1 BEFORE THE STATE OF INDIANA 2 CIVIL RIGHTS COMMISSION 3 4 5 PUBLIC MEETING OF AUGUST 18, 2023 6 7 8 9 PROCEEDINGS 10 in the above-captioned matter, before the Indiana 11 Civil Rights Commission, Adrianne L. Slash, 12 Chairperson, taken before me, Lindy L. Meyer, 13 Jr., a Notary Public in and for the State of 14 Indiana, County of Shelby, at the Indiana 15 Government Center North, 100 North Senate Avenue, 16 Room N300, Indianapolis, Indiana, on Friday, 17 August 18, 2023 at 1:12 o'clock p.m. 18 19 20 21 ACCURATE REPORTING OF INDIANA, LLC 543 Ponds Pointe Drive 22 Carmel, Indiana 46032 TELEPHONE: (317) 848-0088 23 EMAIL: accuratereportingofindiana@gmail.com

1	APPEARANCES:
2	COMMISSION MEMBERS:
3	Adrianne L. Slash, Chairperson Steven A. Ramos
4	Holli Harrington Sue Silberberg (via Zoom)
5	James W. Jackson (via telephone) Terry Tolliver
6	ICITY TOTILVET
7	INDIANA CIVIL RIGHTS COMMISSION By David Fleischhacker, Deputy Director
8	Indiana Government Center North 100 North Senate Avenue, Room N300
9	Indianapolis, Indiana 46204 On behalf of the Commission.
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11	OTHER COMMISSION STAFF PRESENT:
12	Michael Lostutter Christiana Afuwape
13	
14	ALSO PRESENT:
15	None
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1 1:12 o'clock p.m. August 18, 2023 2 3 CHAIRPERSON SLASH: It is 1:12 on 4 August 18th. I call this meeting of the Indiana 5 Civil Rights Commission to order. 6 MR. LOSTUTTER: I have just a few 7 Please be advised no party will be things. allowed to speak directly to the Commission 8 9 during a Commission meeting, except during a 10 previously scheduled oral argument. 11 Commissioners will make their initial 12 determination based on the complaint, notice of 13 finding, the appeal, and the final investigative 14 report. 15 You must not address the Commission 16 members except and unless you are addressed 17 directly by them, and if you have any questions about your case, please wait to speak to the 18 19 Docket Clerk until after the Commission meeting. 2.0 Thank you. 21 CHAIRPERSON SLASH: Thank you. 22 Okay. We do have a quorum, so no worries

If you want to announce the agenda, we

can kind of keep moving.

MR. LOSTUTTER: We will be going over approval of previous meeting minutes; and then we will have the presentation of the ICRC Director's Report for the month of July; then Old Business, appeals that were assigned to Commissioners last month; and then New Business, appointment of Commissioners to new complaint appeals; review of ALJ Decisions and Orders, of which there is one; and then reading into the record the final orders of the ALJ automatically confirmed, of which there are two.

CHAIRPERSON SLASH: Thank you.

Now I'll call for a -- does anyone want to call for a motion to approve last month's meeting minutes?

VICE-CHAIR RAMOS: So moved.

CHAIRPERSON SLASH: Thank you.

COMM. TOLLIVER: Second.

CHAIRPERSON SLASH: Thank you.

MR. LOSTUTTER: We'll call the roll.

Comm. Jackson?

COMM. JACKSON: Present.

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                 CHAIRPERSON SLASH: Was that aye --
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                 COMM. HARRINGTON: Present.
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                 CHAIRPERSON SLASH: -- or present?
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                 COMM. JACKSON: Aye.
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                 CHAIRPERSON SLASH: Okay. Thank you.
 6
                 MR. LOSTUTTER: Comm. Harrington?
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                 COMM. HARRINGTON:
                                    Present.
                 MR. LOSTUTTER: Comm. Tolliver?
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                 COMM. TOLLIVER: Aye.
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                 MR. LOSTUTTER: Vice-Chair Ramos?
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                 VICE-CHAIR RAMOS:
                                   Aye.
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                 MR. LOSTUTTER: Chair Slash?
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                 CHAIRPERSON SLASH: Aye.
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                 MR. LOSTUTTER: The minutes are
15
    approved.
16
                 CHAIRPERSON SLASH: Thank you.
17
            We'll have the ICRC Director's Report.
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                 MR. FLEISCHHACKER: Sure. Thank you,
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    Chair Slash.
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           We have had a couple of events lately that
21
    we've had staff up to. We've had staff go up to
22
    Lake Station and Fort Wayne for a couple of
23
     events up there, but while also there, they were
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meeting with some of the local officials, like in Fort Wayne, the Fort Wayne Human Rights

Commission there, and in the Lake Station area, and the mayors of some of the different cities and everything.

So, again, just getting back out into communities outside of Central Indiana,
Indianapolis area, again, just raising awareness and being involved to try to increase awareness of the Indiana Civil Rights Commission and what we do.

