

**URBANA HUMAN RELATIONS COMMISSION**  
**MINUTES**  
**August 8, 2012**

**MEMBERS PRESENT:** Daniel Larson, Lisa Mosley, Aisha Lamb Sobh

**MEMBERS NOT PRESENT:** Frances Rigberg Baker, Carol Bradford, Rita Haber, Peter Resnick, Eric Smith, Rizwan Uddin

**STAFF PRESENT:** Todd Rent

**I. CALL TO ORDER AND ROLL CALL**

Chair Larson called the meeting of the Urbana Human Relations Commission to order at 5:38 p.m. Roll was taken and a quorum was not present.

**II. APPROVAL OF AGENDA**

Due to lack of a quorum at this meeting, there was no motion, no second and no vote with regards to the approval of the agenda.

**III. APPROVAL OF MINUTES**

Due to lack of a quorum at this meeting, there was no motion, no second and no vote with regards to the approval of the draft minutes of the June 13, 2012 meeting. Approval of said draft minutes were deferred until the next regular monthly meeting.

**IV. PUBLIC PARTICIPATION**

There was none.

**V. OLD BUSINESS**

There was none.

**VI. NEW BUSINESS**

**A. Review of Proposed Rule: Enforcement of Prior Conviction as a Protected Class**

Mr. Rent gave the Commission a brief update on the status of the proposed rule. By consensus of those Commissioners present, further discussion was deferred until the next regular monthly meeting.

B. Discussion of Community Scorecard Project

Mr. Rent briefly reviewed the Community Scorecard Project with the Commission. Specifically, he asked the Commission to consider what types of indicators it would like to examine during the course of the Project. By consensus of those Commissioners present, further discussion was deferred until the next regular monthly meeting.

**VII. STAFF REPORT**

A. Approval of EEO Workforce Statistics

Due to lack of a quorum at this meeting, there were no motions, no seconds and no votes taken with regards to the approval of any of the EEO Workforce Statistics presented. Those Commissioners present reviewed the statistics and a brief discussion ensued. Mr. Rent addressed the Commission's comments and questions. By consensus of those Commissioners present, the Commission supported the staff recommendations for approval. Mr. Rent advised that any exigent projects and/or contracts could be approved administratively by himself. Otherwise, approval of those contractors/vendors which did not require immediate attention were deferred until the next regular monthly meeting.

B. HRO Activity Report

Mr. Rent reviewed the monthly activity report with the Commission, addressing Commission comments and questions during the course of his review.

C. Budget Report

Mr. Rent reviewed the monthly Budget Report.

**VIII. ANNOUNCEMENTS**

Mr. Rent reminded the Commission of the requirement that all Commissioners complete Illinois Open Meetings Act training by December 31, 2012.

**IX. ADJOURNMENT**

There being no further business to come before the Commission, Chair Larson declared the meeting adjourned at 5:56 p.m.

Respectfully submitted,

Tony Weck  
Recording Secretary