URBANA HUMAN RELATIONS COMMISSION MINUTES December 12, 2012

MEMBERS PRESENT: Frances Rigberg Baker, Daniel Larson, Peter Resnick, Eric Smith, Rizwan Uddin

MEMBERS NOT PRESENT: Carol Bradford, Lisa Mosley, Aisha Lamb Sobh

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 5:35 p.m. Roll was taken and a quorum was present.

II. APPROVAL OF AGENDA

Mr. Resnick proposed an addition to item 6A on the agenda. To wit: a motion to use the amended hearing rules for an upcoming hearing for Case #1106-03. There were no objections. Ms. Rigberg Baker made a motion to approve the agenda as amended. Mr. Smith seconded the motion. Chair Larson called for a voice vote. All were in favor. The motion carried unanimously.

III. APPROVAL OF MINUTES

Mr. Resnick proposed one edit to the minutes of the November 14, 2012 meeting. There were no objections. Mr. Resnick made a motion that the minutes of the November 14, 2012 meeting be approved as amended. Mr. Uddin seconded the motion. Chair Larson called for a voice vote. All were in favor. The motion carried unanimously.

IV. PUBLIC PARTICIPATION

There was none.

V. OLD BUSINESS

A. Review of Community Scorecard Data

Mr. Rent and Chair Larson gave a brief review to the Commission on this project.

VI. NEW BUSINESS

A. Discussion with Donald Jackson on Modified Public Hearing Structure & Motion to Use Amended Hearing Rules for a Hearing for Case #1106-03

Mr. Resnick made a motion that the Commission adopt the amended hearing rules for use in the upcoming hearing for Case #1106-03. Ms. Rigberg Baker seconded the motion. Chair Larson called for a voice vote. All were in favor. The motion carried unanimously.

Mr. Rent introduced attorney Donald R. Jackson, who would act in the capacity of Hearing Officer in the aforementioned case. Mr. Jackson reviewed the revised hearing structure with the Commission. Following his review, Mr. Jackson and Mr. Rent took comments and questions from the Commission.

B. Resolution in Support of the Publication for Public Input of Draft Rule for Enforcement of Prior Conviction as a Protected Class

Comments and questions from the Commission were addressed by Mr. Rent. By consensus, the Commission tabled further discussion on this matter until the January 2013 meeting in anticipation of public input.

C. Preliminary Data on Champaign County Corrections Division Inmate Population

This matter was deferred to the January 2013 meeting, pending completion of data input.

D. Update on Baxter & Woodman Review (review to be undertaken at January 2013 meeting)

Mr. Rent gave a brief update to the Commission with regards to this matter. The formal review was set to be undertaken at the January 2013 meeting.

VII. STAFF REPORT

A. HRO Activity Report

Mr. Rent reviewed the monthly activity report with the Commission, addressing Commission comments and questions during the course of his review.

B. Budget Report

Mr. Rent reviewed the monthly Budget Report. There were no changes in the budget to report since the November 2012 meeting.

VIII. ANNOUNCEMENTS

Mr. Smith announced that the 2013 Rev. Dr. Martin Luther King, Jr., Countywide Celebration would take place on January 18, 2013 at the Hilton Garden Inn in Champaign.

IX. ADJOURNMENT

There being no further business to come before the Commission, Chair Larson declared the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Tony Weck Recording Secretary