

UNAPPROVED

ARIZONA CIVIL RIGHTS ADVISORY BOARD

Minutes of Public Meeting

March 13, 2020

Board Members Present by Telephone

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

Staff Members Present

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

Staff Members Present by Telephone

Leslie Ross (Legal Counsel)

Member of the Public Present by Telephone

Briana Frenzel

a. Call to Order.

Joshua Carden called the meeting to order at 12:31 p.m. The meeting took place telephonically.

b. Preliminary Remarks.

Joshua Carden greeted the members and encouraged calm in the midst of panic given the Covid-19/Coronavirus pandemic.

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

Kathryn Hackett King moved to approve the meeting minutes from Jan 10, 2020. Rachel Frazier Johnson seconded. The motion passed unanimously.

d. Division Report

Rebekah Browder gave the Division Report to the Board. She discussed two staff vacancies, the settlement in *State v. Obrigis, LLC d/b/a O'Brien's Sports Bar*, and gave status updates regarding the open cases in litigation.

e. Law Enforcement Survey.

Joshua Carden sent the spreadsheet to the members of the Board to review and categorize the data. The members will do some of the analysis individually and report back to the Board with findings and questions.

f. Board Elections

Joshua Carden discussed the need for the Board to hold elections in the first quarter of the year. Kathryn Hackett King announced that she was appointed to the Board of Regents and could no longer serve on the Board due to time constraints. Ms. Hackett King said she will continue on the Board for the next couple of months.

Discussion was held about to the Board members' interested in leadership positions. Joshua Carden moved to nominate Tarah White for the Chairperson position. Kathryn Hackett King seconded. The motion passed unanimously.

Kathryn Hackett King moved to nominate Joshua Carden for the Vice Chairperson position. Rachel Frazier Johnson seconded. The motion passed unanimously.

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g. Project ideas.

Discussion was held about ongoing project ideas. The Board agreed that future projects and Board priorities should be discussed when new Board members are appointed. Kathryn Hackett King updated the Board on status of the Human Trafficking bill in the state legislature.

h. Call to the Public.

Briana Frenzel from the Maricopa County Sheriff's Office was present by telephone. She thanked the members of the Board for their service.

i. Call to the Board.

The members of the Board had no current events to discuss.

j. Adjournment .

The meeting was adjourned at 1:18 p.m.