

ARIZONA CIVIL RIGHTS ADVISORY BOARD

Minutes of Public Meeting

March 8, 2019

Board Members Present

Joshua W. Carden (Chairperson)
Kathryn Hackett King (Vice-Chairperson)
Rachel Frazier Johnson (Member)
Tarah L. White (Member)

Staff Members Present

Jerrod Steele
Tina Rohe (Staff Liaison)

Staff Members Absent

Rebekah Browder (Executive Director)
Vincent Sottosanti (Legal Counsel)

Board Members Present by Telephone

Robert M. Garcia (Member)

Board Members Absent

Christopher St. John (Member)
Sandy F. Flynn (Member)

a. Call to Order

Joshua Carden called the meeting to order at 1:08 p.m. The meeting took place at 2005 North Central, Arizona Attorney General, Third Floor Conference Room, Phoenix, Arizona.

b. Preliminary Remarks

Joshua Carden greeted the members and discussed election procedure. Tarah White moved to temporarily have Joshua Carden chair the meeting. Kathryn Hackett King seconded the motion. The motion passed unanimously.

c. Board Elections

Tina Rohe updated the Board on the interested candidates. Discussion was held about the Chair and Vice Chair. Rachel Frazier Johnson moved for Joshua Carden to be elected as Chairperson of the Board. Tarah White seconded. The motion passed unanimously. Joshua Carden moved for Kathryn Hackett King to serve as Vice-Chairperson and Tarah White Seconded. The motion passed unanimously.

d. Approval of Meeting Minutes of February 8, 2019.

Tarah White moved to approve the meeting minutes from February 8, 2019 with one amendment. Rachel Frazier Johnson seconded. The motion passed unanimously.

e. Status of Legislation re Civil Action for Victims of Human Trafficking

Kathryn Hackett King and Tarah White discussed the status of the legislation and discussion with Senator Brophy-McGee. No further meetings have been scheduled. Amanda Rusing, the Attorney General's lobbyist, will provide Ms. King and Ms. White with updates. Discussion was held regarding testifying in front of the legislature.

f. Division Report (Jerrod Steele)

Jerrod Steele introduced himself. Mr. Steele discussed updated the Board on the newly-filed sexual harassment case, *ACRD v. Sunburst Farms Irrigation District*.

g. AGO build of Law Enforcement Survey

Discussion was held about the Law Enforcement Survey built by the Attorney General's IT Department (previously sent out to Board members). Robert Garcia moved to approve the survey as built. Rachel Frazier Johnson seconded. Tina Rohe clarified who the recipients should be. Mr. Garcia amended his motion to include the recipients that were originally invited to the Law Enforcement Meeting in November 2018. The motion passed unanimously.

h. Draft Language of ACRA State Board Per Diem Compensation and Expense Reimbursement Policy

Joshua Carden advised the Board of the specificities of the proposed language. Jerrod Steele advised the Board of the positive feedback from the Budget Office of the Attorney General. Kathryn Hackett King moved to approve the proposed language and Rachel Frazier Johnson seconded the motion. The motion passed unanimously.

i. Call to the Public

No members of the public were present.

j. Status of New Project Ideas

Discussion was held regarding the status of the homelessness letter. There were no other ideas mentioned.

k. Call to the Board – Current Events Summary

No current events were discussed.

l. Adjournment

There being no other announcements or matters, Tarah White to adjourn the meeting at 1:40 p.m., Robert Garcia seconded the motion, and the meeting was adjourned by unanimous vote.

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