

**Present:**

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

**Absent:**

Commissioner S. Malik  
Commissioner Brangman  
Commissioner Khairallah

**CALL TO ORDER**

Commission Chair Crawford called the Wednesday, April 6, 2016, Commission meeting to order at 7:30 p.m.

**Approval of Agenda:** It was moved by Commissioner Margosis and seconded by Commissioner Selim that the April 6, 2016, meeting agenda be approved as presented. The motion passed by unanimous vote.

**Approval of Minutes:** It was moved by Commissioner Margosis and seconded by Commissioner Selim that the March 2, 2016, minutes be approved as amended. The motion passed by unanimous vote.

**STAFF ISSUES:**

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

Commissioner County email accounts were discussed.

**COMMISSION BUSINESS**

**HRC #2013162E** – It was moved by Commissioner Solon and seconded by Commissioner Salinas that a public hearing be held in this matter. The motion passed by unanimous vote.

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**HRC #2015170H** – It was moved by Commissioner Salinas and seconded by Commissioner Solon that the justification in this matter be accepted as presented. The motion passed by unanimous vote.

**HRC #2012152E** – It was moved by Commissioner Margosis and seconded by Commissioner Selim that the conciliation agreement in this matter be accepted as presented. The motion passed by unanimous vote.

**Appeal Presentation Process** - It was moved by Commissioner Selim and seconded by Commissioner Margosis that the complainant will have 20 minutes to present their appeal and the staff will have 20 minutes to present the OHREP position. The Commissioners can then ask questions of the parties, discuss, and deliberate prior to voting on the matter. The motion passed by unanimous vote.

**HRC #2013077E** – It was moved by Commissioner Solon and seconded by Commissioner Salinas that staff findings be upheld and this matter be dismissed due to no cause finding. The motion passed by unanimous vote.

#### **COMMUNITY CONCERNS:**

There was no Community Concerns.

#### **PENDING BUSINESS:**

There was no Pending Business.

#### **NEW BUSINESS:**

The following Proclamations will be issued by the Board of Supervisors on April 26, 2016:

- The Arab American Heritage Month (April)
- The Holocaust Remembrance Day (May 5)
- Asian American, Pacific Islander Heritage Month (May)

The meeting adjourned at 9:23 p.m.