

*City of Morgantown*  
**Human Rights Commission**  
**Thursday, February 18, 2016**  
**Regular Meeting at City Public Safety Building – 6:30 p.m.**

***Thirty Second Regular Meeting Agenda***

**1. Commission Membership: Approval of Agenda; Personnel Update**

*Matthew Blair*  
*Kristen Cooper*  
*Jan Derry, Chair*  
*Anne Marlene Robinson-Savino, Vice Chair*  
*Billie Murray*  
*Don Spencer, Secretary*

*Dave Bott – Administration Representative*  
*Tim Hairston – Liaison w/ State HRC*  
*Anne Marie Lofaso – Liaison w/ Law School*

**2. Call to Order and Approval of Agenda – Jan Derry, Chair**

**3. Public Session**

**4. Minutes of: January 28, 2016\*\* November 19, 2015\*\* International Human Rights Day Special Meeting: 12/10/15\*\***

**5. Communications**

WV Freedom of Conscience Protection Act (HB2508 / SB11)  
Fairness WV Lobby Day 2/9/16  
Juvenile Justice System Reform? - 70 bed institution to be built in Logan – ACLU\*\*  
“Redirect and Reinvest: Community-Based Solutions Work” HB 4263, SB 414  
Concealed Carry (HB 4145)  
Current Housing Discrimination Concerns

**6. Priority Items**

Membership  
Review of Morgantown Human Rights Ordinance – Article 153.01  
Model Ordinance Draft from Xavier Persad at Human Rights Campaign  
Universal Design Residential Incentive Ordinance (WV Code Article 11A, Chapter 5)

**7. Progress Reports**

Annual WVU Community Human Rights Film Festival\*\* – Don Spencer  
24/7 Morgantown Human Rights Phone Line Reports – Marlene Robinson  
Gender ID/Equality Issues–Municipal Equality Index 2016 Planning\*\*- Fran Whiteman  
Diversity Plan Development – Marlene Robinson, Kristen Cooper, Don Spencer  
Affirmative Action Plan Progress - Dave Bott  
Status on City Plans for EEOC, ADA, Fair Housing – Dave Bott  
(Inclusive City Planning – Jan Derry, Bob Jones, Paulette Livengood, Don Spencer)

**8. New Business:**

City Website: New to Morgantown? \*\*  
Banner Update

**9. Regular Meeting Items:**

Review of Annual Calendar \*\*  
Review of Annual Plan for Commission \*\*  
Meeting Dates for 2016 \*\*  
February-March Observances Calendar \*\*  
Commissioner Reports  
Next HRC Meeting: March 17, 2016; Committee Meetings as called.

**10. Adjournment – 8:30 p.m.**

\*\* = packet items