



May 2, 2016 4:30 PM

METRO CONFERENCE ROOM 2310 PARNELL AVENUE FORT WAYNE, IN 46805

Meeting called by:

STATUTORY MONTHLY MEETING

Type of meeting:

FIRST MONDAY OF EACH MONTH

Note taker:

DAWN CUMMINGS, EXECUTIVE DIRECTOR

Metro

Commissioners:

Dorian Maples, Chair; Rick Trevino, Vice Chair; Larry Wardlaw, Michelle Chambers,

Kody Tinnel, Lana Keesling and Frances Ganaway

Agenda

Call to Order

Roll Call of Commissioners

Reading of Minutes

Office Report Old Business

New Business

Concerns/Comments from the Public

Adjournment

Call to Order and Roll Call at 4:30 p.m.

Commissioners Maples, Trevino, Wardlaw, Keesling, Tinnel and Ganaway Present.

Other Persons Present:

Dawn Cummings, Executive Director

Nikki Quintana, Staff Attorney Delinda Wyatt, Lead Investigator

Shannon Norris, Lead Investigator Samantha Chenery, Admin IV

OFFICE REPORT

EEOC

EMPLOYMENT CASE PROCESSING (10/1/15 – 9/30/16):

- Intakes (by 9/30/16): 176 (contract number) 100 (current status)
- Case Closures: 166 (plus 4 Probable Cause findings)
 - o 98 No Probable Cause
 - o 29 Settlements
 - o 1 Withdrawals
 - o 34 Lack of Jurisdiction
 - o 4 Right to Sue or Full Credit Transfer to the EEOC

<u>HUD</u>

HOUSING CASE PROCESSING (7/1/15 - 6/30/16):

54 Cases closed for contract

- o 14 HUD Settlements
- o 3 Lack of Jurisdiction/withdraw/admin
- o 29 No reasonable
- o 8 Reasonable cause
- 13 Pending (Open being investigated)
- 7 Conciliated Probable Cause
- 0 Metro No Reasonable Cause

ATTENDED EVENTS/OUTREACH:

<u>April 4, 2016:</u> Staff Attorney Quintana and Director Cummings attended SHRM meeting concerning discrimination per Commission Chair Maples' request.

April 11, 2016: Investigator Irby participated in outreach meeting with Wellspring

April 12, 2016: Staff Attorney Quintana and Director Cummings attended the Equal Pay Day Rally at the YWCA

<u>April 12, 2016</u>: Investigator Sorg conducted fair housing training for the Apartment Association breakfast

April 15, 2016: Investigator Flores participated in shadowing program with Latinos Count

April 20, 2016: Annual Fair Housing event

<u>April 28, 2016:</u> Staff Attorney Quintana, Investigator Flores and Barnhart, and Director Cummings conducted all day training for Catholic Charities per request

<u>April 29, 2016:</u> Lead Investigator Norris and Investigator Irby conducted diversity training for Wayne Township per request

PERSONNEL ISSUES:

Executive session followed regular monthly meeting

BUDGET:

Information provided by Admin Chenery

LEGAL UPDATE/MATTERS:

Mediations: Five mediations were held in march, two were successful

NEW BUSINESS:

- Review of the success of the Annual Fair Housing event, went over the survey results of the housing event
- A draft of the annual report was passed out and reviewed by Commissioners, this will be sent to City Council and the Mayor's office
- There are orders to be signed by the Commission, this will be forwarded on for review
- DH is needed for next week, Nikki will send an email
- Current case age is 268.94

OLD BUSINESS:

• Commissioner Keesling is still working on making sure all Commissioners are sworn in and that their certificates are on file at the Clerk's office.

CONCERNS FROM THE PUBLIC:

None

MEETING ADJOURNED at 4:50pm