1	BEFORE THE STATE OF INDIANA
2	CIVIL RIGHTS COMMISSION
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5	DUDITO MERMINO OR TANUADY 22 2016
6	PUBLIC MEETING OF JANUARY 22, 2016
7	
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9	PROCEEDINGS
10	in the above-captioned matter, before the Indiana
11	Civil Rights Commission, Steven A. Ramos,
12	Chairman, taken before me, Lindy L. Meyer, Jr., a
13	Notary Public in and for the State of Indiana,
14	County of Shelby, at the Indiana Government
15	Center South, Conference Center, Rooms 1 & 2,
16	402 West Washington Street, Indianapolis,
17	Indiana, on Friday, January 22, 2016 at
18	1:12 o'clock p.m.
19	
20	
21	William F. Daniels, RPR/CP CM d/b/a ACCURATE REPORTING OF INDIANA
22	12922 Brighton Avenue
23	Carmel, Indiana 46032 (317) 848-0088

1	APPEARANCES:
2	COMMISSION MEMBERS:
3	Steven A. Ramos, Chairman Sheryl Edwards
4	Michelle Gough McKeown
5	Ahmed Young
6	INDIANA CIVIL RIGHTS COMMISSION By Akia Haynes, Deputy Director
7	Indiana Government Center North 100 North Senate Avenue, Room N103
8	Indianapolis, Indiana 46204 On behalf of the Commission.
9	On Denail of the Commission.
10	OTHER COMMISSION STAFF PRESENT:
11	Noell Allen Angela Blackwell
12	Christine Meyer Debbie Rincones-Chavez
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1:12 o'clock a.m.
 1
                                     January 22, 2016
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                 CHAIRMAN RAMOS: I would like to call
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 4
     the meeting to order of the Indiana Civil Rights
 5
     Commission for January 22nd, 2016.
 6
            Good afternoon, everyone.
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                 COMM. EDWARDS: Good afternoon.
 8
                 MS. HAYNES: Good afternoon.
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                 CHAIRMAN RAMOS: We do have the
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     agenda in front of us, so -- and we also have a
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     quorum, so we're good with that. Madam Chair may
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     be joining us here shortly, but in the interim, I
     will take over that role. So, if we look at the
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     agenda, what we have really starts into our
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     approval and adoption of the minutes, so if
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     everybody's had a chance to review the minutes,
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     I'd like a motion to approve the minutes.
                 COMM. YOUNG: So moved.
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                 CHAIRMAN RAMOS: I need a second.
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                 COMM. EDWARDS: Second.
                 CHAIRMAN RAMOS: All of those in
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     favor, signify by saying aye.
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                 COMM. EDWARDS: Aye.
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COMM. MCKEOWN: Aye.

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                 COMM. YOUNG: Aye.
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                 CHAIRMAN RAMOS: Aye.
 4
            Any opposed?
                       (No response.)
 5
                 CHAIRMAN RAMOS: Motion carries.
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            Next item on the agenda is the Executive
8
     Director Report.
 9
                 MS. HAYNES: Good afternoon,
10
     Commissioners.
11
                 CHAIRMAN RAMOS: Good afternoon.
12
                 COMM. EDWARDS: Good afternoon.
                 MS. HAYNES: So, I'd like to report
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14
    we had a very successful MLK weekend, starting on
15
    the 14th of January with the 25th annual MLK
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    Celebration, followed by the fifth annual MLK Day
17
    of Service.
            And in February, we have the Social Status
18
    of Black Males Day at the Statehouse, and if you
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22 And in March, we'll kick off the Black

Let us know.

23 Barbershop Health Initiative, and that'll

are so inclined, feel free to attend that event.

