

Present: Commissioner Crawford
Commissioner Brangman
Commissioner Khairallah
Commissioner Kwon
Commissioner M. Malik
Commissioner Margosis
Commissioner Selim
Commissioner Solon
Director Kenneth Saunders

Absent: Commissioner S. Malik
Commissioner Owen

CALL TO ORDER

Commission Chair Gloria Crawford called the Wednesday, May 6, 2015, Commission meeting to order at 7:30 p.m.

Approval of Agenda: It was moved by Commissioner Margosis and seconded by Commissioner Selim that the agenda is approved as presented. The motion carried with unanimous vote.

Approval of Minutes: It was moved by Commissioner Margosis and seconded by Commissioner Selim that the April 29, 2015, minutes is approved as amended. The motion carried with majority vote with one opposed.

It was moved by Commissioner Khairallah and seconded by Commissioner M. Malik that all motions are to be written verbatim in the minutes as stated, if requested by the Commissioner. The motion passed with unanimous vote.

It was moved by Commissioner Brangman and second by Commissioner Khairallah that the recording of the previous meeting be held for reference if needed. The motion carried with unanimous vote.

Staff Issues: Director Saunders updated the Commission on the March case report. Staff is meeting a majority of the Balance Score Card goals.

Staff is to email Commissioners for attendance confirmation for the year end celebration for the Student Human Rights Commission.

COMMISSION BUSINESS:

HRC #2015050H – Conciliation Agreement – It was moved by Commission Margosis and second by Commission Brangman that this agreement be accepted. The motion passed with unanimous vote.

HRC #2015001H – FIR – It was moved by Commissioner Khairallah and second by Commissioner Solon that there is insufficient evidence to find that a violation of the Human Rights Ordinance has occurred in the matter. The motion passed with unanimous vote.

New Business: There was no new business.

Pending Business:

It was moved by Commissioner Solon and seconded by Commissioner Margosis to honor former Commissioner Jon Strother for his years of service on the Fairfax County Human Rights Commission and on the State Commission. The motion passed with a majority vote with two abstentions.

The Commission agreed that the keynote speaker would be Mr. Kent Willis, former Executive Director of the American Civil Liberties Union. The Commission also agreed to recognize former Commission Chair Heather Lawson, Mr. Lester Kinsolving, and the Coalition for Comfort Women. Commissioner Kwon agreed to follow up with the Coalition. Staff will follow up with Mr. Kinsolving. Commissioner Crawford will follow up with Ms. Lawson.

It was moved by Commissioner Brangman and seconded by Commissioner Khairallah that the Commission select a date to work solely on the awards ceremony processes; the purpose and objective of the ceremony, what can be done to make the ceremony more productive, review the pros and cons of the previous ceremony. The motion passed with unanimous vote.

The meeting adjourned at 9:15pm.