We've got CORE that continues to go on.

We were just at, I think, the Indianapolis

Central Library this past month, and then we've

got -- what have we got coming up next month?

Next month we'll be at the Wayne Branch of the

Indianapolis Library System.

We've got the Days of Service coming up on September 18th and 19th, so hopefully, if your calendars permit, you're able to join us for parts of one of those days, but again, we'll be along the Martin Luther King, Jr. Boulevard, or Street, kind of north of downtown, in the Watkins

Park Area, doing beautification projects within that community.

2.0

Last year we had around 150 or so volunteers as part of those two Days of Service. We're hoping to have closer to 200 volunteers or more this year, again, doing a lot of beautification projects and things of that nature. We've got good partnerships with the City of Indianapolis and other entities that are coming together to make that happen.

And then we've got some activities going on coming up, with the Circle City Classic being a parade and different things of that nature, so we've got that coming up in late September as well, as well as the Indiana Latino Expo or Health Fair Saturday, September 23rd. We'll have a presence there for that.

So, again, a lot of things going on. Our External Affairs area remains busy. You know, we had the conference back in June, but we've not rested since then, continue to do good things.

One thing that I wanted to put back on your radar, Chair Slash, just for your

consideration today, there is that cross-council summit that's coming up on August 23rd, so if today you want to further discuss who from the Commission may want to attend that and so we can get someone registered. I know, I think, Vice-Chair Ramos and Comm. --

2.0

CHAIRPERSON SLASH: Comm. Blackburn.

MR. FLEISCHHACKER: -- Blackburn had expressed interest in attending, and you had expressed an interest in possibly attending as well, if your schedule permitted. So, further conversation can happen today about that, or off-line if --

CHAIRPERSON SLASH: Okay.

MR. FLEISCHHACKER: -- no decision is made today. I just wanted to put that back on your radar.

Continue -- as far as projects go,

continue to make enhancements to the CMS, Case

Management System. We're hoping to, in the near

future, have the DocuSign integrated fully into

CMS, so then staff will be able to send out

documents directly from CMS and get signed copies

back instead of having to have them filter through our other Web-based DocuSign system as currently set up. So, we're looking forward to that.

2.0

(Comm. Silberberg joined via Zoom.)

MR. FLEISCHHACKER: Our Genesys phone system continues to be a good product for us.

We, again, are averaging around four and a half to five calls per hour that are coming into our phones, and for the month of July we had a little over 800 calls that we answered as part of that process, which is on par with what we've had over the previous few months.

Our Fair House -- Fair Housing Testing program continues. We've conducted a number of tests already over the course of this year. We have contracts with both -- well, we have a contract with IHCDA, Indiana Housing Community Development Authority, to do tests, and then we've also got partnership funds that we received from HUD to do testing.

We've done only testing under the partnership funds piece for HUD. There were --

let's see, 83 -- so, 98 tests that we did as far as under those partnership funds, and then we got another -- let's see here -- another hundred or so that we're doing for IHCDA. Some of them we've completed, but that contract goes through the end of the calendar year, versus the HUD contract year that just ended.

2.0

From the tests that we've done so far, I think we've got about 18 that we're moving forward with, with Director-initiated complaints, so some of those we've already started having like settlement discussions about those, getting those settled. As part of those settlement discussions, we're asking for some administrative costs back from the respondents as part of the settlement proceedings.

So, we're working through those and, you know, hopefully utilizing those to correct behavior in those respondents that we're testing. Like for the IHCDA tests, a number of the tests were -- we did testing a couple of years ago with IHCDA, and from those there were a number of properties that had some significant differences

in how they treated the control and protected class.

2.0

All of those were retested as part of this contract period, and then testing additional properties above and beyond that. So, trying to see, you know, is what we did -- because the prior tests, we had all of those entities engage in training, so "Did that training pay off?" You know, "Are they still doing -- engaging in behavior that would be discriminatory?" So, we're looking at those kind of things to see, you know, what's our return on investment for those kind of areas.

We're about a month and a half away from wrapping up the EEOC contract, and we are on track to meet that. We've got a current inventory of close to 400 employment investigations that we're -- that our staff are working through. Our contract for EEOC is 350 for the current contract period that we're in, so we have, you know, enough cases to meet this contract period, and then next year is already in our inventory. So, we continue to move through

those and get those done.

As far as just some kind of updates on metrics, our numbers continue to be -- continue to be elevated this year compared to where they were last year at the same time. Inquiries are up 27 and a half percent. We're at 1592 through the end of July 2023 compared to 1248 last year. Our formalized complaints are up over 61 percent compared to last year, 634 formalized complaints through the end of July 2023 compared to 393 at that point last year.

And then settlement funds obtained through conciliations and such, we're up about five and a half percent. We've recovered, through the end of July, \$509,000 for complainants compared to 483,000 in the same period last year.

