BEFORE THE STATE OF INDIANA CIVIL RIGHTS COMMISSION

PUBLIC MEETING OF JANUARY 30, 2009

## ORIGINAL

## PROCEEDINGS

in the above-captioned matter, before the Indiana Civil Rights Commission, John E. Garcia, Chairman, taken before me, Lindy L. Meyer, Jr., a Notary Public in and for the State of Indiana, County of Shelby, at the Indiana Government Center South, Conference Center, Room A, 402 West Washington Street, Indianapolis, Indiana, on Friday, January 30, 2009 at 1:04 o'clock p.m.

> William F. Daniels, RPR/CP CM d/b/a ACCURATE REPORTING OF INDIANA 12922 Brighton Avenue

Carmel, Indiana 46032 (317) 848-0088

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1	APPEARANCES:
2	COMMISSION MEMBERS:
3	John E. Garcia, Chairman Steven A. Ramos
4	Barry Baynard
5	Charles D. Gidney
6	INDIANA CIVIL RIGHTS COMMISSION By Tony A. Kirkland, Executive Director
7	Indiana Government Center North 100 North Senate Avenue, Room N103
8	Indianapolis, Indiana 46204 On behalf of the Commission.
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10	OTHER COMMISSION STAFF PRESENT:
11	Robert D. Lange Joan Essex
12	Tawanda Sharp
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2 3 4 5 6 7 Comm. Baynard and myself, Comm. Garcia. 8 9 1.0 11

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1:04 o'clock p.m. January 30, 2009

the meeting of the Indiana Civil Rights Commission to order. Present are -- we have a Present are Comm. Gidney, Comm. Ramos, quorum.

I'd like to start with a motion to approve the minutes of the last meeting, December 12th.

COMM. RAMOS: So moved.

COMM. BAYNARD: I'll second that.

CHAIRMAN GARCIA: I'd like to call

CHAIRMAN GARCIA: Any discussion?

(No response.)

CHAIRMAN GARCIA: So approved.

Joan, the Financial Report, please?

MS. ESSEX: You have in your packets the December 31st financial statement. As most of you may or may not have heard, the state is in a bit of an economic -- I'm not going to use the word "crisis," but we're just in an economic downturn. We have been asked by the Budget Agency to revert not only our seven percent, but an additional amount that will equal \$300,000 of

our appropriation.

the end of the year. I believe that's doable, and Budget is willing to work with us on that.

Obviously they're not going to have us do anything -- they're not going to have us cut services or anything like that to get that \$300,000 back to them, but I think that we can. That is manageable.

We'll be giving that back to the state at

There are a couple of projects that we were going to engage in, office remodel and some other things, and we're just going to put those on hold until the economic times get better. I think it's more important for us to think about the state as a whole. Obviously we worry about our own little corner of the world, but we need to worry about the big picture, I think.

So, that's all I have. If anyone has any questions about the financial statement, I would be glad to entertain them.

CHAIRMAN GARCIA: Okay.

COMM. RAMOS: Any interesting trends from year to year that you've seen?

MS. ESSEX: No. Typically, as I was telling somebody the other day, these downturns tend to be cyclical. We tend to go through these about every ten years. Some are worse than others. About every -- about every twenty years you go through one that's a little bit worse than others. This one's worse than we've seen in a long time.

I think the predictors out there and the people that take a look at this stuff are saying that they expect this to last 18 months. It wouldn't surprise me if it went 18 to 24. I think we'll start seeing some things come up, but I think perhaps for the stock market to recoup and for different things like that, I just think it's going to take longer than that. I think it's just a big sore that's just going to have to take time to heal, so --

COMM. RAMOS: I know this isn't on the financial side of this, but are you seeing an uptick in requests for services and --

MS. ESSEX: I just did an analysis for a report that Budget asked for the other day.

We are currently taking -- we average about 340 calls that come into our office a month, and it looks like the last five or six months, that has been increasing somewhat, so -- and that 340 is an average including that.

maybe 400 types of calls and different things like that, and on average, those -- about 17 percent of those cases actually turn into -- or those calls -- turn into cases that we write up and pursue within the office. Most -- the other ones are referrals or other types of calls that we -- people just inquiring about what we do or something like that.

So, it looks like that we're starting to get more calls, but I don't know that that necessarily -- I would say that that probably does reflect more and more cases being taken in, but I don't have the statistics for that.

COMM. RAMOS: From a -- our experience on the corporate side of things is that when we have these downturns, you know, it's a statistic. It's a sad statistic, but

nonetheless, the minorities seem to be hit the hardest in that, certainly in the job side of things, and issues are being brought up against -- complaints and stuff.

MS. ESSEX: Right.

COMM. RAMOS: Are you seeing that from your data, or is it too early to tell?

