

1 **Human Rights, Inclusion and Engagement Commission**
2 **Meeting Minutes**
3 **November 15, 2023**
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6 **Commissioners Present:** Richard James, Amanda Becker, Elliot Francke, Jeena Gurung
7 Vomhof, David Tidball, and Lori-Anne Williams
8

9 **Youth Commissioners:** None

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11 **Commissioners Absent:** Namit Bhalla, William Hill, Kathryn Macomber (excused)
12

13 **Staff Present:** Rebecca Olson, Assistant City Manager
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15 **Call to Order/Roll Call**

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17 The Human Rights, Inclusion, and Engagement Commission (HRIEC) meeting was called to
18 order at 6:30 p.m.
19

20 **Receive Public Comment**

21 None.
22

23 **Approve Minutes**

24
25 **a. October 18, 2023 Human Rights, Inclusion and Engagement Commission**
26

27 Commissioner Francke moved and Commissioner Williams seconded a motion to approve the
28 October 18, 2023 Human Rights, Inclusion and Engagement Commission meeting minutes as
29 presented. Motion passed unanimously.
30

31 **New Business**

32
33 **a. Consensus Workshop**

34 Assistant City Manager Olson facilitated a conversation to answer the question ‘What
35 over-arching goal(s) can guide our 2024 work plan to advance Human Rights,
36 Inclusion and Engagement in Roseville.
37

38 The results of the conversation were the following topic areas:

- 39 1. Develop a sustainable commission structure
40 a. Define terms (inclusion, engagement) as part of setting goals
41 b. Meet and greet old HRIEC members
42 c. New members well trained and welcomed
43 2. Building Awareness of HRIEC work and purpose
44 a. Focus on outreach
45 b. Highlighting the commissions if present in any city events or meetings
46 c. Bring HRIEC together with staff, police, council to work together

- 47 d. Support ongoing city work
- 48 e. Develop engagement tool
- 49 3. Gather community input
- 50 a. Listen to community
- 51 b. Youth commissioners
- 52 c. Creating conflict resolution strategies
- 53 d. Listening tour
- 54 e. Shared events and meetings with diverse groups
- 55

56 **Other New Business or Reports**

57 **a. Staff Report**

58 Assistant City Manager Olson reported on the following:

- 59 • Upcoming 2024 Commission Calendar: A draft calendar was included in the
- 60 agenda packet that builds off the work done in tonight’s meeting. With no
- 61 objections, this will be the calendar that the commission uses moving forward
- 62 for their agendas.
- 63 • December Council agenda item: Assistant City Manager Olson requested that
- 64 a representative from the Commission be present at the December 4th City
- 65 Council meeting to present the slate of proclamations and their new
- 66 proclamation format. Commissioner James and Commissioner Francke
- 67 indicated they would be willing to attend.
- 68 • Envision Roseville final report: This will be presented to council on
- 69 November 27th.
- 70 • Council discussion on commission scope: This will be on the city council
- 71 agenda for November 27th.
- 72

73 **Adjournment**

74
75 Chair James adjourned the meeting at 8:00 p.m.

76
77 Respectfully submitted,
78 Rebecca Olson
79 Assistant City Manager