

Human Rights Commission Meeting Minutes Legal Representation Committee Meeting October 7, 2021 Virtual/Electronic Meeting 1:30 pm

Public link to meeting rebroadcasts on Boxcast: <u>https://boxcast.tv/channel/vabajtzezuyv3iclkx1a</u>

Public link to HRC documents on Box: <u>https://app.box.com/s/xty3wnn2s1tj8h7trkknvd79bipyxezy</u>

1. WELCOME

- a. CALL TO ORDER
 - i. No current official Chair. Kathryn Laughon called the meeting to order at 1:31 pm
- b. ROLL CALL
 - i. Kathryn Laughon
- c. MISSION (recited by all): Act as a strong advocate to justice and equal opportunity by providing citywide leadership and guidance in the area of civil rights.

2. MATTERS BY THE PUBLIC

- a. PUBLIC COMMENT
 - i. None
- b. COMMISSION RESPONSE TO MATTERS BY THE PUBLIC
 - i. None

3. MINUTES

- a. Review of minutes from 9/2/21
 - i. Not enough Commissioners in attendance to vote

4. BUSINESS MATTERS

a. None

5. WORK SESSION

- a. Next steps for draft resolution
 - i. OHR staff reached out to attorney who is currently doing pro-bono assistance in an OHR case for an hour and cost estimation
 - 1. Wonders if this level of detail is necessary in a resolution to propose the project to Council
 - 2. Will continue to look for more programmatic details for the future
 - ii. Kathryn says she would defer to future committee members; thinks these details would not go in the resolution, but they are helpful to answer later questions
 - iii. Kathryn looked at resolution-seems satisfactory
 - iv. Concern of making both requests at once versus asking more sequentially
 - 1. OHR staff says ideally, Council would consider resolution during budget session, and this is the time to move forward
 - 2. If Commission passed resolution to move forward, the

Commission could just write a letter to Council saying it wants to do this

- a. Would want to have a number at this point
- 3. There are 5 ongoing complaints and four involved in mediation; not all OHR clients desire legal representation, but it will be a salient issue to consider
- v. Priority may also be funding OHR
- vi. Decision to put resolution on hold until taking it up with Commission

6. MATTERS BY THE PUBLIC

- a. PUBLIC COMMENT
 - i. None
- b. COMMISSION RESPONSE TO MATTERS BY THE PUBLIC
 - i. None

7. COMMISSIONER UPDATES

- a. None
- 8. NEXT STEPS
 - a. Putting resolution on hold until taking it up with Commission

9. ADJOURN

a. Meeting adjourned at 1:36 pm