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1 continue through April as well. And April will
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- 2 also kick off the first of our many CLE events
- 3 throughout the year, starting with the 2016 Fair
- 4 Housing Conference. It will be a two-day event,
- 5 where CLE credit and other types of credit will
- 6 be offered, so, again, if you are inclined,
- 7 please let us know so you can attend those.
- 8 Are there any questions thus far?
- 9 COMM. YOUNG: Just very quickly --
- MS. HAYNES: Yes.
- 11 COMM. YOUNG: -- just looking at the
- 12 Events Calendar for the month of February --
- MS. HAYNES: Yes.
- 14 COMM. YOUNG: -- Youth Black Males at
- 15 the Statehouse, the 29th is the correct date;
- 16 right?
- 17 MS. HAYNES: Correct. It was changed
- 18 from the 23rd.
- 19 CHAIRMAN RAMOS: Also, you also had a
- 20 Day of Service.
- MS. HAYNES: Yes.
- 22 CHAIRMAN RAMOS: How did -- how did
- 23 that go?

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1 MS. HAYNES: So, the Day of Service,
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- 2 I -- as I was told, there were numerous indoor as
- 3 well as outdoor activities. It was very well
- 4 attended, had a very high turnout from numerous
- 5 partners, especially Geico, so we really
- 6 appreciated everyone's service and everyone
- 7 coming in and being willing to help.
- 8 CHAIRMAN RAMOS: Great. I thought
- 9 the MLK event was done very, very well --
- MS. HAYNES: Thank you.
- 11 CHAIRMAN RAMOS: -- again. It's
- 12 always impressive, so thank you for coordinating
- 13 that process. You did an excellent job.
- MS. HAYNES: Thank you so much.
- I would also like to take this opportunity
- 16 to mention that today is officially my last day
- 17 with the agency. I will be transitioning into an
- 18 opportunity at the University of Virginia, and so
- 19 I did want to make sure that you guys were aware
- 20 of that. It has been a complete honor to serve
- 21 you, to serve with you, and to make sure that we
- 22 fulfill that mission of helping the people of the
- 23 State of Indiana. So, it's been my pleasure to

- 1 be with you.
- 2 CHAIRMAN RAMOS: And on behalf of the
- 3 Commission, thank you so much for your
- 4 contributions. You definitely helped to raise
- 5 the bar and keep all of the great things going, a
- 6 lot of achievements. So, thank you for that.
- 7 MS. HAYNES: Thank you so much. It's
- 8 much appreciated.
- 9 CHAIRMAN RAMOS: All right. So, next
- 10 on the agenda is the Old Business. We have no
- 11 Oral -- no Oral Arguments, and the next item is
- 12 the Report by Commissioners on Complainants
- 13 Appeals.
- 14 Comm. Young?
- 15 COMM. YOUNG: Thank you, Mr. Chair.
- 16 Starting with Donald Clay versus Indiana
- 17 Department of Labor Occupational Safety and
- 18 Health Administration, there were a few questions
- 19 that I had in seeking additional information,
- 20 particularly as it relates to -- there were
- 21 several individuals that Mr. Clay had indicated
- 22 that they had additional information, and going
- 23 through the files provided, I didn't see if there

1 was any follow-up or attempt to follow up with

- 2 those individuals that Mr. Clay had provided
- 3 names.
- 4 So, I would like to see if the
- 5 investigators can see that they follow up with
- 6 those individuals, and if they can provide any
- 7 additional information to assist in determining
- 8 whether to uphold or remand or take some other
- 9 course of action.
- 10 CHAIRMAN RAMOS: So, initially,
- 11 you're recommending to remand this back for
- 12 further investigation?
- 13 COMM. YOUNG: That's correct.
- 14 CHAIRMAN RAMOS: All right.
- 15 That's -- I'm sorry.
- So, we need a motion to approve the
- 17 remand.
- 18 COMM. MCKEOWN: I move to remand for
- 19 further recommendation [sic].
- 20 CHAIRMAN RAMOS: I need a second.
- 21 COMM. EDWARDS: Second.
- 22 CHAIRMAN RAMOS: All of those in
- 23 favor, signify by saying aye.

