett will no longer attend meetings due to scheduling conflicts and will be replaced by Kim Dressel.

B. Approval of the Minutes

Minutes were approved as submitted

C. Approval of the Agenda

The agenda was approved as submitted

D. Vote on Vice Chair

Committee inquired about Sharon Oufani's resignation. Chansidy indicated that no formal resignation had been received regarding her resignation. Motion was made to move vote on vice chair to next meeting. Motion was seconded and passed.

E. Review Approved Bylaws

Committee reviewed bylaws and agreed that no changes were needed

F. Review ordinance, and proposed agenda item attachments

- The committee had discussions regarding the attachments to be included in the agenda packet.
 - Jessica expressed that she thinks the executive summary should be shortened

- Committee agreed that definitions of gender identity and expression should be added to executive summary
- Lee indicated that the definition of racial expression should be added to the ordinance glossary.

- A motion was made, seconded and passed to include the following items in the agenda item:
 - Knight Foundation and summary page
 - Dr. Petra Doan Executive Summary
 - Corporate America Presentation

- A motion was made to add a quote with reference to and where to find information in the executive summary.

- Kim suggested that the committee make a request for legal review and to schedule public hearing.

- A motion was made, seconded and passed to approve the changes to the executive summary.
 - Jim will rewrite and submit changes to Chansidy
 - Seconded and approved

- The committee reviewed and worked on revising the LCHRA Committee Report.

G. Next Meeting Agenda Planning - April 5, 2010

- Follow-up on outcome of March 23rd Board meeting
- Vote on Vice Chair
- Address the process for identifying target issues

H. Meeting Adjourned

The meeting was adjourned at 6:55 pm