

Present:

Commissioner Crawford
Commissioner Alber
Commissioner Bailey Shipman
Commissioner Bhinge
Commissioner M. Malik
Commissioner Salinas
Commissioner Selim
Commissioner Solon
Director Saunders

Absent:

Commissioner Brangman
Commissioner Khairallah
Commissioner Margosis
Commissioner S. Malik

CALL TO ORDER

Commission Chair Crawford called the Wednesday, May 4, 2016, Commission meeting to order at 7:30 p.m.

Approval of Agenda: It was moved by Commissioner Selim and seconded by Commissioner Solon that the May 4, 2016, meeting agenda be approved as presented. The motion passed by unanimous vote.

Approval of Minutes: It was moved by Commissioner Salinas and seconded by Commissioner Selim that the April 20, 2016, minutes be approved as amended. The motion passed by unanimous vote.

STAFF ISSUES:

Director Saunders updated the Commission on the March 2016 Monthly Report. The staff met or exceeded the Balance Score Card goals for that month.

COMMISSION BUSINESS:

HRC #2013062E – It was moved by Commissioner Selim and seconded by Commissioner Salinas that staff findings be upheld and this matter be dismissed due to no cause finding. The

motion passed by majority vote, with Commissioner Bailey Shipman voting against the motion and Commissioners Solon and Bhinge abstaining.

HRC #2015155H – It was moved by Commissioner Solon and seconded by Commissioner M. Malik that this complaint be dismissed due to insufficient evidence that a violation of the Human Rights Ordinance has occurred consistent with the recommendation of OHREP. The motion passed by unanimous vote.

HRC #2015120H – It was moved by Commissioner Salinas and seconded by Commissioner Bailey Shipman that this complaint be dismissed due to insufficient evidence that a violation of the Human Rights Ordinance has occurred consistent with the recommendation of OHREP. The motion passed by unanimous vote.

HRC #2015186H – It was moved by Commissioner Salinas and seconded by Commissioner Bailey Shipman that this complaint be dismissed due to insufficient evidence that a violation of the Human Rights Ordinance has occurred consistent with the recommendation of OHREP. The motion passed by unanimous vote.

COMMUNITY CONCERNS:

There were no Community Concerns.

PENDING BUSINESS:

Commissioner email accounts and business cards were discussed.

NEW BUSINESS:

HRC #2013110E & HRC #2013112E – It was moved by Commissioner Salinas and seconded by Commissioner Selim that a Public Hearing in these cases be waived. The motion passed by unanimous vote.

It was moved by Commissioner Solon and seconded by Commissioner Bailey Shipman that a Commission charge be issued in the matter of FCHRC v. The Altus Group. The motion passed by unanimous vote.

The meeting was adjourned at 9:36 p.m.