

Present:

Commissioner Crawford
Commissioner S. Malik
Commissioner Alber
Commissioner Margosis
Commissioner Salinas
Commissioner Selim
Commissioner Shipman
Commissioner Solon
Director Saunders

Absent:

Commissioner Khairallah
Commissioner Brangman
Commissioner M. Malik

CALL TO ORDER

Commission Chair Crawford called the Wednesday, February 17, 2016, Commission meeting to order at 7:30 p.m.

Approval of Agenda: It was moved by Commissioner Selim and seconded by Commissioner Salinas that the February 17, 2016, meeting agenda be approved as amended. The motion passed by unanimous vote.

Approval of Minutes: It was moved by Commissioner Salinas and seconded by Commissioner Margosis that the February 3, 2016, minutes be approved as presented. The motion passed by unanimous vote.

COMMUNITY CONCERNS:

HRC# 2012143E -It was moved by Commissioner Salinas and second by Commissioner Margosis, that under the Ordinance Section 11-1-13(b)(4)(A), HRC# 2012143E is not properly before them and cannot be addressed. The Motion passed by unanimous vote.

STAFF ISSUES:

Director Saunders updated the Commission on the January Monthly Report. The staff met the Balance Score Card goals for that month.

COMMISSION BUSINESS:

HRC #2014168H/HUD - It was moved by Commissioner S. Malik and seconded by Commissioner Salinas that the complaint be dismissed due to insufficient evidence that a violation of the Human Rights Ordinance has occurred consistent with the recommendation of OHREP. The motion passed by unanimous vote.

HRC #2015173H/Conciliation -It was moved by Commissioner S. Malik and seconded by Commissioner Margosis that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

PENDING BUSINESS: There was no pending Business.

NEW BUSINESS: It was moved by Commissioner Salinas and Seconded by Commissioner Margosis that the election and nomination of new Commission secretary be held for the next meeting. Responsibilities include being in charge of Award Ceremony.

The meeting adjourned at 8:05 p.m.