

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES
Tuesday, November 24, 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 5:38 p.m. by the Springfield Region Chair James Bakunas.

PRESENT: James Bakunas, Richard Dixon, Fred Stewart and Janet Shelton

EXCUSED: Javed Irshad and Abdush Shakoor

STAFF: Jon Burnet, Coordinator

I. CALL TO ORDER

It was determined that a quorum was not present and that appropriate business could be conducted with follow up votes. Jon read the confidentiality statement.

II. MINUTES

Minutes of both regular session and executive session for September 29 and October 27, 2015 could not be approved without a quorum.

III. NEW BUSINESS

A. New Complaints

16-050-9003 Janet moved to table acceptance of the complaint. Rich seconded the motion. Motion carried.

16-050-9004 Rich moved to accept the complaint for investigation. Fred seconded the motion. Motion carried.

IV. UNFINISHED BUSINESS

A. Closed Session Items

At 5:52 p.m. Janet 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 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 6:35 p.m. having taken no voting action in closed session. A summary of the closed session includes case progress, draft reports and responses (15-9014, 9015, 9016, 9017, 16-9001 and 9002).

B. Draft Reports for Acceptance

15-050-9015 Fred moved to accept the report with a few minor corrections. Janet seconded the motion. Motion carried.

C. Accept Response/Case Closure/Make Public

15-050-9014 Rich moved to accept the response, close and publish the case. Fred seconded the motion. Motion carried.

V. ADJOURNMENT

Janet moved to adjourn the meeting. Rich seconded and the motion was carried. The meeting was adjourned at 6:41 p.m.

Respectfully Submitted,

Janet Shelton, Secretary