

CITY OF YORK HUMAN RELATIONS COMMISSION

28 East Market Street
York, PA 17401

MONTHLY MEETING MINUTES

November 17, 2014

Call to order:

Called to order by Commissioner Fitch at 7:00 pm.

Roll Call:

Present- Commissioners Fitch, Sawor, Lilly, Sexton, Williams, Chamberlin, Rhodes, and Woerthwein-
Quorum met. Not present-Moore.

Public Comment:

Attorney John Bergdoll- Member of the Civil and Equal Rights Committee

Approval of Minutes:

September minutes moved for approval by Commissioner Lilly, Commissioner Chamberlin seconds.
Motion carries.

Lilly moves to approve October minutes, Chamberlin seconds. Motion carries.

Report of Acting Chair:

Met with Melissa Plotkin-JCC regarding potential partnerships in the future.

Discussion of the non-discrimination policy change to explicitly include gender identity and expression
postponed until after a presentation is given.

Social Media Committee is to reach out to the City Solicitor about legal issues or concerns regarding
representation of postings.

First meeting in 2015 is scheduled for Jan26, 2015.

Report of Acting Secretary/Treasurer:

Budget report is reviewed. Commissioner Lilly will meet with fiscal agents in the City of York regarding
the proper procedures to follow. Email Commissioner Lilly if further information is needed.

Case Status Report:

Ms. Thompson-Morgan reviews the case status report and updates. Four cases were presented for
closure;

Case P-60- Commissioner Williams motions to administratively close, Woerthwein seconds.

Case P-61- Commissioner Sexton motions to administratively close, Williams's seconds.

Case E-863- Commissioner Chamberlin motions to administratively close, Woerthwein seconds.

Case E-865- Commissioner Sawor motions to administratively close, Williams seconds.

All motions carried, cases closed as of October 20, 2014.

Personnel Committee Report:

Performance review was completed for staff. The HRC Manager position will not be filled this year.

Nomination and Leadership Committee:

In September, a slate of candidates was present to fill the Executive seats. Commissioner Sexton moves
to accept the candidate seats, Williams's seconds. Commissioner Rhodes opposes. Motion carries.

Planning and Community Relations Committee Report:

The committee discussed hosting a second informational housing seminar, possible date on Thursday December 11.

Communications:

Agenda packet reviewed and discussed. Commissioner Woerthwein suggests to have a County/City-wide committee. Tentative date and location set for January 7 at 5:00 p.m. Martin Library.

Mayor Bracey will hold a press conference at Council Chambers @ 4:00 p.m. regarding the 2015 budget.

Unfinished Business:

None.

Adjournment:

Commissioner Chamberlin moves to adjourn, Williams's seconds. Meeting adjourned at 8:15 p.m.