

**ARIZONA CIVIL RIGHTS ADVISORY BOARD**

Minutes of Public Meeting

October 6, 2016

Board Members Present by telephone

Howard Meyers (Chairperson)

Joshua Carden (Vice Chairperson)

Kathryn King (Member)

Robert Garcia (Member)

Staff Members Present

Rebekah Browder

Ariel Henderson

Tina Rohe

**I. Call to Order**

Howard Meyers called the meeting to order at 12:30 p.m., with the members present by telephone announcing. The meeting took place at 1275 W. Washington, FRS Conference Room, Phoenix, Arizona.

**II. Preliminary Remarks**

None were made by the Board or Staff.

**III. Minutes**

Robert Garcia moved to approve the minutes of the June 6, 2016 meeting. Kathryn King seconded the motion. The motion passed unanimously.

**IV. Call to Public**

No members of the public were present.

**V. Division Report**

Assistant Attorney General Ariel Henderson advised the Board of Civil Rights Division's pending litigation and investigation numbers. Specifically, over 9,000 complaints regarding AzDA violations were delivered to the Division. Joshua Carden moved that a discussion of and update on the AzDA complaints be added to the next agenda. Kathryn King seconded the motion and it passed unanimously.

Counsel to the Board, Jennifer Larson, has accepted a new position and will no longer serve the Board. Joshua Carden moved that the Board present Jennifer Larson a certificate of appreciation. The motion was seconded by Kathryn King. The motion passed unanimously.

**VI. Update on Pending Issues**

Kathryn King moved that the pending issues (human trafficking legislation and age discrimination) be held over to the next meeting. Robert Garcia seconded the motion and it passed unanimously. The Board discussed asking Dominique Roe-Sepowitz to participate in a future meeting when human trafficking is addressed. Kathryn King offered to communicate the message of the issue before the Board to the Governor's Commission on Human Trafficking.

**VII. Planning regarding Now and Pending Civil Rights Topics**

Howard Meyers addressed the issue of criminal convictions. No motion was made.

**VIII. Announcements and Current Events**

None were made.

**IX. Adjournment**

There being no other announcements or matters, Kathryn King moved to adjourn the meeting. Joshua Carden seconded and the meeting was adjourned by unanimous vote.

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