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                COMM. EDWARDS: Aye.
                COMM. MCKEOWN: Aye.
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                COMM. YOUNG: Aye.
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                 CHAIRMAN RAMOS: Aye.
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            Any opposition?
 6
                       (No response.)
 7
                 CHAIRMAN RAMOS: Motion carries.
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                 COMM. YOUNG: In the matter of Julie
     Powers versus Lowe's, I recommend upholding the
9
10
     finding of no probable cause.
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                 CHAIRMAN RAMOS: I need a motion to
12
    approve.
                 COMM. EDWARDS: So moved.
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                 CHAIRMAN RAMOS: I need a second.
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                 COMM. EDWARDS: Second.
                 CHAIRMAN RAMOS: All of those in
16
    favor, signify by saying aye.
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                 COMM. EDWARDS: Aye.
18
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                COMM. MCKEOWN: Aye.
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                COMM. YOUNG: Aye.
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                 CHAIRMAN RAMOS: Aye.
22
            Any opposed?
23
                       (No response.)
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1 CHAIRMAN RAMOS: Motion carries.
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- 2 COMM. YOUNG: And then finally, in
- 3 the matter of Roger Wilson versus Indiana State
- 4 Fairgrounds, I also uphold no -- uphold the no
- 5 cause finding.
- 6 CHAIRMAN RAMOS: I need a motion to
- 7 approve.
- 8 COMM. MCKEOWN: So moved.
- 9 COMM. EDWARDS: Second.
- 10 CHAIRMAN RAMOS: All of those in
- 11 favor, signify by saying aye.
- 12 COMM. EDWARDS: Aye.
- 13 COMM. MCKEOWN: Aye.
- 14 COMM. YOUNG: Aye.
- 15 CHAIRMAN RAMOS: Aye.
- 16 Any opposed?
- 17 (No response.)
- 18 CHAIRMAN RAMOS: The motion carries.
- In the case of Pamela Phenning versus USA
- 20 Business Lending, I recommend that we uphold the
- 21 Director's finding of no probable cause. I need
- 22 a motion to approve.
- 23 COMM. MCKEOWN: So moved.

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                 CHAIRMAN RAMOS: And a second?
                 COMM. EDWARDS: Second.
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 3
                 CHAIRMAN RAMOS: All of those in
 4
     favor, signify by saying aye.
 5
                 COMM. EDWARDS: Aye.
 6
                 COMM. MCKEOWN: Aye.
 7
                 COMM. YOUNG: Aye.
 8
                 CHAIRMAN RAMOS: Aye.
 9
           Any opposed?
10
                       (No response.)
11
                 CHAIRMAN RAMOS: Motion carries.
           Comm. McKeown?
12
                 COMM. MCKEOWN: In the matter of
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14
    Joyce Spence versus Fifth Third Bank, I recommend
    upholding the finding of no probable cause.
15
                 CHAIRMAN RAMOS: I need a motion to
16
17
    approve.
                 COMM. YOUNG: So moved.
18
19
                CHAIRMAN RAMOS: A second?
20
                COMM. EDWARDS: Second.
21
                 CHAIRMAN RAMOS: All of those in
22
    favor, signify by saying aye.
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COMM. EDWARDS: Aye.

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COMM. MCKEOWN: Aye.
 1
 2
                 COMM. YOUNG: Aye.
 3
                 CHAIRMAN RAMOS: Aye.
            Any opposed?
 4
                       (No response.)
 5
                 CHAIRMAN RAMOS: Motion carries.
 6
 7
                 COMM. MCKEOWN: In the matter of
 8
     Kylee Tremanine versus Golden Living Center, I --
 9
     I guess I'm going to have to ask that we push
10
     this to the next meeting. I have a number of
11
     questions on procedural history that are not in
12
    my files.
            There are -- and I don't know if this
13
14
     needs to happen here in the formal meeting or if
15
     it's something where I can meet with folks from
16
    the Commission, but at some point, the letters
17
     from counsel that became engaged throughout
18
     the -- after the matter was initially filed and
     then later filed, I -- they suggest that things
19
20
    have occurred that I cannot find in the file.
    And I also didn't know if there might be two
21
22
     different proceedings going on at the same time.
23
            So, I need more information on procedural
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- 1 history in particular, and I was unable to put
- 2 all of that together based on the files I had.
- 3 So, I don't know if there are more files or if I
- 4 can get a chronology from preferably an attorney
- 5 and not just an investigator, that can explain
- 6 the procedural history and whether or not there
- 7 is more than one action. That would all be very
- 8 helpful.
- 9 MS. HAYNES: So, to clarify, are you
- 10 requesting a remand for additional information,
- 11 or are you asking for a clarification as to
- 12 aspects of the file you currently received?
- 13 COMM. MCKEOWN: Well, I guess that --
- 14 I guess part one is whether I have any and all
- 15 documentation. If I have absolutely everything,
- 16 then I have -- it doesn't seem to complete --
- 17 create a complete picture for me. So, if I don't
- 18 have it all, then I can receive the remaining
- 19 documents.
- 20 If I do have everything, then I think that
- 21 I have questions in terms of whether or not the
- 22 file's complete, if that makes sense. I mean
- 23 there are pieces where once the attorneys became