And we have around 60 open litigation cases. Right now, at the end of July, we are at 56, but we've had five new cause cases since then, but I know that we've closed one or two that have settled as well.

But again, our staff continue to do great work. We've brought on some -- an additional

employment investigator to help work through the increased inventory that we have for that, and just trying to keep things move along and keep our quality and customer service levels at the high level that we believe that they're at, and continue to do the numbers that we're doing as well.

2.0

CHAIRPERSON SLASH: Question.

MR. FLEISCHHACKER: Yes, Chair Slash.

CHAIRPERSON SLASH: The formalized complaint number is -- essentially is up; is that what you're saying?

MR. FLEISCHHACKER: Almost, yeah.

CHAIRPERSON SLASH: So, I get where we could see like an increase in tracking, just like calls and inquiries, but do we have like where this is coming from?

MR. FLEISCHHACKER: It could be just -- I think anecdotally it's from probably a number of different things, probably from us being out there more, raising awareness, public awareness type situations. I think part of it is our staff being better able to move inquiries to

1 formalized complaints. 2 In 2022, kind of year to date through 3 July, our inquiry to formalized complaint was 31 4 and a half percent, and this year it's at 40 5 percent. So, more of the inquiries that are 6 coming in, we're moving to formalized complaints. 7 Whether that's the ability of our staff to 8 get them under that or just the nature of the 9 complaints that are coming in and how they're 10 able to articulate what allegedly has occurred to 11 So, I think there's probably a number of 12 different factors that play into that --13 CHAIRPERSON SLASH: Okay. 14 MR. FLEISCHHACKER: -- but I don't 15 think one thing necessarily explains it. 16 CHAIRPERSON SLASH: Yeah. It's just 17 a big --18 MR. FLEISCHHACKER: Yeah. 19 CHAIRPERSON SLASH: -- difference in the --20 21 Well, if you MR. FLEISCHHACKER: 22 think back, like back in 2017, 2018 -- I think 23 maybe it was the end of 2017 going into '18 --

like when the hashtag Me-Too movement started, it kind of gained traction, and that resulted in a significant increase in complaints just because a number of people were more willing to share their experiences and talk about it and come, you know, file complaints about their experiences.

And then we had such a downturn with COVID, where fewer people were interacting with each other, fewer people were engaging in, you know, visiting places of public accommodation, but now a lot of those things are easing up and people are back to work in person with each other and back visiting places, so I think that kind of plays into kind of an increase as well.

CHAIRPERSON SLASH: Okay. Thank you.

MR. FLEISCHHACKER: Yeah.

VICE-CHAIR RAMOS: Just to add, we had the Indiana Latino Expo Breakfast with the Mayor on Wednesday, which was very well received, a lot of people were there.

CHAIRPERSON SLASH: Uh-huh.

VICE-CHAIR RAMOS: It seemed more

like a political commercial than anything, but --

1 (Laughter.) 2 CHAIRPERSON SLASH: Yes. 3 VICE-CHAIR RAMOS: -- but it was well 4 attended, and it was good to see people there. 5 CHAIRPERSON SLASH: Yes. 6 Anyone else have any questions? 7 (No response.) CHAIRPERSON SLASH: Anyone on the 8 9 phone have any questions for David? 10 (No response.) 11 MR. FLEISCHHACKER: All right. Thank 12 you. 13 CHAIRPERSON SLASH: Thank you. 14 Now we'll move through Old Business, and 15 I'll begin. The first case, Adam Boylan versus 16 Caravan Facilities Management, LLC, 17 Case EMra22120710, that case was assigned to 18 Comm. Tolliver. 19 COMM. TOLLIVER: Thank you. 20 There are two issue here. On the first 21 issue, I'd recommend that we approve the 22 Commission's recommendation that there was no 23 probable cause under the Indiana Civil Rights

