

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, December 1st, 2009
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:12 p.m. by Chairperson, Erin Wade.

PRESENT: Erin Wade, David Carlson, Colleen Parks and Florence Sandberg.

STAFF: Jon Burnet, Coordinator

ABSENT: Gail Stickle
Dave Retzlaff

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was not present and that appropriate business could be conducted. Jon recited the confidentiality statement.

II. MINUTES

Minutes from the October 27th, 2009 meeting may be approved at the next meeting with a quorum present.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

10-080-9006 Florence moved to not accept the complaint for investigation. David C. seconded, and the motion was carried with phone votes.

10-080-9009 Need to ratify opening at next meeting with quorum.

10-080-9010 Florence moved to table acceptance of the complaint pending a release. Colleen seconded, and the motion was carried with phone votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:35 p.m. Erin motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussions on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:10 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, consideration of draft reports, and case closures (#10-9004, 10-9002, and 10-9003).

B. Report Drafts for Issuance

10-080-9002 Florence moved to accept the report as drafted. David C. seconded, and the motion was carried with phone votes.

C. Accept Response/Case Closure/Make Public

10-080-9003 Florence moved to close the case and make available to the public. Dave C. seconded, and the motion was carried with phone votes. A response was not required.

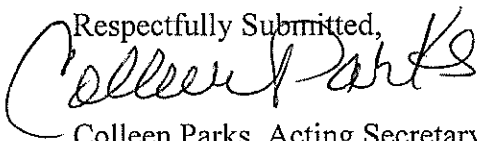
D. Other Unfinished Business

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Erin moved to adjourn the meeting. Colleen seconded, and the meeting was adjourned at 5:13 p.m.

Respectfully Submitted,



Colleen Parks, Acting Secretary
Human Rights Authority, Northwest Region