

Office of Equity and Civil Rights
Wage Commission Minutes
May 5, 2022

Participating in the meeting via Microsoft Teams were Commissioners Ally Amerson (Acting Chair), John Barber, and Mark McLaurin. Also participating in the meeting were Dana P. Moore (Director), Caylin Young (Deputy Director), Lisa Kelly (Chief of Investigations), James Peyton (Investigator), and Aracely Stafford (Supervisor).

I. Call to Order/Welcome/Introductions

- a. The meeting was called to order at 3:05 p.m. by Commissioner Ally Amerson.
- b. Ms. Stafford and Mr. Peyton introduced themselves to Commissioner McLaurin.
- c. Commissioner Amerson explained the Settlement Conference.

II. Items for Approval

- a. The April 7, 2022 minutes were approved and accepted.

III. Director's Report

- a. Organizational updates - Director Moore
 - i. The Office is looking to hire a new Wage Investigator.
 - ii. Ms. Stafford and Ms. Kelly will be presenting the Wage regulations to the Commission for review.

IV. Updates

- i. Month of April
 - All staff meeting – April 5, 2022
 - Meeting with Chief Investigator to discuss regulations – April 6, 2022
 - Wage Commission Meeting – April 7, 2022
 - Department of Transportation meeting to discuss project TR10309R – April 11, 2022
 - CRB update for OECR Staff – April 13, 2022
 - Pre-Bid meeting RP18810R – April 20, 2022
 - DOT, MDOT & FHWA meeting to discuss project TR10309R – April 21, 2022
 - Wage Commission deliberation meeting for case number 22-409 – April 21, 2022
 - Second Chance Awareness Month-One stop reentry resource fair event – April 27, 2022
 - Meeting with B2Gnow and LCP Tracker team – April 27, 2022
 - Meeting with Kenneth Muriithi, Project manager for BCIT, to discuss B2Gnow-LCPtracker. - April 29, 2022

V. Settlement conference

- a. Ms. Stafford briefed Commissioners on the case – Northeast Remsco – Subcontractor Fallsway.
- b. Commissioner Amerson Chaired the Conference and read the Opening Statement.
- c. Deliberations were offline. Commissioners passed a motion in resolution to Case #22-408.

VI. Closing

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

There being no further business Commissioners agreed to adjourn at 4:05 p.m.

Respectfully submitted,

Robin Drummond
Office of Equity and Civil Rights