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1
    Law, and on the second issue, which is the same,
 2
    a no probable cause claim under the Indiana Civil
 3
    Rights Law.
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                 CHAIRPERSON SLASH: Thank you.
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            The next case, Jesse Rider --
 6
                 MR. FLEISCHHACKER: You have to take
 7
    a vote.
                 CHAIRPERSON SLASH: I'm sorry.
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                                                 That
9
    might have been rough, a little. Go ahead and
10
     call the roll since we have two on the phone.
                 MR. LOSTUTTER: Oh, all right. Well,
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12
    do we need to also --
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                 CHAIRPERSON SLASH: Yes. Thank you.
14
                 MR. LOSTUTTER: -- move it and --
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                 CHAIRPERSON SLASH: I'm gone one
    whole month in my life and I come back and I
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17
     can't remember what I'm doing. Thank you for all
18
    of the corrections.
19
            Is there a motion?
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                 VICE-CHAIR RAMOS: So moved.
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                 CHAIRPERSON SLASH: Thank you.
22
            Is there a second?
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                 COMM. HARRINGTON: Second.
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                 CHAIRPERSON SLASH: Thank you.
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                 MR. LOSTUTTER: I'll call the roll.
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                 CHAIRPERSON SLASH:
                                     There we go.
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                 MR. LOSTUTTER: Comm. Silberberg?
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                 COMM. SILBERBERG: Aye.
 6
                 MR. LOSTUTTER: Comm. Jackson?
 7
                 COMM. JACKSON: Aye.
8
                 MR. LOSTUTTER: Comm. Harrington?
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                 COMM. HARRINGTON:
                                    Aye.
10
                 MR. LOSTUTTER: Comm. Tolliver?
11
                 COMM. TOLLIVER: Aye.
12
                 MR. LOSTUTTER: Vice-Chair Ramos?
13
                 VICE-CHAIR RAMOS: Aye.
14
                 MR. LOSTUTTER: Chair Slash?
15
                 CHAIRPERSON SLASH: Aye.
16
                 MR. LOSTUTTER: The ayes have it.
17
                 CHAIRPERSON SLASH: Thank you.
18
            The next case, Jesse Rider versus Herman
19
    and Kittle Properties and Lynhurst Park
20
    Apartments, Case HOha23020142, that case was
21
     assigned to Comm. Silberberg.
22
                 COMM. SILBERBERG: I -- I say --
23
     there's a finding of no prob -- I'm sorry -- a
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finding of no probable cause. 2 CHAIRPERSON SLASH: Thank you. 3 Is there a motion? 4 COMM. TOLLIVER: So moved. 5 CHAIRPERSON SLASH: Is there a second? 6 7 COMM. HARRINGTON: Second. 8 CHAIRPERSON SLASH: Thank you. 9 MR. LOSTUTTER: We'll take the roll. 10 Comm. Silberberg? 11 COMM. SILBERBERG: Aye. 12 MR. LOSTUTTER: Comm. Jackson? 13 COMM. JACKSON: Aye. 14 MR. LOSTUTTER: Comm. Harrington? 15 COMM. HARRINGTON: Aye. 16 MR. LOSTUTTER: Comm. Tolliver? 17 COMM. TOLLIVER: Aye. 18 MR. LOSTUTTER: Vice-Chair Ramos? 19 VICE-CHAIR RAMOS: Aye. 20 MR. LOSTUTTER: Chair Slash? 21 CHAIRPERSON SLASH: Aye. 22 MR. LOSTUTTER: The ayes have it. 23 CHAIRPERSON SLASH: Okay.

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1
            The next case, Rachel Godley versus FCA
 2
     (Chrysler) US LLC's Kokomo Engineer -- Engine
 3
    Plant, Case EMha22090499, that was assigned to
    Vice-Chair Ramos.
 4
 5
                 VICE-CHAIR RAMOS: Madam Chair, there
 6
    were two issues, both of which under Indiana
 7
    Civil Rights Law, and I recommend that we uphold
    the Director's decision -- or recommendation of
8
9
    no probable cause.
10
                 CHAIRPERSON SLASH: Thank you.
            Is there a motion?
11
12
                 COMM. TOLLIVER: So moved.
13
                 CHAIRPERSON SLASH: Thank you.
14
            Is there a second?
15
                 COMM. HARRINGTON: Second.
16
                 CHAIRPERSON SLASH: Thank you.
17
                 MR. LOSTUTTER: I will call the roll.
18
            Comm. Silberberg?
19
                 COMM. SILBERBERG:
                                     Aye.
2.0
                 MR. LOSTUTTER: Comm. Jackson?
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                 COMM. JACKSON: Aye.
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                 MR. LOSTUTTER: Comm. Harrington?
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                 COMM. HARRINGTON:
                                     Aye.
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1
                 MR. LOSTUTTER: Comm. Tolliver?
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                 COMM. TOLLIVER: Aye.
 3
                 MR. LOSTUTTER: Vice-Chair Ramos?
 4
                 VICE-CHAIR RAMOS:
                                    Aye.
 5
                 MR. LOSTUTTER: Chair Slash?
 6
                 CHAIRPERSON SLASH:
                                      Aye.
 7
                                 The ayes have it.
                 MR. LOSTUTTER:
                 CHAIRPERSON SLASH: The next case is
8
9
    LaToya Richardson versus Indiana University and
10
     Purdue University Indianapolis,
11
    Case EDra22110652. The case was assigned to me,
12
    and I recommend that we uphold the Deputy
13
    Director's finding of no probable cause. And I
14
    believe we have two recusals in this vote.
15
                 MR. FLEISCHHACKER: They'll just vote
16
    to abstain.
17
                 CHAIRPERSON SLASH: Okay. Very good.
18
     I just wanted to make sure we're clear before we
19
    start the vote.
20
            Is there a motion, though?
21
                 VICE-CHAIR RAMOS: So moved.
22
                 CHAIRPERSON SLASH: Thank you.
23
            Is there a second?
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1	COMM. HARRINGTON: Second.					
2	CHAIRPERSON SLASH: Thank you.					
3	MR. LOSTUTTER: I will call the roll.					
4	Comm. Silberberg?					
5	COMM. SILBERBERG: I have to recuse.					
6	CHAIRPERSON SLASH: So, your vote is					
7	abstain?					
8	MR. LOSTUTTER: Abstain.					
9	COMM. SILBERBERG: Yes.					
10	CHAIRPERSON SLASH: Okay. Thank you.					
11	MR. LOSTUTTER: Comm. Jackson?					
12	COMM. JACKSON: Aye.					
13	MR. LOSTUTTER: Comm. Harrington?					
14	COMM. HARRINGTON: Aye.					
15	MR. LOSTUTTER: Comm. Tolliver?					
16	COMM. TOLLIVER: I will abstain.					
17	MR. LOSTUTTER: Vice-Chair Ramos?					
18	VICE-CHAIR RAMOS: Aye.					
19	MR. LOSTUTTER: Chair Slash?					
20	CHAIRPERSON SLASH: Aye.					
21	MR. LOSTUTTER: The ayes have it.					
22	CHAIRPERSON SLASH: Thank you.					
23	And that concludes our Old Business, so					

