

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

Absent: Commissioner Simon

CALL TO ORDER

Chairman Dunbar called the meeting to order at 7:30 p.m. on Wednesday, May 6, 2009.

Approval of Agenda: It was moved by Commissioner Margosis and seconded by Commissioner Selim 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 amended from the March 18, 2009, meeting. The motion carried unanimously.

Announcement – Commissioner Dunbar announced that the Virginia Association of Human Rights retreat will be held at Quantico on June 9, 2009. Information on the event will be presented at the next meeting.

Staff Issues – Executive Director Saunders informed the Commission that he has been invited by Supervisor Cook to speak at the Fairfax County Bar Association. The presentation will be on June 4, 2009.

Executive Director Saunders announced that the Office of Human Rights and Equity Programs will be physically located in one office as of June 15, 2009. Equity Programs will share office space in Suite 318.

NEW BUSINESS

PENDING BUSINESS

In an effort to move forward with the Awards Ceremony, Commission Chairman Dunbar encouraged the Commission to cooperate with the request of the County's executive level governmental officials to have the event at a County facility. The Commission agreed to use

the Forum and Board Auditorium for the event. **July 2, 2009**, is the confirmed date for the event to accommodate the keynote speaker and available facility date.

Commissioner Lawson stated that she has communicated with several catering companies that are able to respond as needed.

Commissioner Salinas agreed to follow up with his plaque contact to ensure they can respond as needed. The plaque company stated that they only needed one-week advance notice. The month and year will be removed from the plaque and the Human Rights Commission seal will be added. The Commission requests a proof of the plaque.

The Commission requests information on using a County photographer to photograph the event and to check with Public Affairs on post-event follow-up to promote next year's event.

COMMISSION BUSINESS

HRC #2007213E - Settlement Agreement - It was moved by Commissioner Margensey and seconded by Commissioner Lawson that the settlement agreement be accepted. The motion passed with unanimous vote.

ADJOURNMENT

The meeting adjourned at 9:30 p.m.