

Present:

Commissioner Crawford
Commissioner Kwon
Commissioner Selim
Commissioner Salinas
Commissioner Margosis
Commissioner Shipman
Commissioner Brangman
Director Kenneth Saunders

Absent:

Commissioner Khairallah
Commissioner Solon
Commissioner M. Malik
Commissioner S. Malik

CALL TO ORDER

Commission Chair Gloria Crawford called the Wednesday, November 4, 2015, Commission meeting to order at 7:30 p.m.

Approval of Agenda: It was moved by Commissioner Salinas and seconded by Commissioner Margosis 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 Salinas that the October 21, 2015, minutes be approved as amended.

STAFF ISSUES:

The Office of the County Attorney would like to advise and consult with the Commission when a majority of the members of the Commission recommend a probable cause finding in Housing cases after the staff investigation proposed that there be a no probable cause finding.

COMMISSION BUSINESS:

HRC #2014014E – Conciliation Agreement – It was moved by Commissioner Salinas and seconded by Commissioner Brangman that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

COMMUNITY CONCERNS: There were no community concerns.

PENDING BUSINESS: There was no pending business.

NEW BUSINESS:

Commission Meeting Calendar: There was discussion about the number of Commission meetings to be scheduled per month in the future. It was decided to discuss this matter at the November 18, 2015, Commission meeting.

Patricia Stephan-Fawcett, Deputy Director, and Michael Simms, Compliance Supervisor, conducted training on Article 1 of the Human Rights Ordinance.

The meeting adjourned at 10:12 pm.