INDIANA CIVIL RIGHTS COMMISSION

BEFORE THE STATE OF INDIANA CIVIL RIGHTS COMMISSION

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PUBLIC MEETING OF JANUARY 24, 2014

ORIGINAL

PROCEEDINGS

in the above-captioned matter, before the Indiana Civil Rights Commission, Alpha Blackburn,
Chairperson, 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,
Rooms 4 & 5, 402 West Washington Street,
Indianapolis, Indiana, on Friday, January 24,
2014 at 11:11 o'clock a.m.

William F. Daniels, RPR/CP CM d/b/a
ACCURATE REPORTING OF INDIANA
12922 Brighton Avenue
Carmel, Indiana 46032
(317) 848-0088

APPEARANCES: 1 2 COMMISSION MEMBERS: 3 Alpha Blackburn, Chairperson David C. Carter Steven A. Ramos 4 Barry Baynard 5 Charles D. Gidney 6 INDIANA CIVIL RIGHTS COMMISSION 7 By Jamal Smith, Director/Secretary & Akia Haynes, Deputy Director 8 Indiana Government Center North 100 North Senate Avenue, Room N103 9 Indianapolis, Indiana 46204 On behalf of the Commission. 10 11 OTHER COMMISSION STAFF PRESENT: Noell Allen 12 Pamela Cook 13 Debbie Rincones-Chavez Kiya James 14 15 OTHERS PRESENT: 16 Scott Chinn Tim Moriarty 17 18 19 20 21 22 23

11:11 o'clock a.m. January 24, 2014 2 3 CHAIRPERSON BLACKBURN: All present and accounted for? 4 5 MR. SMITH: Yes, ma'am. 6 CHAIRPERSON BLACKBURN: Good morning. 7 MR. SMITH: Good morning. CHAIRPERSON BLACKBURN: The Indiana 8 9 Civil Rights Commission is now in public meeting, and having established a quorum, I would ask for 10 11 a motion to approve the November minutes. COMM. CARTER: So moved. 12 COMM. GIDNEY: Second. 13 CHAIRPERSON BLACKBURN: All in favor? 14 15 COMM. CARTER: Aye. 16 COMM. BAYNARD: Aye. 17 COMM. RAMOS: Aye. COMM. GIDNEY: 18 Aye. 19 CHAIRPERSON BLACKBURN: Aye. 20 Anyone opposed? (No response.) 21 22 CHAIRPERSON BLACKBURN: Thank you. The Financial Report, which you have seen, 23

are there questions?

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you want to comment?

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(No response.)

MS. COOK: Good morning.

CHAIRPERSON BLACKBURN: Good morning.

CHAIRPERSON BLACKBURN: Ms. Cook, do

COMM. CARTER: Good morning.

MS. COOK: You've had a chance to review both the November and December Financial Reports located in your packet. So far, we've received our final drawdown for our EEOC cooperative agreement. That amount is \$39,900. We've also received the final disbursement of our HUD cooperative agreement, in the amount of \$356,914. We anticipate receiving, on a quarterly basis, the total of our HUD partnership funds this year for \$250,000.

On a side note, in addition to the three percent the agency has asked to reserve for our Fiscal Year '14, the Governor has also asked for an additional 1.5 percent, taking our total reserve from \$54,953 to \$83,432.

If you have any questions, I'd like to

entertain those at this time.

CHAIRPERSON BLACKBURN: What's the Governor going to do with all of that money? My question is --

MS. COOK: Yes, ma'am.

CHAIRPERSON BLACKBURN: -- whether or not our -- there's enough flexibility in our budget to not feel that we're being cut to the muscle.

MR. SMITH: One thing to note is that for us, the vast majority of our state appropriated funds are in what's called Line 1, which is salary and benefits, and those can only be cut so far.