MS. ESSEX: Yeah, I think it's too early to tell. I think one of the things that we need to think about in the future is measuring some of these statistics, because we -- just like now through the budget session, we're asked to do fiscal impact statements and things like that, and --

COMM. RAMOS: Uh-huh.

MS. ESSEX: -- we ask ourselves questions like, "Well, how many of these type of calls do we get in?" And we don't really keep that kind of data, and that was one of the other things that we were going to try to do in the future was to try to put a system in where we could track everything that came in so that we could run this type of statistical data, not

necessarily in the past, but at least from the future forward.

And I think it would be very interesting for us to have that, and I think that in a situation like this, it kind of hinders us because we don't have that type of information to fall back on, to say we're seeing more of this or more of that. So, that's one thing that we do want to look at producing in the future, and it's definitely on our list.

COMM. RAMOS: Okay.

CHAIRMAN GARCIA: You know, I recall that we were going to create that data base to try to do the queries and --

MS. ESSEX: Yeah.

CHAIRMAN GARCIA: -- figure out
where -- who we were really helping, and I think
I mentioned before that I think we're not an
advocate for small business or business, but most
of the cases -- or most of the claims -- end up
being in favor of the respondent as opposed to
the claimants.

But it would be interesting to know

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nowadays, you know, unions -- we were in fact discussing this privately -- unions were developed to help the workers and a lot of people died for that cause, and I have one case, I have an asbestos worker on appeal. I don't see any mention of the union helping, and, you know, he talks about being licensed and having -- I assume he's in the union, maybe not. I don't know.

But it would be nice to know, you know, if we entered that data in the data base, that, you know, this -- the claimant was a member of a union, and what did the union do to help? It seeks like unions are more concerned about wages, the economics of it, instead of producing productive workers, not that unions don't produce productive workers, but the majority are productive workers. I think they get away from what their original --

MR. KIRKLAND: What the intent was.

CHAIRMAN GARCIA: -- idea was, to

help the worker with working conditions and labor

standards, and I think we've got OSHA and labor

and health and government doing that now, and

that's enough. MS. ESSEX: Right. 2 CHAIRMAN GARCIA: But getting back to 3 something else, I have a question that -- I think 4 Comm. Baynard asked this question two or three 5 years ago. The beepers and bellboys, I see. 6 MS. ESSEX: Uh-huh. 7 CHAIRMAN GARCIA: Can you enlighten 8 me, and maybe even Comm. Baynard, so that we 9 could --1.0 MS. ESSEX: Do you know what that is? 11 CHAIRMAN GARCIA: No. 12 MS. ESSEX: That is our 13 blackberries --14 CHAIRMAN GARCIA: Oh, okay. 15 MS. ESSEX: -- and that. We don't 16 have pagers and that any longer, but we do have 17 the blackberries --18 CHAIRMAN GARCIA: Okay. 19 MS. ESSEX: -- for senior staff. 20 CHAIRMAN GARCIA: PDA's, okay. 21 MS. ESSEX: Uh-huh. 22 CHAIRMAN GARCIA: All right. They 23

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just haven't changed the terminology --
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                 MS. ESSEX: No.
                 CHAIRMAN GARCIA: -- in the line
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          Okay. That's all I have.
    item?
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           Any other questions on the Finance Report?
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                       (No response.)
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                 CHAIRMAN GARCIA: Well, we'll move on
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    to Old Business. I don't see any Old Business in
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    the agenda packets.
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                (Discussion off the record.)
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                 CHAIRMAN GARCIA: Is there any New
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    Business?
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                       (No response.)
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                 CHAIRMAN GARCIA: And nothing under
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    Consent Agreements. We'll skip over that.
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    Findings of Fact, Conclusions of Law and Order.
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    Witherspoon versus University of Indianapolis.
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    Do I hear a motion to accept those findings of
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    fact, conclusions of law and order?
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                 COMM. BAYNARD: So moved.
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                 COMM. RAMOS: Second.
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                 CHAIRMAN GARCIA: And no discussion?
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                       (No response.)
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CHAIRMAN GARCIA: Approved, then. COMM. BAYNARD: Take a vote? . 2 CHAIRMAN GARCIA: Yeah, we'll take a 3 vote; I'm sorry. 4 All in favor? 5 COMM. BAYNARD: Aye. 6 COMM. RAMOS: Aye. 7 COMM. GIDNEY: Aye. 8 CHAIRMAN GARCIA: Aye. 9 All opposed? 10 (No response.) 11 CHAIRMAN GARCIA: Okay. And Report 12 by Commissioners on Appeals. 13 Any word from Comm. Blackburn? 14 MS. SHARP: No word from 15 Comm. Blackburn. 16 17 CHAIRMAN GARCIA: Okay. Comm. Baynard? 18 COMM. BAYNARD: Yes. In the case of 19 Elliott versus -- Elliott doing business as 20 Braswell verses Community Reinvestment Foundation 21 and in the case of Dodd versus Style Setter, 22 Incorporated, I'd like to recommend to the 23

