## PRINCETON CIVIL RIGHTS COMMISSION

AGENDA

Tuesday, September 19, 2017 6:30pm 400 Witherspoon Street Princeton, NJ 08540 Main Meeting Room

This is to affirm that the regularly scheduled meeting of the Princeton Civil Rights Commission has been duly notified and is being conducted in compliance with all provisions of the New Jersey Open Public Meetings Act.

I. Call to order

Attending: Ms. Shamsi, Ms. Jamieson, Mr. Parker, Ms. Hernandez-Granzen, Ms. Fiske,

Ms. Tatro, Ms. Chrein, Mr. Quinn Absent: Mr. Campbell, Ms. Fraga

II. Public Comments / Guests

No guests present.

III. Approval of April, May and July Meeting Minutes

Commissioners reviewed and approved the minutes of the April 25, 2017 and May 23, 2017 and May 30, 2017 meetings. The minutes for the May 10, 2017 and July 25, 2017 meetings will be reviewed at the next meeting.

IV. Chair's Report

T. Parker

Princeton TV shows related to the CRC and activities in support of civil rights in Charlottesville, VA.

CRC received complaint of discrimination. Two parties agreed to informal conflict resolution and went through the informal conflict resolution process.

Event: Stand Central NJ Cultural Sharing Night, Hinds Plaza, September 21, 6pm

- V. Committee Reports
  - a) Policy & Communication

K. Jamieson

Follow-up discussions focused on issues related to Housing, but nothing substantive yet.

Ad-hoc committee on communications distributed an outline for a CRC website, including descriptions of the mission and function of the Commission. The committee requested help from the municipality to put the information on the website. Four main sections: About the Commission; Meetings and Minutes; Information Dispute Resolution and Resources to learn more (with Library input and help).

Education & Outreach

A. Shamsi

Sub-committee met in early August to discuss follow-up to the comments heard and future workshops to help educate the community across a wide range of CR topics. (Fifteen topics have been identified.) Goal: hold workshops monthly. Workshops would be in partnership with other organizations in Princeton.

b) By-Laws

M. Chrein

By-Laws sub-committee met in early September to work on (especially) section 4. Commissioners had a detailed discussion about the draft By-Laws language defining the voting powers of the chair person. A consensus was reached around the proposed language. Commissioners voted to approve the By-Laws, all in favor with no nays or abstentions.

c) Mediation / Conflict Resolution

T. Parker

Required training from the State AG office. (Expect a 2-hour training.) The CRC will then be sanctioned by the State. Waiting for dates/availability from the AG office. Scheduling around the upcoming CRC meeting time will be proposed to the State AG office.

VI. Other Business / Announcements

No other business or announcements.

Next meeting: October 17, 2017

**ADJOURNMENT** at 9:10 pm