MARION CIVIL RIGHTS COMMISSION MEETING MINUTES June 1, 2016, 6:30 pm

Marion City Hall 1225 6th Avenue Marion, IA 52302

Commissioners Present: Mr. Dave Baumler

Mr. Joseph Ellis

Ms. Renae Forsyth-Christy

Ms. Kim Gordon Mr. Kent Jackson

Mr. Steve Moshier, Chair

Mr. Bret Nilles

Mr. Joe Stutler, Vice Chair

Commissioners Absent: Ms. Danielle Brazant

Ms. Queen Githaiga Ms. Angelica Vannatta

Staff/Other Present: Ms. Amanda Kaufman, Assistant to the City Manager, City of Marion

Mr. Devin Kelly, City Attorney, City of Marion

Ms. Shirley Pantini, prospective Marion Civil Rights Commissioner Mr. Robin Tucker, Cedar Rapids Civil Rights Commission Liaison Ms. LaSheila Yates, Executive Director, Cedar Rapids Civil Rights

Commission

I. Call to Order

Noting there was a quorum, Commissioner Moshier, Chair called the meeting to order at 6:31 pm.

II. Roll Call/Introductions

Commissioners, staff, and guests introduced themselves.

III. Public Response

There was no public response.

IV. Approval of Minutes from May Meeting

Commissioner Forsyth-Christy moved to approve the minutes as presented. Commissioner Gordon seconded the motion, and with no additional discussion, the motion passed unanimously.

V. Report from Chair

Commissioner Moshier, Chair, presented this report. He stated that the next training sessions from Executive Director Yates will take place in July and September during the regular meetings. He asked that if commissioners will plan to be absent during those meetings, to let him know well in advance so alternative training plans can be accommodated.

VI. Committee Reports

Executive Committee

Commissioner Stutler, Vice Chair, presented this report. He stated the committee met on May 18th to plan the agenda.

Marion Liaison Report

Commissioner Nilles presented this report. He stated that the last Cedar Rapids Civil Rights Commission meeting was a short meeting. This was the first meeting with the new chair. He shared that Robin Tucker will be ending his term as a Civil Rights Commissioner for Cedar Rapids in July.

Cedar Rapids Liaison Report

Mr. Robin Tucker, Cedar Rapids Civil Rights Commission Liaison, presented this report. He stated that this will be his last meeting as a liaison from the Cedar Rapids Civil Rights Commission. He shared that it has been a pleasure to watch the growth and be a part of the Marion Civil Rights Commission. He also announced that he has become the director of a non-profit board that is based out of Marion. Commissioner Moshier, Chair, thanked Mr. Tucker for his service to the Marion Civil Rights Commission.

Guest Speakers

Commissioner Ellis presented this report. He is looking at bringing speakers in during the August and October meetings. Now that training dates have been solidified, he will reach out to potential speakers regarding their availability.

Community Outreach

Commissioner Stutler, Vice Chair, presented this report. He is going to follow up with the Communications Coordinator for the City of Marion to get a press release about the Civil Rights Commission together that can be tied to the second year anniversary of the Commission.

VII. Director's Report

Executive Director Yates presented this report. A copy of her report was included in the agenda packet. Between April 2015 and April 2016, no cases were filed with the Marion Civil Rights Commission and five were closed during that same period. Since January 1, 2016, four Marion cases were received by the Cedar Rapids Civil Rights Commission staff and transferred to either the Iowa Civil Rights Commission or Housing and Urban Development for investigation. She also noted that the Cedar Rapids City Council approved the 28E agreement amendment on April 12th and that the Marion Council will consider approval on June 9th.

Commissioner Jackson asked clarifying questions about service animals. Executive Director Yates provided some clarification and stated that she would follow up with the commissioners with supporting documentation at a future date.

VIII. Old Business

No old business.

IX. New Business

Discussion Regarding Draft Guest Speaker Policy

Commissioner Moshier, Chair, presented the guest speaker policy that he drafted. A copy of the draft was included in the agenda packets. The purpose of this policy is to guide commissioners in seeking out guest speakers to come in and officially address the Civil Rights Commission. He asked that commissioners review it and respond to him with any suggested revisions in advance of the next executive committee meeting.

Discussion Regarding Social Event

Commissioner Nilles led a discussion about holding an informal social event to get to know fellow commissioners in an informal setting. Spouses will be invited as well. Commissioners Vannatta, Brazant, Nilles, and Ellis will serve on the planning committee for this event.

Discussion Regarding Annual Review of Operating Documents

Commissioner Moshier stated that reviewing these documents is a good practice. With the upcoming anticipated adoption of the revised 28E, it would be appropriate timing to review at that time. He asked that assistant city attorney Devin Kelley assist with this process. Commissioner Gordon volunteered to serve as a reviewer.

Motion to Recommend Removal of Commissioner Queen Githaiga

Commissioner Moshier asked for a motion. Commissioner Stutler moved and Commissioner Baumler seconded the motion to recommend removal of Commissioner Githaiga. Commissioner Jackson asked about reaching out to her. Commissioner Moshier stated that he has reached out at least 3 times and has also received no response to monthly email messages. The motion passed unanimously.

Motion to Recommend Appointment of Shirley Pantini

Jackson moved, Gordon seconded the motion to recommend the appointment of Shirley Pantini to the Civil Rights Commission. With no further discussion, the motion passed unanimously.

X. Good of the Order

None

XI. Adjournment

Commissioner Stutler motioned to adjourn the meeting. Seconded by Commissioner

Jackson, the meeting was adjourned at 7:18pm.

The next meeting will be held on Wednesday, July 6, 2016 at 6:30 pm at Marion City Hall, 1225 6th Avenue, Marion, Iowa.

Respectfully submitted by Amanda Kaufman, City of Marion