



**City of Moorhead
Human Rights Commission
Meeting Minutes
June 12, 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	Present
Board Member:	Kris Kerzman	Present
Board Member:	Mara Morken	Present
1st Ward Council Member:	Mari Dailey	Absent
Board Member:	Nate Aalgaard	Present
Board Member:	Thad Stafford	Present
Board Member:	Yuka Yamanouchi	Absent (arrived later)

Call to order

Roll call

Minutes: Kris, Geneva, Mara, Nate, Heidi, and Thad present. Yuka arrived later.

Approval of Agenda/Minutes

Minutes: Minutes tabled.

Citizens to be heard

Minutes: None present.

Reports

1. **Chair -Kris Kerzman**

Minutes: Report provided. Topic: Future guest speaker.

2. **Vice Chair -Heidi Uecker**

Minutes: No report.

3. **Secretary -Nate Aalgaard**

Minutes: No report.

4. **Education Committee Chair -Mara Morken**

Minutes: No report.

Staff Liaison Report -Tia Braseth

Minutes: Provided report. Topics: ADA report, staff liaison position.

Old Business

5. [Council Chambers ADA Compliance](#)

Minutes: Discussion.

6. [Budget](#)

Minutes: Discussion.

Motion made to Approve made by Heidi Uecker and seconded by Mara Morken

Motion to Approve 6. Budget

Motion Passed

For: 6 - Geneva Nemzek , Heidi Uecker, Kris Kerzman, Mara Morken, Nate Aalgaard, Thad Stafford

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 3 - Annette Graves, Mari Dailey, Yuka Yamanouchi

Recused: 0 - (None)

7. [Press Release Draft](#)

Minutes: Discussion.

8. [Human Rights Awards Event Committee](#)

Minutes: Discussion.

New business

9. [Fair Housing Analysis of Impediments](#)

Minutes: Discussion.

10. [Human Rights Handbook](#)

Minutes: Discussion. Additional topic: Complaint form.

Other Business and Announcements

Minutes: No other business or announcements.

Adjournment

Motion made to Approve made by Mara Morken and seconded by Heidi Uecker

Motion to Approve Adjournment

Motion Passed

For: 7 - Geneva Nemzek , Heidi Uecker, Kris Kerzman, Mara Morken, Nate Aalgaard, Thad Stafford, Yuka Yamanouchi

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 2 - Annette Graves, Mari Dailey

Recused: 0 - (None)

Next Meeting: Thursday, July 10, 2014, 6PM, Moorhead City Council Chambers