So, we've done a good job, thanks to

Ms. Cook, of making sure that all of the

programming that we do is offset with funds used

specifically that are earmarked for outreach and

education by way of our HUD partnership as well

as our EEOC partnership. So, we've offset a lot

of those funds, which gives us a pretty clear

picture of what we can give back by way of

Line 1.

So, one of the saving graces, ironically, is the fact that we are not just the ICRC now, we've actually incorporated a lot of the other corporate commissions as well as the MLK Commission, and hopefully, the way that it looks is -- because a large part of what they do is spearheaded by outreach and education, which will free up some funds to be able to revert back as well.

So, we should not feel the brunt of it.

We are about to the bone, though, so I'm not sure how many more years we can go through this exercise, you know, until we tell them that, you know, this is what we have. So, currently we're okay, and then I think we'll be fine, but we are kind of at the end of that track, so --

CHAIRPERSON BLACKBURN: Okay.

Thank you so much, Ms. Cook.

MS. COOK: Thank you.

CHAIRPERSON BLACKBURN: Any

questions?

(No response.)

CHAIRPERSON BLACKBURN: I'd like a

1 motion to accept the Financial Report. 2 COMM. GIDNEY: So moved. 3 COMM. RAMOS: Second. 4 CHAIRPERSON BLACKBURN: All in favor? 5 COMM. CARTER: Aye. 6 COMM. BAYNARD: Aye. 7 COMM. RAMOS: Aye. 8 COMM. GIDNEY: Aye. 9 CHAIRPERSON BLACKBURN: Aye. 10 Anyone opposed? 11 (No response.) CHAIRPERSON BLACKBURN: 12 Thank you. 13 We'll go now to Old Business, Report by 14 Commissioners on Complaint Appeals. The case which I am reviewing still, Andrew Straw versus 15 16 Indiana Democratic Party, has a bit of heft to it, so I would ask your indulgence to continue 17 18 that case so I can finish. 19 Comm. Crenshaw is not here. Do we have a 20 report on her case? 21 MS. RINCONES-CHAVEZ: We do not. 22 CHAIRPERSON BLACKBURN: If not, that, 23 too, will be continued.

Comm. Ramos? 2 COMM. RAMOS: Madam Chair, in the 3 case of Samuel Idowu versus 111 Home Personal 4 Care Agency, I recommend that we uphold the 5 Director's finding of no probable cause. CHAIRPERSON BLACKBURN: May I have a 6 7 motion to accept --8 COMM. CARTER: So moved. CHAIRPERSON BLACKBURN: -- that 9 10 recommendation? COMM. GIDNEY: Second. 11 CHAIRPERSON BLACKBURN: Thank you. 12 All in favor? 13 14 COMM. CARTER: Aye. 15 COMM. BAYNARD: Aye. 16 COMM. RAMOS: Aye. 17 COMM. GIDNEY: Aye. CHAIRPERSON BLACKBURN: Aye. 18 19 Anyone opposed? 20 (No response.) 21 CHAIRPERSON BLACKBURN: Thank you. New Business. We'd like to assign for 22 23 review those cases on appeal. Michael Covington versus Wishard Primary Care Pharmacy,

Comm. Carter, if you would, please. Japheus C.

Woodall versus UPS, Comm. Gidney, if you would,

please. Stephanie Tolbert versus the Cato

Corporation, Comm. Baynard --

COMM. BAYNARD: Yes.

CHAIRPERSON BLACKBURN: -- if you would. And I will review the last case, Jana McGee versus Sherwood Hills Homeowners
Association.

You have listed in your agenda the cases for which there are now Findings of Fact,

Conclusions of Law and Order, and I would ask that, as a group, unless you have questions or comments, that we have acceptance of those findings.

COMM. CARTER: Madam Chair, I've already discussed with Judge Allen there's a typo in two of them.

CHAIRPERSON BLACKBURN: Good

COMM. CARTER: But given the correcting of that typo, I would move to accept those.