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1 involved, they talk about findings from an
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- 2 Administrative Law Judge that I can't find in
- 3 here, which made me wonder do they have -- are
- 4 there two different actions occurring at the same
- 5 time, or is that -- was the attorney just simply
- 6 wrong in that letter? And I just became really
- 7 confused on what was happening in the matter.
- 8 MS. HAYNES: Fair enough. So, it
- 9 sounds as if this matter will be postponed until
- 10 the February meeting --
- 11 COMM. MCKEOWN: Yes.
- MS. HAYNES: -- at which time there
- 13 will be clarification as to whether everything is
- 14 in the file. If the answer is yes, then, of
- 15 course, you can make your determination as to
- 16 what should happen following that.
- 17 COMM. MCKEOWN: Okay. That would be
- 18 really helpful.
- MS. HAYNES: Thank you.
- 20 COMM. MCKEOWN: Thank you.
- 21 CHAIRMAN RAMOS: We don't need a
- 22 motion on that, if it's just additional time.
- 23 COMM. MCKEOWN: Okay.

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1 CHAIRMAN RAMOS: That's the Old
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- 2 Business. On New Business, we have Assignment of
- 3 Appeals. We have three of those. I will start
- 4 with Comm. Edwards, if you would take -- and it
- 5 looks like Andrea Dilts versus the Clinic of
- 6 Family Medicine.
- 7 COMM. EDWARDS: Okay.
- 8 CHAIRMAN RAMOS: And Comm. Young,
- 9 Angelica Russ versus the Indianapolis Housing
- 10 Agency. Is there a confirmation?
- 11 COMM. YOUNG: Yes.
- 12 CHAIRMAN RAMOS: Okay. And I will
- 13 give Comm. McKeown a break and I will take Ugo
- 14 Anyaorah versus Enterprise Holdings.
- The next item on the agenda is the Orders
- 16 before the Commission.
- 17 JUDGE ALLEN: Well, good afternoon.
- 18 COMM. EDWARDS: Good afternoon.
- 19 CHAIRMAN RAMOS: Good afternoon.
- 20 JUDGE ALLEN: This is very loud. As
- 21 you heard, Ms. Haynes has announced her last day
- 22 with the agency, and we are going to miss her
- 23 deeply. So, with Jamal's departure and now

- 1 Akia's departure, that leaves a huge gap right at
- 2 the top of our agency, and after numerous
- 3 discussions with the Governor's Office, they find
- 4 it necessary to at least place an interim
- 5 Director in the seat until a permanent individual
- 6 is named for the Executive Director position, and
- 7 I've been named as such.
- 8 I cannot serve in dual capacities; it will
- 9 cause a conflict. Just for your information,
- 10 especially for those of you who are newer on the
- 11 Commission, back on July 2nd, 2013, the
- 12 Commission had appointed me as the ALJ, per
- 13 statute, and so, you must now revoke that
- 14 appointment so that I may not serve in dual
- 15 capacities.
- So, now there is an order before you
- 17 revoking the appointment, and I will allow Mr. --
- 18 or Chairman -- Vice-Chair Ramos to read it into
- 19 the record.
- 20 CHAIRMAN RAMOS: Okay. Before we go
- 21 into the -- we'll have some discussion on that.
- 22 From a rules standpoint, the -- we don't know the
- 23 amount of time that's in there, but how do we

