

Present: Commissioner Dunbar
Commissioner Crawford
Commissioner Lawson
Commissioner Margensey
Commissioner Margosis
Commissioner Salinas
Commissioner Selim
Commissioner Simon
Commissioner Solon
Division Director Carroll

Absent: Commissioner Cho
Commissioner Khairallah

CALL TO ORDER

Chairman Dunbar called the meeting to order at 7:30 p.m. on Wednesday, February 4, 2009.

Approval of Agenda: It was moved by Commissioner Margosis and seconded by Commissioner Salinas to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes: It was moved by Commissioner Margosis and seconded by Commissioner Selim to approve the minutes as presented from the January 21, 2009, meeting. The motion carried unanimously.

Announcements: Commissioner Lawson announced that the 1033 House Bill was immediately floored. More support is needed from industry. She encouraged the Commission not to give up, to stay in the struggle to get this ordinance passed.

Division Director Carroll requested that a letter of thanks be sent to Kenneth Plumm for his effort on the 1033 Bill.

Staff Issues –There were no staff issues.

PENDING BUSINESS

Commissioner Lawson encouraged the Commission to continue to solicit awardee nominations.

COMMISSION BUSINESS

HRC #2008284H – It was moved by Commissioner Solon and seconded by Commissioner Crawford that this case be dismissed due to a no causing finding under the County ordinance. The motion passed with unanimous vote.

HRC #2008313H – It was moved by Commissioner Margosis and seconded by Commissioner Simon that the Commission issue a no causing finding under the County Ordinance. The motion passed with unanimous vote.

HRC #2007191E – It was moved by Commissioner Margosis and seconded by Commissioner Lawson that the staff decision be upheld due to a no cause finding. The motion passed with a majority vote with one abstention.

HRC #2008065PA – It was moved by Commissioner Lawson and seconded by Commissioner Crawford that this appeal be denied. The motion passed with a unanimous vote.

HRC #2008066PA - It was moved by Commissioner Lawson and seconded by Commissioner Margensey that this appeal be denied. The motion passed with a unanimous vote.

ADJOURNMENT

The meeting adjourned at 9:30 p.m.