

<u>P</u> Patrick Collins	<u>P</u> William Jackson	<u>P</u> Jane Maddy	<u>E</u> Terry Teich	<u>Anne Davenport Lah</u>
<u>P</u> Maria Cuzzo	<u>P</u> Tamara Jones	<u>A</u> Samuel Resendez	<u>P</u> Toni Thorstad	_____
<u>P</u> Maria Danz	<u>E</u> Lisa Kane	<u>E</u> Myrna Raisanen	<u>P</u> John Beyer-Ex-Officio	_____
<u>E</u> John Heiner	<u>P</u> Maria Krynicki	<u>E</u> Sally Spellerberg	<u>E</u> Bob Grytdahl - Staff	_____

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
<p>Review Minutes from 08/08/07</p> <p>Correspondence</p>	<p>One correction noted. Typo on Page 2 under Committee Reports. The word Media is spelled incorrectly.</p> <ol style="list-style-type: none"> 1. Duluth American Indian Commission (2 sets agendas & minutes) 2. Aurora Borealis 3. HOPE VI Newsletter 4. Minnesota Dept. Of Human Rights - Human Rights Day - Friday, December 7, 2007 at St. Paul RiverCentre 5. U.M.D. - Post Traumatic Stress Disorder Seminar 6. Anti-racism Study-Dialogue Circles - Sponsored by YWCA, Community Action Duluth and Peace Church 7. Mentor Duluth News 8. Minnesota Department of Human Rights - Case Management Summary Report 9. Article - From White Racist to White Anti-Racist 	<p><i>Chair noted that minutes were filed with the noted correction.</i></p> <p>Make correction to 08/08/07 minutes and post on Web.</p>	<p>Julie Mockler</p>
<p>UNFINISHED BUSINESS</p>	<ol style="list-style-type: none"> 1. <u>Festivals</u> <ol style="list-style-type: none"> A. <u>PRIDE</u> – Went well. Turn out at Bayfront was better than the year before but the attendance at the parade was down from last year. Book Lady did not make it. B. <u>St. Louis County Health & Human Services Conference</u> – Conference is October 18-19, 2007. Volunteers needed to person the booth that will be shared by the Human Rights Commission and the Commission On Disabilities. The Book Lady has said she wants to make it to this event but has a conflict for the first day but could come the second day. Another of the options available was that she could bring the books up and leave everything with us and we could do the book sales. Most present were uncomfortable in handling another's book sales, cash, etc. Thought 		

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UNFINISHED BUSINESS, cont.	<p>that the option of having her come the second day sounded the best. Discussed that since we are sharing the booth with the Commission On Disabilities, do we have the option of setting up our booth in an L configuration - or do we have enough room for all of this. Suggestion was made that we check with Mary Bridget Lawson at St .Louis County to see if the Book Lady is registered and/or if we have room for the L configuration. Office requested to send out sign up sheet.</p> <p>2. <u>County Board Sexual Harassment Policy</u> – Discussed the recent problems encountered by the St. Louis County Board whereby there were complaints made regarding conduct by Commissioners. The current St. Louis County Sexual Harassment policy does not cover the Commission. A code of ethics for that Commission is currently being written. Suggestion was made that we send a letter supporting the writing of the Code of Ethics for them.</p> <p>3. <u>Committee Reports</u> A/ <u>Media Response Team</u> – No report given. B. <u>Police Liaison</u> – There are no new biased crimes to report. However, it was discovered that the mandatory Bias Crime report form has not been being filled out and sent to the State. The directive regarding filling out this report has been re-issued and is also being included in the policies. Issues reported on this form are not necessarily charged or investigated. The trigger to this report is because 1) the investigating officer feels that there are reasons to report it or 2) the victim believes that the crime was committed because of bias.</p> <p>4. <u>View video tape on determination of Probable Cause</u> – The 2002 video tape on determining Probable Cause was reviewed. We looked at 30 minutes of the tape. We will</p>	<p>Coordinate set up of booth.</p> <p>Check schedules to see when available to work at booth.</p> <p>Prepare and send out sign up sheet for Health & Human Services conference.</p> <p><i>Bill Jackson made the motion to send a letter of support to St. Louis County that a Code of Ethics be drafted as soon as possible for the St. Louis County Board of Commissioners. No second was noted. Motion carried.</i></p> <p>Create and send letter regarding Code of Ethics to St. Louis County.</p>	<p>Maria Krynicki</p> <p>All Commissioners</p> <p>Julie Mockler</p> <p>Media Response Team</p>

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	continue with more of this tape at the next meeting. Request was made that the handouts that appear to be given out at this training be made available to the Commission.	Find and copy the handouts from the 2002 Probable Cause training and place in Commissioners' folders.	Julie Mockler
NEW BUSINESS	<ol style="list-style-type: none"> <li data-bbox="506 456 1220 732">1. <u>Commission reunion</u> – Several former Commissioners have expressed interest in being invited to a Human Rights Commission meeting where we would have a potluck and update them on Commission activities. In general, most felt they liked this idea but were not sure when to do this. A suggestion was made that this could easily be done in December when we do a holiday party. We could accomplish these goals at that time. A letter would need to be written to the former members. <li data-bbox="506 769 1146 862">2. <u>League of Minnesota Human Rights Commissions meeting</u> – Will be held September 29. Looking for volunteers to attend. Is a two hour drive to event. 	<p data-bbox="1276 456 1724 610">Prepare letter to be sent to former Human Rights Commissioners inviting them to the December meeting for a potluck and update them on the activities of the Commission.</p> <p data-bbox="1276 769 1703 862">Attend League of Minnesota Human Rights Commissions meeting on September 29, 2007.</p> <p data-bbox="1276 894 1640 987">Contact office or Jane Maddy if interested in attending League meeting as soon as possible.</p>	<p data-bbox="1757 456 1906 488">Jane Maddy</p> <p data-bbox="1757 769 1906 802">Jane Maddy</p> <p data-bbox="1757 894 1934 954">Any interested Commissioner</p>
OTHER BUSINESS	<ol style="list-style-type: none"> <li data-bbox="506 1013 842 1045">1. <u>Member Issues</u> – None. 		
Next meeting: Wednesday, October 10, 2007 @ 6:00 p.m.			