Location: 920 City County Building, 414 Grant Street, Pittsburgh, PA, 15219 / dial in

- 1. Call to Order: 8:35AM
 - a. Commission members present:
 - i. Chairperson Arthur Pang
 - ii. Rev. Mary Ann Trifaro
 - iii. J. Nicole Rhodes (via Phone)
 - iv. Leslie Paul Jamerson (via Phone)
 - b. Staff members present:
 - i. Matthew Costello, Equity & Inclusion
 - ii. Ellen Buannic, Human Resources
- 2. Introduction of Guests: None
- 3. Approval of Minutes: Chairperson Pang motioned to approve the December 6, 2023, meeting minutes. Motion was seconded by Commissioner Trifaro.
- 4. Chairperson's Update: Chairperson Pang shared insights after meeting with the new Allegheny County Executive, Sara Innamorato after meeting with her and attending Inauguration ceremony. Chairperson states that while the commission is not the ACEs top priority, housing justice and similar issues of ACEs platform fall within the dimensions of work covered by the Committee. Commissioner Trifaro inquired if this covered homeless and veterans, Chairperson Pang noted that if related to eviction, or protected status, such as veterans, then it would fall under ACHRC purvey. Chairperson noted that their resignation was offered to ACE and was subsequently declined and will remain as Chairperson. Commissioner Rhodes inquired about filling seventh and final vacant seat on the Commission, Chairperson stated that this could possibly be filled by the end of the first 100 days of the new administration, however welcomed candidates be sent his way to coordinate with ACE and their team.
- 5. Staff and Committee Reports
 - a. Law Department: (not present) Chairperson noted the prior request to obtain and review legal descriptions of commissioner specific duties and responsibilities.
 - b. Human Resources Department: No update.
- 6. Strategic Initiatives and Process Improvement: Chairperson stated this area was covered above.
- 7. Community Events: Chairperson mentions Martin Luther King, Jr. Day next Monday (January 15), Chairperson is on the board for the Kelly Strayhorn Theater which hosts an MLK Jr Day celebration, with children and family activities, which extends into the evening. Further noted that Ebenezer Missionary Baptist Church holds a breakfast which begins at 7:30AM. Commissioner Rhodes noted the Allegheny County Bar Association hosting 25th Annual Dr.

Allegheny County Human Relations Commission

Minutes of January 3, 2024

Date/Time: 8:30 AM

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Martin Luther King Jr. Prayer Breakfast at 7:30AM which will honor University of Pittsburgh Law's Jerry Dickinson to receive "Drum Major for Justice Award".

- 8. Announcements and Open Floor: None
- 9. Adjournment: 8:50 AM

Review Group #1

Arthur Pang, Rev. Mary Ann Trifaro, and J. Nicole Rhodes

Review Group #2

Leslie Paul Jamerson, Tanya Vokes, and Kellie Ware, Esq.

Motions Commissioner

J. Nicole Rhodes