



Human Relations Commission Agenda

7:00 p.m. Regular Meeting

Thursday, August 1, 2019

City Hall: Large Conference Room

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Approval of Minutes**
 - a. May 2, 2019
 - b. June 6, 2019
4. **Visitors to be Heard**
5. **Old Business**
6. **New Business**
 - a. Election of Officers
 - b. New oaths of confidentiality
 - c. Discussion of meeting schedule
 - d. What does 2019-2020 look like for the HRC?
7. **Adjourn**

Access the Human Relations Commission Agenda on the web – www.vermillion.us

Addressing the Commission: Persons addressing the Commission shall be recognized. Please raise your hand to be recognized and state your name and address.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Chairperson and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only commission members and staff may discuss the current agenda item unless a commission member moves to allow another person to speak and there is unanimous consent from the commission. Questions from commission members, however, may be directed to the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

Unapproved Minutes
Human Relations Commission
Thursday May 2, 2019 Regular Meeting

The regular meeting of the Human Relations Commission was called to order in the Large Conference Room at City Hall on May 2, 2019 at 7:08 p.m.

1. Roll Call

Present: Travis Letellier, Addison McCauley, Mark Daniels, Daniel Sundberg, Quinn Thornton, Lamont Sellers, Calvin Petersen

Absent: Shannon Cole, Marina Sereda

Staff present: James Purdy, Assistant City Manager

Staff absent: John Prescott, City Manager

2. Adoption of the Agenda

Commissioner Sellers motioned to approve the agenda, seconded by Commissioner Daniels. Motion carried.

3. Approval of the Minutes

Vice Chair Letellier motioned to approve the minutes, seconded by Commissioner Sellers. Motion carried.

4. Visitors to be Heard

None

5. Old Business

a. Ordinance 1399 effective April 18, 2019

b. Update on Home Rule educational session with City Council

c. Update on HRC applicants

d. Approval of ADR flow chart

5a. James Purdy, Assistant City Manager, reported that Ordinance 1399 is now in effect as of April 18, 2019, and thanked everyone for their work.

5b. James Purdy stated that the Home Rule educational session with City Council has been bumped off of the May schedule by topics with firm deadlines. City Staff hope to have the session at a June City Council Meeting.

5c. James Purdy reported that the City received eight expression of interest forms for the vacant seats on the Commission, and that Mayor Jack Powell will be appointing new commissioners at the May 6 meeting.

5d. Chair McCauley motions to approve the ADR flow chart as presented, seconded by Commissioner Daniels. Motion carried.

6. New Business

a. Upcoming Vermillion pride events

6a. Vice-Chair Letellier stated that there is a group of individuals looking into planning Vermillion's first ever pride event. The date for the event has not yet been established.

The Commission also discussed the orientation of new Commissioners at the next regular meeting. The new Commissioners will be provided with a packet prior to their first meeting, and the Commission will hold officer elections, give introductions, and provide background information on the Commission's accomplishments in its first year.

The outgoing Commissioners: Addison McCauley, Quinn Thornton, and Dan Sundberg were recognized for their service this past year.

7. Adjourn

Moved by Commissioner Petersen to adjourn, seconded by Commissioner Daniels. Motion carried at 7:40 p.m.

Vermillion Human Relations Commission

Lamont Sellers, Secretary

Unapproved Minutes
Human Relations Commission
Thursday June 6, 2019 Regular Meeting

The regular meeting of the Human Relations Commission was called to order in the Large Conference Room at City Hall on June 6, 2019 at 7:00 p.m.

1. Roll Call

Present: Travis Letellier, Mark Daniels, Wendy Hess, Calvin Petersen, Shannon Cole, Jolly Omar

Absent: Lamont Sellers

Staff present: James Purdy, Assistant City Manager

Staff absent: John Prescott, City Manager

2. Adoption of the Agenda

Commissioner Petersen motioned to approve the agenda, seconded by Commissioner Daniels. Motion carried.

3. Visitors to be Heard

None

4. New Business

a. On Thursday June 6, 2019, the Vermillion Human Relations Commission will gather for introductions and new Commissioner orientation. A quorum of Commissioners may be present. No official action will be taken.

5. Adjourn

Moved by Commissioner Cole to adjourn, seconded by Commissioner Daniels. Motion carried at 8:10 p.m.

Vermillion Human Relations Commission

Lamont Sellers, Secretary