

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES
Tuesday, February 24, 2015
Statewide Independent Living Council of Illinois
510 East Monroe St.-3rd Floor, Springfield, Illinois

The regularly scheduled meeting of the Human Rights Authority, Springfield Region was called to order at 5:41 p.m. by the member Richard Dixon.

PRESENT: Richard Dixon, Tara Dunning, Javed Irshad

STAFF: Jon Burnet, Coordinator

I. CALL TO ORDER

It was determined that there is not a quorum so no action will be taken at this time. Jon Burnet read the confidentiality statement.

II. MINUTES

The minutes of January 27, 2015 meeting will need to be approved at the next meeting with a quorum.

III. NEW BUSINESS

A. NEW COMPLAINTS

15-050-9010 Tara motioned not to open this case for investigation. Javed seconded the motion. Motion will need to be voted on via email or the next meeting with a quorum.

IV. UNFINISHED BUSINESS

A. Closed Session Items

At 5:45 p.m. Rich moved to go into closed session 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 5:55 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (15-050-9001,

15-050-9003, 15-050-9004, 15-050-9007, 15-050-9008, 15-050-9009, 15-050-9011).

B. Accept Response/Case Closure/Make Public

15-050-9001 Tara motioned to accept written report. Javed seconded the motion. Motion will need to be voted on via email or next meeting with a quorum.

15-050-9003 Javed motioned to table until a response is received. Tara seconded the motion. Motion will need to be voted on via email or next meeting with a quorum.

15-050-9004 Javed motioned to table until a response is received. Tara seconded the motion. Motion will need to be voted on via email or next meeting with a quorum.

V. ANNOUNCEMENTS

The next meeting will be on March 31, 2015 at the Howell Auditorium, 501 S. Seconded Street.

VI. ADJOURNMENT

Richard adjourned the meeting of the HRA at 6:03 p.m.

Respectfully Submitted,

Tara Dunning, Secretary