

HRC Bylaws Subcommittee – Meeting Motions: 10/2/2023

Motion 1: Motion: Evans. Second: De Los Rios.

Change Article 2, Section A.1 (h) to request name change of San Diego Chapter of the Black Political Association of California (BAPAC) to Black Policy Association Foundation of California.

- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Abstain
 - Khoury – Aye
 - Nash – Aye

 - Aye: 5
 - Nay: 0
 - Abstain: 1

 - Motion Passes

- Video time: 30 minutes

Motion 2: Motion: Khoury. Second: Elliot-Santos.

Article 2, Section A.1 (a) District Attorney or designee and (b) Sheriff or designee – Remove from roster and list of commissioners.

- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 6
 - Nay: 0
 - Abstain: 0

 - Motion Passes

- Video time: 42 minutes, 30 seconds

Motion 3: Motion: Elliot-Santos. Second: De Los Rios.

Article 2, Section A.2 (k) Applicants to complete a supplemental application.

- Vote:
 - De Los Rios – Aye
 - Evans – Nay
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 5
 - Nay: 1
 - Abstain: 0

 - Motion Passes

- Video time: 1 hour, 4 minutes

Motion 4: Motion: Khoury. No Second.

Reduce Supervisor nominations from 3 to 2 and keep 1 of the 2 being a youth seat.

- Motion Failed
- Video time: 1 hour, 19 minutes, 30 seconds

Motion 5: Motion: De Los Rios, Second: Khoury

Going forward in the future, reduce nominations by the Supervisors from 3 to 2 and one of which must be a youth. Reduce a total from 31 to 26, subject to vacancies moving forward.

- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 6
 - Nay: 0
 - Abstain: 0

 - Motion Passes

- Video time: 1 hour, 34 minutes

Motion 6: Motion: Evans. Second: Khoury.

Article 3, Section A – Remove paragraph 3, combine with paragraph 8. Work in identifying and ameliorating human relations problems including but not limited to the causes of tensions, conflict, discrimination, and intolerance among various groups; provide recommendations to alleviate such conditions, practices and attitudes; foster mutual esteem, justice, equity, equality and dignity of every individual.

- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 6
 - Nay: 0
 - Abstain: 0

 - Motion Passes

- Video time: 1 hour, 40 minutes, 30 seconds

Motion 7: Motion: Evans. Second: Khoury.

Article 4, Section A and A.1 – Instead of wording 2 vice chairs, change to up to 2 vice chairs.

The Commission shall select annually from its membership a Chair and up to two Vice-Chairs. The selection process shall commence every March as follows:

(1) Each Commissioner will be asked if there is interest in serving as Chair or one of the two Vice Chairs, or both.

- Motion: Evans. Second: Khoury.
- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 6
 - Nay: 0
 - Abstain: 0

 - Motion Passes

- Video time: 1 hour, 46 minutes, 30 seconds

Motion 8: Motion: Evans. No Second

Article 4 (4) - Remove last part of the sentence: No later than 5 days prior to the selection meeting, the Commission will receive the names submitted.

- Motion Failed
- Video time: 1 hour, 51 minutes, 30 seconds

Motion 9: Motion: Khoury. Second: Evans.

Article 4, Section C – Vice chair who receives the highest number of votes gets to be Chair.

- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 6
 - Nay: 0
 - Abstain: 0

 - Motion Passes
- Video time: 1 hour, 54 minutes, 45 seconds

Motion 10: Motion: Garcias. Second: De Los Rios.

ADD Article 5, Section E – As part of the commitment of being a commissioner, you must participate on one subcommittee. Participation in the subcommittee is mandatory to (same as attendance obligations in the bylaws).

- Motion: Garcias. Second: De Los Rios.
- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 6
 - Nay: 0

- Abstain: 0
- Motion Passes
- Video time: 2 hour, 2 minutes

Motion 11: Motion: Evans. Second: Elliot-Santos.

ADD Article 7, Section H – All commission members must complete anti-bias training and cultural sensitivity training selected by the Office of Equity and Racial Justice within 6 months of their appointment. All commissioners must take anti-bias training and cultural sensitivity training bi-annually.

- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye
 - Aye: 6
 - Nay: 0
 - Abstain: 0
 - Motion Passes

- Video time: 2 hour, 15 minutes

Motion 12: Elliot-Santos. Second: De Los Rios.

ADD Article 7, Section I – All seated commissioners and new commissioners must affirm their commitment to the Commission’s mission annually by signing the Commission’s affirmation document. (MOVE PREVIOUS Section H – Code of Conduct down to create Section J)

- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye
 - Aye: 6
 - Nay: 0
 - Abstain: 0

- Motion Passes
- Video time: 2 hour, 17 minutes

Motion 13: Motion: Khoury. Second: De Los Rios.

Any language referring to Sheriff or District Attorney will also be removed if Motion 2 is affirmed.

- Vote:
 - De Los Rios – Aye
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 6
 - Nay: 0
 - Abstain: 0

 - Motion Passes
- Video time: 2 hour, 21 minutes