



Minutes of the City of Albuquerque Human Rights Board

Regular Meeting

Tuesday, November 18, 2014

Office of Diversity and Human Rights

2nd Floor, Suite 201, City Hall

One Civic Plaza NW, Albuquerque, NM 87103

1. Call to Order

Mr. Robert Poyourow, presiding over the meeting in the absence of the Chair and Vice Chair, called the meeting to order at 4:12 p.m. (MST) on Tuesday, November 18, 2014.

Board Members Present:

Elaine Miller

Mr. Robert Poyourow

Ms. Dusadee Sarangarn

Ms. Hwa Soon (Sue) Thorson

STAFF PRESENT

Doris Duhigg, Board and Assistant City Attorney

Nick Bullock, Board and Assistant City Attorney

Ms. Annabelle J. Romero, Deputy Director, Office of Diversity and Human Rights

Shannon Triplett, Office of Diversity and Human Rights

2. Mr. Robert Poyourow's motion to approve agenda for November 18, 2014 passed unanimously.
3. Mr. Robert Poyourow's motion to approve the minutes of the last meeting on Tuesday, August 18, 2014 passed unanimously.

4. Director's Report

Annabelle Romero, in behalf of Gabe Campos, presented a summary and excel spreadsheet on cases handled by the Office of Diversity and Human Rights (ODHR), a list of projects/collaboration and training/events. She explained the type of services ODHR is doing and what each reference means. She provided a sampling of cases that have been completed.

A question was asked whether any changes or revisions to Transit's policy on joy riding had been made. Annabelle informed the Board ODHR had not heard back from Transit since the question was raised to Transit Director Bruce Rizzieri.

Robert Poyourow motioned to invite Transit Director Bruce Rizzieri to the next Board meeting on February 17, 2015 to discuss the joy riding policy. Elaine Miller Seconded and motion carried.

Tyson Hummell gave an overview of the Albuquerque Collaborative on Police-Community Relations and handed out a scheduled calendar of stakeholder meetings and example of a dialogue agenda.

Annabelle Romero announced that Erin Olson, Chair of the Human Rights Board, tendered her resignation due to scheduling conflicts. Nominations to fill the vacancy will need to be submitted to the Mayor's office for consideration.

5. Public Comment

The Board did not receive notification of public comment.

6. New Business/Announcements

Doris Duhigg introduced Nick Bullock who will be taking over her position as the Board's appointed attorney when she retires in the New Year.

The Board discussed action items and agenda for the next meeting to include:

- a. Notifying Vice Chair Enrique Aguilar of his assumption as Acting Chair due to Erin Olson's resignation from the Board
- b. Adoption of the Open Meetings Act Resolution for 2015
- c. Election of a Chair and Vice Chair

7. Adjournment

There being no further business to be brought before the Board, acting Chair Robert Poyourow adjourned the meeting. The next Regular Meeting of the Board is scheduled for Tuesday, February 17, 2015 at 4:00 p.m. at the City of Albuquerque's Office of Diversity and Human Rights, at City Hall, One Civic Plaza NW, 2nd floor, Albuquerque, NM. The meeting adjourned at 5:00 p.m.

SUBMITTED:

READ AND APPROVED:

Mr. Gabriel Campos
Secretary to the Board

Enrique Aguilar
Acting Chairperson of the Board

Date: Monday, July 11, 2016