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1
    we'll move to our New Business, and I will assign
 2
     them pretty much across this table. I believe I
 3
     can do so. The first one is Rakeisha Nall versus
 4
    Family and Social Services, I'll assign to
 5
    Comm. Harrington.
 6
                 MR. LOSTUTTER: One thing to note:
 7
    She filed an appeal past the deadline. She said
    that she was sick, that that slowed her down.
8
9
    So, I just -- I put that out there.
10
                 CHAIRPERSON SLASH:
                                      Okay.
11
                 MR. FLEISCHHACKER: That will be part
    of the review process.
12
13
                 CHAIRPERSON SLASH: That'll be a part
14
    of the review process?
15
                 MS. AFUWAPE: Yes.
16
                 CHAIRPERSON SLASH:
                                    Okay.
                                             So, that's
17
     just a note, Comm. Harrington, on your case.
18
            The next one, Robert Lawson versus
19
    Crownpointe Communities, LLC, I'll assign that
20
    one to myself. The next one, Maria Nunez versus
21
    Humane Fort Wayne, I'll assign that one to
22
    Vice-Chair Ramos. And then we have Tresha
23
     Saffold versus Driveco Learning Center, that case
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1
     I'll assign to Comm. Tolliver. And then the last
 2
    one is Kocho Long versus Indianapolis Housing
    Agency, because I can see you, I'll assign that
 3
 4
    one to Comm. Silberberg.
                 COMM. SILBERBERG: I will not be at
 5
 6
    the next meeting, because it's on the High Holy
 7
    Days.
8
                 CHAIRPERSON SLASH: Oh, yes.
                                                Thank
9
    you for that reminder.
10
           Comm. Jackson, I'll assign that one to
11
    you; okay?
12
                 COMM. JACKSON: I'm sorry; what did
13
    you say?
14
                 CHAIRPERSON SLASH: I am assigning
15
    the case of Kocho Long versus Indianapolis
    Housing Agency to you for next month.
16
17
                 COMM. JACKSON: Okay. That's good.
18
                 CHAIRPERSON SLASH: Thank you.
19
           All right. The next one, we have
20
    Administrative Law Judge's Order Disposing of
21
    Proceedings. We've got one of them, so the
22
    Administrative Law Judge -- the case of ICRC
23
     versus [sic] Dawn Reinoehl versus Open Door
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1
    Rentals and Real Estate, Case HOse22110642, the
 2
    Administrative Law Judge granted in part and
 3
     denied in part Respondent's Notice of Election.
 4
            The Notice was not effective in moving
 5
    Complaint of Discrimination under the ICRL out of
 6
    the administrative forum, but did result in
 7
    Complaint of Discrimination under the IFHA
    against the Respondent and should be dismissed
8
9
    with prejudice. The objection period in this
10
    matter is closed.
11
            Is there a recommendation to approve,
12
     remand or --
13
                 VICE-CHAIR RAMOS: Madam Chair, I
14
     recommend that we uphold the recommendation to
15
    dismiss with prejudice.
16
                 CHAIRPERSON SLASH:
                                      Okay.
17
            Are there any questions or is there a
18
    second?
19
                 COMM. TOLLIVER: I'll second.
2.0
                 CHAIRPERSON SLASH:
                                      Thank you.
21
                 MR. LOSTUTTER: We will call roll.
22
            Comm. Silberberg?
23
                 COMM. SILBERBERG:
                                     I'm sorry; I got
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pulled away for one second. I didn't hear the --
 1
 2
                 CHAIRPERSON SLASH:
                                     Oh, that's okay.
 3
    We are looking at an ALJ Decision and Order.
 4
    This one, the recommendation is that it should be
 5
    dismissed with prejudice, and we have a motion on
 6
     the floor to dismiss it with prejudice, and a
 7
     second, and we're calling the roll.
8
                 COMM. SILBERBERG: Okay.
 9
                 CHAIRPERSON SLASH:
                                      Thank you.
10
                 MR. LOSTUTTER: Comm. Jackson?
11
                 COMM. JACKSON:
                                 Aye.
12
                 MR. LOSTUTTER: Comm. Harrington?
13
                 COMM. HARRINGTON:
                                     Aye.
14
                 MR. LOSTUTTER: Comm. Tolliver?
15
                 COMM. TOLLIVER: Aye.
                                Vice-Chair Ramos?
16
                 MR. LOSTUTTER:
17
                 VICE-CHAIR RAMOS:
                                     Aye.
18
                 MR. LOSTUTTER: Chair Slash?
19
                 CHAIRPERSON SLASH:
                                      Aye.
20
                 MR. LOSTUTTER:
                                  The ayes have it.
21
                 CHAIRPERSON SLASH:
                                      This next section
    we don't have to struggle through the process
22
23
    because they're already confirmed and we don't
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1
    have to vote. These are ALJ Decisions that are
 2
    Automatically Confirmed. The first one,
 3
     ICRC/Rachel Drabick versus Julia Croucher,
 4
    Richard Morris, Shirley K. Paris, and the
 5
    Julia A. Croucher's Trust, Case HOfs22110640.
 6
    The next case is ICRC/Adhanom Tesfa versus M & J
 7
    Management Company, LLC and Eagle Creek Court,
    LLC, Case HOfs22090543.
8
9
            Okay. Let's see here. And so, the next
10
    meeting date that we have is September 15th.
    does sound as though we will have two that will
11
12
    not be with us.
13
                 COMM. HARRINGTON: I will not be.
14
                 CHAIRPERSON SLASH: Three.
                                              So, we
15
    will need another meeting date.
16
                 MR. LOSTUTTER: Okay.
17
               (Discussion off the record.)
18
                 CHAIRPERSON SLASH: Okay.
                                            So, as we
19
     look at September, I think we kind of can look at
20
    Thursday, the 14th or --
21
                 COMM. HARRINGTON: I won't be here --
22
                 CHAIRPERSON SLASH: You won't be here
23
     then, either?
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1
                 COMM. HARRINGTON: -- the whole --
 2
    from the 9th to the 16th.
 3
                 CHAIRPERSON SLASH: Okay. How about
 4
    Thursday, the 21st?
 5
                 VICE-CHAIR RAMOS: I will not be here
 6
    then as well --
 7
                 CHAIRPERSON SLASH: Okay.
                 VICE-CHAIR RAMOS: -- or that Friday.
8
9
                 CHAIRPERSON SLASH: Okay. Or that
10
    Friday?
                 VICE-CHAIR RAMOS: Correct.
11
12
                 CHAIRPERSON SLASH: Well, let's see
13
    here, try to --
14
                 MR. LOSTUTTER: How about the 29th of
15
    September? That's a Thursday.
                 CHAIRPERSON SLASH: The 20 -- yeah, I
16
    was going to say the 28th or the 29th.
17
18
                 COMM. TOLLIVER: Either of those work
19
    for me.
20
                 CHAIRPERSON SLASH: Huh?
21
                 COMM. TOLLIVER: Either of those will
22
    work for me, 28 or 29.
23
                 CHAIRPERSON SLASH: 28 or 29?
```

