



Meeting Record

Human Rights Board (HRB)	Date: June 9, 2015 Call to Order: 3:16 PM
---------------------------------	--

Attendees

Judith Ann	Maria Barth	Jason Blank
Miya Burt-Stewart	Fayola Delica	Marta Estevez
S.F. Makalani-MaHee	Gregory Milford	Jose Morera
Michael Rajner	Phyllis Shaw	Ben Sorensen
Sandra Welch	Leisa Wintz	
Barbara Ann McGovern, Board Coordinator	Adam Katzman, Asst. Cty. Atty.	

Attendees (continued)

Rob Gillette	George Pedlar	Vicki Rosenthal	
--------------	---------------	-----------------	--

Key Decisions

- 6/9/15 Agenda adopted; 4/13/15 Meeting Minutes approved
- Community Champions Award will include in Memoriam nominations, dating no farther back than ten (10) years

Action Items

	Description	Resource	Status
	Florida Department of Corrections Re-Entry Fair, July 24, 2015	Outreach Committee	In progress
	Broward 100, Inside Out Photo Installation	Mr. Rajner	In progress
	Proposed Bylaws Amendments	Mr. Rajner	In progress

Discussion Points

- LITIGATION REPORT:** No updates.
- CHAIR'S REPORT:**

A Board member assisted an individual in filing a complaint of discrimination with the Human Rights Section (HRS). Subsequent to the determination of "No Reasonable Cause" to believe there was a violation of the Human Rights Act, the individual became physically confrontational causing the Board member to file a police report. Should any Board member have concerns, they should contact HRS; should the situation warrant, call 911, or for recurring incidents, file a petition for a restraining order.

The Florida Department of Corrections Re-Entry Fair, July 24, 2015. The Outreach committee will meet to discuss how the Board will outreach for this event.

Mr. Rajner advised the Board that attendance is required at all scheduled workshops and trainings; attendance is not mandatory for committee meetings.
- BOARD COORDINATOR REPORT:**

No report for this meeting.

• **UNFINISHED BUSINESS:**

Broward 100 Inside Out Photo Installation: Commissioner Justin Flippen, Wilton Manors, serves on the Broward 100 Arts, Art of Community Programming Committee. Broward 100 Inside Out photo installation on various buildings is not to just highlight the faces of individual boards and bodies, but to branch off further into Broward county. The committee has approved a Human Rights Board installation, but requests reaching out to include other individuals, such as previous members, honorees, other advisory boards, etc. to arrive at the minimum of 30 participants. The photos are individual photos with an overarching theme associated with the participants. Additional information and sample photo installations at Broward100.org, Inside Out tab. **MOTION** by Mr. Blank to extend the meeting to 4:00 PM. Seconded by Ms. Shaw. *Passed Unanimously.* **MOTION** by Mr. Blank to extend the Human Rights Board's participation in the Broward 100 project to include former Board members and members of various organizations whose efforts promote human rights as accepted by the chair, with further recommendations by the Board; furthermore, provide the chair with authority to contact those boards and organizations. Seconded by Ms. Shaw. Amendment to motion by Mr. Makalani-MaHee, with input from Mr. Rajner, for a revision to "county boards and organizations." *Passed Unanimously.* The MOTION, as amended, reads: To extend the Human Rights Board's participation in the Broward 100 project to include former Board members and members of county boards and organizations whose efforts promote human rights, as accepted by the chair, with recommendations from the Board; furthermore, provide the chair with authority to contact those county boards and organizations. **MOTION, as amended, Passed Unanimously.**

Proposed Amendment to the Domestic Partnership Act: The Board of County Commissioners at the June 2, 2015, Commission meeting voted unanimously to direct the drafting of an ordinance by the County Attorney, consistent with their discussions, which may include: funeral decisions, reciprocity, proof of identification of domestic partners, or a primary or mutual residence requirement. The County Commission will review the draft ordinance.

Community Champions Awards: Community champions may include in Memoriam nominees. **MOTION** by Ms. Burt-Stewart to have the champion awards include a category for in Memoriam, dating no further back than ten (10) years. Seconded by Mr. Makalani-MaHee. *Passed unanimously.*

3:50 PM Ms. Shaw leaves the meeting.

• **NEW BUSINESS:**

Proposed Bylaws Amendments: Term of office; Election Process; Swearing In process, consider County Commissioners. Ms. McGovern suggested Mr. Rajner add revisions to current bylaws, as revisions are minor, and Ms. McGovern will distribute to the Board with July 13, 2015, meeting documents.

• **ANNOUNCEMENTS**

- Mr. Morera was reelected President, Sunshine Board of Control District, for another three year term.
- Ms. Delica, member of the United Nations Human Rights Board (UNA-USA), requested a partnership with the Broward County Human Rights Board and placement of this issue on the July 13, 2015, meeting agenda. They have planned an event for United Nations Human Rights Day in October.
Ms. Delica, new Board member, introduced herself. Previously a nurse, currently a licensed business coach and always involved in human rights. Appointed by Commissioner Sharief.
- Mr. Rajner to schedule an outreach committee meeting to discuss the planned September 2015 community forum.

With no further discussion, the meeting was adjourned at 3:58 PM.

The next scheduled Board meeting will convene:

Monday, July 13, 2015, 4 PM, Governmental Center, Room 301

These minutes are summarized from the recorded compact disk of the Human Rights Board Meeting. If any Board Member or other party would like more detailed information about the contents of these summarized minutes, the compact disk will be available by contacting the Human Rights Section at 954-357-7800.