



City of Racine

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

Meeting Minutes - Draft

Affirmative Action and Human Rights Commission

Thursday, August 11, 2016

4:30 PM

City Hall, Room 307

Call To Order

Alderman DeHahn called the meeting to order at 4:30 p.m.

PRESENT: 6 - Raymond DeHahn, Timothy Thompkins, Adrienne Moore, Olivia Alcorta, Roy Carter and Vera Burns

EXCUSED: 2 - Melissa Lemke and J. Mark Freeman

Others present:

*Laura Detert, Manager of Housing and Community Development
Rashanda Cainion, Human Resources*

Approval of Minutes for the July 14, 2016 Meeting

Minutes on hold.

New Business:

Reports:

A. Fair Housing Report

Report give by Laura Detert.

A motion was made by Commissioner Burns, seconded by Commissioner Alcorta, to approve the Fair Housing Report. The motion PASSED by a Voice Vote.

B. Affirmative Action/Human Resources Report

Report given by Tim Thompkins.

A motion was made by Commissioner Carter, seconded by Commissioner Alcorta, to receive and file the Affirmative Action Report. The motion PASSED by a Voice Vote.

CLOSED SESSION

At 4:50 p.m. a motion was made by Commissioner Carter, seconded by Commissioner Alcorta, to convene into Closed Session. The motion PASSED

by the following vote:

AYES: 5 - DeHahn
Moore
Alcorta
Carter
Burns

EXCUSED: 2 - Lemke
Freeman

It is intended that the Affirmative Action and Human Rights Commission will convene in closed session pursuant to Sec. 19.85 (1)(c) of the Wisconsin Statutes, for the purpose of considering employment or performance evaluation data of a particular public employee over whom the governmental body has jurisdiction or exercises responsibility.

Interview with, and Consideration of, Affirmative Action Officer Candidate

OPEN SESSION

At 5:10 p.m. a motion was made by Commissioner Alcorta, seconded by Commissioner Burns, to reconvene into Open Session. The motion PASSED by the following vote:

AYES: 5 - DeHahn
Moore
Alcorta
Carter
Burns

EXCUSED: 2 - Lemke
Freeman

Action Regarding Recommendation of Affirmative Action Officer Candidate

A motion was made by Commissioner Burns, seconded by Commissioner Alcorta, to recommend the hiring of Rashanda Cainion as the new Affirmative Action Officer and Risk Manager. The motion PASSED by a Voice Vote with one Commissioner abstaining.

Next Meeting Date: September 8, 2016

Adjournment

The meeting adjourned at 5:11 p.m.