

# City of Albuquerque Human Rights Board Special Meeting

Agenda Packet April 24, 2025

<u>Contents</u> Agenda – April 24, 2025 (Draft) Meeting Minutes from March 20, 2025

Thursday, April 24, 2025 5:00-6:00 PM MST **Contact**: <u>civilrights@cabq.gov</u>

Zoom Meeting Information Meeting ID: 858 1752 4672

This meeting of the Albuquerque Human Rights Board will take place remotely using Zoom videoconference only. There will be no in-person option.

Accommodations: If you have a disability and need accommodation in order to participate in this public meeting, please contact <u>CivilRights@CABQ.gov</u> Please request any accommodation necessary at least 72 hours prior to the meeting. Best efforts will be made to provide the requester with their auxiliary aid of choice. If doing so is not possible due to time constraints or other logistical concerns, the city will work directly with the requester to provide an alternate method of accommodation.



## City of Albuquerque Human Rights Board Agenda Special Meeting

(Items listed on the agenda may be discussed and acted on out of sequential order)

- 1. Call to Order/Introductions
- 2. Approvals
  - a. Agenda
  - b. Meeting Minutes March 20, 2025
- 3. Public Comment
- 4. Director's Report
  - a. Office of Civil Rights
- 5. Discussions & Proposals
  - a. Subcommittee Updates
  - b. Unfinished Business (if applicable)
- 6. Announcements
- 7. Adjourn

Please click the link below to join:

Zoom Meeting Information Meeting ID: 858 1752 4672

Next Meeting: May 15, 2024



#### PENDING

### Albuquerque Human Rights Board March 20, 2025 Meeting Minutes

**Date & Time:** 5:05 PM - 5:55 PM MST, Thursday, March 20, 2025 **Location:** Plaza Del Sol Building, Lower Level Hearing Room, 600 2<sup>nd</sup> St NW, Albuquerque, NM 87102 (& Remotely via Zoom)

#### Members Present Anami

Dass, Chair Kathryn Boulton, Vice Chair Jack Champagne Larry Hinojos Jr.

#### Staff Present

Dr. Nina Cooper (OEI) Vanessa Arballo (Bank On Burque) Charles Davis, Board Attorney Carla Martinez – ACAO (virtual) Sonya Lara – OEI Director (virtual)

#### Members Not Present

Leticia Galvez-Trujillo Kimberly Andujo

#### Members of the Public

"JBL" - Zoom

#### I. Call to order.

a. Chair Dass called the meeting to order at 5:05pm.

#### II. Review and approval of agenda for Thursday, March 20<sup>th</sup>.

- a. Chair Dass moved to approve the agenda
- b. 2<sup>nd</sup>: Vice Chair Boulton
- c. Motion approved 4-0-3.

# III. Review and approval of minutes from Thursday, January 16<sup>th</sup> and Thursday, February 20<sup>th</sup>

- a. Member Hinojos Jr. moved to approve the January & February minutes.
- b. 2<sup>nd</sup>: Vice Chair Boulton.
- c. Motion approved 4-0-3.

#### IV. Public Comment.

a. No Public Comment

#### V. Director's Report / Office of Civil Rights | Dr. Cooper

- a. The candidate for the OCR position that she mentioned at the last HRB Meeting pulled herself out from consideration to stay with current employer.
- b. A potential new candidate from the Small Business Office is being considered for the position.
- c. The Office of Equity & Inclusion are hiring a contractor, Tanya Covington, to support OCR with the reports and complaints.
- d. Board members are asked to complete the Board Member training and provide us with a certificate once completed.
- e. We are working with City Clerk's office on the process to have a new member join the board to fill the vacancy.



PENDING

- f. Dr. Cooper provided an update on Guaranteed Basic Income Program.
- g. Vanessa Arballo provided an update on Bank On Program.
- h. Dr. Cooper provided quarterly report on OEI to include the work of the Population Offices and the City's Culture Change.

#### VI. Subcommittee Review

- a. Accessibility & Accountability
  - i. No updates
- b. Advocacy & Representation
  - i. Member Hinojos is excited to table and inform the community of the work of the HRB
  - ii. Will provide organizations HRB can work with
- c. Integration & Sustainability
  - i. Member Champagne Would like to create a Process Manual, Public Education Know Your Rights guide. Would like to have on City Website. Would like Board Members to submit any material they would like to have included and he will also share any materials her produces with the board.
- d. Research, Investigation & Policy
  - i. Vice Chair Boulton, would like some discussion around the four resolutions that were referred to the committee.
  - ii. Vice Chair Boulton would like to prioritize the draft resolution around the encampment policy
    - 1. Chair Dass agreed

#### VII. Discussions & Proposals

a. Discussing the Amendments to the CABQ Public Board & Commissions Ordinance b. Homeless Rights Initiative Update

i. Chair Dass would like to try and have another hearing in light of the changes in city policy regarding encampment abatement procedures.

#### VIII. Announcements

a. Next Human Rights Board will take place Thursday, April 17<sup>th</sup> in the Plaza del Sol Hearing Room and on Zoom

#### IX. Adjournment.

a. Meeting adjourned at 5:55pm.

Anami Dass, Board Chair

Date