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CHAIRPERSON BLACKBURN: Any other
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    comments or questions?
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                       (No response.)
                 CHAIRPERSON BLACKBURN:
                                          If not, is
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    there a second?
                 COMM. RAMOS: Second.
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                 CHAIRPERSON BLACKBURN: All in favor?
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                 COMM. CARTER:
                                Aye.
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                 COMM. BAYNARD: Aye.
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                 COMM. RAMOS:
                               Aye.
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                 COMM. GIDNEY: Aye.
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                 CHAIRPERSON BLACKBURN:
                                         Aye.
            Anyone opposed?
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                       (No response.)
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                 CHAIRPERSON BLACKBURN: Thank you.
            We have before us this morning Oral
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    Arguments, and I would like to segue into that,
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     if the participating attorneys would move to
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     where I can see you.
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                 MS. RINCONES-CHAVEZ: What was that?
                 COMM. CARTER: Is there an oral
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     argument?
                 MS. RINCONES-CHAVEZ: There's no --
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CHAIRPERSON BLACKBURN: My agenda calls for an oral argument this morning. 2 MS. RINCONES-CHAVEZ: 3 No. JUDGE ALLEN: No, ma'am, there --4 CHAIRPERSON BLACKBURN: 5 JUDGE ALLEN: -- are currently no 6 oral arguments set before the Commission. 7 CHAIRPERSON BLACKBURN: All right. 8 9 Then I will next go to the Administrative 10 Director's Report. MR. SMITH: Good morning. 11 CHAIRPERSON BLACKBURN: Good morning. 12 COMM. CARTER: Good morning. 13 COMM. BAYNARD: Good morning. 14 15 MR. SMITH: Nothing too terribly outrageous to report. Everything is going well. 16 We had the close of a fantastic 2013, and looking 17 forward to 2014. The latest, I think, to report 18 would be a successful MLK program the Commission 19 20 pulled off last week. A lot of the press of the MLK event was followed up by our Day of Service, 21 which we do out in the community, community day 22

of cleanup, trash pickup, paint, snow removal, so

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on and so forth.

That went very well. Both were attended by the Governor, who actually picked up shovels and went out with us and worked within the community as well, so we're excited about that.

A lot of press coverage with that. I want to say all of the major media outlets were there, including some raps in both the Recorder, which -- as well as the Indy Star, so we're excited about that continual coverage for the Commission.

One of the things that we want to push, though, going forward, especially for the Day of Service, is to challenge -- we partner with the Indianapolis -- the Mayor's Office, and obviously they helped pull that off, and especially in the years that we've done it, we've been able to work, I think, all of the kinks out.

So, ideally what we'd like to do is be able to take that shall to a couple of other cities, and hopefully that grows to where we're having a statewide Day of Service that all falls on the same day, in partnership with the various

mayor's offices in surrounding cities.

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So, next year what we're going to do is work to pull in one or two more cities, start there, and then hopefully continue to grow. So, depending on where those are, we'll look at a lot of reports that come back, we'll kind of take a look at the data base, the network base, see where some good contacts are, but they could fall in some of your respective communities.

So, as Commissioners, we'll reserve the right to give you guys a phone call and bug you to help us establish the partnerships that we need. So, we're looking forward to that. So, that's sufficient for that piece.

Outside of that, one of the things to look forward to is obviously Fair Housing Month. We are going to have of fairly large Fair Housing Conference here. It will be a two-day event. We're going to be occupying the entire Government Center, so we're excited about that component, and it is growing by the day. So, keynote speakers, panelists. We've got attendees, from tenants as well as housing provides. HUD's

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involved, as well as a lot of the local community partners that we've established throughout the state and country, so we're excited about that.

The other thing to note is, as it relates to housing, is we are another step closer to our testing. The program has been put together.

We've been able to facilitate getting the funds together to get going. We've contracted out, and they will be able to help us facilitate, recruit and administer the testing, and we want to be able the get the results of those tests at the fair housing event, which will be in early April, I believe it's the 7th and 8th, but it's at least the 7th.

