

JHRC Meeting Tuesday, July 10, 2012 12:00 p.m.

0 ' ' ' ' ' ' ' '	LAMB TO THE STATE OF THE STATE
Commissioners Present:	William "Casey" Bulgin
	Leonard del Rosario, M.D.
	Dane Grey
	Susan Harthill, Esq.
	Kenneth "Ken" Middleton
	Sherry L. Murray
	Daniel "Dan" O'Connor
	Walette Stanford
	Dennis Wade
	Cynthia "Cindy" Watson
	Dottie Wilson
Commissioners Absent:	Parvez Ahmed, Ph.D.
	Cristina "Tina" Comstock
	Michele L. A. Rollins, Esq., Vice Chair
	Maria Taylor
	Michael Wachholz, Chair
	Alvin G. White, Ph.D.
Staff Present:	Charlene Taylor Hill, Executive Director
	Linda Grant-Hunter, Assistant 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 William "Casey" Bulgin, Special Legislative Committee Chair, called the meeting to order at 12:05 p.m.

II. Moment of Silence

III. Pledge of Allegiance

IV. Approval of Minutes

A motion was made by Commissioner Dennis Wade to approve the meeting minutes of June 12, 2012 and was seconded by Commissioner Walette Stanford. The motion passed unanimously.

V. Old Business

VI. New Business

A. Budget – FY2013

Ms. Hill stated two open positions were being eliminated from the JHRC budget



due to a shortfall. This is approximately an \$80,000 reduction in the FY13 budget.

VII. Committee Reports

A. Community Relations Committee

Commissioner Wade stated that he met with Ben Warner, President, Jacksonville Community Council Inc., to discuss the race relations perception survey conducted in 2008. He requested that the results from prior years be included in each year's report. Mr. Warner stated it was not in previous years due to cost restraints. Commissioner Wade also stated that in the 2002 report, conclusions and recommendations were included; which have not been reported since then. Mr. Warner stated that issue was being addressed.

B. Employment Committee

Commissioner Susan Harthill, Committee Vice-Chair, stated Commissioner Dane Grey has agreed to serve as Interim Chair for the remainder of 2012.

The committee is in the process of putting together a letter to the Jacksonville Transportation Authority (JTA) regarding recommendations to alleviate barriers to employment. The committee is also brainstorming ideas for its next project on social media issues and youth.

VIII. Executive Director and Staff Report

Ms. Hill stated that the next Hate Crime Working Group meeting is scheduled for Wednesday, July 25, 2012 at 3:00 p.m. The meeting will be held at the Fraternal Order of Police building located on Beach Boulevard.

The JHRC has begun working on the grant from HUD in partnership with Jacksonville Area Legal Aid (JALA). The focus will be on disability and special housing needs in the community.

IX. Chair's Report/Comments

There was no report

X. Announcements

XI. Adjournment

The meeting adjourned at 1:00 p.m.