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**VT Human Rights Commission**  
14-16 Baldwin Street  
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**MISSION STATEMENT:** The Commission promotes full civil and human rights in Vermont. The Commission protects people from unlawful discrimination in housing, state government employment and public accommodations and pursues its mission by enforcing laws, mediating disputes, educating the public and providing information and referrals.

**MEMO TO:** VHRC Commissioners  
**FROM:** Jocelyn Bolduc, VHRC Executive Staff Assistant/Case Manager *JCB*  
**DATE:** May 18, 2016  
**SUBJECT:** Commission Meeting Agenda

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Enclosed please find information for the upcoming Human Rights Commission meeting scheduled for May 26, 2016. The meeting will take place at the Human Rights Commission, and will begin at 9:00 AM.

**VERMONT HUMAN RIGHTS COMMISSION  
MEETING AGENDA  
May 26, 2016  
Human Rights Commission  
14-16 Baldwin Street  
Montpelier, VT 05633**

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**9:00 – 10:00 BUSINESS MEETING**

1. March 24, 2016 Minutes – Attachment 1
2. April 28, 2016 Minutes – Attachment 2
3. Executive Director’s Report – Attachment 3
4. Legislative Report – Attachment 4
5. Quarterly Statistics & Outreach Memo – Attachment 5

**10:00-11:30 EXECUTIVE SESSION TO HEAR CONFIDENTIAL CASE**

**11:30-12:00 EXECUTIVE SESSION TO CONSIDER RESPONDENT’S CONTESTING of HRC SUBPEONA IN A CURRENT, ONGOING INVESTIGATION**

**12:00-12:30 LUNCH**

**12:30- close BUSINESS MEETING CONTINUED**

1. Rate of Payment to Mediators Discussion and Possible Vote
2. Restorative Justice Discussion
3. Gender Pricing Press Conference Discussion
4. Commissioners Discussion of Process for Evaluation of Executive Director

**NEXT MEETING DATE: Thursday June 23, 2016 place to be announced**