



LLOYD WINNECKE
MAYOR

City of Evansville – Vanderburgh County
HUMAN RELATIONS COMMISSION

DIANE CLEMENTS
EXECUTIVE DIRECTOR

One N.W. Martin Luther King, Jr. Blvd.
209 Civic Center Complex • Evansville, IN 47708
(812) 436-4927 (Voice) • TDD: (812) 436-4928 • FAX: (812) 436-4929

COMMISSION BOARD MEETING
JUNE 1, 2016
CIVIC CENTER, ROOM 307

MINUTES

COMMISSIONERS PRESENT:

Ruby McGlown
Gerald Arnold
Brenda Murry-Pittman
Tim Black
Estella Moss
Rick Kueber
Jayson Munoz

STAFF PRESENT:

Diane Clements, Executive Director
Bonnie Fox

David Kent, Commission Counsel

The monthly Human Relations Commission board meeting was called to order on the above date by 2nd Vice Chairman Tim Black.

Roll was called with the above named commissioners and staff present.

It was properly moved and seconded by Commissioners Moss and Arnold respectively to accept the minutes of the April meeting. Commissioners voted unanimously to approve.

NEW BUSINESS:

2016 EEOC Funding –

The contract for EEOC for 2016 is \$69,400 for case management and transfers. The director explained to commissioners that HRC may have to modify down as the cases are just not there this year.

2016 HUD Partnership Funding –

HUD has given HRC \$25,000.00 the past two (2) years for training and now they are only allocating \$15,000.00 in demonstration this year and testing is required. HRC has had the contract with Star Consulting for two (2) years and the funds will have to be used differently. The testing that HRC is required to do will have to be contracted out and HUD has recommended a Fair Housing organization in Central Indiana.

Sponsorship Requests –

HRC has received sponsorship requests and due to lack of a quorum no action could be taken on these requests before now. The requests are:

Women’s Equality Day Luncheon Non-Profit & Club Group \$180.00 –

It was properly moved and seconded by Commissioners Kueber and Murry-Pittman respectively to sponsor at the Non-Profit and Club Group at \$180.00 which will include a table for eight (8) at the luncheon on August 26, 2016. Commissioners voted unanimously.

TSA Pride Picnic Title Sponsor \$250.00 –

It was properly moved and seconded by Commissioners Murry-Pittman and Kueber to be a Title Sponsor at \$250.00 for the picnic to be held on June 12, 2016.

Consortium Sponsorship \$5,000.00 –

Director Clements-Boyd requested for Human Relations to support the \$5,000.00 for the Annual Consortium June 21-21, 2016. The director has sent a request to HUD to use training funds for the Consortium support. She reported using \$2,500.00 from HUD if request is approved and \$2,500.00 from EEOC funds or from Donations. It was properly moved and seconded by Commissioners Arnold and McGlown respectively for funds to be used accordingly. Commissioners voted unanimously.

The director reported donations received from the following:

Indiana Civil Rights Commission	\$5,000.00
EEOC	500.00
Lumina Foundation	1,000.00
Fifth Third Bank	1,500.00

OLD BUSINESS:

Annual Dinner –

The director reported that no speaker has been identified for the dinner. She did report dates that are available for the mayor and they include September 29th and October 13th. Director Clements-Boyd reported that the Diversity Lecture Series event is scheduled for September 27th and the Chamber of Commerce has its dinner on September 24th.

DIRECTOR’S REPORT:

The director’s monthly report for April was passed out.

COUNSEL REPORT:

Public Hearings Update –

Anderson v. Arby's –

Attorney Kent reported that the case Anderson v. Arby's had been scheduled for the week right after the Consortium so it has been moved and all attorneys are working on a date that is good for all.

Ross v. Shannon Glen Apartments –

Hearing date is set for August 16-17, 2016 and five (5) commissioners are needed. The commissioners will have to be there for the entire hearing.

It was properly moved and seconded by Commissioners Arnold and Murry-Pittman respectively to adjourn the meeting.