

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

**Absent:** Commissioner Salinas  
Commissioner Selim  
Commissioner Simon

### **CALL TO ORDER**

Chairman Dunbar called the Commission meeting to order at 7:30 pm on Wednesday, September 16, 2009.

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

**Approval of Minutes:** It was moved by Commissioner Margosis and seconded by Commissioner Lawson to approve the minutes as amended from the August 5, 2009, meeting. The motion carried unanimously.

**Announcement:** There were no announcements.

**Staff Issues** – Executive Director Saunders reviewed the Monthly Case Report with the Commission. Cases continue to increase due to the economic climate. Despite the increase, staff is still doing well in reducing the inventory of aged cases. Staff continues to meet and exceed all its Balanced Score Card goals.

### **NEW BUSINESS**

Commissioner Lawson suggested that recommendations for Secretary of the Commission be accepted. Nominations will be made at the next meeting.

### **PENDING BUSINESS**

### **COMMISSION BUSINESS**

It was moved by Commissioner Lawson and seconded by Commissioner Margosis that pursuant to Virginia Code § 2.1-344(A)(7) the Commission go into closed session for the purpose of discussion on HRC #2007142E, HRC #2007143E, HRC #2007145E, and HRC #2008530E. The motion passed with unanimous vote.

It was moved by Commissioner Owens and seconded by Commissioner Lawson that the Commission come out of closed session. The motion passed with unanimous vote.

In Executive Session, the Commission decided that the motion to disqualify counsel be denied. It was moved by Commissioner Margensey and seconded by Commissioner Lawson to accept this motion. The motion passed with one abstention. A letter memorializing the Commission's action will be forwarded to all parties.

**HRC #2004024E** – Conciliation Agreement – It was moved by Commissioner Lawson and seconded by Commissioner Crawford to accept the Conciliation Agreement as submitted. The motion passed with unanimous vote.

**HRC #2009289H** – Conciliation Agreement - It was moved by Commissioner Margosis and seconded by Commissioner Crawford to accept the Conciliation Agreement as submitted. The motion passed with unanimous vote.

**HRC #2007501E** – The Commission agreed to reschedule this appeal to provide a Spanish translator for the appellant.

**HRC #2007392E** – It was moved by Commissioner Khairallah and seconded by Commissioner Lawson that this appeal be denied and that the Commission support the staff's no cause finding. The motion passed with unanimous vote.

### **ADJOURNMENT**

The meeting adjourned at 9:00 p.m.