

HUMAN RELATIONS COUNCIL

Board Minutes

January 7, 2019

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

Members Absent: Mr. Paul Bradley, Mr. Bryan Martin

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

ROLL CALL AND APPROVAL OF MINUTES

Roll was called and a motion was made by Mr. Tom Wahlrab and seconded by Ms. Wanda Sloan to approve the minutes from December 3, 2018. Motion carried.

EXECUTIVE SESSION

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

Following discussion, a motion was made by Ms. Wanda Sloan and seconded by Mr. Brian LaDuca 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 Leia Brown v. Lawrence Price & Price Properties, Case No. 3820H, a motion was made by Mr. Brian LaDuca and seconded by Ms. Cherish Cronmiller to accept the recommendation that the Board approve the "No Probable Cause" finding. Motion carried.

In the Case of Josephine and Ronald Barnett v. Okereta Barnett and Brian Pinson, Case No. 3819H, a motion was made by Ms. Cherish Cronmiller and seconded by Petey Peterson to accept the recommendation that the Board approve the "Probable Cause" finding. Motion carried.

In the Case of Miami Valley Fair Housing v. Lawrence Price & Price Properties, Case No. 3821H, a motion was made by Ms. Cherish Cronmiller and seconded by Mr. Brian LaDuca 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. Okereta Barnett and Brian Pinson Pinson, Case No. 3818H, a motion was made by Ms. Cherish Cronmiller and seconded by Mr. Brian LaDuca to table the case until the Board has more information on the way time worked on the case was recorded by the Complainant. Motion carried.

Ms. Erica Fields discussed the 2019 PEP goals and asked the Board to vote on them. A motion was made by Mr. Tom Wahrab and seconded by Mr. Brian LaDuca to approve the 2019 PEP goals. Motion carried.

BOARD DISCUSSION

Commissioner Darryl Fairchild and the Board discussed having quarterly meetings.

Greg Kramer, Access Center for Independent Living came to the Board meeting to discuss the issue of Dayton businesses that are not accessible and the difficulty of bringing old buildings up to code.

ADJOURNMENT

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