

UNAPPROVED

ARIZONA CIVIL RIGHTS ADVISORY BOARD

Minutes of Public Meeting

May 10, 2019

Board Members Present

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

Staff Members Present

Rebekah Browder (Executive Director)
Tina Rohe (Staff Liaison)

Staff Members Present by Telephone

Vincent Sottosanti (Legal Counsel)

Board Members Present by Telephone

Robert M. Garcia (Member)

Board Members Absent

Christopher St. John (Member)
Sandy F. Flynn (Member)

a. Call to Order.

Joshua Carden called the meeting to order at 12:37 p.m. The meeting took place at 2005 North Central, Third Floor, Arizona Attorney General, Phoenix, Arizona, with the members announcing their presence.

b. Preliminary Remarks.

Joshua Carden greeted the members.

c. Approval of Meeting Minutes of April 12, 2019.

Kathryn Hackett King moved to approve the meeting minutes from April 12, 2019. Rachel Frazier Johnson seconded. The motion passed unanimously.

d. Division Report (Rebekah Browder).

Ms. Browder discussed two open sexual harassment lawsuits in the Phoenix Office. Ms. Browder also updated the Board on *ACRD v. Sunburst Farms Irrigation District*.

e. Law Enforcement Survey.

Tina Rohe advised the Board that we received 292 responses so far on the survey. Discussion was held regarding adding next steps on the survey for the next agenda. The Board discussed reminder email language. The reminder should be sent out on May 13, 2019 and the survey will close on May 24, 2019 at 5 p.m.

f. Update on Phoenix Housing Department Homelessness Letter Response.

Tina Rohe advised the response we received from Tamyra Spendley. Tarah White will reach out to Ms. Spendley to schedule a presentation to the Board in the fall.

g. Summer Meeting Schedule.

Discussion was held regarding the Board's summer meeting schedule. The Board will not be meeting in July and August 2019 in order to accommodate summer travel plans by the members.

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h. Call to the Public.

No members of the public were present.

i. Status of New Project Ideas.

The following new Board project ideas were discussed:

1. Small Business Sexual Harassment Training.
2. Human/Sex Trafficking on a grass-roots level.
3. Invite members of the public to discuss their experiences in a forum-type setting.
4. Assistance/service animals in housing.
5. Disability discrimination in employment.

The Board requested the following items to be added to a future agenda: Assistance/service animals in housing, sexual harassment in small businesses, and disability discrimination in employment.

j. Call to the Board – Current Events Summary.

None.

k. Adjournment .

There being no other announcements or matters, Tarah White motioned to adjourn the meeting at 1:15 p.m., Rachel Frazier Johnson seconded the motion, and the meeting was adjourned by unanimous vote.

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