

Human Rights Commission Meeting Minutes

January 24, 2022 - 3:30 p.m.

Members Present	Members Absent
Casey Bakhsh	Thomas Boxley
Andrew Carlson	Carmela Hill
Stacy Cole	Vickie Holler
Drew France	Amanda Peregrina
Toby Jenkins	
Lynn Jones	r
Tia Juby	
Joshua Stark	
Shannon Starr	
Kimberly Teehee	
Andrea Walker	

- I. Call to Order and Introductions**
 - a. Meeting called to order at 3:38pm by Chairwoman Juby.
- II. Approval of Meeting Minutes: <https://bit.ly/HRC11152021MM>**
 - a. Commissioner Juby notices an error in attendance for the November meeting minutes.
 - i. Commissioner Juby requests a motion to approve the minutes, pending the corrections.
 - ii. Commissioner Carlson motions to approve
 - iii. Commissioner Starr seconds
 1. All in unanimous favor.
- III. Officer Elections**
 - a. Commissioner Jenkins and Jones presents the slate of Officers for 2022-2023 as the nominating task force.
 - i. Commissioner Jenkins begins by expressing gratitude and excitement to see a fully present commission.
 - b. The task force presents:
 - i. Commissioner Tia Juby as chair
 - ii. Commissioner Joshua Stark as vice chair
 - iii. Commissioner Jenkins open to the floor for additional nominations.
 - iv. Dr. Cole moves to approve the nominations as called.
 1. All commissioners in unanimous favor
 2. Commissioner Jenkins congratulates Tia Juby as Chair, and Joshua Stark as Vice Chair.
- IV. Guest Speaker**
 - a. LaKendra Carter, Compliance Officer
 - i. LaKendra Carter updates the commission on the proper way to access and utilize the formal human rights complaint form on the City of Tulsa’s website.
- V. Chair's Report**

- a. Commissioner Juby moves to vote on the bylaw revisions created by the bylaw committee, chaired by Commissioner Jones, and review the recommendations of city legal.
 - i. Commissioner Jones notes that the bylaws presented to the commission are not complete, and suggests that the bylaws be presented, along with legal's recommendations in a timelier manner – to be voted on in February's Commission meeting.

VI. Standing Committee Reports:

a. Compliance and Advisory Committee

b. Fair Housing Committee

- i. Commissioner Bakhsh expresses gratitude for LaKendra's support and enthusiasm.
- ii. She reports that the Fair Housing Committee has put on a "Fair Housing 1-1" presentation, designed to educate and engage Landlords.
- iii. The committee has reached out to around 75 landlords in the Tulsa area.

c. Community Relations Committee

- i. No report

d. Compassionate Tulsa Committee

- i. Commissioner Walker reports that Compassionatetulsa.com is an official website, which will include highlights and updates for the commission's efforts. The website includes highlights that discuss compassionate Tulsa nominees.
 - 1. Commissioner Walker informs the commission that recipients of the award for this January were not able to meet this month due to the recent surges of variant Omicron.
 - 2. Commissioner Walker informs the commission that the Compassionate Tulsa Committee will begin formally presenting awards to recipients at the February Commission meeting. The committee will be presenting a monthly award, in addition to an annual award recognizing lifetime achievement – named in honor of Dr. Sherri Tapp.

VII. Title 5 Commission Reports:

a. The Greater Tulsa Area Indian Affairs Commission

- i. Commissioner Teehee reports:
 - 1. The commission completed their annual reports over the holidays and that Chairwoman Cohenour presented them to the mayor in conjunction with the other commission.
 - 2. The Commission is actively planning their annual student excellence awards
 - 3. The Commission's annual Dreamkeepers awards took place in November.
 - 4. The Commission is actively planning for 2022's Native American Day and working with the Parks department and Arts council for a monument.
 - 5. The chairwoman would also like to work more closely w other commissions in the coming months.

b. Mayor's Commission on the Status of Women

- i. No Report