1	Commission that we uphold the Deputy Director's
2	finding of no probable cause.
3	CHAIRMAN GARCIA: Do I hear a motion?
4	COMM. RAMOS: So moved.
5	COMM. GIDNEY: Second.
6	CHAIRMAN GARCIA: Second?
7	COMM. GIDNEY: Second, yes.
8	CHAIRMAN GARCIA: Okay. All in
9	favor?
10	COMM. BAYNARD: Aye.
11	COMM. RAMOS: Aye.
12	COMM. GIDNEY: Aye.
13	CHAIRMAN GARCIA: Aye.
14	And opposed?
15	(No response.)
16	CHAIRMAN GARCIA: Approved.
17	Anything from Comm. Carter?
18	MS. SHARP: Yes. In the case of
19	Williams versus Gene B. Glick Management,
20	Comm. Carter wants to uphold the finding of the
21	Director.
22	CHAIRMAN GARCIA: Do I hear a motion?
23	COMM. BAYNARD: So moved.

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1	COMM. RAMOS: Second.
2	CHAIRMAN GARCIA: Second? Okay. All
3	in favor?
4	COMM. BAYNARD: Aye.
5	COMM. RAMOS: Aye.
6	COMM. GIDNEY: Aye.
7	CHAIRMAN GARCIA: Aye.
8	All opposed?
9	(No response.)
10	CHAIRMAN GARCIA: Motion approved.
11	Anything from Comm. Crenshaw?
12	MS. SHARP: No word from
13	Comm. Crenshaw.
14	CHAIRMAN GARCIA: Okay.
15	Comm. Gidney.
16	COMM. GIDNEY: Yes. In the case of
17	Walters verse, Miller's Merry Manor, I move that
18	we uphold the finding of no probable cause.
19	CHAIRMAN GARCIA: Do I hear a motion?
20	COMM. BAYNARD: So moved.
21	COMM. RAMOS: Second.
22	CHAIRMAN GARCIA: All in favor?
23	COMM. BAYNARD: Aye.

COMM. RAMOS: Aye. 2 COMM. GIDNEY: Aye. CHAIRMAN GARCIA: Aye. 3 All opposed? 4 (No response.) 5 CHAIRMAN GARCIA: Motion approved. 6 And I've got two cases. In the case of 7 Hodge versus 2063 Meridian, LLC and in the case 8 of Owens versus Advance Specialty Contractors, I 9 move that we uphold the Executive Director's no 10 probable cause recommendation. That's my 11 recommendation. Do I hear a motion? 12 COMM. RAMOS: So moved. 13 CHAIRMAN GARCIA: Second? 14 COMM. BAYNARD: Second. 15 CHAIRMAN GARCIA: All in favor? 16 COMM. BAYNARD: Aye. 17 COMM. RAMOS: Aye. 18 COMM. GIDNEY: Aye. 19 CHAIRMAN GARCIA: Aye. 20 21 All opposed? 22 (No response.) CHAIRMAN GARCIA: Ayes have it. 23

Comm. Ramos?

COMM. RAMOS: I have two cases,

Sanchez versus Employment Plus and Washington

versus Webb Ford. I ask to -- another month for

extension on that.

CHAIRMAN GARCIA: Okay.

I will go to Assignment of Appeals to the Commissioners. Comm. Baynard, will you take Wiggins versus Debbie Weimer & Stonehedge Apartments and Srivastava versus Congregation B'Nai Torah -- B'Nai Torah?

Comm. Gidney, Matthews versus Indiana
Health & Rehabilitation Centers, and can you
take, I guess, Comm. Carter's Correa versus
Wal-Mart --

COMM. GIDNEY: Yes.

CHAIRMAN GARCIA: -- and Kali versus Housing Opportunity & Caroline Shook?

COMM. GIDNEY: Yes.

CHAIRMAN GARCIA: And Comm. Baynard, can you take Castro versus TGIF Friday for Comm. Crenshaw?

COMM. BAYNARD: Yes, I can.

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then.

CHAIRMAN GARCIA: Okay. I'm trying to make this even. And I'll take Smith versus Applied Extrusion Technologies and Moredock versus Carmel Clay Board of Parks and Recreation.

And Comm. Ramos, Ross versus Kasper Life Center, Inc. Do you mind taking -- helping out Comm. Gidney and taking Kali versus Housing Opportunity & Caroline Shook?

COMM. RAMOS: Sure, be happy to.

CHAIRMAN GARCIA: Okay. Pretty even,

Okay. Administrative Update.

