

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

Absent: Commissioner Khairallah

CALL TO ORDER

Chairman Dunbar called the Commission meeting to order at 7:30 pm on Wednesday, November 4, 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 Salinas to approve the minutes from the October 7, 2009, meeting. The motion carried unanimously.

Announcement: - As the Commission's representative of the Fairfax County School Board's Human Relations Advisory Committee (HRAC), Commissioner Solon announced that the HRAC current charge by the School Board is, "to work with the Office of Equity and Compliance to enhance the performance of school-based human relation committees, and continue to explore methods of obtaining feedback from the economically challenged and socially marginalized." Commissioner Solon solicited suggestions from the Commission helping the HRAC fulfill this charge.

Staff Issues – Division Director Carroll updated the Commission on the agency's case report for September. Staff continues to perform above the Balanced Score Card goals.

Division Director Carroll extended greetings from former Commissioner Cho. He requested if the Commission would provide him with a Certificate of Appreciation for his service as a Commissioner. The Commission agreed.

NEW BUSINESS

PENDING BUSINESS

Division Director Carroll informed the Commission of the County's policy regarding staff travel during business hours.

Commissioner Margosis stated that according to County policy, staff could not be allowed time to attend a special tour at the United States Holocaust Memorial Museum during official County hours. Division Director Carroll informed Commissioner Margosis of the Fairfax County Student Human Rights Commission's interest in going and they will contact him.

COMMISSION BUSINESS

HRC #2009266H - It was moved by Commissioner Solon and seconded by Commissioner Crawford that this charge be dismissed due to a no cause finding. The motion passed with unanimous vote.

HRC #2009268H - It was moved by Commissioner Margosis and seconded by Commissioner Selim that this charge be dismissed due to a no cause finding. The motion passed with unanimous vote.

HRC #2009355H - It was moved by Commissioner Margosis and seconded by Commissioner Lawson that this charge be dismissed due to a no cause finding. The motion passed with unanimous vote.

HRC #2009356H - It was moved by Commissioner Lawson and seconded by Commissioner Crawford that this charge be dismissed due to a no cause finding. The motion passed with majority vote with one abstention.

HRC #2008352E – It was moved by Commissioner Crawford and seconded by Commissioner Lawson that an extension is granted and another appeal date be scheduled. The motion passed with unanimous vote.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.