

Present:

Commissioner Crawford
Commissioner Alber
Commissioner Bhinge
Commissioner Solon
Commissioner Shipman
Commissioner Salinas
Commissioner S. Malik
Commissioner Griffin Paul
Director Saunders

Absent:

Commissioner Khairallah
Commissioner Selim
Commissioner M. Malik
Commissioner Brangman

CALL TO ORDER

Commission Chair Gloria Crawford called the Wednesday, November 16th, 2016, Commission meeting to order at 7:30 p.m.

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

Approval of Minutes: It was moved by Commissioner Salinas and seconded by Commissioner Shipman that the October 19, 2016, minutes be approved as presented. The motion passed by unanimous vote.

STAFF ISSUES: There were no staff issues.

COMMISSION BUSINESS:

HRC #2014184E – It was moved by Commissioner Solon and second by Commissioner S. Malik that a public hearing not be scheduled in this matter and that this case be closed before the Commission. The motion passed by unanimous vote.

HRC #2012027E – It was moved by Commissioner Griffin Paul and seconded by Commissioner S. Malik that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

HRC #2011073E – It was moved by Commissioner Shipman and seconded by Commissioner S. Malik that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

HRC #2016045E – It was moved by Commissioner Shipman and second by Commissioner S. Malik that the agreement in this matter be accepted as presented. The motion passed by unanimous vote.

HRC #2016044H – It was moved by Commissioner Solon and second by Commissioner S. Malik that a finding of reasonable cause based on evidence sufficient to establish that a violation of the Human Rights Ordinance has occurred consistent with the recommendation of OHREP. The motion passed by unanimous vote.

HRC #2016039H – It was moved by Commissioner Salinas and second by Commissioner Solon that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

HRC #2016067H – It was moved by Commissioner S. Malik and 2nd by Commissioner Salinas that a finding of reasonable cause based on evidence sufficient to establish that a violation of the Human Rights Ordinance has occurred consistent with the recommendation of OHREP. The motion passed by unanimous vote.

HRC #2013162E – The Commission decided to table this matter until the next meeting.

COMMUNITY CONCERNS: There were no community concerns.

PENDING BUSINESS:

Nominations for Commission Officers:

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

It was moved by Commissioner Solon and seconded by Griffin Paul that the officers noted be approved for service for this coming year. The motion passed by unanimous vote.

Awards Ceremony: Planning for the upcoming Awards Ceremony be discussed at next meeting.

NEW BUSINESS: There was no new business.

The meeting adjourned at 9:10 p.m.