

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: January 22, 2007
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Erika Krouse, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Clay Fong, Nino Gallo, Jill McFadden, Rayford Stewart. Commissioners Absent – Rob Smoke Staff - Carmen Atilano, Richard Johnson, Erika Krouse
WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL]
OUTLINE OF AGENDA (USE ONE ADDITIONAL PAGE IF NECESSARY): WHAT WAS DISCUSSED, TABLED; WHAT ACTION WAS TAKEN; PROVIDE VOTE TALLY OF ANY VOTES TAKEN:
AGENDA ITEM 1 - CALL TO ORDER - The January 22, 2007 meeting of the Human Relations Commission was called to order at 6:08 by J. McFadden.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – None.
AGENDA ITEM 3 - APPROVAL OF MINUTES – N. Gallo moved to approve the December 18, 2006 minutes. R. Stewart seconded, and the motion passed with a vote of 4-0.
AGENDA ITEM 4 – COMMUNITY PARTICIPATION – None.
AGENDA ITEM 5 - ACTION ITEMS A. Quasi-Judicial Statement of Decision, C. Atilano - The Respondent of the quasi-judicial ruling of November 15, 2006 was given 14 days to reach a payment plan with OHR, and has not complied. Under Title XII, the matter has been referred to the City Manager, and is no longer under HRC jurisdiction. B. 2007 HRC Work Plan, C. Atilano – The Work Plan was presented, and interest was expressed of continuing dialogues with BCU, irrespective of the Work Plan. C. Fong moved to accept the 2007 HRC Work Plan. R. Stewart seconded, and the motion passed with a vote of 4-0. C. TRC Nominations, C. Fong – Two TRC members are leaving – Scott Gessler, and Janine Randol, prompting the need for two replacement committee members. C. Fong moved to nominate Art Figel and Ardie Dickson to the Human Services Fund Technical Review Committee. N. Gallo seconded, and the motion passed with a vote of 4-0.
AGENDA ITEM 6 – Discussion/Informational Items A. Council Updates, R. Johnson – The Anti-Bias Sentence Enhancement Ordinance, approved by the HRC about a year ago, was just passed by City Council, and will become law upon publication. City Council has also re-inserted same-sex issues into its legislative agenda, as requested by the HRC. A City Council member asked the HRC to investigate a method for a more in-depth information exchange between the HRC and City Council. B. Recovery of Wages Policy/Ordinance, C. Atilano – Council requested that the HRC recommend enforcement options for the Recovery of Wages Policy/Ordinance. An overview of the issue was presented by Staff. HRC will receive an analysis of options and conduct a public hearing at its February 26 th meeting.
AGENDA ITEM 7 – Immediate Action Items – None.
AGENDA ITEM 8 – Adjournment – C. Fong moved to adjourn the January 22, 2007 HRC meeting. N. Gallo seconded, and the motion passed with a vote of 4-0. The meeting was adjourned at 7:03 p.m.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, February 26, 2007 at 6:00 p.m. Meeting location will be the West Senior Center at 909 Arapahoe, Boulder.