



# 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*

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Thursday, May 11, 2017

4:30 PM

City Hall, Room 307

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#### 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.*