

HUMAN RELATIONS COUNCIL

Board Minutes

January 9, 2017

Members Present: Dr. Tokz Awoshakin, Rev. Dr. Sherry Gale, Ms. Kiya Patrick, Ms. Gabriela Pickett-Mosier, Mr. Amaha Sellassie, Ms. Wanda Sloan

Members Absent: Mr. Dwayne Johnson, Ms. Michelle Kaye, Mr. Michael White

HRC Staff Present: Ms. Melissa Bertolo, Mr. Andrew Chow, Ms. Erica Fields, Mr. Jared Grandy, Mr. Joshua Ward, Mr. RoShawn Winburn

Other City Staff: Mr. Kery Gray, Director, City Commission Office, Ms. Shauna Hill, Law Department

INVOCATION, ROLL CALL AND APPROVAL OF MINUTES

Roll was called and a motion was made by Mr. Amaha Sellassie and seconded by Rev. Dr. Sherry Gale to approve the minutes from November 7, 2016. Motion carried.

EXECUTIVE SESSION

A motion was made by Rev. Dr. Sherry Gale and seconded by Dr. Tokz Awoshakin to open the Executive Session of the HRC Board Meeting to discuss pending litigation. Motion carried. Roll was called for this purpose, with the following members responding with "YES" to roll call: Dr. Tokz Awoshakin, Rev. Dr. Sherry Gale, Ms. Kiya Patrick, Ms. Gabriela Pickett-Mosier, Mr. Amaha Sellassie, and Ms. Wanda Sloan.

Following discussion, a motion was made by Rev. Dr. Sherry Gale and seconded by Ms. Gabriela Pickett-Mosier to close the Executive Session of the HRC Board meeting. Motion carried. The regular business of the HRC Board was continued.

In the case of Jaber Al Saab v. Brian Hamp., Case No. 3774H, a motion was made by Dr. Tokz Awoshakin and seconded by Ms. Kiya Patrick to accept the recommendation that the Board approve the "No Probable Cause" finding. Motion carried.

In the case of Francoise Bikundwa v. Sugarcreek Packing Co., Case No. 3775, a motion was made by Rev. Dr. Sherry Gale and seconded by Ms. Kiya Patrick to accept the recommendation that the Board approve the "No Probable Cause" finding. Motion carried.

In the case of Miami Valley Fair Housing Center, Inc. v. Jon and Dawne Yankasky, Case No. 3784H, a motion was made by Dr. Tokz Awoshakin and seconded by Rev. Dr. Sherry Gale to accept the recommendation that the Board approve the "Probable Cause" finding. Motion carried.

In the case of Vanisi Champaye v. Catholic Social Services of the Miami Valley, Case No. 3778H, a motion was made by Rev. Dr. Sherry Gale and seconded by Ms. Gabriela Pickett-Mosier to accept the recommendation that the Board approve the "No Probable Cause" finding. Motion carried.

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In the matter of the Procurement Enhancement Program goals for 2017, a motion was made by Rev. Dr. Sherry Gale and seconded by Ms. Kiya Patrick to accept the goals as written. Motion carried.

ADJOURMENT

There being no further business before the Board, the meeting was adjourned.