

Present:

Commissioner Crawford
Commissioner Alber
Commissioner Bhinge
Commissioner Solon
Commissioner Selim
Commissioner M. Malik
Commissioner Shipman
Deputy Director Patricia Stephan-Fawcett

Absent:

Commissioner Khairallah
Commissioner Salinas
Commissioner Brangman
Commissioner S. Malik

CALL TO ORDER

Commission Chair Gloria Crawford called the Wednesday, October 19th, 2016, Commission meeting to order at 7:30 p.m.

Approval of Agenda: It was moved by Commissioner Shipman and seconded by Commissioner Alber that the agenda be approved as presented. The motion passed by unanimous vote.

Approval of Minutes: It was moved by Commissioner Solon and seconded by Commissioner M. Malik that the September 21, 2016, minutes be approved as presented. The motion passed by unanimous vote.

STAFF ISSUES: There were no staff issues.

COMMISSION BUSINESS:

HRC#2014187E – It was moved by Commissioner Solon and second by Commissioner Selim that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

HRC #2015201E – It was moved by Commissioner Selim and seconded by Commissioner Alber that the staff finding be upheld and this complaint be dismissed due to no cause finding. The motion passed by unanimous vote.

HRC#2012016E – It was moved by Commissioner Selim and seconded by Commissioner Solon that the staff finding be upheld and this complaint be dismissed due to no cause finding. The motion passed by unanimous vote.

HRC#20151158H – It was moved by Commissioner Alber and second by Commissioner Selim that the conciliation agreement in this matter be accepted as presented. The motion passed by majority vote, with Commissioner Solon abstaining.

COMMUNITY CONCERNS: There were no community concerns.

PENDING BUSINESS:

Nominations for Commission Officers:

- Commissioner Solon nominated and Commissioner Selim seconded Commissioner Crawford for Chair.
- Commissioner Shipman nominated and Commissioner Solon seconded Commissioner S. Malik for Vice Chair.
- Commissioner Crawford nominated and Commissioner Alber seconded Commissioner M. Malik for Secretary.

Discussion of the Awards Ceremony was tabled until the next meeting.

NEW BUSINESS: There was no new business.

The meeting adjourned at 8:56 p.m.