



## MEETING MINUTES

### FREDERICK COUNTY

### Human Relations Commission

27 June 2023 | 6 PM

Online Virtual Meeting

#### ATTENDEES:

Commissioners: Mari Lee, Chris Isleib, Lisa Clark, Veronica Lowe, Karen Duffy, Annette Breiling, Georgette Hughes, Irene Packer-Halsey

County Liaisons: OEI Staff: Michael Hughes, Therese Ragland & Lakisha Wade

Guests: Haley Rizkallah, Zenobia Bryant, Chief Jason Lando,

- I. Call To Order – Mari Lee called the meeting to order at 6:07 PM.
- II. Roll Call of Members – see attendance above.
- III. Public Comments – None at this time
- IV. Frederick City Police Department Report - None
- V. Approval of the May minutes – Irene Packer-Halsey moved to approve the minutes; Lisa Clark seconded. The minutes were unanimously approved.
- VI. Committee Reports
  - a. Executive Committee
    - The Executive Committee met and discussed the agenda for the June meeting.
    - Treasurer’s Report – End of the year balance stands at \$7. Mari Pointed out that the balance appears to be wrong and asked for it to be double-checked. The county said they would check with procurement.
  - b. Standing Committees
    - CRC: No report.
    - GRC: No report.
    - IRC: No report.
- VII. Liaison Reports –None
- VIII. Unfinished Business
  - a. Reparations – Special committee will meet soon to discuss the final forum in our 3-part series. Still gathering information.
  - b. HRC meeting date – members are discussing the possibility of changing the monthly meeting date and time. The members waiting for feedback regarding dates and times for available meeting space at Winchester Hall.

IX. New Business

- a. Election of Officers - The slate of executive officers for the next fiscal year: Chair, Mari Lee; Vice Chair, Lee Whisner; Treasurer, Cindy Shubin, Parliamentarian, Veronica Lowe; Member at-large, Chris Isleib. No other nominations made from the floor. Karen Duffy made the motion to approve, Annette Breiling seconded. The slate of executive officers unanimously approved.
- b. Appointment of New Members- Zenobia Bryant was presented as a potential member. Irene Packer-Halsey moved that the HRC recommend Dr. Bryant, Veronica Lowe seconded. The vote was unanimously approved.
- c. HRD Director update- Position was reposted and interviewing will start soon.
- d. New OEI/HRD Administrative Coordinator- Therese Ragland was introduced and shared a little about herself.
- e. October Meeting- Consensus that the October meeting will be held on Tuesday October 24<sup>th</sup> instead of the last Tuesday and that it will be virtual

X. Staff Report - No report.

XI. Brief Comments - Members that chose to do so gave brief final comments.

XII. Adjourn - The meeting was adjourned at 7:06 PM.