COMMISSION MEETING AGENDA

(Open Session)

Monday, January 28, 2019

- 1. Call to Order
- 2. Adopt Agenda
- 3. Approval of Minutes of the **November 26, 2018** Commission meeting.
- 4. REPORT OF THE CHAIRMAN
- 5. REPORT OF THE EXECUTIVE DIRECTOR
- 6. NOTICE OF INTENT TO CERTIFY NONE
- 7. CASES SCHEDULED FOR PUBLIC HEARING

HRC Case No.: HRC17-0809 EEOC Case No.: 531-2017-00390

Henry Lewis V Board of Education of Prince George's County

(Investigator Langston Clay)

Panel Members: Commissioner Johnson as Panel Chair, Commissioner Langbehn, Commissioner Folsom; and Commissioner Merrill Smith Jr. serving as the alternate.

A public hearing in this matter was held on Tuesday, October 30, 2018, Tuesday, December 4th, 2018 and Thursday, December 13th, 2018. Two more nights of hearing are needed and are set to be scheduled for February, 2019.

- 8. APPEAL HEARING NONE
- 9. CASES READY FOR DECISION NONE
- 10. HEARING PANEL UPDATES

HRC Case No.: HRC17-0804 EEOC Case No.: 12H-2017-00049 Darryl Green vs. Verizon Maryland LLC.

(Investigator V'Hesspa Glenn)

Panel Members: Chairperson Merrill Smith Jr. as Panel Chair,

Commissioner Eidelman, Commissioner Medlock, Commissioner Burson

serving as the alternate.

The public hearing in this matter was held on November 13th and November 15th, 2018. The Commission has 180 days to reach its decision in the matter.

- 11. CASE UPDATE NONE
- 12. ATTENDANCE RECORD Attached
- 13. OLD BUSINESS
- 14. NEW BUSINESS
 - a. Small business owner outreach
 - b. IAOHRA Meeting 2019
 - c. Bylaws and Rules of Procedure Update
- 15. ANNOUNCEMENT
 - a. Next Commission Meeting February 25, 2019 at 6:30pm.
 - b. MAHRA Human Rights Day 2019
 - c. Meet and Greet in February
 - d. April 30th sexual harassment awareness training with MCCR
- 16. ENTER closed session Commissioners will meet in a closed session to review and discuss Appeals, Subpoena Requests and other related matters.
- 17. RETURN summary of closed session.
- 18. ADJOURNMENT