- 1 handle the caseload and those elements, because
- 2 the people depend upon us?
- JUDGE ALLEN: Sure. So, from my
- 4 understanding, an announcement will be made here
- 5 within the next few weeks. A few weeks is not a
- 6 large or a great amount of time in the Office of
- 7 Administrative Law. The proceedings can halt
- 8 while the changes are made at the Governor's
- 9 Office.
- 10 However, if we find that it's taking more
- 11 time than anticipated, then the Commission must
- 12 appoint a new ALJ to serve in that capacity, and
- 13 we will review or we can tackle that issue at the
- 14 next Commission meeting in February. Hopefully
- 15 by then we'll have more information as to who the
- 16 new Executive Director will be and whether or not
- 17 the Commission should appoint a new ALJ.
- 18 CHAIRMAN RAMOS: Okay. And then --
- 19 so, you will notify all individuals of whether
- 20 that's pending?
- JUDGE ALLEN: So, along with the
- 22 order that you will sign today, a notice to the
- 23 parties letting them know what's going on and

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1 what to anticipate here in the next few weeks
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- 2 will also go out. At that time, I will encourage
- 3 the parties to participate in alternate means of
- 4 resolving the case. We have two staff mediators
- 5 who continue to participate in conciliation
- 6 efforts.
- 7 CHAIRMAN RAMOS: And so, you don't
- 8 have a Deputy Director as well.
- 9 JUDGE ALLEN: That's correct.
- 10 CHAIRMAN RAMOS: So, there are two
- 11 role -- well, two pieces that are open -- two
- 12 positions that are open, so you're going to
- 13 assume both of those roles, or is there going to
- 14 be an acting Deputy Director to assist you?
- JUDGE ALLEN: There will not be an
- 16 acting Deputy Director. As the Executive -- as
- 17 the interim Executive Director, I have the
- 18 ability to sign off on the notice of findings, so
- 19 that there is continuous movement in the agency.
- 20 We do not want a situation where complaints are
- 21 stuck at the Deputy Director level, so as
- 22 Executive Director, I can make a finding on those
- 23 complaints, hence the conflict.

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1 CHAIRMAN RAMOS: Okay.
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- 2 COMM. MCKEOWN: Can I ask some -- so,
- 3 I presume that a lot of the matters you have, to
- 4 some degree, already touched, and now you'll sign
- 5 off -- I'm just trying to think through where the
- 6 walls are.
- 7 JUDGE ALLEN: Sure.
- 8 COMM. MCKEOWN: I mean are we too
- 9 late to already avoid those potential conflicts,
- 10 I guess, is what I'm asking.
- JUDGE ALLEN: No, I do not touch any
- 12 of the complaints prior to the Deputy Director
- 13 issuing the notice of finding.
- 14 COMM. MCKEOWN: Okay.
- JUDGE ALLEN: Once the Deputy
- 16 Director issues the notice of finding probable
- 17 cause, that is when the case is transferred to
- 18 the Office of Administrative Law Judge. So, all
- 19 of the cases that are pending before the Deputy
- 20 Director, there is no conflict for me to make a
- 21 ruling on those cases.
- 22 COMM. MCKEOWN: So, what would
- 23 happen -- I guess where we might run into a

