



MINUTES OF A REGULAR MEETING

URBANA HUMAN RELATIONS COMMISSION

DATE: Wednesday, October 12, 2016

TIME: 5:30 p.m.

PLACE: Urbana City Council Chambers
Urbana City Building
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Stacie Burnett, Samuel Byndom, Daniel Larson, Katalyna Thomas

MEMBERS NOT PRESENT: Frances Rigberg Baker, Carol Bradford, Lisa Mosley, Peter Resnick

STAFF PRESENT: Alex Bautista

1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM

- a. Chair Larson called this meeting of the Urbana Human Relations Commission to order at 5:40 p.m. Roll was taken. A quorum was present but not declared. Mr. Bautista proposed that this meeting be rescheduled to Wednesday, October 19, 2016. Chair Larson acknowledged agreement by consensus of those Commissioners present, noting that all Commissioners would be polled via e-mail and if a quorum could be obtained on said date, the meeting would be rescheduled and public notice would be given forthwith.

2. APPROVAL OF AGENDA

- a. Due to an undeclared quorum, the agenda for this meeting was not approved.

3. APPROVAL OF MINUTES

- a. September 14, 2016 Meeting
 - i. Due to an undeclared quorum, the minutes of the September 14, 2016 meeting were not approved.

4. PUBLIC PARTICIPATION

- a. There was none.

5. OLD BUSINESS

- a. There was none.

6. NEW BUSINESS

- a. Presentation: City of Urbana Workforce Statistics – Todd Rent
 - i. No action or discussion on this agenda item was undertaken.

- b. Presentation: NACOLE Conference (National Association for Civilian Oversight of Law Enforcement) – Alex Bautista
 - i. No action or discussion on this agenda item was undertaken.
- c. Urbana Application for IAOHRA (International Association of Official Human Rights Agencies)
 - i. No action or discussion on this agenda item was undertaken.

7. STAFF REPORT

- a. Approval of EEO Workforce Statistics
 - i. No action or discussion on this agenda item was undertaken.
- b. HRO Activity Report
 - i. No action or discussion on this agenda item was undertaken.
- c. Budget Report
 - i. No action or discussion on this agenda item was undertaken.

8. ANNOUNCEMENTS

- a. There were none.

9. ADJOURNMENT

- a. There being no further business to come before the Commission, Chair Larson declared the meeting to be adjourned at 5:42 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary