

Office of Equity and Civil Rights
Wage Committee Minutes
March 5, 2020

Participating in the meeting were Commissioners Sheryl R. Wood (Chair), John Barber, and Ally Amerson. Absent: Commissioners Caryn York (excused) and Mark McLaurin. Also participating in the meeting were Raemond Parrott (Director), Cedric McCray (Deputy Director), Andrea Williams (Supervisor), James Peyton, Hugh Scoggins and Aracely Stafford.

I. Call to Order/Welcome/Introductions

- The meeting was called to order at 3:16 p.m. by Acting Chair John Barber.

II. Director's Report

- Director Parrott yielded the Director's Report to the Law Department and welcomed any questions regarding the report later in the meeting.
- The Law Department's report was off-record and not open for public review or comment.

III. Items for Approval

a. Approval of February 6, 2020 minutes

- i. It was moved by Commissioner Amerson and seconded by Commissioner Wood that the February 6, 2020 Minutes be approved as written. All were in favor and the motion carried.

IV. Robin Carter, General Manager, Riviera Enterprises, Inc. (REI)/Draco

V. Settlement Conference / offer approval – Executive Session

- a. Contracting Specialists, Inc.
 - i. Deliberations – off record
- b. Joseph Heil Company
 - i. Deliberations – off record

VI. Other business

- a. **Action:** Chair wood will follow-up
 - i. Commissioner McLaurin
 - ii. Name Change – Office of Equity and Civil Rights
- b. **Action:** The Commission welcomed Director Parrott and he will give his vision and plan
- c. **May 9th** – Labor Trafficking Walk

VII. Closing

There was no further business, and the Commissioners voted to adjourn.

There being no further business, the meeting was adjourned at 5:30 PM.

Respectfully submitted,

Robin Drummond