



**City of Moorhead
Human Rights Commission
Meeting Minutes
March 13, 2014 at 6:00 PM
City Hall Council Chambers**

Roll call of the members was made as follows:

Board Member:	Annette Graves	Absent
Board Member:	Geneva Nemzek	Present
Board Member:	Heidi Uecker	Absent
Board Member:	Kris Kerzman	Present
Board Member:	Mara Morken	Present
1st Ward Council Member:	Mari Dailey	Present
Board Member:	Nate Aalgaard	Absent
Board Member:	Thad Stafford	Present
Board Member:	Yuka Yamanouchi	Absent

Call to order

Roll call

Approval of Agenda/Minutes

Citizens to be heard

Reports

Minutes: Kris met with Michael Carbone, he is willing to assist HRC with advice and has past case studies to help in future cases.

Old Business

1. **Clarification of bylaws determining quorum**

Minutes: Kris will discuss with City attorney as soon as possible.

2. **Elections: chair, vice chair, secretary, education committee chair**

3. **Determine date for retreat/planning session**

Minutes: Plan items, set goals, and general discussion on platform issues. Saturday, April 5, 1:00 pm, Concordia College (Geneva will plan and notify members).

13 commission seats total, Kris will find out.

New business

Minutes: Police Department Chief would be willing to visit on items with commission. Will plan after HRC is up and running. HRC is on board.

Other Business and Announcements

Minutes: 8 official members. 1 more in process for youth commissioner. Heidi is still on board.