

City of Albuquerque Human Rights Board (HRB) Minutes

Date: Thursday, April 18, 2024
Time: 5:00 p.m.
Location: Zoom & Legal West Conference Room 1

Board Members Present:

Anami Dass, Chair
Sean “Jack” Champagne, Vice Chair
Larry Hinojos Jr.
Kimberly Andujo
Leticia Galvez-Trujillo

City Staff Present:

Lisa Schatz-Vance, Board Attorney
Mari Kempton, Parliamentary Council
Nichole Rogers, City Councilor
Jennifer Lucero, Minute Taker

Board Members Not Present:

Samia Assed

Members of the Public:

I. Call to Order & Introductions

- a. The meeting was called to order at 5:11 p.m. by Chair Dass.
- b. All who were present introduced themselves.

II. Approvals

a. Approval of April 18, 2024 Agenda

- i. Vice Chair Champagne moved to approve the agenda. The motion was seconded by Member Hinojos Jr. The motion was approved by unanimous vote. The agenda has been approved.

b. Approval of March 21, 2024 Meeting Minutes

- i. Member Hinojos Jr. moved to approve the minutes. The motion was seconded by Member Andujo. The motion was approved by unanimous vote. The minutes have been approved.

c. Proposal Resolution 2024-03: Location Change

- i. Chair Dass moved to approve Resolution 2024-03. The motion was seconded by Vice Chair Champagne. The motion was approved by unanimous vote. The motion has been approved.

d. Publishing reformatted versions of:

Chair Dass moved to approve publishing reformatted versions of the February 21, 2024 meeting minutes, Resolution No. 2024-01, and Resolution No. 2024-02. The motion was seconded by Vice Chair Champagne.

- i. The motion to correct grammatical errors and rescan the document for ADA compliance for the February 21, 2024 Human Rights Board meeting minutes was approved by unanimous vote.
- ii. The motion to reformat Resolution No. 2024-01 was approved by unanimous vote.
- iii. The motion to reformat Resolution No. 2024-02 was approved by unanimous vote.

III. Public Comment

- a. No public comment was made.

IV. Director's Reports

a. Office of Civil Rights:

- i. Board Attorney Lisa Schatz-Vance is currently serving in an interim role for the Office of Civil Rights while staffing is in transition. OCR has received 40 contacts. Currently one case is awaiting mediation. OCR has received a request to join the Equal Employment Opportunity Commission (EEOC) New Mexico Human Rights Bureau with Department of Workforce Solutions to provide a presentation. OCR has also received an invitation from the Albuquerque Housing Authority to partner with them to do a presentation regarding housing.

b. Office of Equity & Inclusion:

- i. There was no report provided or anyone from OEI to provide information to the Board.

V. Resolutions & Projects Reports

a. R-24-1: Homeless Rights

- i. Member Trujillo suggests the public meeting be held at Arroyo Del Oso Center. Member Andujo suggests having more than one public meeting.
- ii. Chair Dass moved to approve having the public hearing at International District Library. The motion was seconded by Vice Chair Champagne. The motion was approved by unanimous vote.
- iii. Chair Dass moved to approve having the public hearing on June 22, 2024 and June 29, 2024 as a backup. The motion was seconded by Member Andujo. The motion was approved by unanimous vote.
- iv. Chair Dass moved to approve the public hearing be held after 1:00 p.m. for a duration of 90 minutes with members of the public have a four-minute time limit to speak. The motion was seconded by Member Andujo. The motion was approved by unanimous vote.

b. R-24-2: Cease-fire in Gaza

- i. Chair Dass moved to table R-24-2 until next meeting that Member Assed is in attendance. The motion was seconded by Member Trujillo. The motion was approved by unanimous vote.

VI. Discussions & Proposals

- a. Chair Dass moved to table the subcommittee chair elections until all board members are present. Vice Chair Champagne seconded the motion. The motion was approved by unanimous vote.

VII. Announcements

- a. Appointment from Mayor's office for seventh board member will be discussed for approval at May 6, 2024 City Council meeting.
- b. Member Trujillo announced she will not be able to attend the June HRB meetings due to travel.
- c. Chair Dass announced the next meeting will be held at the Lower-Level Hearing Room at Plaza Del Sol.

VIII. Adjournment

- a. Meeting adjourned by Chair Dass at 6:19 p.m.

Next regularly scheduled Human Rights Board Meeting will be Thursday, May 16, 2024.



Anami Dass, Chair

05/16/2024

Date