



LLOYD WINNECKE
MAYOR

City of Evansville – Vanderburgh County
HUMAN RELATIONS COMMISSION

DIANE CLEMENTS-BOYD
EXECUTIVE DIRECTOR

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COMMISSION BOARD MEETING
MAY 22, 2019
CIVIC CENTER, ROOM 307

MINUTES

COMMISSIONERS PRESENT:

Dan Carwile
Ruby McGlown
Dan Davis
Tim Black
Estella Moss

STAFF PRESENT:

Diane Clements-Boyd, Executive Director
Bonnie Fox

William G. Hussmann, Counsel

1st Vice Chairperson Ruby McGlown called the Human Relations Commission monthly meeting to order on the above date.

The above named commissioners and staff were present.

There were no agenda requests.

Due to lack of a quorum no action was taken on the minutes of the April meeting.

NEW BUSINESS:

Women's Equality Day –

The director presented commissioners a sponsorship request for Women's Equality Day which will be on August 29, at Old National Events Plaza beginning at 11:30 am with lunch being served at 12:00 noon. The speakers for the luncheon will be Vaneta Becker and Jean Breaux. The director reported that HRC has been a not-for-profit sponsor in the past and that included a table at the luncheon. There was no action taken on the sponsor request due to lack of a quorum.

OLD BUSINESS:

HRC Annual Dinner & Mayor's Celebration of Diversity Awards –

Director Clements-Boyd reported that she has not had contact with Rev. Barber.

Indiana Consortium of State and Local Human Rights Agencies –
The Consortium will be in Indianapolis 6/17-20/2019. The director reported that there are various sponsor levels but HRC will not sponsor this year due to levels not being in the HRC range. There will be three full training days. One HRC staff person and Commissioner Dan Davis who will be attending. Registration prices are \$129.00 - \$200.00.

DIRECTOR'S REPORT:

The director submitted her report for April.

Director Clements-Boyd reported that the HUD contract expires June 30 as it is the end of HUD's fiscal year. HRC will receive additional funding from HUD. HUD reported that the additional funds could be used to increase HRC salaries. EEOC also increase its case reimbursement rate closures.

The director reported that commissioners need to decide on meeting dates for November and December and that should be done soon to secure a room for the two months. The December meeting date is Christmas day and the civic center will be closed, the November meeting date is the day before Thanksgiving which is fine if commissioners would like to meet on that date.

COUNSEL REPORT:

Gary May v. Stac Art –

Attorney Hussmann reported that there was a motion filed to dismiss the case. He reported he is asking that the matter be set on the next Commission meeting and for the notice to be sent to the charging party to agree or object to the dismissal. The recommendation of the counsel is to invite charging party to the June meeting.

Gary May v. Cork n Cleaver –

A draft of the conciliation agreement was obtained from the Respondent and negotiations are continuing on the specifics from the charging party. Attorney Hussmann will ask for the matter to be put on the June agenda.

Forman v. Shannon Glen Apartments; Pressley v. Shannon Glen Apartments –

The hearing dates are set for July 24-26, 2019 and there is a possibility Counsel for the respondent will ask for a continuance.

Eventual Jackson v. KIRM, LLC –

This is a housing case and there has been a new appearance by counsel for the owner of the apartment. They want to file a new response to the complaint and have agreed to have it done by June 15.

ADJOURNMENT:

It was properly moved and seconded to adjourn this May 2019 meeting of the Human Relations Commission.