

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES

Tuesday, March 31, 2015
Howlett Building Auditorium
501 S. Second St, Springfield, Illinois

The regularly scheduled meeting of the Human Rights Authority, Springfield Region was called to order at 5:45 p.m. by the Springfield Region Chair Pro tem James Bakunas.

PRESENT: James Bakunas, Richard Dixon, Tara Dunning, Abdush Shakoor

STAFF: Jon Burnet, Coordinator

I. CALL TO ORDER

It was determined that a quorum was not present so minutes and other votes will need to be ratified at the next meeting. Rich read the confidentiality statement.

II. MINUTES

Minutes of January 27 and February 24 will need to be approved at the May 26 meeting.

III. NEW BUSINESS

A. NEW COMPLAINTS

15-050-9012 James motioned not to open 15-050-9012 for investigation. Shakoor seconded the motion. This vote will need ratified at the May 26 meeting.

IV. UNFINISHED BUSINESS

A. Closed Session Items

At 5:51 p.m. 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 6:26 p.m. having taken no voting action in closed session.

B. Accept Response/Case Closure/Make Public

15-050-9001 Tara motioned to table closure of case until Jon can clarify the HIPAA law. James seconded the motion. Motion will need to be voted on via email or next meeting with a quorum.

15-050-9003 Rich motioned to accept response, close case and publish. Shakoor seconded the motion. Motion will need to be voted on via email or next meeting with a quorum.

15-050-9004 Tara motioned to table closure of case for more informaton. Rich seconded the motion. Motion will need to be voted on via email or next meeting with a quorum.

V. ADJOURNMENT

James moved to adjourn the meeting, Tara seconded and the motion was carried. The meeting was adjourned at 6:31 p.m.

Respectfully Submitted,

Tara Dunning, Secretary