

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES
Tuesday, September 23, 2014
Statewide Independent Living Council of Illinois
510 E. Monroe St., Springfield, Illinois

The regularly scheduled meeting of the Human Rights Authority, Springfield Region was called to order at 5:33 p.m. by the Chair, Donna Lynn.

PRESENT: Donna Lynn, James Bakunas, Tara Dunning, Javed Irshad, Richard Dixon and Fred Stewart.

STAFF: Jon Burnet

ABSENT: Annie Brooks

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted. Jon read the confidentiality statement.

II. MINUTES

Donna moved to approve Minutes from the August 26, 2014 meeting with one date correction. Tara seconded the motion. Motion passed.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-050-9001 Tara moved to add the complaint to an existing case. Jay seconded the motion. Motion passed.

14-050-9005 James moved to table opening pending further information. Fred seconded the motion. Motion passed.

14-050-9006 Tara moved to not accept for investigation. Fred seconded the motion. Motion passed.

14-050-9007 James moved to open for investigation. Rich seconded the motion. Motion passed.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 6:24 p.m. Tara motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion 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 6:50 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (14-050-9017, 15-9001, 9002, 9003 and 9004).

B. Report Drafts for Issuance

15-050-9002 (McFarland) Tara moved to accept the report and issue as drafted. Rich seconded the motion. Motion passed.

C. Accept Response/Case Closure/Make Public

14-050-9017 (Transitions). Fred moved to close the case and publish. Rich seconded the motion. Motion passed.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on October 28, 2014 at Statewide Independent Living Council of Illinois in Springfield.

VII. ADJOURNMENT

Rich moved to adjourn the meeting. Fred seconded the Motion. Motion passed. The meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Tara Dunning, Secretary