

HRC Minutes

Meeting date: July 7, 2014

Meeting called to order at 5:15. Laura Gonzales chaired the meeting as Maureen N. Eke and Sue Poindexter had excused absences.

Members present were: Wendy Hovey, Elizabeth Husbands, Robert Newby, Laura Gonzales, Nick Hanes Anne Swift, Kevin Daum, Shirley Decker, and Amy Shawboose.

Members absent: Maureen N. Eke, Sue Poindexter, and David Ling (all with excuse)

Agenda: Changes to the agenda were requested. Under section 6a, community education should replace education committee. Under 6c, Bob Newby asked to add "law enforcement committee letter." New minutes were motioned for approval by Wendy Hovey and seconded by Bob. Minutes from the previous meeting were not approved. Wendy Hovey reported that she sent them to Christy Cotter as instructed.

Old Business

Micro aggression power point update by Laura Gonzales. Adam Barragato is providing feedback on PowerPoint and working on this with Maureen N. Eke.

Kevin Daum volunteered to list groups for HRC micro-aggression presentation in categories and contact them.

Next Micro-aggression committee meeting is July 8, 2014.

HRC budget: Anne Swift asked when the budget starts for the intern- fiscal year? Margaret McAvoy and Maureen Eke will discuss it per Laura. Contractual services were explained as pertaining to intern pay. Laura said we needed to do something with the rack cards. Elizabeth stated that she had sent information and costs for the rack cards to the chair. Margaret McAvoy will meet with Maureen Eke to discuss HRC website and HRC e-mail address.

Current member e-mail addresses need to be updated: Wendy Hovey wshove@aol.com and Elizabeth EAHUSBNDS@gmail.com. Communication problems were discussed and it was decided that incorrect e-mail addresses were part of the problem.

Sub-committee updates

Disability- Anne toured ICTC on June 18th as part of the 40th anniversary. She saw different buses. Danny Adams (ICTC) won a national award for transportation in rural areas, a first for Michigan. She plans to give a presentation before the HRC to update new regulations. There will be 2 twenty-minute presentations to the HRC tentatively at the August and September meetings.

Inmate Information- Bob Newby showed the draft of a letter he would like to send to the five law enforcement groups: Sheriff, state, tribe, CMU and city.

Suggestions were made such as being more specific in question 1 and question 3. Also, there was a grammar correction for the second sentence in the second paragraph. Amy Shawboose suggested asking about the software that they (the law enforcement groups) use. Wendy Hovey suggested that we do not question them in front of the entire committee as it may make them defensive. Most of the committee did not agree. Bob Newby says we need to work towards a citizens' review board. Shirley suggested we start with the Sheriff because of the jail. She thinks we should send out the letters and go from there. Discussion have been tabled until Maureen Eke returns.

Bob asked Nick about the Summerfest. He reported that the HRC table was in a poor traffic area. It was suggested that we make a request next year.

David Ling could not attend the meeting but sent an e-mail discussing the Tribal grant on the micro aggression study. Monica Folske and Shannon Martin still need to be paid and there is some money left for a dinner for the group to introduce the program to the Press. It was voted that the money can be budgeted as the committee decides.

Bob Newby motioned for adjournment and Wendy seconded it.

Meeting was adjourned at 6:35.