

APPROVED

ARIZONA CIVIL RIGHTS ADVISORY BOARD

Minutes of Public Meeting

April 6, 2018

Board Members Present

Joshua W. Carden (Chairperson)

Tarah L. White (Member)

Board Members Present by Telephone

Sandy F. Flynn (Member)

Kathryn Hackett King (Member)

Rachel F. Johnson (Member)

Board Members Absent

Robert M. Garcia (Vice-Chairperson)

Christopher St. John (Member)

Staff Members Present

Rebekah Browder

Tina Rohe

Daniel Nies

Staff Members Present by Telephone

Vincent Sottosanti

I. Call to Order

Joshua Carden called the meeting to order at 12:33 p.m., with the members present announcing. The meeting took place at 2005 North Central, Arizona Attorney General, Third Floor Conference Room, Phoenix, Arizona.

II. Preliminary Remarks

Joshua Carden greeted the members in person and by phone.

III. Minutes

Tarah White moved to approve the minutes of the March 2, 2018 meeting. Kathryn King seconded the motion. The motion passed unanimously.

IV. Division Report

Rebekah Browder advised the Board that Arizona Civil Rights Advisory Board was renewed for 8 years, and the bill was signed by Governor Ducey on March 16, 2018.

Ms. Browder presented at a Sexual Harassment CLE at the State Bar and Kate King was the moderator.

Ms. Browder also told the board about 2 sexual harassment cases, of less than 15 employees, that the division filed defaults with court last week.

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V. Update on Pending Issues

- a. Law Enforcement Survey: Kathryn King created a draft law enforcement survey about minorities in managerial positions. Discussion was held about changing the wording in the introductory paragraph and the Board agreed on the changes. The Board discussed the goal of the survey was to later use the survey results to launch bigger ideas such as assist in recommending training for police officers with regard to dealing with the homeless population as well as transgender issues. Joshua Carden asked the ACRD staff to see if there is a way to get an ACRAB Surveys email account using the azag.gov domain. Rebekah Browder said she would check on this issue. The Board decided the revised draft should be circulated amongst law enforcement agencies to get feedback. Tarah White moved to use the draft survey with the revised first paragraph. Rachel Johnson seconded the motion. The motion passed unanimously.
- b. HUD Homelessness Report: Tarah White updated the Board on the homelessness survey. The City of Phoenix is currently gathering information, and ACRAB should be able to get the statistics from their data collection. Based on the report data, ACRAB may follow up or take some sort of action. Tarah White will update at the next meeting.

VI. Call to Public

No members of the public were present.

VII. Announcements and Current Events

- a. Joshua Carden advised the Board the letter was sent to Bishop Thomas' family and congregation.
- b. Rebekah Browder discussed an upcoming event:
 - i. April 27, 2018 Fair Housing Event at Ability 360. Tina Rohe will send the invitation to the Board members.

VIII. Adjournment

There being no other announcements or matters, Rachel Johnson moved to adjourn the meeting at 1:10 p.m. Tarah White seconded the motion, and the meeting was adjourned by unanimous vote.