So, excited about that. It's been a long time coming, and all of the research -- again, I'll reiterate the fact that a statewide testing program does not exist, until now. And so, as you know, we've done our best to make sure all our t's are crossed and i's are dotted. Once we pull this thing off, it will be a pioneering move on behalf of the ICRC. So, we're excited about that, to be able to set that precedent.

We know that we've got a lot of eyes on us, specifically thanks to HUD. Of course, they're watching to make sure that we do all of the things that we're supposed to do in order to pull this deal off. So, we'll start with a couple of cities. Obviously we don't want to bite off more than we can chew, but we're looking forward to it. Is should be a success, a success story.

Any questions about that so far?

CHAIRPERSON BLACKBURN: The dates of the Fair Housing Conference?

MR. SMITH: They are -- oh, I'm sorry; it's the 3rd and the 4th, April 3rd and 4th. And the closer we get, we'll make sure that we send out information to all of you as Commissioners. We would love to have you involved, Commissioners, sit on a few panels, maybe even give us your thoughts, as members of the Commission.

CHAIRPERSON BLACKBURN: Okay.

MR. SMITH: Any other questions on

that at all?

(No response.)

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MR. SMITH: The other thing I want to make you guys aware of, we passed out -- I'm not sure how, but it speaks about the proposed House Bill 1222, which, in a nutshell, just speaks to adding veterans to our list of protected classes, and we, as the Civil Rights Commission, will ultimately respond to it and make the adjustment for those who feel that they've been discriminated against because of their veteran status.

How much that will affect the agency, we're still looking at that. We'll have to sit down, myself and staff, look at fiscal impact, look at tangible impact. Some of the -- off the top of my head, some of the early things I know they will have to contend with is obviously reprinting some of the things that we've printed up, to add veterans as a protected class.

Of course, we'll have to revamp some of the speeches and such that we give about, you know, the process in which you carry on and make sure that that's included. This is all assuming

that this motion will pass, but it's our job, of course, to make sure that we are aware of the process, as the legislative session has started, and any bills that come down that may impact the Commission, to make sure that you guys, as the Commission, are aware of those. Right now this is the only one that we see that has directly identified the ICRC as an agency of impact, so we want to make sure that you're aware of that.

Any questions on that?

COMM. CARTER: Has -- excuse me. Has there been a history of such discrimination because of their military or ex-military status?

MR. SMITH: I'm going to loosely say yes. I have been -- there's a list of Hoosiers, I'll say, who have argued discrimination on the basis of their veteran status. I'm not sure -- from an historical standpoint, I'm not sure how far back that goes, or up until now, what has been the agency that's -- you know, that's kind of caught those complaints, because it hasn't been us, it's not part of our protected classes.

So, how far that goes back, I have no

knowledge, but I do know that, just based off of the last few days of testimony and arguments made, there are individuals who are stating that they have been discriminated against because they are veterans, and then, you know, coming back, some say the fear of putting -- you know, they ask about your previous however many years of work history, and for them, that work history has been serving our country, and they fear that putting that on would jeopardize their status for a while.

So, for some folks it is a very -- it's very much reality, and I don't know all of the details yet. It's our job to continue to research, and so, you know, we'll keep our eyes and ears plugged into the situation, but as it relates to my responsibility on behalf of the Commission, it is to make sure that we are aware of how -- assuming this deal makes it to -- you know, all of the way through, how it impacts the Commission at the end of the day. So, as I get the information, I'll make sure that you guys as Commissioners receive it as well.

CHAIRPERSON BLACKBURN: How much -
how much of the funds that we are getting from

MR. SMITH: Uh-huh.

CHAIRPERSON BLACKBURN: -- can be or are being used for public education and outreach?

