

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

EEPC's Conference Room
253 Broadway, Suite 602
New York, NY 10007

Video Conference via Teams

December 17, 2024
10:15 AM – 12:00 PM

I. CALL TO ORDER

- A. 277th Meeting of the Equal Employment Practices Commission
- B. Roll Call of Commissioners

II. APPROVAL OF MINUTES

- A. Meeting Minutes: October 31, 2024

III. APPROVAL OF AUDIT RESOLUTIONS

- A. 2024 Final Determination Resolutions
 - 1. **RESOLUTION #2024AP/277-021-(2024)** Office of Administrative Tax Appeals (R)
 - 2. **RESOLUTION #2024AP/277-740-(2024)** Department of Education
 - 3. **RESOLUTION #2024AP/277-226-(2024)** New York City Commission on Human Rights (R)
 - 4. **RESOLUTION #2024AP/277-132-(2024)** Independent Budget Office
 - 5. **RESOLUTION #2024AP/277-996-(2024)** New York City Housing Authority
 - 6. **RESOLUTION #2024AP/277-054-(2024)** Civilian Complaint Review Board
- B. 2024 Compliance Resolutions
- C. 2024 Final Determinations and Compliance Resolutions
 - 1. **RESOLUTION #2024AP/277-025-(2024)C23** New York City Law Department
 - 2. **RESOLUTION #2024AP/277-462-(2024)C24** Guttman Community College (CDL & R)

IV. OLD BUSINESS

- A. Status of EEPC Personnel (Hirings and Promotions)
- B. Draft EEO Officers' Handbook
- C. Agencies to be added to Next Year's Audit
- D. EEPC Audit Standards
- E. Board Meetings for 2025

V. NEW BUSINESS

- A. EEPC Conference for 2025

VI. AUDIT UPDATE

- A. 2024 Audit Plan Status Updates

VII. RESEARCH UPDATE

- A. Pilot Project
- B. Status of LL13 Reports

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION

- A. Discussion of EEPC budget