Office of Civil Rights & Wage Enforcement Community Relations Commission Public Session Minutes October 18, 2017

Participating in the meeting were Commissioners Rev. Todd Yeary (Chair) and Sarah Heaton. Commissioners Syeetah Hampton-El, Dr. Karsonya Whitehead and A. Adar Ayira participated via conference call. Also present were Sharita Thomas (Deputy Director), Khadriah Ward, Gregory Logan, Ginnea Morton, and Troy Pumphrey. The meeting was called to order at 8:45 a.m.

I. Welcome

II. Approval of the Minutes

The September 20, 2017 Public Session Minutes were approved as submitted.

III. Commissioners' Report

The Commissioners had nothing to report.

IV. <u>Director's Report</u>

Deputy Director Thomas said that Director Carter thanked everyone who attended the Civil Rights Breakfast.

Blair Franklin is recommended for Carrie Evans' position as Commissioner.

Deputy Director Thomas stated that our FEPA Contract was completed and that they were able to meet the contract.

Director Carter is looking to fill the CRC Supervisor position and Investigator position.

There will be a meeting at 10:00 a.m. following the Commission meeting regarding classification and compensation.

V. Open Forum

Dr. Whitehead gave an overview of the meeting with the Association of Baltimore Area Grantmakers on October 5th to include Commissioners' Farfel and Maddin-Smith. This meeting was an initial conversation about partnering and funding with the Commission. A tentative follow-up meeting is planned for December 13th.

There was no further business.

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There being no further business, the Commission voted to adjourn the Public Session at 9:02 a.m. and move into the Executive Session.

Respectfully submitted,

Robin Drummond Secretary III