CHAIRPERSON BLACKBURN: Are we

MR. SMITH: Are you saying --

getting --

HUD --

MR. SMITH: -- just on education and outreach? Yes, actually, you know, a good chunk of the funds that we receive by way of our partnership agreement are earmarked specifically for outreach and education, and so it's our job to think of some creative ways to do that. If you guys remember, once we -- you know, years ago we set out -- we wrote out a strategic plan, and we moved away from spending money on buying exhibit booths and us just sitting behind a booth and handing out materials, being creative.

And so, we do things like, you know, partnering with the Indianapolis Indians to host a Civil Rights game, to talk about some of the

things that the Commission does, and we highlight housing. You know, we travel around the state, 2 partnering with various organizations to make 3 sure that happens, but those funds can and are 4 being used for the outreach. 5 6 And, you know, the same thing goes for the EEOC partnership fair, and those funds as well. 7 We try to figure out, depending on the 8 programming, what we're doing. The percentage of 9 how much activity is being spent in that area, we 10 try to correlate that with the amount of funds 11

CHAIRPERSON BLACKBURN: Any other -- yes.

that we spend on that particular event, and from

MR. SMITH: Yes, sir.

COMM. RAMOS: Comm. Lopez has taken on a new opportunity?

MR. SMITH: He is. I was actually moving down there, so you've jumped the gun a little bit --

COMM. RAMOS: Okay.

MR. SMITH: -- Comm. Ramos, but yes.

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which pot.

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So, praising God for Danny Lopez, who, as most of you know, was one of our deputies here at the Commission, so he wore a few hats. He wears a hat as, one, the Executive Director of ICHLA, which is the Indiana Hispanic and Latino Affairs Commission.

He also served as our Legislative

Director, keeping an eye on things like the

activity going on with the General Assembly, as

well as being the head of our outreach and

education. So, we're going to miss him. It'll

be tough plugging all of those holes, but as does

life, things change and move on.

So, we're happy and excited that he's got an opportunity to go on. He's now working at Senator Coates' office and doing some things there. So, we're excited about that, and working to fill the void that Mr. Lopez has left. So, admittedly it will be tough, but I will promise you guys that we'll get that done.

COMM. RAMOS: Is that a position that's posted or --

MR. SMITH: Not yet.

COMM. RAMOS: -- is it in the

2 process?

MR. SMITH: It's in the process. Of course, we -- this is state government and everything has tons of red tape. So, the process has begun in terms of submitting the appropriate paperwork to get it filled, and last I heard, it is moving through its -- to appropriate content, and hopefully within the next week, we'll be able to post and fill, or at least work towards filling, that position.

COMM. RAMOS: Thank you.

MR. SMITH: As far as ICHLA is concerned that piece of the puzzle was approved earlier, so we've gone through the last round of interviews for that, and we're hoping to have that filled, have that position filled specifically, within the next few weeks.

COMM. RAMOS: Okay.

MR. SMITH: And we're looking forward to that. They've unfortunately had to have canceled their January meeting due to that, so hopefully we'll get things done and they can move

forward so that doesn't have to continue.

COMM. RAMOS: Thank you.

MR. SMITH: Yes, sir.

Any other questions?

CHAIRPERSON BLACKBURN: Any other questions from Commissioners?

(No response.)

MR. SMITH: Hearing that, one of the last things that I would want us to do is, in light of folks moving on and moving out, we have had some changes -- well, not changes, some additional -- well, changes in our Intake Division. We welcome Ms. Kiya James to the family. Well, she was here.

MS. JAMES: I'm here.

MR. SMITH: She is here. So she is joining the Intake Unit. We're happy to have her on board, and I always say that our Intake Unit is one of the most important pieces of what -- I call us a domino agency, partly because, you know, one unit directly affects the other. The other person has -- how well they do their job specifically dictates how well the rest of us

have an opportunity to do ours. So, she joins a very important unit, we're excited to have her here, and I encourage you guys as Commissioners, as you have an opportunity to be heard, please do so.

So, that concludes my report. Unless there are any other questions, I will -- yes, sir.

