

**MINUTES
COUNTY OF SONOMA
COMMISSION ON HUMAN RIGHTS – REGULAR MEETING**

Tuesday, November 22, 2022

5:30PM

Virtual

Commissioners Present:

First District: Howard Sapper (Officer-at-Large)

Second District: Elizabeth Escalante (Vice Chair), Yensi Jacobo, Iliana Madrigal

Third District: Katrina Phillips (Chair), Isabel Lopez

Fourth District: No representation

Fifth District: Nichole Warwick, Lyndsey Burcina

Staff: Meira Bowcut

Commissioners Absent:

Third District: Liz Cruz

Fifth District: D’Ayona Jerome

***Commissioner Escalante arrived late at approximately at 5:38pm**

Meeting held through publicly available link via Zoom Meeting

I. CALL TO ORDER – MISSION STATEMENT – ROLL CALL – PHILLIPS

Meeting called to order by Chair Phillips at 5:38 PM. Chair read the mission statement. Roll call was taken by staff.

II. APPROVAL OF THE OCTOBER 25, 2022 MINUTES – PHILLIPS

Chair asked for a motion to approve the minutes of October 25, 2022

Motion: Commissioner Warwick

Ayes: 6

Noes: 0

Second: Commissioner Sapper

Absent: 3

Abstained: 1

Commissioner Cruz and Jerome were absent. Commissioner Escalante arrived late. Chair Phillips abstained as Chair. Motion passed.

III. OPENINGS & APPOINTMENTS – PHILLIPS

Chair Phillips announced two (2) openings in the First District and three (3) in the Fourth District. Commissioner Sapper will recruit on Thursday when he attends an event.

IV. PUBLIC COMMENT ON NON-AGENDIZED ITEMS- PHILLIPS

The commission had two members of the public speak on non-agendized items.

No Public Comment.

Commissioner Cruz and Jerome were absent. Chair Phillips abstained as Chair. Motion passed.

6. People with Disabilities Standing Committee work plan approval

No Public Comment

Motion: Commissioner Madrigal

Ayes: 7

Noes: 0

Second: Commissioner Burcina

Absent: 2

Abstained: 1

Commissioner Cruz and Jerome were absent. Chair Phillips abstained as Chair. Motion passed.

7. Indigenous Peoples Ad Hoc work plan approval

The Indigenous Peoples Ad Hoc work plan was not approved due to the lack of the work plan. Commissioner Lopez and Chair Phillips will be taking the lead to provide a work plan for this ad hoc

8. Communications and Outreach Standing Committee work plan approval

No Public Comment

Motion: Commissioner Warwick

Ayes: 7

Noes: 0

Second: Commissioner Madrigal

Absent: 2

Abstained: 1

Commissioner Cruz and Jerome were absent. Chair Phillips abstained as Chair. Motion passed.

9. Immigrants' Rights Standing Committee work plan approval

No Public Comment

Motion: Commissioner Sapper

Ayes: 7

Noes: 0

Second: Commissioner Escalante

Absent: 3

Abstained: 1

Commissioner Cruz and Jerome were absent. Commissioner Lopez didn't respond for roll call vote. Chair Phillips abstained as Chair. Motion passed.

10. Chair Phillips announced that the December 27, 2022 meeting is cancelled.

VI. OFFICER REPORTS AND ADMINISTRATIVE UPDATES

Officers and Staff to discuss administrative-related matters including, but not limited to, field trip ideas and speaker coordination.

1. Holiday Party is on Saturday, December 17, 2022 at 10am. Partners are welcome and please dress warm. Meet in Sonoma Square.
2. Roster is being updated. Please respond to staff's email.

3. Budget increase proposal to the Board of Supervisors. Please submit any wish work plans that will support this request.

VII. AD HOC COMMITTEE AND PROJECT COMMITTEE UPDATES

1. Commissioner Jacobo reported on the Jr. Commission. They had their first in-person meeting and 12 Jr. Commissioners showed up. They created their ad hocs.

VIII. ADDITIONAL AGENDA ITEMS FOR THE NEXT COMMISSION MEETING – PHILLIPS

IX. ADJOURNMENT

The meeting adjourned at 7:07 p.m.