Onondaga County/Syracuse Commission on Human Rights

John H. Mulroy Civic Center 11th Floor East 421 Montgomery Street Syracuse, NY 13202 (315) 435-3565

2016 Human Rights Commission Meeting Dates

| Meeting # | Date | Location | Notes |
|-----------|-----------------------|----------------------------|-------|
| 2016 - 1 | September 14, 2016 | 221. South Warren St. | |
| 2016 - 2 | October 26, 2016 | 518 James St. | |
| 2016 - 3 | November 16, 2016 | 518 James St. (Gifford Rm) | |
| 2016 - 4 | December 21, 2016 | 518 James St. (Gifford Rm) | |



Joanne M. Mahoney
County Executive

John H. Mulroy Civic Center, 13th Floor 421 Montgomery Street, Syracuse, New York 13202 Phone: 315.435.3565

www.ongov.net/humanrights

Barrie Gewanter Executive Director

AGENDA - SEPTEMBER 14, 2016 MEETING of the HUMAN RIGHTS COMMISSION

| MEMBERS PRESENT: | Rev. H. Bernard Alex Bruce Carter Shiu-Kai Chin Crystal Doody Rabbi Daniel Fellman | Rev. Doug Mackey Suzette Melendez Montanette Murphy Francis M. Parks David Pasinski | Gabe RamosLeonardo SanM. A. SmotheRosalie YoungStarr Guckert | rs |
|---------------------|--|---|--|-------------------|
| MEMBERS AI | BSENT/EXCUSED: Joyce Su | slovic | | _ |
| COUNTY STA | FF PRESENT: Barrie Gewa | anter | | _ |
| COMMUNITY | MEMBERS PRESENT: | | | |
| 1. Welcom | e & Introductions (<i>Name</i> | & Vocation & Something Unu | ısual About You) | 6:00-6:15 |
| 2. Review o | of Purpose of Commission | on in Enabling Legislation | (Barrie) | 6:15-6:25 |
| 3. Brief Rev | view of Commission Orig | gin, History & Highlights (| Shiu-Kai) | 6:25-6:35 |
| 4. Descript | ion of Staff Responsibilit | ties, Objectives, Observat | ions (Barrie) | 6:35-6:45 |
| 1. Wh 2. Wh | nat HR/CR Issues or Problems nat HR/CR Issues Do You War | terests & Goals & Prioritions Are Most Pressing in Onondant Most to Work On? rk? (Knowledge, Skills, Connections) | ga County? | 6:45-7:35 |
| | • | ees (Shiu-Kai & Barrie) ms, Outreach & Public Informa lity, Language Access, HRC & L | | 7:35-7:45 ory |
| 7. Setting R | Regular Monthly Meetin | g Date & Time & Location | (Barrie) | 7:45-7:55 |
| 8. Upcomir | Outreach at SW | s Film Festival – Thurs. 9/29 – est Comm. Center Food Distrib ry Trainings – Oct. 12, Nov. 9, I | oution - Friday 12-3 | 7:55-8:00 0pm) |
| 9. Items to | Include on Next Meetin | g Agenda: Nominations for | Vice Chair & | |



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AGENDA – October 26, 2016 MEETING of the HUMAN RIGHTS COMMISSION

| MEMBERS PRESENT: | Rev. H. Bernard Alex Bruce Carter Shiu-Kai Chin Crystal Doody Rabbi Daniel Fellman Starr Guckert | Rev. Doug Mackey Suzette Melendez Montanette Murphy Francis M. Parks David Pasinski | Gabe Ramos Leonardo Sa M. A. Smoth Joyce Suslov Rosalie Youn | nchez ers ic |
|---------------------|---|---|--|--------------------|
| MEMBERS A | ABSENT/EXCUSED: | | | |
| COUNTY STA | AFF PRESENT: Barrie Gewa | nter | | |
| COMMUNIT | Y MEMBERS PRESENT: | | | |
| 1. Welcom | ne & Introduction of Com | missioners & Visitors | | 5:30 - 5:40 |
| | of Commissioner's Stated scussion at 1 st HRC Meeti | d Goals & Priorities (Brud | e Carter) | 5:40 - 5:55 |
| 3. Discussi | on of Potential HRC Com | mittees to be Formed (Br | uce Carter) | 5:55 - 6:25 |
| 4. Compos | ition of Executive Comm | ittee (for interim decision-ma | king as needed) | 6:25 – 6:40 |
| 5. Nomina | tion of Vice Chairs (2016 | Vice Chair to assume Cha | ir in 2017?) | 6:40 - 6:55 |
| Terms o | f 4-5 Commissioners (who | nture & County Executive ose initial terms end in 20 nette Murphy, Francis Parks, . |)1 <i>6)</i> | 6:55 – 7:05 |
| 6. Setting | Meeting December Date | & Time & Location | | 7:05 - 7:15 |
| • | ng Events & Announcemeng NCBI Diversity Trainin | ents: gs – Nov. 9 & Dec. 15 (8:3 | 30-4:30pm) | 7:15 – 7:20 |
| 8. New Bu | siness Items to Include o | n Next Meeting Agenda: | | 7:20 - 7:30 |
| 9. Motion | to Adjourn Meeting | | | 7:30 |



