

ARIZONA CIVIL RIGHTS ADVISORY BOARD

Minutes of Public Meeting

March 16, 2016

Board Members Present

Howard Meyers (Chairperson) (by telephone)
Joshua Carden (Vice Chairperson) (by telephone)
Robert Garcia (by telephone) (joined meeting at 2:15 p.m.)
Christopher St. John (by telephone)
Kathryn King (by telephone)

Board Members Absent

None

Staff Members Present

Theresa Rassas, Executive Director
Jennifer Larson, Legal Counsel
Tina Rohe

I. Call to Order

Howard Meyers called the meeting to order at 2:00 p.m., with the Board Members present as listed above. The meeting took place at the Arizona Attorney General's Office, Law Building, Lobby Conference Room, 1275 West Washington, Phoenix, Arizona 85007.

II. Approval of Minutes of February 4, 2016 Meeting

Upon motion by Christopher St. John, which was seconded by Joshua Carden, the Board unanimously approved the meeting minutes for February 4, 2016.

III. Welcome New Board Member Kathryn Hackett King

Chairperson Howard Meyers welcomed newly appointed member Kathryn King, who introduced herself to the Board. It was announced that Daisy Flores' term was not renewed.

IV. Discussion Regarding March 31, 2016 Symposium on Human Trafficking

Chairperson Howard Meyers discussed the time, location, and speakers for the Symposium. Mr. Meyers discussed a proposed agenda. There being an anticipated quorum at the forum, Legal Counsel Jennifer Larson advised on the Board's duties. Upon motion by Vice Chairperson Joshua Carden, seconded by Kathryn King, having the Symposium be a Board meeting unanimously passed.

V. Call to the Public

None offered.

VI. Adjournment

At 2:39, upon motion by Kathryn King, seconded by Robert Garcia, the Board unanimously voted to adjourn the meeting.