HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, October 27th, 2009
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:14 p.m. by Chairperson, Erin Wade.

PRESENT: Erin Wade, Dave Retzlaff, Gail Stickle, David Carlson, Colleen Parks and Florence Sandberg.

STAFF: Jon Burnet, Coordinator ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that appropriate business could be conducted. Gail recited the confidentiality statement.

II. MINUTES

Colleen moved to approve Minutes from the August 25th, 2009 meeting. Dave R. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

10-080-9005 Gail moved to accept the complaint for investigation. Colleen seconded, and the motion was carried.

10-080-9006 Colleen moved to table acceptance of the complaint for investigation pending more information. Florence seconded, and the motion was carried.

10-080-9007 Colleen moved to accept the complaint for investigation. David C. seconded, and the motion was carried.

10-080-9008 Gail moved to accept the complaint for investigation. Colleen seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 5:03 p.m. Erin motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussions on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:45 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, consideration of draft reports, responses and case closures (#09-9012, 10-9002, and 10-9003).

B. Report Drafts for Issuance

09-080-9003 Gail moved to accept the report as drafted. Colleen seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

09-080-9010 Colleen moved to close the case and make available to the public. Gail seconded, and the motion was carried. A response was not required.

09-080-9012 David C. moved to close the case without investigation. Gail seconded, and the motion was carried.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Gail moved to adjourn the meeting. Colleen seconded, and the meeting was adjourned at 5:58 p.m.

Respectfully Submitted,

Gail Stickle

Gail Stickle, Secretary
Human Rights Authority, Northwest Region