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AGENDA – November 16, 2016 MEETING of the HUMAN RIGHTS COMMISSION

| MEMBERS PRESENT: | Rev. H. Bernard Alex Bruce Carter Shiu-Kai Chin | Starr Guckert Rev. Doug Mackey Suzette Melendez | David Pasinsk Leonardo San Joyce Suslovid | chez : |
|---------------------|--|---|---|-------------|
| | Crystal Doody Rabbi Daniel Fellman | Montanette Murphy Francis M. Parks | Rosalie Young | |
| MEMBERS AB | SENT/EXCUSED: Gabe Ran | nos Mary Alice Smothers | | |
| COUNTY STAF | FF PRESENT: Barrie Gewar | nter | | _ |
| COMMUNITY | MEMBERS PRESENT: | | · | |
| 1. Welcome | & Introduction of Comr | missioners & Visitors | | 5:30 - 5:35 |
| 2. Considera | ation Previous 2 Meeting | gs Minutes for Approval (| Shiu-Kai Chin) | 5:35 - 5:40 |
| • | om the Interim Chair Res xecutive & Legislature & | : Communications with Syracuse Mayor (Shiu-Kai (| Chin) | 5:40 -5:50 |
| 3. Feedback | on List of Potential HRC | Candidates for Future (SH | niu-Kai Chin) | 5:50 – 6:15 |
| 4. Updates | from the Executive Direc | ctor (Barrie Gewanter) | | 6:15 – 6:25 |
| • | | rs Experience at Diversity ncis Parks attended 11/9 Traini | • | 6:25 - 6:35 |
| 6. Review o | f Revisions to Draft Gove | ernance Principals (Bruce | Carter) | 6:35 - 6:50 |
| 7. Identifica | tion of Committee Mem | nbers & Chairs (Shiu-Kai & E | Bruce Carter) | 6:50 – 7:05 |
| 8. Selection | of Vice Chairs (2016 Vice | Chair to assume Chair in 2017 |) (Shiu-Kai Chin) | 7:05 - 7:15 |
| 9. New Busi | ness Items to Include on | 12/21 Meeting Agenda: | | 7:15 - 7:20 |
| - | ng Events & Announcem ng Diversity Trainings – N | ents: Nov. 30 (7:30-3:30pm) & Dec. : | 15 (8:30-4:30pm) | 7:20 – 7:25 |
| 11 Motion | to Adjourn Meeting | | | 7:30 |



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Executive Director

AGENDA – December 21, 2016 MEETING of the HUMAN RIGHTS COMMISSION

| MEMBERS PRESENT: | Bruce Carter Shiu-Kai Chin Crystal Doody Rabbi Dan Fellman Starr Guckert | Rev. Doug Mackey Suzette Melendez Montanette Murphy Francis M. Parks David Paskinski | Gabe Ramos Leonardo Sanch Joyce Suslovic Mary Alice Smo Rosalie Young | |
|---------------------|--|--|---|-------------|
| MEMBERS AE | SSENT/EXCUSED: Rev. H. I | Bernard Alex | | |
| COUNTY STAI | FF PRESENT: Barrie Gewa | anter | | |
| COMMUNITY | MEMBERS PRESENT: | | | |
| 1. Welcome | e - Introduction of Comr | missioners & Visitors | | 5:30 - 5:35 |
| 2. Consider | ation Previous 2 Meetir | ngs Minutes for Approval | Shiu-Kai Chin) | 5:35 - 5:40 |
| • | om the Interim Chair (Sate on List of HRC Candidate | hiu-Kai Chin) es to send with letter to City N | | 5:40 - 5:50 |
| 4. Updates | from the Executive Dire | e ctor (Barrie Gewanter) | | 5:50 – 6:10 |
| 5. Consider | ation of Revisions to Dr | aft Governance Documen | t (Bruce Carter) | 6:10 - 6:20 |
| 6 Vote for | 2017 Chair & Vice Chair | (Identified as Willing: Leonard | do & Rabbi Dan) | 6:20 - 6:30 |
| 7. Selection | of 1 st Three 2017 Meet | ing Dates (3 rd or 4 th Wed - In | cluding Jan. 25) | 6:30 - 6:40 |
| 8. New Bus | iness: Received Copy of | New SOI Legislation from | City Council | 6:40 - 7:00 |
| | ees Breakout to Select/ cuss Initial Focus or Pro | Confirm Chairs & 1 st Meet ject Ideas | ing Date | 7:00 – 7:20 |
| 10. Items fo | or Jan. Meeting Agenda | Report Back on Div. Train Other: | • | 7:20 - 7:24 |
| 11. Upcomi | ng Events & Announcer | nents: | | 7:24 – 7:30 |
| 12. Motion | to Adjourn Meeting | | | 7:30 |