MR. KIRKLAND: Okay. And I guess I'll tie that in as well with the Director's Report, if that's all right with you.

CHAIRMAN GARCIA: That's fine.

MR. KIRKLAND: Some of the things that we're doing administratively, currently we are looking -- and Joan hasn't mentioned this yet, but we're talking with Budget. We are trying to offer our services for -- alternative dispute resolution mediation services -- to those human relations agencies across the state as well

as other agencies like the City of Indianapolis.

We are trying to come up with an actual dollar amount that we actually will be able to charge.

And if I'm correct, Joan did say that we were approved by Budget that we could receive the

MS. ESSEX: Uh-huh.

MR. KIRKLAND: -- but the funds would go into the general fund.

MS. ESSEX: Yes.

MR. KIRKLAND: It wouldn't affect our overall agency offset, you know, it wouldn't mess with our current, but it's a source of revenue that would come in that we would in turn get credit for, so that's one of the things that we've been doing here administratively, looking at, we do have our case -- case allotment for EEOC, which this year is 275. So, that's an increase from 249 from last year.

Also, our agency was recognized by the Minority Women -- Indianapolis Recorder Minority Business Magazine for outstanding state agency as it relates to diversity, so that's one of the

funds --

things that we are able to applaud ourself.

COMM. RAMOS: Congratulations.

MR. KIRKLAND: Thanks.

On the legislative side, we have some bills that I've been involved on hearing that's coming down the pike that involves the agency. The first bill, which took place on Monday for hearing, was House Bill 1014, and this bill deals with the age discrimination. Currently it's still in committee hearing, supposed to be reviewed again next week.

Representative Vernon Smith is the author of the bill. He did have all of the things that he need to make sure that he wanted to make this work correct. We had Paul Chase there representing AARP, and the issue with the age discrimination is that civil rights would be taking on the language that -- we'll be covering the age discrimination just as the Feds have in their -- that regular EEOC has in their language. The challenge has been that it's been over with the Department of Labor, so they're still working on that.

Other bills that were introduced, the -also House Bill No. 1250, which extends
antidiscrimination and civil rights statutes to
include prohibiting discrimination based on
sexual orientation, gender identity, national
origin, age, disability and accessory. That is
what they wanted that to include. That's coming
from Representative Sullivan. There has not been
a hearing set as of yet, so that's on 1250.

The other one that was introduced was

Senate Bill 33, which requires equivalent jobs

and wage discrimination, provides that an

employer may not discriminate against an employee

on the basis of sex, race or national origin by

paying a wage less than a wage paid to an

employee of another sex, race or national origin

for work in an equivalent job.

So, basically the same thing that

President Obama signed for the other day was the

pay equity for workers is this bill. It has the

same similarity here as Senate Bill 33. So,

we'll be looking to see how this, you know, goes

through committee, and if it goes through

committee, we will definitely let all

Commissioners know the importance of how that,

you know, pans out.

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So, right now, that's what we're facing.

That may not be everything, because, you know, everybody now is getting in line and everybody's dealing with budget, ways and means, so they're trying to -- you know, as Joan said earlier, they've been asking us for, "If we do this, what's the fiscal impact? That means you're going to have to hire. You know, what does that do for the bottom line?"

So, we've been constantly this week writing back and forth to Budget, because they need those numbers so they can try and report this back to the Governor. In case this happens, these are some of the adjustments we've got to make. So, those are some of the things that we've got ongoing here that --

COMM. RAMOS: Director, are there any pieces in the upcoming budget that are going to have an impact? Because there working on the cuts; right?

MR. KIRKLAND: Uh-huh.

COMM. RAMOS: Are there other cuts that are out there that we know that may have impact that could increase volume? Because I know they're cutting areas in the schools and different aspects. Anything, you know, using foresight, that you might see?

MR. KIRKLAND: Well, put it like this: It's interesting that you say that. I guess with the recent announcements that we've had here statewide, I'm just giving you the general from -- via from the Governor's Office is what we're looking at doing.

One of the reasons why that we are having to give up three hundred some thousand is, one, that we're trying to cover all of the unemployment, you know, trying to work in cooperation with Work Force Development, to try to help sustain some these hits on these unemployment benefits.

COMM. RAMOS: Sure.

MR. KIRKLAND: So, that's one of the biggest challenges we've got.

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The other opposition that you might look, from the House, Speaker of the House, they would like to tap on the Rainy Day Funds, but the Governor's looking at trying to do everything he possibly can before we do that. You know, even as it relates to employment, you know, if we don't -- if we couldn't contribute back, then the next alternative, we're going to have to let somebody go --

COMM. RAMOS: Right.

