



HUMAN RIGHTS COMMISSION

MEETING MINUTES

REGULAR MEETING

Monday January 28, 2012

5:30 – 6:30 pm in City Hall Council Chambers

6:30 – 7:30 pm in Room 1027

First Floor, 301 W. Second Street, Austin, TX 78701

Chair Paul Rhea called the Board Meeting to order at 5:30 p.m.

Board Members in Attendance:

Paul Rhea, Chair
George Reynolds, Vice Chair
Elizabeth Brenner

Tom Davis
DeWayne Lofton
Judy Cortez

Human Resources Staff Present:

Rose Xavier, EE/FHO Staff Liaison
Carla Scales, Assistant Director

1. CITIZENS COMMUNICATIONS

2. APPROVAL OF MINUTES

The minutes from the November 26, 2012, meeting were approved; Commissioner Davis motion, Commissioner Cortez seconded on a 5-0 vote.

3. OLD BUSINESS

- a. Presentation from Peck Young relating implementation of the 10-1 single member district plan.

4. NEW BUSINESS

- a. Donald Baker, APD discussing Human Trafficking in Austin.

5. STATUS OF GOALS AND OBJECTIVES

- We are currently at 75% completion of the 2012 Work Plan.

6. STAFF BRIEFING

7. FUTURE AGENDA ITEMS

- Facebook page

8. ANNOUNCEMENTS

- Carla Scales is moving from HRD to the Law Office.
- New Assistant Director will be starting in February.
- New Administrator for EE/FHO will be hired by March.

ADJOURN

Chair Paul Rhea adjourned the meeting at 7:15 PM without objection.