The City of Albany Commission on Human Rights  
September 20, 2016  
5:30 p.m. - 6:30 p.m.  
Mayors Conference Room

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Visitor(s): None
**The City of Albany Commission on Human Rights**  
September 20, 2016  
5:30 p.m. – 6:30 p.m.  
Mayors Conference Room

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<tr>
<th>TOPIC</th>
<th>DISCUSSION/INFORMATION</th>
<th>RECOMMENDATION/ACTION/EVALUATION/FOLLOW-UP</th>
<th>RESPONSIBILITY/TARGET DATE</th>
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<tr>
<td>Minutes: Approval and Discussion</td>
<td>Commissioners approve June Minutes</td>
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<td>Summer Activities</td>
<td>Commissioners discuss work done over the summer on behalf of the Commission</td>
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<td>Executive Director Report</td>
<td>Executive Director will send the Report via email to all Commissioners</td>
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<td>Treasurer Report</td>
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<td>Tabled</td>
<td>Andres/Next Meeting</td>
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<td>Committees:</td>
<td>Committees established and voted upon include:</td>
<td>Commissioners who have established new standing committees are to submit to all Commissioners, via email, a statement of the goals and objectives for the Committee for the next fiscal year, including a statement of proposed activities with an itemized list of needed resources prior to the October meeting.</td>
<td>Committee/Next Meeting</td>
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<td>A. Established</td>
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<td>B. New Committees (Action)</td>
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<td>MLK 2017; Juneteenth 2017</td>
<td>Motion to remove Juneteenth standing Committee. The motion received a majority, 7 Yea, 1 Nay, so the motion passes.</td>
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<td>CDTC Task Force Update</td>
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<td>Linda will serve as CDTC Task Force Liaison to keep Commission Members informed</td>
<td>Linda/Next Meeting</td>
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<td>Events</td>
<td>Commissioners discussed various ways to stay informed with events taking place within the City of Albany in order to stay engaged with the community as Commission Members</td>
<td>Secretary Jacquelyn, volunteered to put together a monthly calendar with City of Albany events and send to Commissioners via email</td>
<td>Jacquelyn/Next Meeting</td>
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<td>New Business</td>
<td>Commissioner Judith raised the issue of the environmental justice issues going on in the South End, primarily regarding the oil trains and the pollution from the truck traffic and the Port of Albany.</td>
<td>Judith will provide the Commissioners with some information about this issue, what the City’s position is and how it impacts on the neighborhoods on South Pearl Street. In addition, she will ask the two Common Council Members from the area to speak to the Commission at one of our meetings.</td>
<td>Judith/Next Meeting</td>
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<td>Public Comment</td>
<td>None</td>
<td>Next Meeting October 18th, 2016 at 5:30 p.m. – 6:30 p.m., Mayors Conference Room</td>
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<td>Adjourned 6:30 p.m.</td>
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