MR. KIRKLAND: -- which is going to put -- you know, we're still going to have work to do, we've still got the expectations that we're still going to be able to service Hoosier taxpayers at the same rate, but you're going to be doing it with less staff. So, right now, I think we all are thankful to have jobs and that we can effectively try to make this happen.

One of the mandates were all of the out-of-town travel was put on hold, or at least getting approved through the Governor's Office.

Well, for us, we have HUD and EEOC dollars that requires that training is mandatory, so each time

1	we send this out, I have the responsibility,
2	along with Joan, to send out wording over so that
3	we can get approved, because, you know, they're
4	trying to streamline it.
5	COMM. RAMOS: Sure. Thank you.
6	CHAIRMAN GARCIA: Mr. Kirkland, what
7	was Representative Vernon's House Bill number?
8	MR. KIRKLAND: His House Bill number
9	was 1014.
10	CHAIRMAN GARCIA: 1014; thank you.
11	And is that the Director's Report for the
12	productions?
13	(Discussion off the record.)
14	MR. LANGE: I think it's in the back.
15	MR. KIRKLAND: It is in the back.
16	MR. LANGE: Yeah.
17	CHAIRMAN GARCIA: Are there any
18	questions on those reports?
19	COMM. BAYNARD: I have one question
20	about the Legislative Update.
21	MR. KIRKLAND: Sure.
22	COMM. BAYNARD: Last I think it
23	was last year, Representative Delph introduced a

bill to -- it was to stop illegal immigration. Is there any expectations that he will 2 reintroduce that bill this year? 3 That, I don't know, MR. KIRKLAND: 4 but --5 COMM. BAYNARD: That will impact --6 MR. KIRKLAND: Right. 7 I can address that. COMM. RAMOS: 8 There are four bills right now that address 9 legislation. I can't tell you the numbers. 10 of them is a Senate bill, and it's actually 11

There are four bills right now that address legislation. I can't tell you the numbers. One of them is a Senate bill, and it's actually sponsored by Senator Delph, but it's being put on the platform by Senator Kruse, and it does address some of the issues oriented to hiring illegal aliens.

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The three House bills, and they're all pretty similar in their writing, which basically makes it illegal to hire anyone that essentially does not have documentation. In and of itself, you know, they're -- you know, how they write that is always open for question and what their real objective is is really the big picture.

The question that I have, and which I

think is a concern, is that in every one of the bills, it references what the penalty is if you provide illegal documentation. So, for example, an illegal driver's license, Social Security number, any of that's illegal. And again, the premise of it, again, is to stop the illegal migration.

But the impact of it is, if you have a young child who is 18 that wants to go into a bar and they provide a fake I.D., by these statutes, every one of them, it is now a felony offense, and that you can't get off your record unless you have some incredible things to happen.

So, I mean I understand what the intention is, but the impact of it is far greater than that. And you cannot discriminate; right? You cannot just be a Latino and "I'm going to check your I.D." You have to check everyone.

MR. KIRKLAND: Yeah.

COMM. RAMOS: And so, when you think about the universities where we have college students that are 18, 19 --

MR. KIRKLAND: Uh-huh.

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COMM. RAMOS: -- or even people coming across the street or even coming across the country, across the world, if they're under the age and providing information that is not authorized, that's a felony. Second, you have to educate all of the officers on all of the different documentation to know if it's legal or not. So, interesting bills. I understand the intent of it, but I think there's some flaws in it.

Are we going to track COMM. BAYNARD: that bill along with House Bill 1014 and 1050 and Senate Bill 33?

MR. KIRKLAND: Yes. And as soon as the bill on the hate crimes that I talked with Comm. Ramos about earlier, I will let all of you all know what that one is as well, because that's the one that -- I know that they have a lobbyist that contacted me, Mark St. John, so I know it's him along with a couple of other -- a group of individuals he's lobbying for, so I don't know who they end up finally taking that to to try to bring it out.

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1	CHAIRMAN GARCIA: I have a question.
2	MR. KIRKLAND: Sure.
3	CHAIRMAN GARCIA: I asked for this
4	four or five years ago, and a couple of years ago
5	again: Acronyms. Can you do something to
6	just list a bunch of the acronyms we use
7	MR. KIRKLAND: Okay.
8	CHAIRMAN GARCIA: for the sake of
9	new Commissioners?
10	MR. KIRKLAND: Sure.
11	CHAIRMAN GARCIA: Probably
12	Comm. Gidney's used to them now.
13	(Laughter.)
14	CHAIRMAN GARCIA: Sometimes it is
15	difficult
16	MR. KIRKLAND: Yeah, because it was
17	difficult for me.
18	MS. ESSEX: Are you talking about
19	state agency acronyms, or
20	CHAIRMAN GARCIA: Well, just some of
21	the acronyms we use here.
22	MS. ESSEX: Okay.
23	MR. KIRKLAND: Okay.