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1 time-line issue, then, is when you serve in the
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- 2 interim capacity and, let's say, a different
- 3 person is named as the ED, when you resume in the
- 4 role of ALJ, then you will -- wouldn't be able to
- 5 sign off -- you wouldn't be able to perform as
- 6 ALJ because you signed off before, so then you
- 7 would have to recuse on all of those?
- 8 JUDGE ALLEN: That is correct.
- 9 COMM. MCKEOWN: Okay. I mostly just
- 10 was trying to think through how this is going to
- 11 flow work-wise, because I knew the balancing was
- 12 eventually going to create some conflict.
- 13 JUDGE ALLEN: That's right.
- 14 COMM. MCKEOWN: Okay. I guess we'll
- 15 cross that bridge when we get there.
- 16 CHAIRMAN RAMOS: I guess so.
- 17 Other questions for Ms. Allen?
- 18 (No response.)
- 19 CHAIRMAN RAMOS: Hearing none, I will
- 20 read the order. It says, "[To the] State of
- 21 Indiana Civil Rights Commission, [and the] Order
- 22 [is] Revoking [the] Appointment of Noell F. Allen
- 23 as Administrative Law Judge and Staying

- 1 Proceedings.
- 2 "On July 2[nd], 2013, the Indiana Civil
- 3 Rights Commission...pursuant to Ind[iana]
- 4 Code 22-9-1-6...deemed it necessary to appoint
- 5 Noell F. Allen to serve as the Administrative Law
- 6 Judge...in every case pending before [the Indiana
- 7 Civil Rights Commission] in which any of the
- 8 following criteria apply: [No.] 1, Reasonable
- 9 cause has been found pursuant to Ind[iana]
- 10 Code 22-9-5-6-9; or [No.] 2, Probable cause has
- 11 been found pursuant to 910 IAC 1-3-2 [in
- 12 paragraph] (b).
- "That ORDER applied to all [of the] cases
- 14 that met one of those criteria[s] at that time
- 15 and to all cases that met one of those criteria
- 16 thereafter. Additionally, the ORDER amended
- 17 prior Orders entered by [the Indiana Civil Rights
- 18 Commission] appointing one...or more ALJs but did
- 19 not revoke any Appointments that had already
- 20 occurred under [the] prior Order.
- 21 "As of January 22[nd], 2016, Noell F.
- 22 Allen will serve as the [Indiana Civil Rights
- 23 Commission] Executive Director, thereby causing a

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1 conflict for Ms. Allen to continue to serve as
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- 2 the agency's appointed ALJ.
- 3 "Having carefully considered the foregoing
- 4 and being duly advised in the premises, the
- 5 undersigned Chairman of [the Indiana Civil Rights
- 6 Commission] revokes the appointment of Noell F.
- 7 Allen as ALJ. Cases pending before Noell F.
- 8 Allen will be stayed until a new ALJ is
- 9 appointed."
- 10 In the absence of our Chair, Alpha
- 11 Blackburn, and as Vice-Chair of the Indiana Civil
- 12 Rights Commission, I take that responsibility to
- 13 so order this on the 22nd day of January, 2016.
- 14 And all of those in favor of this Order, signify
- 15 by saying aye.
- 16 COMM. EDWARDS: Aye.
- 17 COMM. MCKEOWN: Aye.
- 18 COMM. YOUNG: Aye.
- 19 CHAIRMAN RAMOS: Aye.
- 20 Any opposed?
- 21 (No response.)
- 22 CHAIRMAN RAMOS: Then the motion
- 23 carries.

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1 Okay. That moves us to the next item,
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- 2 which is Findings of Fact, Conclusions of Law,
- 3 and Order.
- 4 Do you want to present these?
- 5 JUDGE ALLEN: In the matter of April
- 6 Bell versus Bella Vita Restaurant, the parties
- 7 entered into a settlement agreement, thereby
- 8 rendering the need for an administrative hearing
- 9 moot and dismissing the complaint, and so the
- 10 proposed order before you is an order dismissing
- 11 the complaint.
- 12 CHAIRMAN RAMOS: I need a motion to
- 13 approve the finding.
- 14 COMM. MCKEOWN: So moved.
- 15 CHAIRMAN RAMOS: Second?
- 16 COMM. YOUNG: Second.
- 17 CHAIRMAN RAMOS: All of those in
- 18 favor, signify by saying aye.
- 19 COMM. EDWARDS: Aye.
- 20 COMM. MCKEOWN: Aye.
- 21 COMM. YOUNG: Aye.
- 22 CHAIRMAN RAMOS: Aye.
- 23 Any opposed?

