

MARIN COUNTY HUMAN RIGHTS COMMISSION
MARIN COUNTY CIVIC CENTER, ROOM 410-B,
SAN RAFAEL, CA 94903
JULY 9, 2013
6:30 – 8:30 P.M.

1. CALL TO ORDER 6:30-6:31

2. ROLL CALL 6:31-6:33

Commissioner	Present	Commissioner	Present
Aref Ahmadi (AL)		Melanie Nathan (Dist. 4)	EA
Raphael Durr (AL)		Arlene Reiss (Dist. 1)	
Juanita Edwards (Dist. 3)		Juliet Schiller (AL)	EA
Andrew Marshall (Dist. 2)		Shelly Scott (Dist. 5)	
Christian Martinez (AL)		Staff	

1. INTRODUCTION OF GUESTS/SPEAKER (if any) 6:33-6:36

2. APPROVAL OF TENTATIVE AGENDA 6:36-6:37 ACTION

3. APPROVAL MAY MINUTES 6:37-6:39 ACTION

4. OPEN TIME FOR PUBLIC EXPRESSION: 6:39-6:45

Three minutes per speaker is allotted on items not on the Agenda. No action can be taken until an item is agendized.

5. SPEAKER - None no time allotted

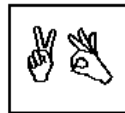
6. COM Report 6:45 – 6:50 ACTION

7. COMMISSIONER APPLICATIONS 6:50 – 7:00 ACTION

- a. Arlene Reiss – Goodbye and feedback
- b. Re-applying
- c. Applications received

8. CHAIR’S REPORT /NEW ITEMS 7:00 – 7:30 ACTION

- a. D. Chartonian
- b. Commissioner security
- c. CAHRO – Meeting in SF
- d. Sheriff citizens review/advisory council



PHONE 415-473-6189---FAX 415-473-5960

Late agenda material can be inspected in the Human Resources office at the Marin County Civic Center, 3501 Civic Center Dr., Room 415 between the hours of 9:00 a.m. and 4:00 pm.

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9. NOMINATIONS/ELECTIONS

7:30-7: 45 ACTION

A. Nominations/elections

10. STAFF UPDATES

8:30-8:35

a. Commissioner on Call – Aug/Sept = JS, Sep/Oct = SS

11. STANDING BUSINESS – Written reports provided where indicated

SUPERVISORS UPDATES

8:35 – 8:40

District	Supervisor(s)	Commissioner(s)	Action Item(s)
1	Supervisor Adams	Reiss	
2	Supervisor Rice	Marshall	
3	Supervisor Sears	Cohen	
4	Supervisor Kinsey	Nathan	
5	Supervisor Arnold	Scott	
AL	All Supervisors	Ahmadia, Durr, Martinez, Schiller	

COMMITTEE - REPORTS and COMPLAINTS updates

8:40 – 8:45 ACTION

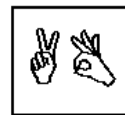
Area	Members	Complaints/Issues
Community and Government - including Healthcare(C & G)	Ahmadia, Marshall, Schiller, Scott	
Diversity (DIV)	Nathan, Reiss, Schiller	
Education (Ed.)	Nathan, Schiller, Scott	
Law Enforcement (LE)	Ahmadia, Durr, Martinez, Schiller	
EEAC Liaison (EEAC)	Durr	
AD HOC COMMITTEES		
Future Endowment Fund		A. Ahmadia, A. Marshall, C. Martinez
Juvenile Symposium		A. Marshall, J. Schiller
PR/Media		M. Nathan, J. Schiller
Retreat		J. Schiller (staff)
Website		M. Nathan, C. Martinez

12. ANNOUNCEMENTS

8:25-8:29

13. ADJOURNMENT

8:29-8:30 ACTION



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