MR. LANGE: We probably can cross 1 2 with --MS. ESSEX: Yeah. 3 MR. LANGE: -- other agencies we talk 4 about. 5 CHAIRMAN GARCIA: Yeah. And then the б other thing is the -- a staff update. You know, 7 you used to --8 MR. KIRKLAND: Sure. 9 CHAIRMAN GARCIA: -- have a list of 10 who the staff members are and what they do and 11 their --12 MR. KIRKLAND: Okay. 13 CHAIRMAN GARCIA: -- e-mails. 14 haven't -- I don't think we've had one of those 15 in about a year, I guess. If you could do that, 16 I'd appreciate it. 17 And then one more question: How about the 18 Education Committee; is that still --19 MR. KIRKLAND: Well, once the report 20 was given back to the Governor, they -- that's 21 one of the things that's in the form of a bill, 22 and that was handed to me as well.

(Discussion off the record.) MR. KIRKLAND: 2 something. It's one 2 of the -- yeah, it's one of the bills as well. 3 CHAIRMAN GARCIA: Well, you can --4 MR. KIRKLAND: 5 CHAIRMAN GARCIA: 286? 6 MR. KIRKLAND: 286. 7 CHAIRMAN GARCIA: That's House Bill? 8 MR. KIRKLAND: House Bill -- Senate 9 Bill 286, calls for competency in schools, 10 requires the Department of Education to develop 11 standards for cultural competency, teacher 12 in-training, requires school corporations and 13 accredited nonpublic schools to develop policies 14 concerning cultural competency training for 15 school and staff and students. This is being 16 sponsored by -- the author of this is Senator 17 Taylor. 18 CHAIRMAN GARCIA: Good. Okay. 19 Anything else from your end? 20 MR. KIRKLAND: (Shook head no.) 21 CHAIRMAN GARCIA: Okay. 22 MR. KIRKLAND: I don't know, but I 23

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think from Judge, I think one of --
                MR. LANGE: 2010 meeting schedule?
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                MR. KIRKLAND: Yes. And also we
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    talked about --
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                CHAIRMAN GARCIA:
                                   Time.
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                MR. KIRKLAND: -- what the time is
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    going to be. That's what it was.
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                MR. LANGE: Yeah. Last month -- I
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    think between last month and this month,
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    everybody's been --
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                MR. KIRKLAND: Right.
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                 MR. LANGE: -- never had the same
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    time -- that is, members of the Commission -- and
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    I think it's been said that Comm. Carter and
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    Comm. Blackburn don't really have a --
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                 MR. KIRKLAND: Preference.
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                 MR. LANGE: -- real preference as to
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    the time, but Comm. Crenshaw liked the 10:00
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    o'clock Friday --
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                 MR. KIRKLAND: Right.
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                 MR. LANGE: -- if she could get here
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     the night before.
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                 CHAIRMAN GARCIA: 10:00 o'clock?
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MR. LANGE: Yeah. 1 CHAIRMAN GARCIA: Start the meetings 2 3 at 10:00? MR. LANGE: We thought that John 4 especially, and perhaps Charles, had more 5 interest in -- whether we moved the time or not 6 the other folks would more likely --7 CHAIRMAN GARCIA: So, like at six --8 MR. LANGE: So, we're waiting until 9 we have the Commissioners. 10 CHAIRMAN GARCIA: Yeah, starting 11 earlier and get home earlier. That's okay. That 12 sounds good to me. 13 MR. LANGE: Have you seen the dates? 14They're comparable to what we've been doing. 15 mean they're always on a Friday, usually late in 16 the month, until we get to near the end of the 17 year, where we start trying to avoid setting a 18 meeting right around Christmas, trying not to 19 back them up too close together at the end, get 20 them closer to the middle of the month in 21 November and December. 22

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CHAIRMAN GARCIA: Well, do we need a

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motion to -- well, do I hear a motion to approve
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    the dates and the new time?
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                 COMM. RAMOS: So moved.
3
                 CHAIRMAN GARCIA: Second? Anybody,
4
5
    second?
                 COMM. BAYNARD: Yeah, I'll second it.
6
                 CHAIRMAN GARCIA: All in favor?
7
                 COMM. BAYNARD: Aye.
8
                 COMM. RAMOS: Aye.
9
                 COMM. GIDNEY: Aye.
10
                 CHAIRMAN GARCIA: Aye.
11
            All opposed?
12
                       (No response.)
13
                 CHAIRMAN GARCIA: Ayes have it.
14
                 COMM. RAMOS: Are you going to
15
    describe --
16
                 MR. LANGE: We have to get a room.
17
    One of the reasons we're talking about 2010 so
18
    early is to get a room this size -- there are
19
    only so many of them -- you have to ask early.
20
21
                 CHAIRMAN GARCIA:
                                   Okay.
                 COMM. RAMOS: Are we planning any
22
23
    road trips for 2010?
```

