Members present: L. Meinholz, T. Fritter, V. Krasel, N. Maney, T. Handland

Members absent: None

Others present: W. Margolis, N. Paul, J. Brown

At 2:30PM, Chair Meinholz called the meeting to order and instructed the Secretary to note those present.

Chair Meinholz paused to accept public comments. Mr. Fritter noted that it was this week in 1916 that activist Emma Goldman was arrested for asserting a woman’s right to birth control. Mr. Fritter noted that Ms. Goldman would later be deported from the United States.

Chair Meinholz directed the attention of the Committee to the draft Minutes of the previous meeting. Mr. Fritter moved, seconded by Mr. Handland, to approve the Minutes. All in Favor. MOTION CARRIED.

Chair Meinholz directed the attention of the Committee to the draft of the Hostile and Intimidating Behaviors Policy. Chair Meinholz noted that the document had been re-drafted to reflect the desired edits expressed at previous meetings of the Committee.

Chair Meinholz proceeded to walk the Committee through the document, paragraph by paragraph.

Concern was expressed regarding the use of the term, ‘reasonable’. Reply came that the goal of the document should be to help define what is ‘reasonable’ in this context.

Discussion was heard that in regard to the bullet point section the portion on ‘assigning tasks’ should be updated with the language, ‘without providing proper training, resources, or support’, as well as the addition of the words, ‘beyond scope or ability’.

In Part II of the document, the word ‘written’ was removed in regard to the creation of a record.

Ms. Krasel moved, seconded by Mr. Maney, to approve the document with the noted changes. All in Favor. MOTION CARRIED.

At 4:00PM, Mr. Fritter moved, seconded by Mr. Handland, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary