

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES
Tuesday, September 29, 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 Vice Chair Richard Dixon.

PRESENT: Richard Dixon, Tara Dunning, Javed Irshad, Abdush Shakoor, Janet Shelton

STAFF: Jon Burnet, Coordinator

I. CALL TO ORDER

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

II. MINUTES

Minutes of both regular session and executive session for July 28, 2015 were reviewed. Tara motioned to approve all both regular and executive session minutes. Javed seconded the motion. Motion carried.

III. NEW BUSINESS

A. New Complaints

16-050-9001: Javed motioned to open 16-050-9001 for investigation. Rich seconded the motion. Motion carried.

16-050-9002: Shakoor motioned to open 16-050-9002 for investigation. Janet seconded the motion. Motion carried.

IV. UNFINISHED BUSINESS

A. Closed Session Items

At 6:12 p.m. by motion from Tara and second by Javed and in accordance with the Guardianship and Advocacy Act (20 ILCS 3955/21) and the Open Meetings Act (5 ILCS 120/2) 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 6:39 p.m. having taken no voting action in closed session.

B. Draft Reports for Acceptance

Motion by Janet and seconded by Javed to accept the written report on case 15-050-9013. Motion carried.

C. Closure/Accept Response/Make Available to the Public

Motion by Tara and seconded by Janet to accept the response, close case and make public case 15-050-9007 as written. Motion carried.

Motion by Shakoor and seconded by Rich to accept the response, close case and make public case 15-050-9011 as written. Motion carried.

V. ADJOURNMENT

Rich moved to adjourn the meeting, Tara seconded and the motion was carried. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Janet Shelton, Secretary