

Office of Equity and Civil Rights
Wage Commission Minutes
October 1, 2020

Participating in the meeting via Webex were Commissioners Sheryl R. Wood (Chair), Ally Amerson and John Barber. Also participating in the meeting were Cedric McCray (Interim Director), Andrea Williams (Supervisor), James Peyton, Aracely Stafford, and Lashella Miller (Law Dept).

I. Call to Order/Welcome/Introductions

- The meeting was called to order at 3:05 p.m. by Chair Wood.

II. Items for Approval

- a. September 3, 2020 Minutes were approved as written.

III. Update

- a. Ms. Williams gave a brief summary of case
 - i. REI/Drayco
 - ii. Letter presented
 - 1. Case #2019-P-0019 – P-0048
 - 2. Deliberations off record
- b. Ms. Williams gave an overview of the cases
 - i. MultiCorp
 - ii. SMG
 - iii. Hart to Heart
 - 1. Decision: No changes

IV. Director's Report

- a. Report presented
- b. Discussion
- c. Data given
- d. Introduction – Ms. LaShella Miller (Law Dept)

V. For Discussion

- a. By-laws
 - i. overview by Commissioner Amerson
 - ii. next steps
- b. **Action:** Chair Wood and Acting Director McCray will meet
 - i. Nominees for Wage Commission
 - ii. Draft of By-laws

VI. Closing

There was no further business, and the Commissioners adjourned.

There being no further business, the meeting was adjourned at approximately 4:08 PM.

Respectfully submitted,

Robin Drummond
Office of Equity and Civil Rights