COMMISSION MEETING AGENDA

Monday, September 18, 2017

- 1. Call to Order
- 2. Adopt Agenda
- 3. Approval of Minutes of the **August 28, 2017** meeting.
- 4. REPORT OF THE CHAIRMAN
- 5. REPORT OF THE EXECUTIVE DIRECTOR
- 6. ADMINISTRATIVE DISPOSITIONS READY FOR ACTION
 - a. Conciliation Settlement Agreement NONE
 - b. Subpoena Requests NONE
 - c. Subpoena Enforcements NONE
 - d. Appeals from Executive Director's Action

HRC Case No.: HRC16-0702 EEOC Case No.: 12H-2017-00045

HRC Case No.: HRC16-0601 EEOC Case No.: 12H-2016-00035

- e. Withdrawals and Dismissals NONE
- f. Commission Initiated Charge
- 7. APPEAL HEARING NONE

8. NOTICE OF INTENT TO CERTIFY - NONE

9. CASES SCHEDULED FOR PUBLIC HEARING

HRC Case No.: HRC16-0516 EEOC Case No.: 531-2016-01157 Marquis Turner v. Cision/Vocus, Inc.,

(Investigator V'Hesspa Glenn)

Panel Members: Commissioner Johnson as Chair, Commissioner Eidelman, Commissioner Burson; Commissioner Lowe serving as alternate.

The public hearing scheduled for June 6, 2017 and June 8, 2017 was continued to a date to be determined. Update.

10. CASES READY FOR DECISION

HRC Case No.: HRC15-0302

Crystal Steele v. Equity Solutions Group LTD.

(Investigator Charles Floyd)

Panel Members: Commissioner Folsom as the Chair, Commissioner Eidelman, Commissioner Smith.

The public hearing was held on April 4, 2017. The hearing panel has reached a decision.

11. HEARING PANEL UPDATES - NONE

12. OLD BUSINESS

a. Commissioner Outreach Activities – See Calendar attached.

13. NEW BUSINESS

- a. Special Election
- b. Please see revised Commission meeting schedule, attached.

14. OPEN DISCUSSION

15. ANNOUNCEMENTS

a. Next Commission Meeting – October 23, 2018.

16. ADJOURNMENT