

**WEST VIRGINIA  
HUMAN RIGHTS COMMISSION  
Large Conference Room  
Via Teleconference  
Room 108A, 1321 Plaza East  
Charleston, WV 25301-1400**

**AMENDED AGENDA  
Thursday, December 19, 2013  
10:00 AM**

**I. Meeting Call to Order**

Meeting approved by the Secretary of State and properly posted to their Website.

**II. Old Business**

Approval of Minutes of the **November 21, 2013**, Commission Meeting

**III. New Business**

- A. Follow up on op-ed concerning Commission policy on the proper use of criminal background checks
- B. Procedural rules for conducting the statutorily required "meeting" upon a finding of no probable cause.
- C. Report of the Civil Rights Division  
Presented by Judge J. Robert Leslie, Deputy Attorney General
- D. Executive Director's Report (encompasses all divisions)  
Presented by Phyllis H. Carter, Acting Executive Director
- E. Executive Session

**IV. Adjournment**

The next quarterly Commission Meeting will **tentatively** take place in person at the office of the Commission on **Thursday, January 23, 2014, at 10:00 AM** in the Conference Room, 1321 Plaza East, Charleston, West Virginia 25301-1400 and **via telephone conference with the Commissioners**, unless otherwise specified.