```
MR. LANGE: I don't know that.
1
    haven't heard of it.
2
                COMM. RAMOS: Okay.
3
                CHAIRMAN GARCIA: We never did any
4
    road shows with you on board; right?
5
                MR. KIRKLAND: No.
6
                MR. LANGE: If we did, I assume we
7
    would do it on one of those dates, then we could
8
    just cancel the --
9
                COMM. RAMOS: Yes, right.
10
                MR. KIRKLAND: I mean we can do that.
11
    I think it --
12
                 CHAIRMAN GARCIA: The host cities
13
    loved it. Evansville loved it. I know Portage,
14
    we had a large crowd at Portage.
15
                 MR. KIRKLAND: Okay.
16
                 CHAIRMAN GARCIA: Didn't have a large
17
    crowd at --
18
                 COMM. BAYNARD: I think Terre Haute
19
    was a pretty good -- Terre Haute was a large
20
    crowd.
21
                 CHAIRMAN GARCIA: Oh, yeah.
22
                 COMM. RAMOS: It was a good group in.
23
```

_	
1	MR. LANGE: We had an oral argument
2	in Terre Haute.
3	COMM. RAMOS: Yes.
4	CHAIRMAN GARCIA: Oh, yeah, that's
5	right.
6	MR. KIRKLAND: Yes.
7	COMM. BAYNARD: Right.
8	CHAIRMAN GARCIA: We never got over
9	to Fort Wayne.
10	MR. KIRKLAND: Never got to
11	Fort Wayne.
12	CHAIRMAN GARCIA: I would have liked
13	to have gone more towards Northwest Indiana as
14	opposed to Portage, but we did have a good crowd
15	in Portage.
16	MR. KIRKLAND: Okay.
17	COMM. RAMOS: Never been south
18	well, we went to Columbus. Did we go we went
19	to Richmond. We went to Columbus.
20	COMM. BAYNARD: Evansville.
21	CHAIRMAN GARCIA: Okay.
22	COMM. RAMOS: So, we could
23	MR. LANGE: Do we have

MR. KIRKLAND: Well, what I can do, 1 since it seems like you guys are interested in 2 doing that again, why don't we look at trying to 3 get some of these on the schedule for '09? 4 COMM. RAMOS: I mean once-a-quarter 5 kind of thing? That's how we did it last time. 6 CHAIRMAN GARCIA: Well, I don't think 7 we ever got to that, but I think for the travel 8 part of it --9 MR. LANGE: Yeah. 10 CHAIRMAN GARCIA: -- when I had to go 11 to Evansville, it was a lot easier to do it in 12 the summertime. 13 MR. KIRKLAND: Right. Okay. Due to 14 the --15 MR. LANGE: I think any time you pick 16 either -- any corner of the state --17 CHAIRMAN GARCIA: That's right. 18 MR. RAMOS: Right. 19 MR. LANGE: -- we've got somebody in 20 every corner, and if they've got to go all of the 21 way to the other corner --22 CHAIRMAN GARCIA: Yeah. If we could 23

