

AGENDA
CHASKA HUMAN RIGHTS COMMISSION
CHASKA CITY HALL
THURSDAY, JANUARY 27, 2011
6:30 P.M.

1. Call to Order
Chairperson Fairchild called the meeting to order at 6:48 pm.
2. Roll Call: Libby Fairchild, Chairperson; Commissioners Taylor Hubbard, Trisha Leck, Alan Beck, and Tracey Pass.
Absent: Commissioners Laxmi Govindan, Adela Pollock, Molly Koivumaki, and Barbara Colhapp.
3. Adopt the Agenda
Motion by Commissioner Beck, second by Commissioner Hubbard to adopt the Agenda as presented.
Motion carried.
4. Adopt the minutes of the December 2, 2011, Human Rights Commission Meeting, with corrections to Commissioner's Colhapp's name and Item 10e.
Motion by Commissioner Leck, second by Commissioner Pass to approve the minutes of the December 2, 2011 HR meeting, with corrections.
Motion carried.
5. Open Forum
No one appeared under the Open Forum.
6. Consideration of Chairperson for 2011
Motion by Commissioner Beck, second by Commissioner Pass to nominate Libby Fairchild as Chairperson and Taylor Hubbard as Vice-Chairperson of the Human Rights Commission for the year 2011.
Motion carried.
7. Discussion on February 5th Town Hall-Examining Bullying in the Community Event. (See attached.)
Chairperson Fairchild presented information on the upcoming Bullying Town Hall Event.
8. Discussion on 2011 HRC Sponsored Events
Commissioners Pass and Leck volunteered to co-chair the activities of the Human Rights Commission at the River City Days event this summer.

Commissioner Beck and Chairperson Fairchild volunteered to co-chair the multi-cultural holiday event in the winter.

9. Discussion on 2010 Budget Numbers. (See attached.)
Chairperson Fairchild updated the Commission on the Budget Report.
10. Update on Bias/Hate Crime Plan. (See attached.)
Chairperson Fairchild updated the Commission on the Bias/Hate Crime Plan.
11. Discussion/Update on the LMHRC Essay Contest
Commissioner Leck and Chairperson Fairchild reported on the status of the Essay Contest.
12. Chairperson's Reports

-Beacon Council Update and LMHRC Update
Chairperson Fairchild updated the Commission on these two items. Handouts were given to members of the Commission also.
13. Other Business
There was no Other Business.
14. Adjourn
Motion by Commissioner Hubbard, second by Commissioner Pass to adjourn the meeting at 7:30 pm.
Motion carried.

Next Meeting: February 24, 2010