

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES

Tuesday, July 28, 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 5:42 p.m. by the Springfield Region Chair James Bakunas.

PRESENT: James Bakunas, Richard Dixon, Tara Dunning,
Javed Irshad, Abdush Shakoor, Fred Stewart

STAFF: Jon Burnet, Coordinator

I. CALL TO ORDER

It was determined that a quorum was present. Javed read the confidentiality statement.

II. MINUTES

Minutes of both regular session and executive session for June 30, 2015 were reviewed. Tara motioned to approve all both regular and executive session minutes. Rich seconded the motion. Motion carried.

III. NEW BUSINESS

A. New Complaints

No new complaints at this time.

IV. UNFINISHED BUSINESS

A. Closed Session Items

At 5:50 p.m. Rich motioned to go into closed session in accordance with the Guardianship and Advocacy Act (20 ILCS 3955/21) and the Open Meetings Act (5 ILCS 120/2) for discussion on matters which could not be discussed without revealing confidential information. Javed seconded the motion and it carried.

The HRA returned to open session at 6:20 p.m. having taken no voting action in closed session. A summary of the closed session includes case progress, draft reports and responses (15-9007, 9009, 9013, 9014 and 9015).

B. Accept Response/Case Closure/Make Public

Motion by Javed and seconded by Rich to accept the draft report on case 15-050-9007 as written. Motion carried.

Motion by Tara and seconded by Fred to accept the response on case 15-050-9009 and publish. Motion carried.

V. ADJOURNMENT

Tara moved to adjourn the meeting, James seconded and the motion was carried. The meeting was adjourned at 6:26 p.m.

Respectfully Submitted,

Tara Dunning, Secretary