```
1
                 COMM. HARRINGTON: (Shook head no.)
 2
                 CHAIRPERSON SLASH: You can't do
3
    either one?
 4
                 COMM. HARRINGTON: Huh-uh.
 5
                 CHAIRPERSON SLASH: Okay. Could you
 6
    do a --
 7
                 COMM. HARRINGTON: 28th, I can deal
    with the 28th, potentially.
8
9
                 COMM. SILBERBERG: I -- I won't be in
10
    town the 28th or the 29th. I won't be available.
11
                 CHAIRPERSON SLASH: Okay. Well,
12
    let's see.
13
                 COMM. SILBERBERG: The 21st or 22nd
14
    would work for me.
15
                 CHAIRPERSON SLASH: Okay. How are
    we -- let's see. What about -- did we look at
16
17
    the 18th?
18
                 COMM. TOLLIVER: The 18th?
19
                 CHAIRPERSON SLASH: It's a Monday.
20
                 VICE-CHAIR RAMOS: That's okay for
21
    me.
22
                 CHAIRPERSON SLASH: Does Monday,
23
     September 18th work, on the phone?
```

1 COMM. SILBERBERG: Yes. 2 CHAIRPERSON SLASH: Okay. So, that's 3 four of us that can make it, which, you know, 4 it's very important that we have at least that 5 much. 6 COMM. HARRINGTON: (Nodded head yes.) 7 CHAIRPERSON SLASH: So, we'll go with 8 September 18th. 9 COMM. HARRINGTON: So, if they move 10 the meeting over as soon as possible, that would 11 be -- ensure that I can. 12 CHAIRPERSON SLASH: Okay. Fantastic. 13 All right. And do we have any -- well, we 14 do have something in the Election and Training, 15 just kind of going back to the Director's Report, 16 and my recommendation is that Vice-Chair Ramos 17 and Comm. Blackburn are able to go. 18 MR. FLEISCHHACKER: Okay. 19 CHAIRPERSON SLASH: I don't think 20 that I can make it work. I was really trying --21 MR. FLEISCHHACKER: Sure. 22 CHAIRPERSON SLASH: -- to shove 23 things around, and it wasn't working.

1 MR. FLEISCHHACKER: Okay. 2 CHAIRPERSON SLASH: All right. 3 MR. FLEISCHHACKER: I'll work with 4 them to get them registered, then. 5 CHAIRPERSON SLASH: Perfect. 6 Thank you so much for going. 7 VICE-CHAIR RAMOS: Sure. CHAIRPERSON SLASH: And I look 8 9 forward to hearing what you each learn. 10 VICE-CHAIR RAMOS: Okay. 11 CHAIRPERSON SLASH: So, do we have 12 any announcements? 13 MS. AFUWAPE: You were looking to 14 change the dates from the last -- the third 15 Friday of every month to a date that would have 16 everyone here. 17 CHAIRPERSON SLASH: Yes. 18 presently are the third Friday of every month 19 from 1:00 to 3:00 p.m. The 1:00-to-3:00-p.m. 20 part doesn't seem to be the problem, it's the 21 Friday that seems to be the problem. Is there a 22 preferred day of the week that works better, or a 23 preferred week in the month that works better?

