

COUNCIL BLUFFS CIVIL RIGHTS COMMISSION MINUTES OF THE SEPTEMBER 12, 2016 MEETING

- A. The meeting was called to order at 4:36 p.m. Roll call was answered by Alba, Irwin, Rhatigan, Fienhold-Haasis, Schochenmaier and Carle. Absent or excused were Vorthmann, Christie and Fillippi-Johns.
- B. A quorum was present.
- C. Fienhold-Haasis moved to approve the agenda of the September 12, 2016 meeting, seconded by Irwin and the motion passed unanimously.
- D. Carle moved to approve the minutes of the July 11, 2016 meeting, seconded by Fienhold-Haasis and the motion passed unanimously.
- E. Executive Session:
 - 1. At 4:38 p.m., Rhatigan moved, seconded by Schochenmaier, pursuant to Council Bluffs Municipal Code Section 1.40.070, to go into Executive Session to discuss pending litigation, specifically, current and recently closed Commission files. The motion passed unanimously.
 - 2. At 4:56 p.m., Carle moved, seconded by Schochenmaier, to close Executive Session and return to regular open session. The motion passed unanimously.
- F. Director Jura discussed the previous business of Commissioners Carle and Irwin renewing their terms with the Commission.
- G. Director Jura summarized a presentation of the Commission he made to the Council Bluffs Kiwanis Luncheon on July 18, 2016, and summarized the type of questions and inquiries that were made by the audience.
- H. Director Jura stated that he would be attending the Annual Iowa Civil Rights Symposium on October 28, 2016, in Des Moines, IA, and invited any Commissioners to attend if they were able to do so and to submit any questions or topics for discussion they would like to see addressed at the Symposium.

Irwin moved to adjourn the meeting, seconded by Rhatigan, and the motion passed unanimously.
Meeting adjourned at 5:00 p.m.