



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft

Affirmative Action and Human Rights Commission

Olivia Alcorta
Roy Carter
J. Mark Freeman
Vera Burns
Rashanda Cainion
Alderman Mary Land
Alderman Raymond DeHahn

Thursday, May 11, 2017

4:30 PM

City Hall, Room 307

Call To Order

The meeting was called to order by Alderman DeHahn at 4:31 p.m.

PRESENT: 6 - Roy Carter, J. Mark Freeman, Vera Burns, Rashanda Cainion, Mary Land and Raymond DeHahn

EXCUSED: 1 - Olivia Alcorta

Misc. Notes/Arrivals

Commissioner Adrienne Moore was also present (not listed in the attendance).

Approval of Minutes for the Thursday, March 9, 2017 Meeting

A motion was made by Alderman Land, seconded by Freeman, to approve the minutes of the March 9, 2017 meeting. The motion was PASSED by a Voice Vote.

Reports:

- Affirmative Action/Human Resource Report
- Fair Housing Report

Brendan Saunders presenting the Fair Housing Report. April has been declared Fair Housing Month. Saunders did Settlement Training at Halo. Also, did informational meeting at 2nd Baptist.

Rashanda Cainion presented the Affirmative Action/Human Resources report.

A motion was made by Alderman Land, seconded by Freeman to receive and file the Housing Report. The motion PASSED by a Voice Vote.

A motion was made by Freeman, seconded by Moore, to receive and file the Affirmative Action/Human Resource report. The motion PASSED by a Voice Vote.

Closed Session:

At 4:46 p.m., a motion was made by Alderman Land, seconded by Moore, to go into Closed Session. The motion PASSED by a Following Vote:

AYES: 5 - Carter
Freeman
Burns
Land
DeHahn

EXCUSED: 1 - Alcorta

Sec. 19.85 (1)(f) of Wisconsin Statutes Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

[126-17](#)

Subject: (Direct Referral) Recommendation to dismiss the complaint regarding the Fleet Maintenance Division due to procedural defects.

Open Session

At 4:50 p.m., a motion was made by Alderman Land, seconded by Freeman, to reconvene into Open Session. The motion PASSED by a Following Vote:

AYES: 5 - Carter
Freeman
Burns
Land
DeHahn

EXCUSED: 1 - Alcorta

[126-17](#)

Subject: (Direct Referral) Recommendation to dismiss the complaint regarding the Fleet Maintenance Division due to procedural defects.

A motion was made by Moore, seconded by Freeman, to dismiss complaint against Fleet Maintenance Division due to procedural defects. The motion PASSED by a Voice Vote.

New Business

Request to update the current City of Racine Fair Housing Ordinance to be equivalent to the existing State of Wisconsin Fair Housing Statute (Wisconsin Administrative Code - Chapter 220 - Fair Housing). Include the protected classes:

- Marital Status
- Status of a Victim of Domestic Abuse, Sexual Abuse, or Stalking

Saunders indicates that Racine Fair Housing Ordinance needs to be compliant with

State Law.

A motion was made by Alderman Land, seconded by Freeman, to approve the request. The motion PASSED by a Voice Vote.

Next Meeting Date: June 8th, 2017

Adjournment

The meeting adjourned at 4:59 p.m.