

**LOUISVILLE METRO HUMAN RELATIONS COMMISSION**  
**ADVOCACY MEETING MINUTES**

**December 4, 2017**

The Advocacy Board meeting of the Louisville Metro Human Relations Commission was held Monday, December 4, 2017, at 9:00 a.m. at the Louisville Metro Human Relations Commission.

**CALL TO ORDER**

Chair Glass called the meeting to order at 9:00a.m.

**ROLL CALL**

**PRESENT:** 6 – Commissioners David Allgood, Victor Eddie, Reginald Glass, Angelica Matos (*phone*), Gwendolyn Pearce, and Dawn Wilson.

**ABSENT:** 4 – Commissioners Aukram Burton (*excused*), Kennedy Luckett (*excused*), Dr. Arthur Patterson (*excused*), and Heather Williams.

**MINUTES**

Commissioner Wilson moved to accept the November minutes as presented, Commissioners Pearce seconded. Motion passed with no discussion or objection.

**EXECUTIVE DIRECTOR'S REPORT** (*by Kendall Boyd*)

- Letter to JCPS – Kendall communicated to the Board that he has not received a response from JCPS or the Jeffersontown Police regarding the Jeffersontown High School incident and will send out a follow-up letter.
- Trade Show – The event was a success.
- HRC Staff Training – The staff is continuing development training through the Office for Performance Improvement (OPI).
- Event Calendar:
  - Wednesday, December 6<sup>th</sup> – Inclusion in Action event will take place at Crosby Middle School from 2:30 – 3:30 p.m. Chair Glass and Commissioner Wilson communicated they will attend.
  - Saturday, December 9<sup>th</sup> – Supplier Business Diversity Best Practices luncheon event will take place in Simpsonville, Kentucky.
- Passport Group Meeting – Tuesday, December 31<sup>st</sup>, Commissioner Allgood, Mark Collins, Kellie Watson, and I attended the meeting at the Chestnut Street YMCA.
- Staff Holiday Luncheon – The Luncheon will take place Thursday, December 21<sup>st</sup> from 12:00 – 2:00p.m. in the Commission's Main Conference Room.

## **COMMITTEE REPORTS**

### **DISABILITY COMMITTEE**

Commissioner Allgood reported:

- Visitability Ordinance – He is continually working with Metro Council members.
- ADA Task Force – He is also continually working on establishing a Task Force, hopefully, it will come to fruition.
- Inspections Licenses and Permits (IPL) – He is working on two (2) topics: a) making sure steps are accessible; b) Homearamas not accessible for visits.

Kendall Boyd communicated he will touch base with IPL with respect to ADA accessibility/visibility enforcement for the Board's January 8<sup>th</sup> meeting.

### **EDUCATION COMMITTEE**

Commissioner Wilson provided a report update.

### **CROSS CULTURAL COMMITTEE**

Commissioner Matos reported that she is still working on getting a chair for this committee.

### **EXECUTIVE COMMITTEE**

Chair Glass communicated to Mr. Boyd that he would like to schedule an Executive Committee meeting.

### **OLD BUSINESS**

- Board Meet and Greet – The Board discussed, and it was decided that the gathering will take place Sunday, January 21, 2018, at 3:00p.m. The menu will be potluck, and it was agreed that the location will be at Commissioner Matos' residence in Okolona, 3901 Emerald Leaf Court.

### **NEW BUSINESS**

- Dr. Martin Luther King Holiday

### **ADJOURNMENT**

With no other business to discuss, the meeting adjourned at 9:59 a.m.

Respectfully Submitted,

Diniah Calhoun  
Executive Assistant