COMM. RAMOS: One more question.

That thought brought up an idea or -- do you do summer internships? Do you --

MR. SMITH: We do internships. It's kind of twofold. Again, we work for state government, so we have a fund kind of related to that. Now, they have what's called the Governor's Fund, so that's one opportunity for interns to come down the pipeline. You asked about the reversions and the impact of some of that. That actually has directly impacted our ability to do things like internships, because we have to pay for those.

Now, I've made the -- I mentioned to the staff that, you know, when I was kind of coming

up through the ranks, my internships were all paid, so I don't see any reason why we can't have any unpaid -- and through the assistance of Judge Allen and our Deputy, Ms. Haynes, we have actually looked into tapping into the law school to pull in -- we've done some -- we've had one who -- Mr. Marcus -- what's the --

JUDGE ALLEN: Marcus McGhee.

MR. SMITH: Marcus McGhee as one of those interns. And so, in exchange, the student gets credit to -- is that --

JUDGE ALLEN: They get an opportunity to learn firsthand how the administrative law system works.

MR. SMITH: Okay. They get that experience. And hopefully we can continue to build that into other areas of interest for the school, and if we can, we'll get into an opportunity for the students to get -- you know, along with the invaluable experience that they get from the Indiana Civil Rights Submission, an opportunity for some sort of class credit, hopefully fill in -- that somehow we'll have an

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obligation to fulfill an internship at some point in time.

So, hopefully we'll work on an exchange of some sort with those. There's a number of different colleges around the area, not just IVY -- or not just IUPUI, IU's and Purdues, but Ivy Techs, of course, and Marians and other colleges around here that have students who need that opportunity as well. So, hopefully we can continue doing those things and taking advantage of those opportunities as well.

So, once we have something more formal, you know, I'll let everyone know that. We're just kind of piecemealing this thing, but we have been able to engage, like I said, for example, the Governor's Fellowship, things of that nature, because we have to pay, and those reversions that we've had to concede to has put a damper on our ability to do so, so --

CHAIRPERSON BLACKBURN: Excellent.

COMM. RAMOS: Are you familiar with

externships?

MR. SMITH: I have heard of them, but

would like to hear more if you've got some ideas.

COMM. RAMOS: I mean basically the students are on their own, and there may be legal reasons that they can't, but it just provides them an opportunity, but there's no pay in the process.

MR. SMITH: Uh-huh.

COMM. RAMOS: And with the students, we would -- at the end of the day, I mean money is nice, but a lot of it is just because they need that for their resume building.

MR. SMITH: Definitely.

COMM. RAMOS: And that's an opportunity, but again, in some situations they can't do that because of the liability and --

COMM. RAMOS: -- blah, blah, blah, but it's a thought I had. And even if it's a one-week kind of a deal, it still shows up on their resume, and it's a benefit to them.

MR. SMITH: Uh-huh.

MR. SMITH: Yeah. Well, I'll be the first to say that I'm certainly in favor of incorporating whatever we can to pull it off.

It's looking like, at least in the present, pay for internships may not be a strong possibility, so any opportunities that we can use, one, to bring in some extra hands and bodies and eyes and ears, especially if they're young and hungry, and gives us an opportunity hopefully, like you said, to provide some much --

COMM. RAMOS: Yes.

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MR. SMITH: -- needed experience to the young folks that need it. So, I'm all in favor of it, if we can figure out -- you know, my only concern would be to make sure that we, as a Commission, establish some sort of formality in terms of how we go about pulling in internships, add that to what we have as our standard operating practices for the agency, and fit those in. Like I say, it's something we'd like to do, and I have emphasized that. So, you know, if you've got some ideas about how and where to get that done, I'd be more than willing to take a look at it.

COMM. RAMOS: Sure.

MR. SMITH: Yes, sir.

Any other questions?

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(No response.)

MR. SMITH: Hearing none, thank you guys for the time.

CHAIRPERSON BLACKBURN: Thank you. Are there any announcements?

