

**Present:** Commissioner Dunbar  
Commissioner Crawford  
Commissioner Khairallah  
Commissioner Margensey  
Commissioner Margosis  
Commissioner Selim  
Commissioner Solon  
Executive Director Saunders  
Division Director Carroll

**Absent:** Commissioner Lawson  
Commissioner Owen  
Commissioner Salinas  
Commissioner Simon

### **CALL TO ORDER**

Chairman Dunbar called the meeting to order at 7:30 p.m. on Wednesday, July 15, 2009.

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

**Approval of Minutes:** It was moved by Commissioner Margosis and seconded by Commissioner Khairallah to approve the minutes as amended from the June 17, 2009, meeting. The motion carried unanimously.

**Announcement** – Executive Director Saunders informed the Commission that the 2010 fiscal year started July 1 and the County is looking at a \$316MM budget shortfall. This will be a “no frills” year and any cuts will be painful and severe.

**Staff Issues** – Executive Director Saunders reviewed the Monthly Report with the Commission. Staff is holding steady in meeting and even exceeding the Balanced Scorecard goals. Of concern is reducing the number of “aged” cases; cases over 270 days. Staff is to be commended for reducing this inventory by 71%, while the caseload has increased from 176 to 363 cases.

### **NEW BUSINESS**

Division Director Carroll informed the Commission that staff has four “cause” cases that have not conciliated. The County Attorney would like the Commission to provide dates for the Public Hearings for these cases. The tentative dates are August 19, 20, 21 for 3 consecutive nights. If this is not possible, then three consecutive Wednesdays. A decision will be decided at the August 5 meeting.

### **PENDING BUSINESS**

**HRC #2009129H** – It was moved by Commissioner Khairallah and seconded by Commissioner Margensey that the complainant be provided with a new appeal date. The motion passed with unanimous vote.

### **COMMISSION BUSINESS**

**HRC #2009125H** – It was moved by Commissioner Solon and seconded by Commissioner Margensey that the charge be dismissed due to a no cause finding. The motion passed with unanimous vote.

**HRC #2009129H** – It was moved by Commissioner Solon and seconded by Commissioner Margensey that the charge be dismissed due to a no cause finding. The motion passed with unanimous vote.

**HRC #2007392E** – Conciliation Agreement - It was moved by Commissioner Solon and seconded by Commissioner Crawford to accept the Conciliation Agreement as stated. The motion passed with unanimous vote.

### **ADJOURNMENT**

The meeting adjourned at 8:30 p.m.