

DRAFT MINUTES

1. CALL TO ORDER

Mayor Moran called the meeting to order at 6:15 pm.

Present: Daggot, Evans, Fried, Lapuk, Lorenz, Mitoma, Nocton, Vaughn

2. WELCOME AND INTRODUCTION

Mayor Moran provided a welcome, and had all committee members and staff introduce themselves.

3. REVIEW OF COMMITTEE CHARGE

Mayor Moran read the charge of the Commission and the Town Council's July 13, 2020 special instructions.

4. COMMITTEE ORGANIZATION

- Election of Chair

Ms. Lorenz moved and Ms. Fried seconded that Glenn Mitoma serve as Chair of the Human Rights Commission. Motion passed unanimously.

- Adoption of Rules

There was a brief discussion of adopting alternative models to Roberts Rules. The goal is to have a set of rules that aim to build consensus around decision making and a more formal procedure will be discussed at the next meeting. For the time being the Commission will abide by all relevant requirements of state, local, and other laws.

- Adoption of Charge

Ms. Evans moved and Ms. Fried seconded to adopt the charge for the Human Rights Commission. Motion passed unanimously.

- Meeting Schedule

The Commission will be meeting monthly for the time being. Due to constraints of schedules and necessity to live stream meetings it was determined that a poll would be taken outside of the meeting time to schedule the next meeting.

5. **ADJOURNMENT**

At 7:05 pm Mr. Mitoma moved and Ms. Evans seconded to adjourn the meeting. Motion passed unanimously.