

Present:

Commissioner Crawford
Commissioner Alber
Commissioner Khairallah
Commissioner Salinas
Commissioner Selim
Commissioner Shipman
Commissioner Solon
Commissioner Bhinge
Director Saunders

Absent:

Commissioner Brangman
Commissioner Margosis
Commissioner M. Malik
Commissioner S. Malik

CALL TO ORDER

Commission Chair Gloria Crawford called the Wednesday, July 20, 2016, Commission meeting to order at 7:30 p.m.

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

Approval of Minutes: It was moved by Commissioner Salinas and seconded by Commissioner Selim that the May 18 2016, minutes be approved as presented. The motion passed by unanimous vote.

STAFF ISSUES:

Director Saunders updated the Commission on the June 2016 Monthly Report. The staff met the Balance Score Card goals for that month.

COMMISSION BUSINESS:

HRC #2009028E - It was moved by Commissioner Solon and seconded by Commissioner Selim that a Public Hearing be scheduled to hear the matter of HRC #2014187E; Schidlo v. Ice House Cafe. The motion passed by majority vote, with Commissioners Khairallah and Shipman abstaining.

COMMUNITY CONCERNS: There were no Community Concerns.

PENDING BUSINESS:

Director Saunders advised that Commissioner's County emails be set up. Instructions were included in each binder, and sent via email. Commissioners were told that if they have any questions, they can contact DIT.

NEW BUSINESS:

It was moved by Commissioner Solon and seconded by Commissioner Salinas that a Commission charge be issued in the matter of FCHRC v. Bentall Kennedy. The motion passed by majority vote, with Commissioner Khairallah abstaining

The meeting adjourned at 8:28 p.m.