

**Human Rights Commission  
Business Meeting  
Minutes**

**June 15, 2017**

**Commissioners Present:** Brogan Shell, Kelsey Fischer, Maria Villalpando Ramos, , Joseph Kloby, Rebecca Stith, Brad Bates, Lorenzo Cervantez

**Commissioners Absent:** Hermenia Jackson, Thomas Hudson, Lorenzo Cervantes, Matthew Smith, Brad Bates, Rebecca Stith, Darion Reese

**City Staff Present:** Andreta Armstrong, Marissa Vining

**HRC Chairperson Shell called the meeting to order at 6:34 pm.**

**Roll Call was taken. A quorum was present.**

**Agenda Approval**

Commissioner Shell called for a motion to approve the HRC Business Meeting Agenda of April, 2017. The motion was seconded and carried.

**Approval of Minutes**

Commissioner Shell made a motion to approve the April 20, 2017 minutes (there was not a quorum for the May meeting) – the motion was subsequently carried.

**NEW BUSINESS:**

The following settlements were approved by the commission

- HRC #4700 Lane v. Alzheimer Management, et. Al
- HRC #4808 Mimura v. Orchard Hills/ Scenic Pines Apartments

**Staff Report**

*Marissa Vining*

- The following HRC cases were reported to the Commission:
  - HRC #4769: Riley v. Toray Composites
  - HRC #4791: Riley v. Toray Composites
  - HRC #4794: McClendon v. JoAnn Fabrics
  - HRC: Ricker v. Old Spaghetti Factory
  - HRC: Mace v. Nativity House
  - HRC: Valentino v. Logic Staffing

### **Chair's Report**

None

### **Commissioner's Report**

Commissioner Bates reported on detention center.

Commissioner Stith asked about jurisdiction over detention center and if commissioners can still give comment if not jurisdictional?

### **Public Comment**

- There was no public comment.

### **Adjournment**

- Business Meeting adjourned at 7:20 p.m.

### **Action Items:**

- None