

PENNSYLVANIA HUMAN RELATIONS COMMISSION
Special Meeting of January 12, 2018

Present: Commissioners Agrawal (telephone), Bolstein, Dawson (telephone), Hardiman, Patel (telephone), Robinson, Yienst

Absent: Commissioners Dormer-Carusone and Jones

Also present: Charlotte Toomey and John Phillips from the Office of Administration

Chairperson Bolstein called the meeting to order at 1:10 P.M. and noted the presence of a quorum. He further announced that the meeting had been advertised and was open to the public, in accordance with the provisions of the Sunshine Act. At that point in time, Commissioner Bolstein advised that there would be a brief recess in order for he and the officials from OA to meet with Executive Director JoAnn Edwards.

Following the meeting with Ms. Edwards, Commissioner Bolstein re-convened the Special Meeting at 1:20 P.M. and announced that the Commissioners would adjourn from the public session of the meeting and re-convene after an Executive Session to discuss personnel matters.

Following the Executive Session discussion, Commissioner Bolstein reconvened the public session and advised that the Executive Director had signed a letter of resignation from her position. After discussion, Commissioner Robinson moved to accept the resignation. Commissioner Agrawal seconded the motion. All seven Commissioners present voted to approve the motion.

Following acceptance of the resignation, Commissioner Dawson moved to appoint Commissioner Hardiman as the Interim Executive Director. Commissioner Agrawal seconded the motion. All Commissioners present, with the exception of Commissioner Hardiman (who abstained), voted to approve the motion.

Commissioner Bolstein also announced that the January monthly Commission meeting scheduled for January 26, 2018 would be postponed and combined with the February monthly Commission meeting which, is scheduled to be held on February 26, 2018.

Respectfully submitted,

S\Joel Bolstein

Joel Bolstein
Interim Chairman

S\Radheshyam Agrawal

Dr. Radheshyam Agrawal
Commissioner