

# Human Rights Committee (HRC) Meeting Minutes

## District South

Department of Economic Security  
Division of Developmental Disabilities  
400 W. Congress Street. Suite 500  
Tucson, AZ 85701  
May 22, 2017  
3:00 PM – 5:00 PM

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| <b>Call to Order</b> | Lynda Stites  |
| <b>Note Taker</b>    | Taylor Pike   |
| <b>Start Time</b>    | 3:00 PM   |
| <b>Facilitator</b>   | Lynda Stites  |
| <b>Attendees</b>     | <p><b>HRC Members Present:</b><br/>Lynda Stites, Genevieve Valenzuela</p> <p><b>HRC Members Absent:</b><br/>None</p> <p><b>Division of Developmental Disabilities (DDD) Staff:</b><br/>Taylor Pike, Pauline Selmer, Donna-Marie Terranova</p> <p><b>Remote Participants:</b><br/>None</p> |
| <b>Agenda Topics</b> | Call to Order, Welcome and Introductions, Review Public Meeting Minutes, Open Meeting Law   |

### Welcome and Introduction

### Committee

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| <b>Discussion</b> | <p>The <b>Human Rights Committee (HRC) members</b> introduced themselves in person.</p> <p><b>DDD staff</b> introduced themselves as Division of Developmental Disabilities staff members.</p> |
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**Review Public Meeting Minutes****Lynda Stites**

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| <b>Discussion</b> | Minutes captured by <b>Lynda Stites</b> approved by <b>Genevieve Valenzuela</b> . No changes made. |
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**Open Meeting Law****Lynda Stites**

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| <b>Discussion</b> | <b>Taylor Pike</b> discussed Open Meeting Law with the committee. Discussed public versus executive session. Dialogue should reflect items listed on the agenda and minutes will only record discussion regarding agenda topics. |
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**Recruitment****Lynda Stites**

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| <b>Discussion</b> | <b>Donna-Marie</b> informed the committee that there are have been three HRC applicants. She has an interview set with one potential member at the end of this month. Two of which she has received references on. She is also reaching out to the Daily Star to possibly place an ad about the Human Rights Committee to spread the word about HRC. <b>Donna-Marie</b> also informed the committee that the Sierra Vista HRC will be reinstated with nine members. (*This item was not listed on the public agenda). |
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**Adjournment****Lynda Stites**

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| <b>Conclusion</b> | Next meeting will be held on June 26, 2017 at 1:00 PM at the Tucson location. Meeting adjourned by <b>Lynda</b> at 5:00 PM. |
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