

City of Morgantown
Human Rights Commission
Thursday, June 16, 2016
Regular Meeting at City Public Safety Building – 6:30 p.m.

Thirty Third Regular Meeting Agenda

1. Commission Membership: Approval of Agenda; Personnel Update

Matthew Blair
Kristen Cooper
Jan Derry, Chair
Anne Marlene Robinson, 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: May 19, 2016, Definition of March and April Meetings: “Work Sessions”

5. Communications

Request for Transgender Policy for City
WV Advocates - 2017 Priorities and Objectives **
National Housing Trust Fund and Substantial Amendments to the 2015-2019 Consolidated Plan and 2016 Annual Action Plan (on Housing). **
- Hearing to be Held in Fairmont on June 30th

6. Priority Items

Membership Candidates
Universal Design Residential Incentive Ordinance (WV Code Article 11A, Chapter 5) **
Job Description for Intern

7. Progress Reports

City Welcome Statement – Jan Derry
Local Meetings on Fair Housing Discrimination – Jan Derry
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 – (Due in August 2016)
Model Ordinance Draft from XP at Human Rights Campaign – Bob Bastress **
Affirmative Action, EEOC, ADA, Fair Housing, Plans – Dave Bott
“New to Morgantown?” – Chelsi Baker and Intern**

(Diversity Plan Development – Marlene Robinson, Kristen Cooper, Don Spencer) – On Hold
(Inclusive City Planning – Jan Derry, Paulette Livengood, Don Spencer) – On Hold
(Advisory Board Concept– On Hold)

8. New Business

9. Regular Meeting Items:

Review of Annual Calendar **
Review of Annual Plan for Commission
June-July Human Rights Observances Calendar **
Commissioner Reports
Next HRC Meeting: July 21, 2016; Committee Meetings as called.

10. Adjournment – (8:30 p.m.)

**** = packet items**