WEST VIRGINIA HUMAN RIGHTS COMMISSION

Regular Commission Meeting
In Person and Via Teleconference
Conference Room 1
108A, 1321 Plaza East
Charleston, WV 25301-1400

AGENDA

Thursday, June 23, 2016, 10:00 AM

I. <u>Meeting Call to Order</u>

Agenda approved by Chair Cummings. Meeting approved by the Secretary of State and properly posted to their website's online notice of public meetings. Call to order by Chair Darrell W. Cummings

II. Old Business

Approval of Minutes of the May 26, 2016, Commission Meeting

III. New Business

- A. Appointment of Commissioners
 Presented by Chair Darrell W. Cummings
 - 1. Commissioners who want to be reappointed
 - 2. Discussion/Suggestions for new appointees
 - 3. Recommendation Letter to Governor
- B. Civil Rights Division's Report
 Presented by Deputy Attorney General Ann L. Haight
- C. General Counsel's Report Presented by Cameron McKinney
- D. Acting Executive Director's Report
 Presented by Acting Executive Director Marykaye Jacquet

IV. Adjournment

The next monthly Commission Meeting will <u>tentatively</u> take place in person and via teleconference at the office of the Commission on <u>Thursday, July 28, 2016. At 10:00 AM</u> in the Conference Room 1 (large conference room), 1321 Plaza East, Charleston, West Virginia 25301-1400 unless otherwise specified.