

Present: Commissioner Dunbar
Commissioner Crawford
Commissioner Kwon
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, February 17, 2010.

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 Margensey to approve the minutes from the January 20, 2010, meeting. The motion carried unanimously.

Announcement: - Commissioner Crawford announced that she was invited to attend a breakfast being given by Supervisor Hutchens on Saturday, February 20, 2010. She will inform the Commission about the breakfast at the next meeting.

Staff Issues – Compliance Supervisor Albert Santiago updated the Commission on the January Case Report. The agency performed above average for the month of January and remains on track with meeting the requirements of the Balanced Score Card.

NEW BUSINESS

PENDING BUSINESS

Commissioner Crawford updated the Commission on the progress of the Awards Ceremony. Staff is to check with Public Affairs to confirm whether the Press Release

can be sent out again. The Commission agreed that it is appropriate for Commissioners to submit nominees for consideration.

COMMISSION BUSINESS

HRC #2009398H – It was moved by Commissioner Margosis and seconded by Commissioner Crawford that the complaint be dismissed due to a no cause finding. The motion passed with unanimous vote.

It was moved by Commissioner Lawson and seconded by Commissioner Margensey that pursuant to Virginia Code § 2.1-344.1.1 (A) (MICHIE SUPPLEMENT, 1999) to close this meeting to the public for the purposes of hearing and ruling in the matters of cases of HRC #2008252E and HRC #2008352E. The motion passed with unanimous vote.

HRC #2008252E – It was moved by Commissioner Margensey and seconded by Commissioner Crawford that staff findings are upheld and the case be dismissed due to a no cause finding. The motion passed with unanimous vote.

HRC #2008352E – It was moved by Commissioner Margosis and seconded by Commissioner Selim that staff findings are upheld and the case be dismissed due to a no cause finding. The motion passed with unanimous vote.

It was moved by Commissioner Owen and seconded by Commissioner Margosis that pursuant to Virginia Code § 2.1-344.1 (D) (MICHIE SUPPLEMENT, 1999) to reconvene the public meeting and move to certify that to the best of each members' knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Code and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by this Commission. The motion passed with unanimous vote.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.

No 04-2010
Human Rights Commission

**FAIRFAX COUNTY
HUMAN RIGHTS COMMISSION
MEETING NOTICE**

The Human Rights Commission will convene at 7:30 pm, Wednesday, March 17, 2010, in the Fairfax County Government Center, located at 12000 Government Center Parkway, Fairfax, Virginia, in Conference Rooms 9 and 10.

AGENDA

Call to Order

Approval of Agenda
Approval of Minutes
Announcements
Community Concerns

New Business

Fair Housing Luncheon
Fair Housing Proclamation
VAHR Meeting

Staff Issues

February Case Report

Pending Business

Awards Ceremony Update

Commission Business

HRC #2007195E – Conciliation
HRC #2009390H - FIR
HRC #2009433H – FIR
HRC #2009438H - FIR
HRC #2009441H - FIR
HRC #2009453H – FIR
HRC #2009465H – FIR

Adjournment