(No response.)

CHAIRPERSON BLACKBURN: No

announcements, David?

COMM. CARTER: No.

CHAIRPERSON BLACKBURN: I do want to announce to all of you that the Black History

Month Meet the Artist event will open at the

Central Library. I was going to give you the date. I can't remember the date, but if you would notice media around that event, it is free to the public, the chance to acquaint yourself with local artists.

The portion of which I am more proud to be a part of is the huge fashion show on February 8th. It, too, is free to the public, so I invite you to attend. The doors open, I think, at 5:00, the fashion show is at 9:00. In the

interim, there's an elaborate lineup of
entertainment and opportunity also at that point
to view the visual artists who are represented -I'll be among those, too -- and to also visit
educational booths this year on AIDS prevention,
domestic violence, diabetes, heart disease, and a
number of other health and social concerns. So,
with that, you're welcome, all of you, to spread
the word.

COMM. GIDNEY: Okay.

CHAIRPERSON BLACKBURN: Any other announcements?

COMM. RAMOS: February 12th they're having an Hispanic legislative breakfast. It's the first. They're going to have it on an annual basis. So, it's an opportunity for legislators to sit down with some of the local Hispanic leaders, and there are a couple of legislators that are Latino as well, so an opportunity for the first time. I'm not sure exactly where, but I can provide that information to you if you haven't seen it. It's a great opportunity.

CHAIRPERSON BLACKBURN: Great

COMM. GIDNEY: Yeah, I wasn't able to attend the Martin Luther King celebration here in Indianapolis, but I did want to acknowledge that in the City of Richmond, we had Ms. Barbara Cross, the daughter of Reverend John Cross, who was the pastor of the 16th Street Baptist Church in Birmingham, Alabama.

MR. SMITH: Uh-huh.

COMM. GIDNEY: And so, that was a pretty notable experience for us in Richmond.

So, while I wasn't able to get here, I was fortunate enough to take part in that event in Richmond, so I just figured I'd mentioned that.

It kind of piggy-backs on the point that the Director made relative to extending celebrations and partnerships in terms of collaborative efforts in terms of celebrating events throughout the state.

So, I just figured I would at least mention that there was a notable event in Richmond this past Monday and Tuesday. She did a -- she spoke at a breakfast and a luncheon, and then she did a symposium at Indiana University

East which featured a screening of the Spike Lee film, "4 Little Girls." So, she got a pretty decent workout in Richmond just spreading the story.

CHAIRPERSON BLACKBURN: Okay.

MR. SMITH: Awesome. Awesome.

CHAIRPERSON BLACKBURN: Very good.

Included in your -- on your agenda are the dates for 2014. Thank you very much for supplying those, trying to get them on the calendars.

JUDGE ALLEN: And just a note -CHAIRPERSON BLACKBURN: Other
announcements?

JUDGE ALLEN: Just a note regarding the dates for 2014. Keeping in mind that we have some holidays in November and December, the November date will remain the same, since it's the Friday before Thanksgiving. However, the December 19th date will change to December 12, and we will send you out an e-mail with the specific location of where that will be held.

CHAIRPERSON BLACKBURN: Okay. Very

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1	good.	
2		This meeting is adjourned.
3		Thereupon, the proceedings of
4		January 24, 2014 were concluded at 11:41 o'clock a.m.
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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 24, 2014 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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\$	7	20:11	benefits [1] - 5:13
	and a	Andrew [1] - 7:15	best (1) - 14:19
		announce [1] - 29:12	Bill [1] - 16:5
\$250,000 [1] - 4:17	7th [2] - 14:13, 14:14	announcements [4] - 29:6,	bills [1] - 17:4
\$356,914 [1] - 4:15		29:9, 30:12, 32:14	Birmingham [1] - 31:7
\$39,900 [1] - 4:12	8	annual [1] - 30:15	bit [2] - 7:16, 20:21
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