



JHRC Meeting
Tuesday, August 7, 2012
12:00 p.m.

Commissioners Present:	Parvez Ahmed, Ph.D. Cristina "Tina" Comstock Susan Harthill, Esq. Michele L. A. Rollins, Esq., Vice Chair	Michael Wachholz, Chair Dennis Wade Cynthia "Cindy" Watson
Commissioners Absent:	Daniel "Dan" O'Connor Walette Stanford Maria Taylor Alvin G. White, Ph.D. Dottie Wilson	William "Casey" Bulgin Leonard del Rosario, M.D. Dane Grey Kenneth "Ken" Middleton Sherry Murray
Staff Present:	Charlene Taylor Hill, Executive Director Mary Jarrett, Senior Assistant General Counsel Wayne McGovern, EO/EA Specialist	Roberto Ortiz, Sr. Specialist Housing Joan Dolbear, Executive Secretary

I. Call to Order

Commissioner Michael Wachholz, Chair, called the meeting to order at 12:05 p.m.

II. Moment of Silence

III. Pledge of Allegiance

IV. Approval of Minutes

The minutes of July 10, 2012 were not approved due to not having a quorum and will be brought up for approval at the next meeting scheduled for September 11, 2012.

V. New Commissioner – Michael Stovall, Jr.

Commissioners introduced themselves to the new Commissioner, Michael Stovall, Jr.

VI. Old Business

A. Budget – FY2013 Update

The JHRC will go before the Finance Committee on Friday, August 10, 2012 between 9:00 a.m. and 11:00 a.m. There is an internal services charge in question from ITD in the amount of \$100,000. This was for an online database, which was offered with no dollars attached to it. Two years later, it now appears.

B. Bill 2012-296 Update

The bill will go before the full City Council for a vote on Wednesday, August 15, 2012.



VII. New Business

There was no new business discussed.

VIII. Committee Reports

A. Community Relations

Commissioner Dennis Wade stated he was working with JCCI to include conclusions and recommendations to its survey.

Commissioner Parvez Ahmed stated that he would like the Commission to respond to the recent Sikh killings in Wisconsin. Ms. Hill will meet with Commissioner Ahmed to further discuss this issue.

Commissioner Parvez Ahmed stated that OneJax and the University of North Florida (UNF) were working on an activity for dialogue around the issue of public prayer. Mr. John Delaney, President of UNF, has agreed to moderate a panel discussion scheduled for Tuesday, October 30, 2012. This program was built on the JHRC initiative on Civil Discourse. Ms. Hill will contact OneJax regarding JHRC partnering in this activity.

B. Employment

Commissioner Susan Harthill stated a letter has been drafted to the JTA concerning areas of improving employment barriers. The letter will be distributed to the Commissioners for their review and comments prior to it being sent.

IX. Executive Director and Staff Reports

The JHRC will be host for a Brown Bag Lunch and Information Exchange on September 12, 2012 starting at 12:00 p.m. The event will be held at the University Center of UNF. Mr. Malcolm Medley, Director of U.S. Equal Employment Opportunity Commission Miami District will speak on "Current EEOC Trends."

X. Chair's Report/Comments

Commissioner Michael Wachholz announced that there will be a new Commissioner's Orientation prior to the next meeting on Tuesday, September 12, 2012. The time of the meeting is to be determined. In addition, Committee Chairs are invited to attend the Executive Committee meeting held prior to the monthly JHRC meeting at 11:15 a.m.

XI. Announcements

XII. Adjournment

The meeting was adjourned at 12:50 p.m.