MINUTES of the Domestic Violence Commission Regular Meeting Agenda - May 11, 2022

Call to Order/Roll Call at 9:00 a.m.

ATTENDING:

Vice Chair Chelsea Grieve

Commissioner Nicole Bruno

Commissioner Dawn Curtis

Commissioner Aleshia Fessel

Commissioner Torey Gannon

Commissioner Samantha Hinchey

Commissioner Ruth Tan Lim

Commissioner Teresa Lynn

EXCUSED:

Chair Polly Knape

Commissioner LaTisha Codkind

Commissioner Gretchen Long

ALSO ATTENDING:

Katie Cain – Chandler Police Victims Services/DV Commission Staff Liaison Rosemary Rosales - City of Chandler - Sr. Asst. City Attorney Victoria Roedig - City of Chandler - City Records Management Coordinator

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Rosemary Rosales - City of Chandler - Sr. Asst. City Attorney
 Victoria Roedig - City of Chandler - City Records Management Coordinator

Action Agenda

- Minutes of April 13, 2022
 Motion by Commissioner Lynn to approve Minutes of April 13, 2022.
 Seconded by Commissioner Hinchey -UNANIMOUS APPROVAL
- Appoint Chair for Domestic Violence Commission
 Motion by Commissioner Hinchey to appoint Chelsey Grieve as Chair.
 Seconded by Commissioner Gannon UNANIMOUS APPROVAL

- Appoint Vice Chair for Domestic Violence Commission
 Motion by Commissioner Hinchey to appoint Terry Lynn as Vice Chair.
 Seconded by Commissioner Curtis
 UNANIMOUS APPROVAL
- Approve Proclamations for 2022/2023: Feb/Teen Dating Violence, April/Child Abuse Prevention, October/ Domestic Violence Awareness Motion by Commissioner Lynn to approve Proclamations for 2022/2023: Feb/Teen Dating Violence, April/Child Abuse Prevention, October/ Domestic Violence Awareness. Seconded by Commissioner Curtis - UNANIMOUS APPROVAL

Discussion

- 6. Field of Hope April 24, 2022 tabled
- 7. Chandler City Council February presentation tabled for Commissioner Knape
- 8. Chandler Unified School District Teen Dating Violence activities at Hamilton High School and Perry High School tabled
- Annual DV Awareness Event change of event date to Tuesday, Sept 20th, 2022
 10am Title for event next meeting we need title, types of speakers and resources that we would like to highlight

Calendar

10. Next Domestic Violence Commission meeting changed to Wednesday, June 15, at 9:00 a.m. -Council Chambers Conference Room - 88 E. Chicago St., Chandler, AZ

Information Items

Rosemary Rosales - City of Chandler - Sr. Asst. City Attorney and Victoria Roedig - City of Chandler - City Records Management Coordinator – gave information on Open Meeting Laws for the Commission. All public bodies must comply with Open Meeting Laws. Arizona Revised Statues 38-431.09 states that the public's business must be done in public. It must be property noticed, Agendas must be posted, there must be a quorum in order to meet, and notice needs to be given 24 hours prior. The only time the public cannot be present would be in an executive session, which would for confidentiality reasons. Make sure you are not doing a Reply All to emails, discussing items on social media, or discussing Commission items with other Commission members outside of the meeting and at social events. Emails, texts, social media and applications can be requested and may be released to the public. Conflict of interest can affect some Commissions. Commissioner will excuse themselves if there is a conflict of interest.

Adjourn at 10:19 a.m.

Chelsea Grieve, Vice Chair of DV Commission

Katie Cain, Staff Liaison