

**BOARDS AND COMMISSIONS MEETING SUMMARY FORM**

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> December 15, 2003
<b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Karen Morgan, (303) 441-4157
<b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b> <b>Commissioners Present</b> – Nino Gallo, Brenda Lyle, Mariagnes Medrud, Matt Patrick, Rob Smoke <b>Commissioners Absent</b> –none <b>Staff</b> - Carmen Atilano, John Bunzli, Richard Johnson, Karen Morgan
<b>WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL];</b>
<b>OUTLINE OF AGENDA (USE ONE ADDITIONAL PAGE IF NECESSARY): WHAT WAS DISCUSSED, TABLED; WHAT ACTION WAS TAKEN; PROVIDE VOTE TALLY OF ANY VOTES TAKEN:</b>
<b>AGENDA ITEM 1 - CALL TO ORDER</b> - The December 15, 2003 meeting of the Human Relations Commission was called to order at 6:01 p.m.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> - none
<b>AGENDA ITEM 3 - APPROVAL OF NOVEMBER, 2003 MINUTES</b> - N. Gallo moved and B. Lyle seconded approval of the November minutes. The motion passed 5 to 0.
<b>AGENDA ITEM 4 - PUBLIC HEARING</b> (agenda items) <b>Rebecca Herr</b> , 2636 Juniper, #2, a member of the Boulder Disability Task Force, spoke in favor of its proposal for funds for deaf and hard of hearing interpretation of meetings. <b>Silvia Reynoso</b> , 2118 14 <sup>th</sup> Street, <b>Jorge de Santiago</b> , 4668 17 <sup>th</sup> Street, and <b>Richard Garcia</b> , 1031 MacCullen Dr., Erie, spoke in support of the funding proposal for February 7 Latino Unity Summit. <b>Malaika Pettigrew</b> , United Black Women of Boulder Valley, advocated the proposal for a youth leadership program.
<b>AGENDA ITEM 5 - COMMUNITY PARTICIPATION</b> – (non-agenda items) Betty Ball, RMPJC, and J. de Santiago, requested HRC urge City Council to support the DREAM Act and oppose the CLEAR Act.
<b>AGENDA ITEM 6 - ACTION ITEMS Funding Proposals</b> <b>A. Disability Task Force.</b> M. Medrud moved and B. Lyle seconded the motion that HRC approve the funding request for \$1500.00. The motion passed five to 0. C. Atilano will include language in the contract about the use of any funds not spent. <b>B. Latino Task Force of Boulder County.</b> N. Gallo recused himself. The organization has changed its name to CLESS. B. Lyle moved and M. Medrud seconded that HRC approve the request for \$2,500.00 for the first Latino Unity Summit. The motion passed four to 0. <b>C. Institute for African American Leadership</b> - B. Lyle recused herself. N. Gallo moved and M. Medrud seconded that HRC approve the request for \$2,800.00 for youth leadership training. The motion passed four to 0. <b>D. Approval of 2004 HRC Workplan</b> – B. Lyle moved that HRC approve the 2004 Workplan from the Dec. 3 meeting, with the understanding that 1C means HRC will interface and participate. N. Gallo seconded the motion, and the motion passed 5 to 0.
<b>AGENDA ITEM 7 – Discussion/Informational Items</b> <b>A. CLEAR Act:</b> M. Medrud suggested that HRC host a hearing on the CLEAR Act at its January meeting. HRC agreed. <b>B. Community Advocates Project:</b> M. Medrud gave an update. B. Ball stated that CAP will be a moot point if the CLEAR Act passes. <b>C. 2004 HRC Meeting Schedule:</b> HRC took note that January and February 2004 meetings will be held on the 4 <sup>th</sup> Monday of the month.
<b>AGENDA ITEM 8 – Immediate Action Items</b> – M. Patrick reported that City Council approved the HSF recommendations at its last meeting. TRC will meet again to allocate extra funds from Ballot issue 202.
<b>AGENDA ITEM 9 – Adjournment</b> – M. Medrud moved and B. Lyle seconded that HRC adjourn at 7:06 p.m. The motion passed 5 to 0..
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the Boulder Human Relations Commission will be held on Monday, January 26, 2003. The location will be announced.