```
1
                 VICE-CHAIR RAMOS: I'm officially
 2
    retired, so I don't really care.
 3
                 COMM. TOLLIVER: Fridays are usually
 4
    easier for me just because I try to keep them
 5
    open, but --
 6
                 CHAIRPERSON BLACKBURN: Yeah.
 7
    would the second or fourth week work better?
                 COMM. TOLLIVER: That should be fine.
8
9
                 VICE-CHAIR RAMOS: It doesn't matter.
10
                 CHAIRPERSON SLASH: Holli?
11
                 COMM. HARRINGTON: They would work
12
    better, because I have meetings on the third
13
    Friday.
14
                 CHAIRPERSON SLASH: So, would the
15
    second or fourth work better?
16
                 COMM. HARRINGTON: Either --
17
                 CHAIRPERSON SLASH: Okay.
18
                 COMM. HARRINGTON: -- but with --
19
     like I said, with notice, that would help.
20
                 CHAIRPERSON SLASH:
                                     Okay.
21
            On the phone, would the second or fourth
22
    Friday of the month work better?
23
                 COMM. JACKSON: Fridays for me are
```

```
1
     challenging. A different day, like Monday, would
 2
    work best, but whatever you all decide is fine.
 3
                 COMM. SILBERBERG:
                                    Yes, I -- that's
 4
    actually the same for me. Fridays are
 5
    challenging --
 6
                 CHAIRPERSON SLASH:
                                     Okay.
 7
                 COMM. SILBERBERG: -- for me as well,
8
    and Mondays would be better for me as well.
9
                 CHAIRPERSON SLASH:
                                     Is there any
10
     concern with Mondays to those of us in the room?
11
                 VICE-CHAIR RAMOS:
                                   Parking might be
12
    more challenging. People are usually --
13
                 MR. FLEISCHHACKER: (Shook head no.)
14
                 VICE-CHAIR RAMOS:
                                    Oh, they're not?
15
                 MR. FLEISCHHACKER: No.
                                          The only
16
    thing, during the legislative session it might be
17
    a bit more challenging, but outside of the
18
    session periods, Mondays and Fridays are pretty
19
     light in the garages.
20
                 CHAIRPERSON SLASH:
                                     Okay.
21
                 COMM. TOLLIVER: Yeah, I just don't
22
    have control over my calendar, so whatever has to
23
     happen.
             Mondays are usually a lot crazier than
```

