



State of Vermont  
Human Rights Commission  
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**VERMONT HUMAN RIGHTS COMMISSION  
MINUTES OF SPECIAL MEETING  
November 28, 2016**

PRESENT BY TELECONFERENCE: Commissioners: Mary Marzec-Gerrior, Chair, Donald Vickers, Mary Brodsky, Nathan Besio, Dawn Ellis. Staff: Karen Richards, Executive Director, (minutes).

Commissioner Marzec called the meeting to order at 10:09 a.m.

**EXECUTIVE SESSION**

Vickers made a motion at 10:10a.m. to go into executive session to discuss potential litigation where premature public knowledge would clearly place the VHRC at a substantial disadvantage. The motion was seconded by Besio. Vote 5-0.

Marzec-Gerrior brought the Commission out of executive session at 10:29 a.m.

Vickers moved to allow the executive director to file litigation in the matter of C.S. v. D.O.C., PA15-0001, if she determines that it is prudent to do so. The motion was seconded by Brodsky.

Vote 5:0 Motion passed.

**BUSINESS MEETING**

The executive director provided a brief update on hiring for ALE Maxon's position. A decision is expected the week of December 5<sup>th</sup>.

**NEXT MEETING: January 26, 2016.**

The meeting was adjourned at 10:32.

Dated at Montpelier, Vermont this 28th day of November 2016.

Respectfully submitted:

Karen L. Richards  
Executive Director