```
do all of the traveling in the summer --
1
                MR. KIRKLAND: Okay.
2
                 CHAIRMAN GARCIA: -- that would be
3
    better, then we don't have any problems that
4
    would --
5
                 MR. LANGE: At least nice weather.
6
                 COMM. RAMOS: Yeah.
7
                 MR. LANGE: Apparently that would
8
9
    be --
                 MR. KIRKLAND: Okay.
10
                 MR. LANGE: We might not have the
11
    agency getting people paid for travel.
12
                 MS. ESSEX: No, it's -- within state,
13
    it's fine.
14
                 MR. RAMOS: Right.
15
                 MS. ESSEX: It's just out-of-state
16
    travel that has to be preapproved.
17
                 MR. LANGE: Okay. I misunderstood.
18
                 MR. KIRKLAND: Okay. Well, we can do
19
20
    that.
                 MS. ESSEX: So, as long as we don't
21
    go to Ohio or Illinois, we're good.
22
                 MR. LANGE: I can't imagine why we
23
```

would. 1 MR. KIRKLAND: I'll try to make sure 2 we have a calendar, at least where our road 3 show's going to be, by the next meeting. 4 MR. LANGE: Yeah. 5 CHAIRMAN GARCIA: Okay. But the new 6 times are just for 2010? 7 MR. LANGE: Right. 8 CHAIRMAN GARCIA: Okay. 9 MR. LANGE: We already have rooms for 10 this time for 2009. 11 MR. KIRKLAND: Any -- Judge, any --12 so, the idea of any of those days that we have on 13 the 2009 schedule, any of them got a room free 14 that day for our group? 15 MS. ESSEX: We've got rooms for all 16 of them. 17 MR. LANGE: We've got rooms for 18 everything. 19 MS. ESSEX: But we can release them. 20 MR. LANGE: But we can release a room 21 easily. 22 MR. KIRKLAND: Okay. 23

٦	MR. LANGE: But we have rooms				
1					
2	for '09.				
3	CHAIRMAN GARCIA: Oh, to change the				
4	meeting				
5	MR. LANGE: No.				
6	MR. KIRKLAND: For the out of town				
7	CHAIRMAN GARCIA: Okay.				
8	MR. LANGE: going on the road.				
9	CHAIRMAN GARCIA: Did you want to try				
10	that, you know, maybe				
11	MR. KIRKLAND: Yeah.				
12	MR. LANGE: We can try that. I don't				
13	know that we would I make no representations				
14	on how successful we'll be.				
15	CHAIRMAN GARCIA: Would anybody be				
16	opposed to them trying?				
17	COMM. RAMOS: No. Works for me.				
18	CHAIRMAN GARCIA: We can try that,				
19	then.				
20	MR. KIRKLAND: They'll be time for				
21	what's her name over there, my buddy				
22	MR. LANGE: Katrina? You've got a				
23	buddy?				

CHAIRMAN GARCIA: And then if anybody 1 2 shows up --MR. LANGE: I bet yours are higher up 3 than mine. 4 MR. KIRKLAND: That's what I was 5 thinking, you know, I'm going in and saying --6 you know, have a talk with the Governor and he's 7 okay with it, yeah, we approved it. So, you 8 know, those things can be --9 MR. LANGE: I don't expect --10 MR. KIRKLAND: I found that out. 11 MR. LANGE: We won't have trouble 12 getting a room, but there are only so many rooms 13 that are large enough for the kinds of meetings 14 15 we have. MR. KIRKLAND: What we might have to 16 17 do --MR. LANGE: And we might have to do 18 some of them 10:00 o'clock and some of them at 19 1:00. 20 MR. KIRKLAND: Right, because I 21 think -- you know, just like the room we do with 22 the Minority Women and Business Commission, we 23

sometimes -- sometimes we use this room, sometimes we use a room smaller than this, but, 2 you know, the crowd -- those that are interested 3 stand around, so it's like, you know, if they're 4 interested in like gaming, the Hoosier lottery, 5 they have small rooms tighter than this, so 6 that's the reason why, like I said, hey, as long 7 as the Commissioners are here --8 MR. LANGE: Well, we have to be 9 prepared to have oral arguments. 10 Right. MR. KIRKLAND: 11 MR. LANGE: We don't know for sure 12 when that's going to happen right now. 13 CHAIRMAN GARCIA: That's true. 14 MR. LANGE: We have to have a room 15 that's big enough for it. 16 Okay. MR. KIRKLAND: 17 MR. LANGE: It doesn't necessarily 18 have to be this room, but some are not big 19 enough. 20 Right. MR. KIRKLAND: 21 CHAIRMAN GARCIA: Okay. 22 MR. LANGE: I take it, then, we'll 23

```
change as many to 10:00 o'clock as we can, and --
1
                COMM. RAMOS: That's right. But
2
    let's --
3
                MR. LANGE: -- let you know which
    ones those are.
5
                COMM. RAMOS: Well, certainly the
б
    next couple anyway, so --
7
                MR. LANGE: Yeah.
8
                MR. RAMOS: -- we can put those on
9
    our calendars.
10
                MR. LANGE: We'll let you know as
11
    soon as we hear back.
12
                 COMM. RAMOS: Okay.
13
                 CHAIRMAN GARCIA: Okay. Are there
14
     any additional announcements?
15
                       (No response.)
16
                 CHAIRMAN GARCIA: Well, the next
17
     meeting, then, is February 27th at --
18
                 MR. LANGE: 10:00 or 1:00.
19
                 CHAIRMAN GARCIA: -- 1:00 o'clock,
20
     1:00 as it stands, but maybe 10:00.
21
            Okay. Do I hear a motion to adjourn?
22
                  COMM. GIDNEY: So moved.
23
```

1	CHAIRMAN GARCIA: Second?
2	COMM. BAYNARD: Second.
3	CHAIRMAN GARCIA: Okay. The
4	meeting's closed. We're adjourned.
5	
6	Thereupon, the proceedings of January 30, 2009 were concluded
7	at 1:39 o'clock p.m.
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
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, January 30, 2009 in this matter and transcribed by me.

Lindy L. Meyer, Jr.,

Notary Public in and for the State of Indiana.

My Commission expires October 27, 2016.

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