```
Fridays.
 1
 2
                 CHAIRPERSON SLASH: Okay.
 3
            Would a Monday work for you?
 4
                 COMM. HARRINGTON: Uh-huh --
 5
                 CHAIRPERSON SLASH: Okay.
 6
                 COMM. HARRINGTON: -- with notice, I
 7
    can.
8
                 CHAIRPERSON SLASH: So, can we shoot
9
    for adjusting, starting in October, to the third
10
    Monday?
11
                 MR. FLEISCHHACKER: That's on the
12
     16th.
13
                 CHAIRPERSON SLASH: Uh-huh. And we
14
    can revisit this next month, I promise, just to
15
    make sure.
                 VICE-CHAIR RAMOS: I don't get back
16
17
    from Europe until the 17th.
18
                 CHAIRPERSON SLASH: So, you'd miss
19
    that one?
20
                 VICE-CHAIR RAMOS: Uh-huh.
21
                 CHAIRPERSON SLASH:
                                    Okay.
22
                 COMM. JACKSON: This is
23
     Comm. Jackson. That's fine. I'll probably be in
```

```
1
     Israel that Monday, but any other Monday would
 2
    probably be okay on that.
 3
                 CHAIRPERSON SLASH: Would it be
 4
    better if we start in November, because we've all
 5
    got September and October pretty much blocked?
 6
                 COMM. HARRINGTON: Yeah.
 7
                 CHAIRPERSON SLASH: Okay. Well,
    let's just do that. We will start in November,
8
9
    and that gives us next month to have this
10
     conversation one more time as a confirmation.
11
                 COMM. HARRINGTON: Okay. So, we move
12
    September?
13
                 CHAIRPERSON SLASH: We move
14
    September's date.
15
                 COMM. HARRINGTON: And we've got
    October 20th?
16
17
                 CHAIRPERSON SLASH: Which we're going
18
    to keep for now --
19
                 COMM. HARRINGTON: Okay.
20
                 CHAIRPERSON SLASH: -- okay?
                                              You'll
21
    be on the phone, I'm sure. That's fine.
22
           We're just going to try to take this day
23
    by day. Changing a longstanding meeting time
```

that you've had blocked for a long time sometimes can be hard. We'll take it with some grace.

2.0

Do we have -- so, do we have anything else for the announcements?

(No response.)

CHAIRPERSON SLASH: It doesn't look like we have anyone for public comment.

something to share. On August 31st at Ivy Tech from 9:00 to 3:00, there'll be a Diversity
Outreach, and they call it a reverse trade show, in partnership with the airport and the City of Indianapolis, to try to create opportunities.
So, all of the upcoming opportunities from the City, there are different entities that require state certification, the universities that will be there, so for any businesses looking to partner with minority-, women- or veteran-owned businesses, it would be a great opportunity to come out, or anyone trying to network with companies that have programs.

VICE-CHAIR RAMOS: How many companies do you anticipate being there?

```
1
                 COMM. HARRINGTON: I think they said
 2
    over 25 companies. So, the City will be there,
 3
    but they'll have all of the different
 4
    departments --
 5
                 VICE-CHAIR RAMOS: Okay.
 6
                 COMM. HARRINGTON: -- and then the
 7
    airport, so their attendees, they're anticipating
    between two to four hundred, so it just depends
8
9
    on how -- organizations double up with how many
10
    people they actually bring to the venue.
11
                 VICE-CHAIR RAMOS:
                                    Which campus?
12
                 COMM. HARRINGTON:
                                    The -- I think the
13
    Ivy Tech Culinary Building.
14
                 VICE-CHAIR RAMOS: Yeah.
                                           Okay.
15
                 COMM. HARRINGTON: So, I don't know
    which campus they call it, but I know --
16
17
                 VICE-CHAIR RAMOS:
                                    Okay.
18
                 COMM. HARRINGTON: -- everyone calls
19
     it the Culinary Building.
20
                 CHAIRPERSON SLASH: It's a really
21
    good event. I like that.
22
                 COMM. HARRINGTON: Uh-huh. Yeah,
23
    we're partnering. We're doing three events at
```

1 1:00, because there are so many opportunities 2 right now, were trying to have one -- a one-stop 3 for primes and subs right now. 4 And then I don't know if IDOA has 5 communicated their date, but they'll have another 6 event at the state that all of us will support 7 within two months after that, so --CHAIRPERSON SLASH: Thank you. 8 9 COMM. HARRINGTON: Uh-huh. 10 CHAIRPERSON SLASH: Any other 11 announcements? 12 (No response.) 13 CHAIRPERSON SLASH: Okay. Hearing 14 none, I don't believe we have anyone here for 15 public comment. (No response.) 16 17 CHAIRPERSON SLASH: Okay. Well, it 18 is 1:43. I call this meeting adjourned. 19 Thereupon, the proceedings of 2.0 August 18, 2023 were concluded at 1:43 o'clock p.m. 21 22 23

CERTIFICATE

I, Lindy L. Meyer, Jr., the undersigned Court Reporter and Notary Public residing in the City of Shelbyville, Shelby County, Indiana, do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me on Friday, August 18, 2023 in this matter and transcribed by me.

Lindy L. Meyer Jr.

Lindy L. Meyer, Jr.,

Notary Public in and for the State of Indiana.

My Commission expires August 26, 2024.

Commission No. NP0690003

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