

**URBANA HUMAN RELATIONS COMMISSION
MINUTES
February 9, 2011**

MEMBERS PRESENT: Frances Rigberg Baker, Carol Bradford, Rita Haber, Daniel Larson, Eric Smith, Aisha Lamb Sobh, Rizwan Uddin

MEMBERS NOT PRESENT: Lisa Mosley, Peter Resnick

STAFF PRESENT: Todd Rent

I. CALL TO ORDER AND ROLL CALL

Chair Larson called the meeting of the Urbana Human Relations Commission to order at 5:37 p.m. A quorum was present.

II. APPROVAL OF AGENDA

Ms. Bradford made a motion to approve the revised agenda. Mr. Uddin seconded the motion. Chair Larson called for a voice vote. All voted aye. The motion carried unanimously.

III. APPROVAL OF MINUTES

The minutes of the meeting of January 12, 2011 were reviewed. Mr. Smith made a motion to approve the draft minutes as submitted. Ms. Lamb Sobh seconded the motion. Chair Larson called for a voice vote. All voted aye. The motion carried unanimously.

IV. PUBLIC PARTICIPATION

There was none.

V. OLD BUSINESS

There was none.

VI. NEW BUSINESS

There was none.

VII. STAFF REPORT

A. Approval of EEO Workforce Statistics

The EEO Workforce Statistics presented for review were as follows:

- Crawford, Murphy & Tilly, Inc.
 - Recommend 1 year
- 3M Company
 - Recommend 2 years
- Health Alliance Medical Plans
 - Recommend 2 years
- Foth Infrastructure & Environment, LLC
 - Recommend 1 year

The Commission briefly discussed the pending approvals. Following discussion, Ms. Lamb Sobh made a motion that the Commission accept staff recommendations and approve Crawford, Murphy & Tilly, Inc., for one year; 3M Company for two years; Health Alliance Medical Plans for two years; and Foth Infrastructure & Environment, LLC, for one year. Mr. Uddin seconded the motion. A brief discussion ensued, following which Chair Larson called for a voice vote. All voted aye. The motion carried unanimously.

B. HRO Activity Report

Mr. Rent reviewed the monthly complaint activity report.

C. Budget Report

There was nothing to report.

VIII. ANNOUNCEMENTS

Mr. Rent announced gave an update to the Commission with regards to a discussion of the IDOT Traffic Stop Study for Urbana. He noted that City staff plans to schedule a public forum to discuss the same. The forum would be open to the public but would specifically include the Human Relations Commission, the Urbana Civilian Police Review Board, representatives of the Urbana Police Department, and concerned community groups and citizens. The forum is planned to take place sometime in July 2011.

IX. ADJOURNMENT

There being no further business to come before the Commission, Chair Larson declared the meeting adjourned at 5:56 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary