

**URBANA HUMAN RELATIONS COMMISSION
MINUTES
December 12, 2007**

MEMBERS PRESENT: Marion Knight, Daniel Larson, Lisa Mosley, Jeniece Mitchell

MEMBERS ABSENT: Peter Resnick, Candace Godbolt, Carol Bradford

STAFF PRESENT: Todd Rent

I. CALL TO ORDER AND ROLL CALL

Chair Knight called the meeting of the Urbana Human Relations Commission to order at 5:35 p.m. Roll call was taken and it was determined that there was not a quorum.

II. APPROVAL OF AGENDA

There were no changes made to the agenda.

III. APPROVAL OF MINUTES

The minutes of the meeting of November 14, 2007 were reviewed. Due to lack of a quorum the approval will be made at the next meeting.

IV. PUBLIC PARTICIPATION

There was no public participation.

V. OLD BUSINESS

A. Proposed Rules & Procedures for EEO Forms

Mr. Rent asked for Commissioner comments on this proposed form. The consensus was to approve the form.

B. MLK Award Nominations

The Commission was presented with one additional nomination for the C-U Tenant Union.

There was a discussion about the nominees.

Chair Knight recommended moving forward with the two nominations for individuals. The consensus of the group was to award 3 nominations; Florence Yeri, Charles Nash and the C-U Tenant Union.

C. UPTV Issues

Mr. Rent reported that at the last meeting, the Commission was asked to support a proposal for UPTV to be transferred to an outside entity.

Mr. Rent stated that he has received correspondence from Commissioner Resnick that no matter who has the public access portion, they will still be bound by First Amendment Rights.

He suggested having the City Attorney come to discuss this issue with the Commission.

V. NEW BUSINESS

There was no new business to discuss.

VII. OFFICER'S REPORT

A. HRO Activity Report

Mr. Rent reported that he has received one employment case and has had one case withdrawn.

Mr. Rent reported that the Insight case is still in the process of being resolved.

B. Budget Report

The budget report was reviewed.

C. EEO Workforce Statistics

Mr. Rent reported that has approved the EEO form for Claire Bennett Associates, Inc. and need to get a determination from the Commission whether to approve them for one year or two. He indicated that his staff recommendation is one year.

VIII. STUDENT REPORT

Ms. Mitchell reported that the Equity and Race Relations Council will be meeting on the 2nd and 4th Wednesday of the month under the supervision of district staff and community members.

She reported that there are plans to meet with Mr. Rent and members of the Commission. She stated that they would also like to attend the HRC meeting in February or March.

IX. ANNOUNCEMENTS

There were no announcements.

X. ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Jolinda Ross
Recording Secretary