

Present:

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

Absent:

Commissioner Kwon
Commissioner S. Malik

CALL TO ORDER

Commission Chair Gloria Crawford called the Wednesday, October 21st, 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 presented. The motion passed by unanimous vote.

Approval of Minutes: It was moved by Commissioner Margosis and seconded by Commissioner Khairallah that the October 7th, 2015, minutes be approved as presented.

COMMISSION BUSINESS:

HRC #2015102H – FIR – Following discussion, it was decided that the Commission would place this matter back on the agenda for further consideration at the November 4, 2015, Commission meeting.

HRC #2015101H – FIR – It was moved by Commissioner Khairallah and seconded by Commissioner Selim that there is insufficient evidence that a violation of the Human Rights Ordinance has occurred in this matter. The motion passed by unanimous vote.

New Business:

Election of Officers – It was moved by Commissioner Brangman and seconded by Commissioner Shipman that the current Commission officers continue in their current capacity until September 2016. The motion passed by unanimous vote

Awards Ceremony – Commissioner Brangman stated that the Awards Ceremony should be held every two years. It was moved by Commissioner Khairallah and seconded by

Commissioner Salinas that the Award Ceremony be held every two years instead of each year beginning in 2017. The motion passed by unanimous vote.

Commissioner Salinas inquired about business cards for the commissioners as well as I.D. cards

Director Saunders mentioned adding the outreach calendar to the Commissioner binders.

Pending Business: There was no pending business.

Community Business: There was no community business

Staff Issues:

Director Saunders updated the Commission on the September Monthly Report. The staff met the Balanced Score Goals for the month.

Director Saunders informed the Commission that the two new investigators have been hired and that the office met the EEOC contract goals for the period of October 1st 2014 through September 30th, 2015.

The meeting adjourned at 8:52 pm.