

Present:

Commissioner Crawford
Commissioner Solon
Commissioner Khairallah
Commissioner Shipman
Commissioner Salinas
Commissioner Selim
Commissioner Margosis
Commissioner M. Malik
Director Kenneth Saunders

Absent:

Commissioner Brangman
Commissioner Kwon
Commissioner S. Malik

CALL TO ORDER

Commission Chair Gloria Crawford called the Wednesday, August 19, 2015, Commission meeting to order at 7:30 p.m.

Approval of Agenda: It was moved by Commissioner Margosis and seconded by Commissioner Salinas that the agenda be approved as amended. The motion passed by unanimous vote.

Approval of Minutes: It was moved by Commissioner Selim and seconded by Commissioner Khairallah that the July 22, 2015, minutes are approved be presented. The motion passed by unanimous vote.

COMMISSION BUSINESS:

HRC #2014029E – Appeal – It was moved by Commissioner Solon and seconded by Commissioner Malik that staff findings be upheld and this matter be dismissed due to no cause finding. The motion passed by unanimous vote.

HRC #2015096H – FIR – It was moved by Commissioner Salinas and seconded by Commissioner Margosis that staff findings be upheld and this matter be dismissed due to no cause finding. The motion passed by unanimous vote.

HRC #2015094H – FIR – It was moved by Commissioner Khairallah and seconded by Commissioner Selim that staff findings be upheld and this matter be dismissed due to no cause finding. The motion passed by unanimous vote

HRC #2015114H – Conciliation Agreement – It was moved by Commissioner Margosis and seconded by Commissioner Khairallah that this agreement be accepted as presented. The motion passed by unanimous vote

New Business: Commissioners agreed that stated training dates will be on September 16th, November 4th and December 2nd.

Pending Business: There was no pending business

Staff Issues

Director Saunders updated the commission on the July monthly case report. The staff continues to meet and exceed the balance score card goals.

The meeting adjourned at 9:18 pm.