

HUMAN RELATIONS COUNCIL

Board Minutes

February 4, 2019

Members Present: Ms. Cherish Cronmiller, Rev. Dr. Sherry Gale, Mr. Brian LaDuca, Ms. Wanda Sloan, Mr. Tom Wahlrab

Members Absent: Mr. Paul Bradley, Ms. Pamela Cone, Petey Peterson

HRC Staff Present: Ms. Erica Fields, Ms. Chrisondra Goodwine

ROLL CALL AND APPROVAL OF MINUTES

Roll was called and a motion was made by Mr. Brian LaDuca and seconded by Ms. Cherish Cronmiller to approve the minutes from January 7, 2019. Motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Tom Wahlrab and seconded by Mr. Brian LaDuca 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: Ms. Cherish Cronmiller, Rev. Dr. Sherry Gale, Mr. Brian LaDuca, Ms. Wanda Sloan, and Mr. Tom Wahlrab.

Following discussion, a motion was made by Mr. Brian LaDuca and seconded by Ms. Cherish Cronmiller 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 Miami Valley Fair Housing Center, Inc. v. M. Kay Slesinger, Case No. 3822H, a motion was made by Mr. Brian LaDuca and seconded by Mr. Tom Wahlrab to accept the recommendation that the Board approve the "Probable Cause" finding. Motion carried.

In the Case of Miami Valley Fair Housing Center, Inc. v. Okeretta Barnett and Brian Pinson, Case No. 3818H, a motion was made by Mr. Tom Wahlrab and seconded by Ms. Wanda Sloan to accept the recommendation that the Board approve the "Probable Cause" finding. Mr. Brian LaDuca abstained. Motion carried.

In the Case of Leia Brown v. Lawrence Price & Price Properties, Case No. 3820H, the Board decided to table the request for reconsideration of the case to see if the Complainant or Respondent has additional information.

In the Case of Miami Valley Fair Housing v. Lawrence Price & Price Properties, Case No. 3821H, the Board decided to table the request for reconsideration of the case to see if the Complainant or Respondent has additional information.

BOARD DISCUSSION

The Board discussed candidate for Vice Chairperson. It was mentioned that Father Ben would be a good addition to the Board. It was noted that a person has to be on the Board for one year to be eligible for Chair Person or Vice Chairperson.

Ms. Fields said she would like to set up a retreat before the end of the year for all of the HRC's Boards to discuss what's happened during the year and to create better alignment and collaboration with all of the HRC's Boards.

ADJOURNMENT

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