

## Office of Equity and Inclusion

P.O. Box 2248, Albuquerque, New Mexico 87103

[www.cabq.gov](http://www.cabq.gov)

### City of Albuquerque Human Rights Board Regular Meeting

Date/Time: Thursday, September 13, 2018 at 4pm (MST)  
Location: **OEI, Albuquerque City Hall, 400 Marquette, Room 201**  
Contact: Shannon Triplett 505-768-4712

## AGENDA

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

- |    |                                                                          |      |
|----|--------------------------------------------------------------------------|------|
| 1. | Call to Order                                                            | 4:00 |
| 2. | Approval of Agenda                                                       | 4:01 |
| 3. | Approval of Minutes                                                      | 4:02 |
| 4. | 2018 Resolution Discussion                                               | 4:05 |
|    | a. 2019 – When, where, and how often                                     |      |
| 5. | Elections of Officers                                                    | 4:20 |
| 6. | Director Report- Cases, Director, Deputy Director, Civil Rights Attorney | 4:25 |
|    | a. Human Rights Ordinance Overview implementation                        |      |
|    | b. Open Meetings Act                                                     |      |
| 7. | New Business/Announcements                                               | 4:55 |
|    | a. Swearing in of New Members                                            |      |
| 8. | Public Comment*                                                          | 5:00 |
| 9. | Adjournment                                                              | 5:05 |

\*Verbal Comments - Please sign up with the Office of Equity and Inclusion, Shannon Triplett 505-768-4712. Comments can also be submitted in writing to the City of Albuquerque Human Rights Board, via the Office of Equity and Inclusion at [oei@cabq.gov](mailto:oei@cabq.gov).

Next Meeting: Tuesday, November 20, 2018