1	(No response.)
2	CHAIRMAN RAMOS: Motion carries.
3	The next item?
4	JUDGE ALLEN: Oh, in the matter of
5	Jamal L. Smith, in his official capacity as
6	Executive Director of the Indiana Civil Rights
7	Commission versus Buckingham Property Management
8	and Governor Square Apartments, in this
9	particular matter, the parties again entered
10	into I beg your pardon. They filed a notice
11	of election, wanting this matter heard in state
12	court, thereby causing the matter to be
13	dismissed. So, the proposed order before you is
14	a dismissal of the complaint.
15	CHAIRMAN RAMOS: A motion to approve
16	COMM. MCKEOWN: So moved.
17	CHAIRMAN RAMOS: I need a second.
18	COMM. YOUNG: Second.
19	CHAIRMAN RAMOS: All of those in
20	favor, signify by saying aye.
21	COMM. EDWARDS: Aye.
22	COMM. MCKEOWN: Aye.
23	COMM. YOUNG: Aye.

1	CHAIRMAN RAMOS: Aye.
2	Any opposed?
3	(No response.)
4	CHAIRMAN RAMOS: Motion carries.
5	JUDGE ALLEN: In the next two,
6	Jamal L. Smith, in his official capacity as
7	Executive Director of the Indiana Civil Rights
8	Commission versus United Cerebral Palsy of the
9	Wabash Valley, Case No. HOha15060431 and
10	HOha15060430, both matters, the parties elected
11	to try this matter in state court.
12	CHAIRMAN RAMOS: All of those in
13	I'm sorry. I need a motion to approve.
14	COMM. YOUNG: So moved.
15	CHAIRMAN RAMOS: Second?
16	COMM. EDWARDS: Second.
17	CHAIRMAN RAMOS: All of those in
18	favor, signify by saying aye.
19	COMM. EDWARDS: Aye.
20	COMM. MCKEOWN: Aye.
21	COMM. YOUNG: Aye.
22	CHAIRMAN RAMOS: Aye.
23	Any opposed?

1	(No response.)
2	CHAIRMAN RAMOS: Motion carries.
3	Thank you, Ms. Allen.
4	JUDGE ALLEN: Thank you.
5	CHAIRMAN RAMOS: Next item on the
6	agenda is the Consent Agreement, and there are
7	none, which takes us to Public Comments.
8	(No response.)
9	CHAIRMAN RAMOS: There no one has
10	public comments, so we'll go on, and then the
11	Announcements are next. Meeting dates for the
12	Commission, the next one is February 26th, and we
13	have the listing for the rest of them, so that
14	covers the announcements.
15	Any other announcements that we need to
16	make?
17	(No response.)
18	CHAIRMAN RAMOS: Hearing none, I need
19	a motion to adjourn.
20	COMM. EDWARDS: So moved.
21	CHAIRMAN RAMOS: And a second?
22	COMM. YOUNG: Second.
23	CHAIRMAN RAMOS: All of those in

1	favor, signify by saying aye.
2	COMM. EDWARDS: Aye.
3	COMM. MCKEOWN: Aye.
4	COMM. YOUNG: Aye.
5	CHAIRMAN RAMOS: Aye.
6	Any opposed?
7	(No response.)
8	CHAIRMAN RAMOS: Motion carries
9	Meeting is adjourned.
10	
11	Thereupon, the proceedings of January 22, 2016 were concluded
12	at 1:34 o'clock p.m.
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1	CERTIFICATE
2	I, Lindy L. Meyer, Jr., the undersigned
3	Court Reporter and Notary Public residing in the
4	City of Shelbyville, Shelby County, Indiana, do
5	hereby certify that the foregoing is a true and
6	correct transcript of the proceedings taken by me
7	on Friday, January 22, 2016 in this matter and
8	transcribed by me.
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11	Lindy L. Meyer, Jr.,
12	Notary Public in and
13	for the State of Indiana.
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15	My Commission expires October 27, 2016.
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