

MICHIGAN CIVIL RIGHTS COMMISSION MEETING

Monday, November 18, 2019, 5:00 P.M.

Cadillac Place Building

3054 West Grand Boulevard, Suite 3-600

Detroit, MI 48202

AGENDA

- I. CALL TO ORDER / ROLL CALL – Chair Alma Wheeler Smith
- II. APPROVAL OF MEETING AGENDA
- III. ADOPTION OF CONSENT AGENDA

The following items from the agenda have been identified as those that may not require Commission discussion prior to being adopted or received. Items may be removed from the consent agenda on the request of any Commission member. Items not removed will then be moved for adoption by general consent without debate. Removed items will be taken up later on the agenda as indicated.

CONSENT AGENDA

(VIII. DIVISION REPORTS)

- 1 *Public Affairs / Budget Report, Mary Engelman
- 2 *Legislative Affairs Report, Lee Gonzales
- 3 *Enforcement Division Report, Lori Vinson
- 4 *Law and Policy Report, Dan Levy
- 5 *ADA Compliance Report, Kim Woolridge
- 6 *Community Relations Report, Mark Bishop and Anthony Lewis
- 7 *Division on Deaf, Deaf Blind and Hard of Hearing Report, Annie Urasky

(IX. DEPARTMENT INITIATIVE UPDATES)

- 8 *ALPACT and Leadership Collaborative Reports, Anthony Lewis

- IV. APPROVAL OF MINUTES
 - Meeting Minutes from August 27, 2019 Meeting
 - Meeting Minutes from September 23, 2019
 - Meeting Minutes from October 14, 2019 – Special Meeting
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS - Jayne Collins on Guardianship Matters

The Board may, at its discretion, revise this agenda or take up any other issues as needed, and time allows.

* *Items identified by an * are anticipated to be adopted as part of the Consent Agenda and will be separate part of agenda only if removed prior to the Consent Agenda's adoption.*

Items identified with an empty checkbox require a majority vote for adoption.

VII. DIVISION REPORTS

- Executive Director Report, Mary Engelman (Acting)
 - Report on September 23 Hearing and Camp Visit
 - Report on Funding and Process for the Enumeration Study
 - Update on Report on Education/Civil Rights Hearings and Tentative Timelines
 - Budget Update & Explanation of Vetoes
 - Timeline for Annual Report
 - Update on status of Supreme Court Ruling on Prisoner's Rights under ELCRA
 - Proposed MOU with Attorney General

VIII. DEPARTMENT INITIATIVES UPDATES

- Enumeration Update & Driver's License Legislation, Lee Gonzales
- Census and Needs Assessment of DODBHH, Annie Urasky

IX. COMMISSION BUSINESS

- Chair Report - Alma Wheeler Smith
 - Take Administrative Rules Revision Process Off the Table
- Executive Director Search Process
 - Job Description Finalization
 - Job Posting Directions
 - Screening Committee Selection
- Interim Director Selection
- Propose 2020 Commission Meeting Schedule (NEW)
- Schedule 2020 Commission Educational Retreat (NEW)
 - New Member Orientation
 - Proposed Commission Initiatives for 2020
 - Minority and Women Owned Businesses Task Force
 - Zoning as a Tool for Discrimination Task Force
 - Guardianship Abuse Task Force
- Selection of Nominating Committee for 2020 Officers (NEW)
- Commission Committee Reports

X. ONGOING BUSINESS

- Update on Contract Compliance – Sylvia Elliott
- Attorney General Report/Update - Ron Robinson
 - Update on Literacy Lawsuit
 - Presentation on the AG's Elder Abuse Task Force – AAG Kristin Stinedurf

XI. NEW BUSINESS

XII. COMMISSIONER COMMENT

XIII. ADJOURNMENT

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