

HUMAN RELATIONS COMMISSION
Special Meeting Minutes
January 10, 2018

Members Present: Chair Alice Lewis, Rev. John Clemons, Melissa Morse, John Hawthorne, Jessica Embury, Suzanne Mure, Miriam Brown Dorsey, Russell Jennings, Valerie Cochran-Toops

Members Absent: None

Ex Officio Present: None

Also Present: Staff John Willis

I. Call to Order: Chairwoman A. Lewis called the meeting to order at 6:30 p.m.

II. Roll Call

III. Adoption of Agenda: Motion by J. Hawthorn to adopt the agenda. Support by S. Mure. Motion carried

IV. Citizen Comment: None

Motion made by Rev. Clemons to temporarily waive rules and keep the same Officers in place. Support by M. Morse. Discussion. Motion failed.

V. Election of Officers for 2018:

Nomination open for Chairperson:

M. Morse nominates A. Lewis. Accepted

R. Jennings nominates J. Embury. Accepted

S. Mure nominates J. Hawthorn. Accepted

J. Hawthorne makes (3) final calls for nominations.

Motion made by Rev. Clemons to close nominations. Support by S. Mure. Motion carried. Votes tallied and read aloud by Secretary M. Morse.

Alice Lewis elected to Chairperson by majority vote.

Nomination open for Vice Chairperson:

R. Jennings nominates J. Hawthorne. Accepted

J. Hawthorne nominates J. Embury. Accepted

A. Lewis makes (3) final calls for nominations.

Motion made by Rev. Clemons to close nominations. Support by M. Brown Dorsey. Motion carried. Votes tallied and read aloud by Secretary M. Morse.

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Jessica Embury elected to Vice Chairperson by majority vote.

Nominations open for Secretary:

J. Embury nominates V. Cochran-Toops. Accepted

R. Jennings nominates M. Morse. Accepted

A. Lewis makes (3) final calls for nominations.

Motion made by Rev. Clemons to close nominations. Support by J. Hawthorn. Motion carried. Votes tallied and read aloud by Secretary M. Morse.

Valerie Cochran-Toops elected to Secretary by majority vote.

VI. 2018 Meeting Date Approval:

Motion made by M. Dorsey, supported by J. Embury. Motion carried.

Motion to adjourn made by M. Brown Dorsey. Support by S. Mure. Motion carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Melissa Morse". The signature is fluid and cursive, with a large initial "M" and a distinct "Morse" at the end.

Melissa Morse
Secretary