

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES
Tuesday, October 27, 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, Javed Irshad, Abdush Shakoor, Fred Stewart

Excused: Janet Shelton

Staff: Jon Burnet, Coordinator

I. CALL TO ORDER OPEN SESSION

It was determined that a quorum was not present but that appropriate business could be conducted. Jon read the confidentiality statement.

II. MINUTES

Minutes of both regular session and executive session for Sept. 29, 2015 will be reviewed and approved at the next regular meeting with a quorum.

III. NEW BUSINESS

A. New Complaints

There were no new complaints presented.

B. Comments from the public

IV. CLOSED SESSION, UNFINISHED BUSINESS

At 5:44 p.m. Shakoor motioned to go into closed session pursuant to Section 21 of the Guardianship and Advocacy Act (20 ILCS 3955/21) and Section 120/2 (c) (4) of the Open Meetings Act (5 ILCS 120/2) for discussion of case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. Fred seconded the motion and it was carried.

The HRA returned to open session at 6:23 p.m. having taken no voting action in closed session. A summary of the closed session includes case progress, draft reports and responses (15-9015, 9013, 9016, 9017, and 16-9001 and 9002).

C. Draft Report Acceptance

Motion by Rich and seconded by Shakoor to accept the draft report on case 15-050-9013 with minor corrections. Motion carried.

D. Accept Response/Case Closure/Make Public

Motion by Fred and seconded by Rich to close and publish 15-050-9013. Motion carried.

E. Comments from the public

V. ADJOURNMENT

Rich moved to adjourn the meeting, Jay seconded and the motion was carried. The meeting was adjourned at 6:38 p.m.

Respectfully Submitted,

Jon Burnet, Recorder