

ARIZONA CIVIL RIGHTS ADVISORY BOARD

Minutes of Telephonic Public Meeting

May 8, 2020

Board Members Present by Telephone

Tarah L. White (Chairperson)
Joshua W. Carden (Vice-Chairperson)
Kathryn Hackett King (Member)
Rachel Frazier Johnson (Member)

Staff Members Present by Telephone

Rebekah Browder (Executive Director)
Leslie Ross (Legal Counsel)
Tina Rohe (Staff Liaison)

Members of the Public Present by Telephone

Lydia Lindsmeier

a. Call to Order.

Tarah White called the meeting to order at 12:36 p.m. The meeting took place telephonically with all in attendance announcing their presence.

b. Preliminary Remarks.

Tarah White greeted the members.

c. Approval of Meeting Minutes of April 10, 2020.

Joshua Carden moved to approve the meeting minutes from April 10, 2020. Rachel Frazier Johnson seconded. The motion passed unanimously.

d. Division Report

Rebekah Browder gave the Division Report. Ms. Browder informed the Board that the Division staff are teleworking, but intake and services to the public remain fully functional, and the Attorney General's Office is working on a return to work plan. The Division is hiring an administrative assistant and a compliance officer.

e. Law Enforcement Survey.

The Members discussed the status of the Law Enforcement Survey. The Board confirmed the goal of data completed and ready for discussion by the August meeting. The Board will analyze their parts of the data and send to Joshua Carden prior to the August meeting. Kathryn Hackett King announced this would be her last meeting due to her new position on the Arizona Board of Regents. She plans to send her data to Tarah White for completion.

f. Call to the Public.

No members of the public addressed the Board.

g. Project ideas.

Discussion was held about ongoing project ideas.

- The Board discussed online and/or in person small business training for sexual harassment issues and service animals. The Board discussed brainstorming possible speakers for the training. The Board is tabling this agenda item until there is some clarity on the status of small businesses given the pandemic.

- Kathryn Hackett King updated the Board on status of the Human Trafficking bill in the state legislature. It appears that the legislature will *sine die* for the year and the bill will need to be reintroduced in 2021.
- The other items were tabled until the Board gets additional members.

h. Call to the Board.

There were no current events discussed by the Board.

i. Adjournment.

Kathryn Hackett King moved to adjourn the meeting, and Rachel Frazier Johnson seconded the motion. The motion passed unanimously and the meeting was adjourned at 1:08 p.m.