



City of Portland, Oregon
Kyle Busse, Chair
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Meeting Minutes

Date: July 10, 2013 **Time:** 4:00 p.m. – 6:30 p.m. **Location:** 421 SW 6th Avenue, Suite 500 Portland, OR
Commission Attendees: Kyle Busse, Donita Fry, Allan Lazo, Deyalo Bennette, Aimee Samara, Moly Good, Mayra Arreola, Ashley Horne, John Verssue
Staff Attendees: Jeff Selby and Sarah Milliron

Approval of Agenda and Minutes / Welcome and Gathering

- Chair Kyle Busse called the meeting to order at 4:00.
- ***MOTION: KYLE BUSSE / SECOND: MOLOY GOOD / MOTION PASSED***
 - Approve Proposed Agenda as amended by Kyle Busse
- ***MOTION: KYLE BUSSE / SECOND: MOLOY GOOD / MOTION PASSED***
 - Amendments: The nomination meeting is the first meeting after the meeting announcing the vice chair opening. The voting meeting is the first meeting after the nomination meeting.
 - Approve meeting minutes from June 5, 2013 as amended by Moly Good
- Attendees and commissioners introduced themselves.

Public Comment

- Maxine Fookson and Curtis Bell presented regarding “Bring our War Dollars Home” resolution asking the government to change their budget priorities from war to social needs.
- They would like the HRC to endorse the County resolution and will send final draft.
- Kyle proposed an action item that The Community Discovery Committee (CDC) will temporarily be in charge of following up on the draft.

Vice-Chair Election

- Accepted nominees were Donita Fry and Deyalo Bennette for the Vice-Chair position vacated by Damon Isiah Turner for the duration of his term ending on October 31, 2013.
- Kyle opened the official voting process asking for a show of hands and an aye.
- Deyalo Bennette received 7 votes and Donita Fry received 2 votes.
- Deyalo Bennette was officially elected.

VOZ Presentation

- Members of VOZ requested support from the HRC regarding the property acquisition of the Workers Center from PDC.
 - Their current lease has expired and VOZ is seeking permanent ownership of the property in order to secure funding to make improvements on the structure.
 - They are asking for a change in ownership, a permanent line item in the budget and technical assistance from the City and PDC.
 - Allan asked for a list of supporters and VOZ said they would compile it and send it to the HRC.
- Kyle proposed an immediate action item to be moved to the policy committee and they asked that all documents be sent to them.
- ***MOTION: MOLOY GOOD/SECOND: KYLE BUSSE/MOTION PASSED***
 - The Policy Committee is tasked to develop and execute an action plan by the next meeting, advocating for VOZ on behalf of the HRC.

Human Rights Roundtable Wrap-Up

- Aimee asked for evaluations from the commissioners based on their own and participant feedback.

HRC Nominating Committee

- ***MOTION: MOLOY GOOD/MOTION PASSED***
 - Nominated Linda McKim-Bell and Emanuel Price to fill the 2 vacant positions on the HRC.
- Discussion of whether to invite nominees to the table with or without City Council approval.
- Moloy said he needed volunteer to serve on the nominating committee as voting on the re-appointments starts in September.

Committee and Task Force Updates

- CPRC – Donita
 - The CPRC changed locations to the Kelly Building but the room was double booked and the meeting was held in the basement.
 - They received an update from DOJ regarding racial profiling.
 - They are awaiting a report on stop traffic data.
 - Commander Crebs was promoted and will need to find a replacement
- Housing Rights Task Force (HRTF) – Moloy Good
 - Section 8 anti-discrimination bill was passed.
 - This was a success that needs to be documented by the HRC.
- HRC Work plan – Allan
 - Allan reformatted the plan.

- Subcommittee work plans need to be incorporated into HRC plan, John suggested that the plans need to maintain the same language.
 - Clarifying questions need to be sent to Allan.
- Communication Plan-Jeff and Kyle
 - Kyle said it was a work in progress.
 - John asked if there was a committee, Kyle answered that there is not and doesn't know if one is necessary.
- Policy Committee-Ashley
 - Met for the first time regarding developing internal processes, agenda of policy events and to clarify roles and indentify which issues to take on.
- CDC-Aimee
 - They are changing the meeting time and will be discussing the public forums.
- OEHR update-Jeff
 - The We Are Portland Awards are coming up July 26, 2013 at 10:00 a.m.
 - Jeff is finishing up the Annual Report

Public Comment

- Lavaun Heaster gave a PCOD update announcing the access was given to the Veterans Memorial and if should be completed by Veterans Day. ADA celebration on 7/26. She said that commission vacancies need to be more accessible to the disability community in response to concerns that there are no commissioners on the HRC at this time with disabilities.

Announcements

- Food was provided by Aybla Grill / Portland Pedal Power.
- Meeting adjourned at 6:30 pm.