ARIZONA CIVIL RIGHTS ADVISORY BOARD

Minutes of Public Meeting January 10, 2020

Board Members Present

Joshua W. Carden (Chairperson)

Kathryn Hackett King (Vice-Chairperson)

Staff Members Present

Rebekah Browder (Executive Director)

Leslie Ross (Legal Counsel)

Tina Rohe (Staff Liaison)

Board Members Present by Telephone

Sandy Flynn (Member)

Rachel Frazier Johnson (Member)

Board Members Absent

Tarah L. White (Member)

Christopher St. John (Member)

a. Call to Order.

Joshua Carden called the meeting to order at 12:52 p.m. The meeting took place at 2005 North Central, Third Floor, Arizona Attorney General, Phoenix, Arizona.

b. Preliminary Remarks.

Joshua Carden greeted the members and explained to the members of the public the role of the Board and the Board's duties.

c. Approval of Meeting Minutes of November 8, 2019.

Kathryn Hackett King moved to approve the November 8, 2019 meeting minutes with one correction. Rachel Frazier Johnson seconded. The motion passed unanimously.

d. Division Report.

Rebekah Browder discussed Vincent Sottosanti no longer being with the Attorney General's Office and that Leslie Ross will be the new Legal Counsel to the Board. Ms. Ross introduced herself and her background. Ms. Browder advised the Board of the three cases in litigation and recent outreach events the Division completed.

e. Call to the Public.

Three members of the public were present: Lydia Peirce Linsmeier, Briana Frenzel, and David Redpath. Each person introduced him/herself to the Board.

f. Law Enforcement Survey.

Joshua Carden addressed the current status of the survey results. Each member will do independent analysis of the data received and report to the Board at a future meeting. Mr. Carden and Ms. Hackett King described the purpose of the survey for the benefit of the members of the public present at the meeting.

g. Robert Garcia Resignation.

Joshua Carden discussed the Board honoring Robert Garcia by issuing a certificate of appreciation of service to the Board. Rachel Frazier Johnson moved for the Board to give Mr.

Garcia a certificate. Kathryn Hackett King seconded the motion. The motion passed unanimously.

h. Status of Project Ideas.

Discussion was held about current project ideas.

- 1. Legislative Proposal: Joshua Carden informed the Board of the status of the legislative proposal. Discussion was held about some of the wording in the draft legislation.
- 2. Discussion was held about service animals in housing, public accommodations, and employment and in what ways the Board could assist the public. The Board will add this topic as an item of discussion at the next meeting.

i. Adjournment.

There being no other announcements or matters, Kathryn Hackett King moved adjourn the meeting. Sandy Flynn seconded. With unanimous approval, the meeting was adjourned at 1:32 p.m.